

**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 7, 2021
7:00 P.M.
AGENDA NO. 2021-12-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

Consideration of and possible actions on any requests for remote participation in the meeting.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING NOVEMBER 16, 2021
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING NOVEMBER 23, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$200,562.79, Sewer and Water \$147,963.37, MFT \$2,619.06, Glenwoodie \$21,951.54, TIF Halsted South \$2,206.60
TOTAL ALL FUNDS \$375,303.36.

2. Payroll as of the date December 3, 2021, Corporate in the amount of \$105,419.00, Sewer & Water \$13,049.00, Retro Pay \$37,132.00, Elected Positions \$5,833.00
Glenwoodie \$14,218.00, **OVERTIME**: Police \$3,639.00, Sewer & Water \$1066.00, Public Works \$574.00, **TOTAL PAYROLL \$180,930.00**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT

John F. Donahue

1. Approval of a Resolution Authorizing Legal Representatives to File Requests to Intervene in Petitions before the Illinois Property Tax Appeal Board on behalf of the Village of Glenwood.

2. U-Haul Appeal and Appraisal Documents

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

2. Approval of consultant costs from Sikich for interim Finance Director assistance as needed by the Village for the 25% discounted rates quoted by Sikich.

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DEPARTMENT REPORTS:

A. Police *Chief Derek Peddycord*
Report

B. Fire/Building *Chief Kevin Welsh*
1. Report
2. Approval of an Economic Incentive for Glenwood Oaks Restaurant
3. Approval of an Economic Incentive for LTC Terminal Project, LLC
4. Approval of an Economic Incentive for Tuscan Garden Restaurant
5. Approval for an Economic Incentive for ALKP Enterprises Confetti Shack

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/03/21.