

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 1, 2022
7:00 P.M.
AGENDA NO. 2022-02-01**

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.

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$117,039.72, Sewer and Water \$11,334.51, CAP Reserve Acquisition \$20,000, Foreign Fire Insurance \$74.00, Motor Fuel tax \$7,171.15, Glenwoodie Golf Course \$15,219.49, TIF Halsted South \$1,473.76
TOTAL ALL FUNDS \$172,312.63

2. Payroll as of the date January 28, 2022, Corporate in the amount of \$101,936.00, Sewer & Water \$13,736.00, Elected Officials \$5,500.00, Glenwoodie \$7,405.00,
OVERTIME: Police \$3,064.00, Sewer & Water \$2,959.00, Public Works OT \$1,207.00
TOTAL PAYROLL \$135,807.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. A Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the lowest responsible Bidder.

2. Second Amended Redevelopment Agreement between Village of Glenwood, Cook County, Illinois, and Glenwood Management LLC

3. Approval of Request for Executive Closed Session under 2 (c) 11 for pending litigation with reason to reconvene at the end of the meeting.

VILLAGE ATTORNEY

John F. Donahue

1. Report

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

NEW BUSINESS

1. COVID Fund Discussion

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 01/28/2022.