

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 15, 2022
7:00 P.M.
AGENDA NO. 2022-02-02**

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 JANUARY 18, 2022
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING FEBRUARY 1, 2022

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$256,446.60, Sewer and Water \$168,718.35, TIF Holbrook \$146.25, TIF IND North \$390.00, Motor Fuel tax \$12,065.51, TIF Main St \$1,132.49, Glenwoodie Golf Course \$23,109.90, Tax Increment Finance Fund \$146.25, TIF Halsted South \$1,811.82, **TOTAL ALL FUNDS \$463,967.17**
2. Payroll as of the date February 11, 2022, Corporate in the amount of \$103,974.00, Sewer & Water \$15,179.00, Paid On Call \$34,053.00, Glenwoodie \$6,590.00, **OVERTIME**: Police \$10,466.00, Sewer & Water \$2,801.00, Public Works OT \$1,508.00
TOTAL PAYROLL \$174,571.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Division 5 of Article III of Chapter 2 of the Village of Glenwood's Code of Ordinances to Establish the Office of Director of Human Resources.
2. Approval of 2022 Golf Rates and Season Pass Rates as recommended by Golf Committee.
3. Approval of an Incentive Distribution per Redevelopment Agreement with Opilka Enterprises II Corporation.

VILLAGE ATTORNEY

John F. Donahue

1. Report

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

NEW BUSINESS

OLD BUSINESS

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

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 02/13/2022.