

**REGULAR BOARD OF TRUSTEES MEETING
TUESDAY FEBRUARY 20, 2024
7:00 P.M.
AGENDA NO. 2024-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Carolyn D. Williamson

Join Zoom Meeting

Village of Glenwood is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees Regular Board Meeting

Time: Feb 20, 2024, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84431077007?pwd=p4lOaopXCx8bfKnpjXibTq5YaNHS8n.1>

Meeting ID: 844 3107 7007

Passcode: 013710

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
February 6, 2024**

TREASURER'S REPORT

Treasurer Toleda Hart

1. Bills Payables February 15, 2024– Corporate \$257,029.71, Sewer and Water \$23,042.09, Glenwoodie Golf Course \$6,167.59, **Total All Funds \$286,239.39**

2. Payroll as of the date February 9, 2024 – Corporate \$141,290.62, Sewer and Water \$19,985.55, Paid on Call \$9,638.72, Elected Positions \$961.54, Glenwoodie Golf Course 11,919.71, Vendor Checks \$2,634.14, **OVERTIME**: Police \$7,899.69, Reimbursable (\$810.73) Sewer & Water \$3,684.78, Public Works OT \$1,984.11, Economic Development Stiped \$461.52 **TOTAL PAYROLL \$199,649.65**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Presentation of Award to Toleda Hart for her services as Village Trustee
2. Presentation of Glenwood Lions Peace Poster Contest Winner and Runner-ups
3. Presentation to Glenwood Academy Choir
4. Presentation to Brookwood Junior High Choir
5. Presentation to members of Glenwood Fire Department for life saving rescue.
6. Approval of funding to Calvary Baptist Church for recreation center

ATTORNEY'S REPORT

John F. Donahue

An ordinance partially abating the 2023 tax levy for the taxable general obligation bonds, series 2010a, previously issued by the Village of Glenwood.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Approval to enter into a contract with Miller Cooper & Co Ltd.
3. Approval to enter into a contract with Wipfli for purpose of year ending April 30, 2022, audit services

DEPARTMENTAL REPORTS

Police

Chief Derek Peddycord

Approval of Dacra Tech LLC Master Software Licensing Agreement.

Fire/Building

Chief Kevin A. Welsh Sr.

Request approval of a contract with Osage Industries Inc. for the rehabilitation of Ambulance 20.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President