

**BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 21, 2023  
7:00 P.M.  
AGENDA NO. 2023-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

*Carolyn D. Williamson*

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

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF February 7, 2023.

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables February 21, 2023– Corporate \$242,257.10, Sewer and Water \$43,673.84, LTBL Motor Fuel Tax \$10,396.90, TIF State Street \$200.00, Glenwoodie Golf Course \$11,008.91, TIF Halsted South \$93,729.75, Tax Increment Finance Fund \$1,700.00, **Total All Funds \$402,966.50**
2. Payroll as of the date February 10, 2023 – Corporate \$124,682.00, Sewer and Water \$14,321.00, Glenwoodie Golf Course \$8,218.00, Paid On Call \$24,284.00, Vendor Checks- \$2245.00, **OVERTIME**: Police \$9,043.00, Sewer & Water \$1,606.00, Public Works OT \$755.00, **TOTAL PAYROLL \$185,153.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Appointments
2. Approval of a Resolution acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record.

ATTORNEY'S REPORT

*John F. Donahue*

1. Approval of an Ordinance approving the Closing upon the Transfer of Village Owned Properties Pursuant to a Redevelopment Agreement (PIN: 32-04-302-004-0000).
2. Approval of Incentive for the Completion of Anytime Fitness/Glensted Clinic
3. Approval of Incentive for the Veterinary Clinic.

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VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

1. Report
2. Heritage Discussion
3. Approval of Village Hall Server not to exceed \$14,000.00.
4. Approval of Police Server not to exceed \$16,000.00.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 2/17/23.