

**REGULAR BOARD OF TRUSTEES MEETING
TUESDAY FEBRUARY 6, 2024
7:00 P.M.
AGENDA NO. 2024-01**

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: Village of Glenwood Regular Board Meeting
Time: Feb 6, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86129762182?pwd=JGurTv2Zy2EWaGBuCBfoPdnxM8ca2b.1>

Meeting ID: 861 2976 2182

Passcode: 345606

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
January 16, 2024

TREASURER'S REPORT

Treasurer Toleda Hart

1. Bills Payables January 31, 2024– Corporate \$448,846.24, Sewer and Water \$531,496.06, Federal Forfeiture Fund \$7,000.00, Foreign Fire Insurance \$218.16, TIF Industrial Park \$6,880.00, Glenwoodie Golf Course \$6,434.54, TIF Halsted North \$55,474.00, TIF Halsted South \$507.52, **Total All Funds \$1,056,856.52**

2. Payroll as of the date January 26, 2024 – Corporate \$141,312.54, Sewer and Water \$22,633.22, Holiday Pay \$2,253.10, Paid on Call \$14,048.65, Elected Positions \$6,435.19, Glenwoodie Golf Course 10,430.77, Vendor Checks \$2,641.11
OVERTIME: Police \$6,426.41, Reimbursable (\$343.75) Sewer & Water \$5,510.39, Public Works OT \$2,967.14, Fire Dept. Stiped \$461,52 **TOTAL PAYROLL \$214,775.59**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

ATTORNEY'S REPORT

John F. Donahue

Approval of an Subrecipient Agreement American Rescue Plan Act- State and Local Fiscal Recovery Funds (Assistance Listing Number 21.027).

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Update on Village I.T. Environment
3. Approval of Firewall Replacements for purpose of I.T. security.

DEPARTMENTAL REPORTS

Glenwoodie Golf

Phil Robbins

Seeking approval for two items as recommended by the Golf Committee:

1. Approval to sell fifty 2017 Yamaha Carts for \$1300 each totaling \$65,000.
2. Approval of equipment purchase: Two John Deere Greens Mowers and Three gators: Five-Year Seasonal municipal leases with \$1 buyout, \$5178.24 per month May-October 30 payments over five years totaling \$155,347.20.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President