

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 7, 2023
7:00 P.M.
AGENDA NO. 2023-01 Updated**

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 JANUARY 17, 2023.

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables February 7, 2023– Corporate \$251,835.27, Federal Forfeiture- \$1,100.00, Foreign Fire Insurance \$74.00, Sewer, and Water \$214,495.62, TIF Holbrook \$16,063.25, TIF Industrial North \$365.00, Glenwoodie Golf Course, \$22,554.87, TIF Halsted South \$12,682.00, **Total All Funds \$519,170.01**
2. Payroll as of the date January 27, 2023 – Corporate \$121,729.82, Sewer and Water \$16,922.00, Glenwoodie Golf Course \$7,532.00, Elected Positions \$6,238.00, **OVERTIME:** Police \$8,316.18, Sewer & Water \$1,852.50, Public Works OT \$997.50, **TOTAL PAYROLL \$163,588.00. Vendor Checks- \$2,229.00, Total All Funds \$165,817.00**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Appointments
2. Discussion on Human Resource Consulting
3. Approval of Request for Executive Closed Session under 2 (c) (1) Personnel with action to be taken and no reason to reconvene at the end of the meeting.

ATTORNEY'S REPORT

John F. Donahue

1. Approval of a Resolution Rescinding Approval of a Redevelopment Agreement for PINS 32-03-322-013-0000, 32-03-322-035-0000, 32-03-322-036-0000 AND 32-03-322-037-0000
2. Approval of a Resolution Rescinding Approval of a Redevelopment Agreement with Lake County Excavating Co. for PIN 32-10-400-006-0000
3. Approval of a resolution Authorizing the Village to require a Security Deposit for use of Village Facilities.

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 2/3/23.