

NOTICE OF REGULAR VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF GLENWOOD

The Regular Meeting of the Board of Trustees of the Village of Glenwood will be conducted by telephone conference at 7:00 p.m. on Tuesday, May 19, 2020. Pursuant to Governor Pritzker's March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone conference utilizing the following:

Call-In Number: 1-312-626-6799 Meeting ID: 830 1174 8268 Password: 860667

Public Participation and Comments: Members of the public or media wishing to monitor and/or participate in the Regular Meeting may monitor and/or participate in the Meeting by the Call-In Number, Meeting ID and Password set forth above.

The Agenda for the Meeting is set forth on the following pages:

**BOARD OF TRUSTEES MEETING
TUESDAY, MAY 19, 2020
7:00 P.M.
AGENDA NO. 2020-05-02**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

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

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 7, 2020
PRESENTATION OF MINUTES OF BOARD MEETING MAY 5, 2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$142,938.10, Sewer & Water \$109,878.54
Storm Sewer \$247.00, Glenwoodie Golf Course \$10,950.00, TIF Industrial Park \$1,365.00, TIF Halsted South \$103,254.73, TIF Industrial North \$146.25.
TOTAL ALL FUNDS \$368,779.62.
2. Payroll as of the date May 8, 2020, Corporate in the amount of \$114,142.00, Glenwoodie in the amount of \$13,744.00, Sewer & Water \$14,829.00, Police Weapons Pay \$8,000.00, Police Uniform Allowance \$33,450.00, Paid-on-Call Firefighters \$28,254.00, Elected Positions \$5,833.00.
OVERTIME: Police \$4,204.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$831.00, Public Works \$.449.00. **TOTAL PAYROLL \$223,736.00.**

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – David Hoover regarding Electric Aggregation Program Proposal
2. Approval of 2020-21 Scavenger Business License for Midway Supply, South Holland, IL

ATTORNEY'S REPORT *John Donahue*

1. Approval of IT Services Contract with RWK IT Services
2. Approval of Transformer Access Agreement

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

Grant Opportunities

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Derek Peddycord*
1. Approval to direct Village Attorney to prepare an Ordinance for Dog Fences
2. Report

C. Fire/Building *Chief Kevin Welsh*
1. Direction and authorization to proceed with upgrades on remaining Glenwood Plaza Building
2. Presentation of proposed Ordinance regulating food preparation and mobile vendors
3. Report

D. Public Works *Harrison Maddox*
Report

BOARD MEETING AGENDA
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E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

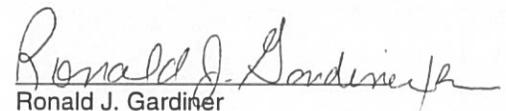
OLD BUSINESS

1. ProChamp – Property Foreclosures
2. Approval an Ordinance amending Chapter 2 “Administration” of Glenwood’s Code of Ordinances to add new Articles VII and VIII addressing the Finance and Golf Committees

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 05/15/20