

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, February 2, 2021**. 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 and video conference utilizing the following:

Join Zoom Meeting

<https://zoom.us/j/91259287365?pwd=RytUZnpPMmwzaWVWVVOQmljMEpGUT09>

Meeting ID: 912 5928 7365

Passcode: 902999

One tap mobile

+13126266799,,91259287365#,,,,*902999# US (Chicago)

+16465588656,,91259287365#,,,,*902999# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 912 5928 7365

Passcode: 902999

Find your local number: <https://zoom.us/u/ae8bqvjr7>

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 and the Meeting ID set forth above.

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 2, 2021
7:00 P.M.
AGENDA NO. 2021-02-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 19, 2021

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$239,845.86, MFT \$50,437.25, Water Account \$17,179.66, Glenwoodie Golf Course \$21,833.14, TIF Halsted South \$711.16, Foreign Fire Insurance \$296.00. **TOTAL ALL FUNDS \$330,303.07.**
2. Payroll as of the date **January 15, 2021**, Corporate in the amount of \$114,702.00, Sewer & Water \$12,693.00, Glenwoodie \$7,869.00, Paid on Call \$26,050.00
OVERTIME: Police \$2,052.00, Sewer & Water \$1,535.00, Public Works \$827.00,
TOTAL PAYROLL \$165,728.00.
3. Payroll as of the date **January 29, 2021**, Corporate in the amount of \$110,631.00, Sewer & Water \$16,533.00, Elected Positions \$5,833.00, Glenwoodie \$7,890.00,
OVERTIME: Police \$7,307.00, Sewer & Water \$2,491.00, Public Works \$1,342.00,
TOTAL PAYROLL \$152,027.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval for Consideration of Auditor Issues.
2. Approval of a Resolution authorizing NEMIC cooperative electricity bidding for the Village's water pumping accounts.
3. Approval of a Resolution Supporting and Consenting to a Class 8 Cook County Incentive for the Property Located at 333 W.194th St., Glenwood, Illinois 60425.
4. Maurice Williams- MW & Associates Activity Update Report.

ATTORNEY'S REPORT

John Donahue

ZBA Notice Zeldenrust and Church

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

1. Presentation

BOARD MEETING AGENDA

February 2, 2021

Page 2

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

E. Glenwoodie

Phillip Robbins

1. Approval for 2021 Golf Rates and Season Pass Rates as discussed at the Golf Committee Meeting on January 11, 2021.

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 01/29/2021.