

**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 1, 2022
7:00 P.M.
AGENDA NO. 2022-03-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

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

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$98,913.55, Sewer and Water \$15,927.67, Motor Fuel tax \$13,376.72, Glenwoodie Golf Course \$10,628.87, State Forfeiture Fund \$4,152.46, TIF Industrial \$253,309.61, TIF Halsted South \$1,726.36,
TOTAL ALL FUNDS \$398,035.24

2. Payroll as of the date February 25, 2022, Corporate in the amount of \$104,446.00, Sewer & Water \$15,179.00, Elected Positions \$5,833.00, Glenwoodie \$7,388.00,
OVERTIME: Police \$6,038.00, Sewer & Water \$2,012.00, Public Works OT \$1,083.00
TOTAL PAYROLL \$141,975.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending Division 5 of Article III of Chapter 2 of the Village of Glenwood's Code of Ordinances to Establish the Office of Director of Human Resources.

2. Discussion of New Cyber Coverage Quote/Proposal- Bob Davidson Assurance

3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.

4. Approval naming the Chicago Southland and Visitor's Bureau as our Convention and Visitor's Bureau of record.

5. Appointments

BOARD MEETING AGENDA
March 1, 2022
Page 2

VILLAGE ATTORNEY

John F. Donahue

1. Report

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

DEPARTMENT REPORTS:

Police Report

Chief Derek Peddycord

1. Report

2. Request to dispose of surplus vehicle, Exhibit A. a 2005 Ford E 250 Super Duty Cargo Van: VIN 1FTNS24W74HA50394

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 02/25/2022.