

**BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 15, 2022  
7:00 P.M.  
AGENDA NO. 2022-03-02**

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.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING FEBRUARY 15, 2022  
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING MARCH 1, 2022

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$161,309.32, Sewer and Water \$154,061.40, TIF Industrial North 97.50, Motor Fuel tax \$7,668.94, Tif Main Street \$62,275.66, Glenwoodie \$10,156.66, Tax Increment Finance \$195.00, TIF Halsted South \$\$4,365.46, **TOTAL ALL FUNDS \$400,129.94**
  
2. Payroll as of the date March 11, 2022, Corporate in the amount of \$106,378.00, Sewer & Water \$15,179.00, Paid on Call 33,225.00, Glenwoodie \$8,607.00, **OVERTIME: Police \$2683.00, Sewer & Water \$1039.00, Public Works OT \$560.00**  
**TOTAL PAYROLL \$167,671.00**

OPEN TO PUBLIC

COMMUNICATIONS  
MAYOR'S OFFICE:

1. Glenwood Lions Peace Poster Contest Recognition
2. Brookwood Junior High Seventh Grade Champion Awards
3. Approval of Request for Executive Closed Session under Section 2 (c ) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent with no reason to reconvene.
4. Approval of request of funds for support of the Glenwood Hawks.

VILLAGE ATTORNEY

*John F. Donahue*

1. Approval of an Ordinance approving a Text Amendment to Section 7.06 of the Village of Glenwood's Zoning Ordinance to allow Cannabis Dispensary, A Craft Grower and an Infuser Facility to receive Special Uses to Operate within the same Building.

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2. Approval of an Ordinance granting a Special Use Permit authorizing the Operation of an Adult Use Cannabis Dispensary, a Cannabis Craft Grower Facility, and a Cannabis Infuser Facility in the same Building Structure.
3. Approval of an Ordinance Partially Abating the 2021 Tax Levy for the taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

1. Update on HR Recruitment

VILLAGE ENGINEER

*Dave Schilling*

1. A Resolution outlying an Agreement with South Suburban Mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction of Pleasant and Arquilla Drive.
2. A Resolution Outlying an Agreement with South Suburban Mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction of Holbrook Road.
3. A Resolution Outlying and Agreement with South Suburban Mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction of Minerva Avenue.
4. A Resolution Outlying an Agreement with South Suburban mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction Glenwood-Chicago Heights Road.
5. Replacement of Water Main on Ellis Avenue between 191<sup>st</sup> Place and 192<sup>nd</sup> Street and Greenwood Avenue between 191<sup>st</sup> place and 192nd Street.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President