

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, March 16, 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/96280647452?pwd=SDZYNXhZN2VrRHFSamhqN1BwSVJnZz09>

Meeting ID: 962 8064 7452

Passcode: 775615

One tap mobile

+13126266799,,96280647452#,,,,*775615# US (Chicago)

+13017158592,,96280647452#,,,,*775615# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 962 8064 7452

Passcode: 775615

Find your local number: <https://zoom.us/u/admOpc0yIL>

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, March 16, 2021
7:00 P.M.
AGENDA NO. 2021-03-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 2, 2021

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$161,614.12, MFT \$243.04, Water Account \$36,352.14, Glenwoodie Golf Course \$29,730.97, TIF Main \$62,112.92, TIF Halsted South \$3,058.70, **TOTAL ALL FUNDS \$293,111.89.**

2. Payroll as of the date March 12, 2021, Corporate in the amount of \$113,160.00, Sewer & Water \$16,275.00, Paid On call \$21,289.00, Glenwoodie \$8194.00, **OVERTIME**: Police \$3,836.00 (\$1,699.00 of Police Overtime is reimbursable), Sewer & Water \$1,537.00, Public Works \$827.00, **TOTAL PAYROLL \$165,018.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Cook County Board President, Toni Preckwinkle
2. Bonita Parker, ComEd
3. Glenwood Lions Awards
4. TIF Consultant
5. Proclamation for Child Abuse Prevention Month

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Derek Peddycord*

BOARD MEETING AGENDA

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C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Jeff Hon

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

1. Honorary Street naming

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 03/12/21.