

**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 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/92722447526?pwd=SjJCdHdMZTNRa0JUMzBFdXk1N3gzQT09>

Meeting ID: 927 2244 7526

Passcode: 201258

One tap mobile

+13126266799,,92722447526#,,,,\*201258# US (Chicago)

+13017158592,,92722447526#,,,,\*201258# 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: 927 2244 7526

Passcode: 201258

Find your local number: <https://zoom.us/u/adwHl3ezHX>

**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 2, 2021**  
**7:00 P.M.**  
**AGENDA NO. 2020-03-01**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 16, 2021

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$175,255.80, MFT \$28,730.70, Water Account \$26,585.93, Glenwoodie Golf Course \$9,877.36, TIF \$710.50, TIF Halsted South \$3,721.01, **TOTAL ALL FUNDS \$244,881.30.**
  
2. Payroll as of the date February 26, 2021, Corporate in the amount of \$114,646.00, Sewer & Water \$19,565.00, Elected Positions \$4,500.00, Glenwoodie \$8,080.00, **OVERTIME**: Police \$2,910.00 (\$789.00 of Police Overtime is reimbursable), Sewer & Water \$5,732.00, Public Works \$3,086.00, **TOTAL PAYROLL \$158,519.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Public Hearing on proposed Annexation Agreements
2. Approval to apply for 2021 CDBG Funding for replacement of Water Main on Ellis Avenue between 191<sup>st</sup> Place and 192<sup>nd</sup> Street.
3. Approval of a proposal to provide street light improvements utilizing ComEd Street Lighting in Distressed Communities (SLDC) by Dominion Lighting
4. Approval of a Queen of Hearts Raffle License at Tuscan Gardens restaurant
5. A Resolution authorizing the approval and execution of an Annexation Agreement for **PINS 32-11-101-009-0000, 32-11-301-001-0000 AND 32-11-101-011-0000**
6. A Resolution approving execution of an Annexation Agreement for PIN 32 11 400 004 000
7. Zoning Board Recommendation memo
8. TIF Consultant

BOARD MEETING AGENDA

March 2, 2021

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ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Brian Mitchell*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police

*Chief Derek Peddycord*

1. Report

2. Request to enter into an Interagency Agreement between the Sheriff of Cook County IL, and the Village of Glenwood Police Department for Computer-Aided Dispatch (CAD) Services.

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

Jeff Hon

E. Glenwoodie

*Phillip Robbins*

1. Report

2. Approval for the purchase of two (2) Greens mowers for Glenwoodie Golf Course.

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 02/26/21.