

**BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 7, 2023  
7:00 P.M.  
AGENDA NO. 2023-01**

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.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF  
February 21, 2023.

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables March 7, 2023– Corporate \$433,612.17, Sewer and Water \$51,769.51, Federal Forfeiture Fund \$4,400.00, Motor Fuel Tax \$9,722.15, Glenwoodie Golf Course \$17,829.33, TIF Halsted South \$7,739.05,  
**Total All Funds \$525,072.21**
  
2. Payroll as of the date February 24, 2023 – Corporate \$123,831.61, Sewer and Water \$13,575.82, Glenwoodie Golf Course \$8,271.95, Vendor Checks- 2,217.73,  
**OVERTIME: Police \$5,531.71, Sewer & Water \$534.18, Public Works OT \$287.65,  
TOTAL PAYROLL \$154,250.65**

OPEN TO PUBLIC

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Report
2. Glenwood Lions – Peace Poster Contest
3. Financial Business Consultant.

ATTORNEY'S REPORT

*John F. Donahue*

1. Consideration and approval of an Annexation Agreement for the property commonly known as 1421 Joe Orr Rd. (NE Corner Joe Orr and Cottage Grove)
  
2. Consideration and approval of Zone Board recommendation to zone the parcel at 1421 Joe Orr Rd. as "M" Manufacturing upon annexation.
  
3. Consideration and approval of Plan Commission recommendation to sub-divide the parcel at 1421 Joe Orr Rd. as drawn.
  
4. Consideration and approval of a Redevelopment Agreement (RDA) between the Village of Glenwood and Grasshopper Transportation Inc.

BOARD MEETING AGENDA

March 7, 2023

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VILLAGE ADMINISTRATOR  
Report

*Brian D. Mitchell*

ENGINEER

Dave Schilling

Adoption of Resolution Authorizing the Mayor and Clerk to execute documents for CDBG Grant process for a solar street lighting program.

DEPARTMENTAL REPORTS

*Fire/Building*

Chief Kevin A. Welsh Sr.

Approval to proceed with annexation of nine parcels.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 3/3/23.