

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 18, 2023
7:00 P.M.
AGENDA NO. 2023-02**

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 OF
April 4, 2023.

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables April 18, 2023– Corporate \$280,298.05, Foreign Fire Insurance \$144.00, Foreign Fire Insurance \$144.00, Sewer and Water \$132,905.30, TIF Industrial \$6,000.00, Glenwood Golf Course \$39,829.65, TIFS (TIF Halsted South) \$2,600.00, **Total All Funds \$461,777.00**
2. Payroll as of the date April 7, 2023 – Corporate \$125,930.18, Sewer and Water \$16,707.97, Paid On Call \$11,659.52, Elected Positions \$6,238.15, Glenwoodie Golf Course \$10,582.53, Vendor Checks \$ 2,256.14
OVERTIME: Police \$9,215.99, Sewer & Water \$132.17, Public Works OT \$71.17,
TOTAL PAYROLL \$182,793.82

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

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ATTORNEY'S REPORT

John F. Donahue

1. An Ordinance amending Sections 58-31 (a) of the Glenwood Village Code to increase the allowable number of Police Officers.
2. A Resolution approving an Annexation Agreement.
3. The Annexation Agreement and its exhibits which are to be attached as Exhibit 2 to the above resolution.
4. A PDF of the concept plan which needs to be inserted as Exhibit C to the Annexation Agreement and as Exhibit B to the Redevelopment Agreement that is also attached to the Annexation Agreement.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Motion to approve disposal of three Apple iPADS.

DEPARTMENTAL REPORTS

Glenwoodie Golf

Phil Robbins

Approval of an increase to part-time wages.

Police

Chief Derek Peddycord

Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 4/14/23.