

**BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 19, 2022  
7:00 P.M.  
AGENDA NO. 2022-04-02**

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 APRIL 5, 2022

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$278,334.50, Sewer and Water \$143,763.82, Glenwoodie \$49,578.07, TIF Halsted South \$2,905.89, **TOTAL ALL FUNDS \$474,582.28**
2. Payroll as of the date April 8, 2022, Corporate in the amount of \$111,808.00, Sewer & Water \$11,837.00, Paid on Call \$33,569.00, Glenwoodie \$9,763.00, **OVERTIME**: Police \$7,006.00, Sewer & Water \$898.00, Public Works OT \$290.00, **TOTAL PAYROLL \$175,171.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Cyber Insurance for the Village of Glenwood
2. Approval of Accounting Services Engagement Letter
3. Audit Proposals and Approval
4. Approval to purchase signage for Halsted Street
5. Approval of Request for Executive Closed Session under Section 2 (c ) (16) Security and 2 (c ) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.
6. Donations

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

IT Update- Heritage Technology Solutions

BOARD MEETING AGENDA

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VLLAGE ATTORNEY

*John F. Donahue*

1. Approval of an Ordinance amending Section 94-401 of Glenwood's Code of Ordinances to comply with Public Act 102-0689.
2. Approval of an Ordinance amending Glenwood's Code of Ordinances to License Video Gaming.
3. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances and the Schedule of fees.

VILLAGE ENGINEER

*Dave Schilling*

DEPARTMENT REPORTS

A. Police  
Report

*Chief Derek Peddycord*

B. Building/Fire

*Chief Kevin A. Welsh Sr.*

1. Monthly Report
2. Approval of the Adoption of the Village of Glenwood Emergency Operations Plan

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 04/15/2022.