

## 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, April 20, 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:

Time: Apr 20, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93640549049?pwd=QVVbcm1seXNwbW9DczJEdXMzVStodz09>

Meeting ID: 936 4054 9049

Passcode: 378664

One tap mobile

+13126266799,,93640549049#,,,,\*378664# US (Chicago)

+16465588656,,93640549049#,,,,\*378664# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 936 4054 9049

Passcode: 378664

Find your local number: <https://zoom.us/j/93640549049?pwd=QVVbcm1seXNwbW9DczJEdXMzVStodz09>

**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, APRIL 20, 2021  
7:00 P.M.  
AGENDA NO. 2021-04-02**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

TREASURER'S REPORT *Toleda Hart*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING MARCH 16, 2021  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 6, 2021

1. Bills Payable Corporate in the amount of \$231,616.23, Water Account \$121,468.86, Glenwoodie Golf Course \$16,022.45, TIF \$487.50, TIF Main Street \$1,185.14, TIF Halsted South \$1,764.75, **TOTAL ALL FUNDS \$372,544.93.**
2. Payroll as of the date April 9, 2021, Corporate in the amount of \$115,743.00, Sewer & Water \$13,744.00, Glenwoodie \$11,196.00. Paid on call \$24,864.00  
**OVERTIME**: Police \$2,784.00, Sewer & Water \$292.00, Public Works \$157.00,  
**TOTAL PAYROLL \$167,916.00**

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

COMMUNICATIONS  
MAYOR'S OFFICE:

1. Approval of an Ordinance Amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add new Section 2-34 Addressing Public Comment at the Village Board meetings.
2. Approval of an Ordinance Amending Glenwood's Code of Ordinances to add new Section 2-35 providing for Appointments.
3. Approval of an Ordinance Amending Chapter 86 of the Village of Glenwood's Code of Ordinances to add new Section 86-3 "Signs on Village Property and Rights of Way."
4. Approval of an Ordinance Amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add new Article Creating an Ethics Commission.
5. Approval of a Resolution Establishing an "Interested Parties" Registry for the Proposed I-394 Redevelopment Project Area.

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

BOARD MEETING AGENDA

April 20, 2021

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ENGINEER'S REPORT

*David Shilling*

Approval of a Resolution for CDBG PY 2020 Subrecipient Agreement

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police

*Chief Derek Peddycord*

1. Report

2. Presentation of Award to Officer Gilani for lifesaving efforts, presented by the South Suburban Chiefs of Police.

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. Trustee Compensation

OLD BUSINESS

1. Honorary Street naming

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 04/16/21.