

**BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 4, 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 MARCH 21, 2023.

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables April 4, 2023 – Corporate \$217,600.32, Sewer and Water \$50,061.26, Motor Fuel Tax \$5,336.94, TIF Main \$62,112.93, Glenwoodie Golf Course \$39,198.77 TIF Halsted South \$5,549.68, **Total All Funds \$379,859.90**
  
2. Payroll as of the date March 24, 2023– Corporate \$132,429.05, Sewer and Water \$17,069.50, Holliday Pay \$3,277.88, Paid on Call \$13,334.50, Glenwoodie Golf Course \$9,085.08, Vendor Checks \$ 2,272.25, **OVERTIME**: Police \$9,703.33, Reimbursable \$2,194.80, Sewer & Water \$393.71, Public Works OT \$212.02, **TOTAL PAYROLL \$187,777.31**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Approval of request for executive session on 2 (c ) ( 1 ) personnel with action to be taken and reason to reconvene at the end of the meeting.
  
2. Approval of proposal for HR Support with Doing HR Differently.

BOARD MEETING AGENDA

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ATTORNEY'S REPORT

*John F. Donahue*

VILLAGE ADMINISTRATOR

Report

*Brian D. Mitchell*

DEPARTMENTAL REPORTS

*Fire/Building*

*Chief Kevin A. Welsh Sr.*

Approval of Fire Station 2 Rehabilitation.

*Police*

*Chief Derek Peddycord*

1. Report
2. Motion to approve disposal of a surplus vehicle.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 3/31/23.