

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 5, 2022
7:00 P.M.
AGENDA NO. 2022-04-01**

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 MARCH 15, 2022

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$99,671.84, Sewer and Water \$3,310.59, Tif Main Street \$5,307.80, Glenwoodie \$204.01, TIF Halsted South \$153.99, **TOTAL ALL FUNDS \$108,648.23**
2. Payroll as of the date March 25, 2022, Corporate in the amount of \$108,036.00, Sewer & Water \$13,595.00, Elected Positions \$5,500.00, Glenwoodie \$9,276.00, **OVERTIME**: Police \$12,115.00, Reimbursable 1,738.00, Sewer & Water \$773.00, Public Works OT \$416.00, **TOTAL PAYROLL \$149,711.00**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

1. Memorandum: Video Gaming Terminal Tax
2. Sikich Discussion/Approval

VILLAGE ATTORNEY

John F. Donahue

Approval of an Ordinance Partially Abating the 2021 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.

VILLAGE ENGINEER

Dave Schilling

BOARD MEETING AGENDA

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DEPARTMENT REPORTS:

A. Police
Report

Chief Derek Peddycord

B. Glenwoodie Golf

Phillip Robbins

1. Report
2. Approval of the quote by Liebold Irrigation Inc as approved by Glenwoodie Golf Committee for Drainage Sump Pump Installation on the center drain at Glenwoodie not to exceed \$21,300.00

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 04/01/2022.