

**BOARD OF TRUSTEES MEETING
TUESDAY, MAY 18, 2021
7:00 P.M.
AGENDA NO. 2021-05-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

TREASURER'S REPORT

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 29, 2021

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING MAY 4, 2021

1. Bills Payable Corporate in the amount of \$119,673.12, MFT \$2,619.06, Water Account \$160,837.19, Glenwoodie Golf Course \$36,785.34, TIF Main Street \$573.50, TIF Halsted South \$13,402.22, **TOTAL ALL FUNDS \$333,890.43.**
2. Payroll as of the date May 7, 2021, Corporate in the amount of \$119,207.00, Sewer & Water \$11,654.00, Weapons Proficiency \$8,000, Uniform Allowance \$33,500.00, Glenwoodie \$19,951.00, Paid on Call \$22,371.00
OVERTIME: Police \$8,805.00, Sewer & Water \$1,211.00, Public Works \$652.00, Fire Dept OT \$892.00, **TOTAL PAYROLL \$225,379.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Motion Approving an Ordinance amending sections 94-401 and 94-404 of Glenwood's Code of Ordinances to initiate the Collection of a Previously approved Video Gaming Tax.
2. Motion Approving a Resolution the Funding for Emergency Vehicle Pre-Emption work for Traffic Signalization for the I394 Ramps at Glenwood-Dyer Road.
3. Motion Approving a Resolution for an Agreement with the State of Illinois Providing for Emergency Vehicle Pre-Emption within the Traffic Signalization for the I-94 Ramps at Glenwood Dyer Road.
4. Motion Approving an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add New Section 2-34 Addressing Public Comment at Village Board meetings.
5. Motion Approving 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."
6. Motion Approving an Ordinance Providing for a Hotel and Motel Tax.

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7. Motion Approving an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add New Article VII Creating an Ethics Commission.
8. Motion Approving a Resolution establishing and "Interested Parties" Registry for the Proposed I-394 Redevelopment Project Area.

ATTORNEY'S REPORT

John Donahue

1. Motion Approving an Ordinance for the Temporary and Limited Licensing of Village Owned Parkland and Fieldhouses.
2. Report

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. I.T. Update
2. Report

ENGINEER'S REPORT

David Shilling

1. Discussion of proposed streets for 2021 resurfacing
2. Report

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

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

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 05/14/21.