

BOARD OF TRUSTEES MEETING
TUESDAY, May 2, 2023
Glenwoodie Golf Course at 7:00 P.M.
AGENDA NO. 2023-02

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 OF April 18, 2023.

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

ROLL CALL BY CLERK

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables May 2, 2023– Corporate \$162,168.18, Sewer and Water \$7,349.14, Glenwood Golf Course \$33,463.47, TIFS (TIF Halsted South) \$14,704.94,
Total All Funds \$217,683.73

2. Payroll as of the date April 21, 2023 – Corporate \$126,464.52, Sewer and Water \$16,344.98, Paid On Call \$13,006.71, Glenwoodie Golf Course \$20,175.17, Vendor Checks \$8,409.94
OVERTIME: Police \$12,708.82, Reimbursable \$1,815.64, Sewer & Water \$249.99, Public Works OT \$134.62
TOTAL PAYROLL \$197,494.75

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Approval of Cyber Insurance for 2023-2024- Assurance.

BOARD MEETING AGENDA

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ATTORNEY'S REPORT

John F. Donahue

VILLAGE ADMINISTRATOR

Brian D. Mitchell

Report

DEPARTMENTAL REPORTS

Public Works

Bill Manousopoulos

Approval of Grass Contracting Services with Elmore Lawn Care.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 4/28/23.