

**BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 3, 2022  
7:00 P.M.  
AGENDA NO. 2022-05-01**

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.

TREASURER'S REPORT

1. Bills Payables are under review by Silkich.
2. Payroll as of the date April 23, 2022, Corporate in the amount of \$106,827.00, Sewer & Water \$11,896.00, Glenwoodie \$11,854.00, **OVERTIME**: Police \$10,902.00, Reimbursable 428.00, Sewer & Water \$450.00, Public Works OT \$242.00,  
**TOTAL PAYROLL \$142,171.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c ) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

VLLAGE ATTORNEY

*John F. Donahue*

Approval of an Ordinance establishing and implementing a program to charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided /Rendered for the Village of Glenwood.

BOARD MEETING AGENDA

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VILLAGE ENGINEER

*Dave Schilling*

DEPARTMENT REPORTS

A. Police

*Chief Derek Peddycord*

B. Building/Fire

*Chief Kevin A. Welsh Sr.*

1. Fire and Ambulance Fees
2. GEMT Reimbursement

C. Public Works

Bill Manousopoulos

1. 187<sup>th</sup> Street Pump Station Improvements
2. Park Equipment Updates

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 04/29/2022.