

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

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.

Village of Glenwood Recognition:

1. Recognition of Pastor Herb Searfoss for his many years of dedication to the member of the Glenwood Bible Church as well as his service in the Glenwood Fire Department and EMA.
2. Employee and citizen recognition for lifesaving efforts in recent crashes

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF MAY 3, 2022

TREASURER'S REPORT

1. Bills Payable – Corporate \$182,609.50, Motor Fuel Tax (MFT) \$14,058.71, Water \$26,835.07, TIF Main \$127.33, TIF State Street \$409.50, Glenwoodie \$30,704.17, TIF Halsted South \$7,476.17, **Total All Funds \$262,220.46**
2. Payroll as of the date June 3, 2022, Corporate in the amount of \$108,107.00, Sewer & Water \$13,522.00, Glenwoodie \$28,232.00, Elected Officials \$5,167.00, **OVERTIME**: Police \$10,284.00, Reimbursable \$1,634.00, Sewer & Water \$596.00, Public Works OT \$321.00, **TOTAL PAYROLL \$166,229.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting.
2. Approval of an Ordinance amending Section 10-46 of the Village's Code of Ordinances.

BOARD MEETING AGENDA

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ATTORNEY'S REPORT

John F. Donahue

1. Approval of Zone Board Recommendation to Rezone the property Pin # 32-10-400-006-0000 to the M (Manufacturing) Zoning District
2. Approval of an Ordinance approving a Plat of Subdivision for PIN 32-10-400-006-0000
3. Approval of a Redevelopment Agreement with Lake County Excavating Company regarding Pin # 32-10-400-006-0000
4. Approval of a Plat of Vacation for the triangular parcel of former ROW at 149 Main St.
5. Approval of a Redevelopment Agreement Village Owned
PINS: 29-33-301-122-0000 AND 29-33-301-123-0000.
6. Approval of Sales Tax Sharing Agreement Payment to T & J Meats.
7. Approval of Sales Tax Sharing Agreement Payment to All Star Management.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Steve Patterson- Presentation of Community Survey
2. Approval of the 2022 Fireworks show contract
3. Approval of Lion's Club Park Land application

DEPARTMENT REPORT:

BUILDING/FIRE

Chief Kevin A. Welsh Sr.

Approval of a contract to install the water service line for the fire sprinklers in the Glenwood Oaks Restaurant.

NEW BUSINESS

OLD BUSINESS-

ADJOURNMENT

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 06/3/22.