

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 15, 2021
7:00 P.M.
AGENDA NO. 2021-06-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING JUNE 1, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$163,019.58, Water Account \$35,971.57, Glenwoodie Golf Course \$25,192.77, TIF \$97.50, TIF Halsted South \$1,164.81, **TOTAL ALL FUNDS \$325,446.21**

2. Payroll as of the date June 4, 2021, Corporate in the amount of \$116,909.00, Sewer & Water \$13,769.00, Glenwoodie \$27,392.00, Paid-On-Call \$25,473.00, Elected Positions 4,833.00.
OVERTIME: Police \$/8,988.00, Sewer & Water \$281.00, Public Works \$151.00, Fire Dept OT \$747.00, **TOTAL PAYROLL \$197,679.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Maurice Williams- MW & Associates Contract Amendment
3. SWA (Southland Water Agency) Status Report
4. Approval of Request for Executive Closed Session under Section 2 (c) (1)
5. Approval of Request for Executive Closed Session under Section 2 (c) (11)

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. IT Update
2. Approval of a Temporary IT Service Agreement
3. Amendment to Contract for Independent Contractor for Approval

ENGINEER'S REPORT

David Shilling

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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 06/11/21.