

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 20, 2023
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
MAY 16, 2023

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
JUNE 2, 2023

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables June 20, 2023– Corporate \$381,164.54, Sewer and Water \$284,031.56, Motor Fuel Tax \$182.04, Glenwood Golf Course \$61,409.55, TIFS \$7,370.00, **Total All Funds \$734,157.69**
2. Payroll as of the date June 15, 2023 – Corporate \$131,915.15, Sewer and Water \$16,246.89, Paid on Call \$10,094.52, Elected Positions \$1,035.10, Glenwoodie Golf Course \$36,976.03, Vendor Checks 2,149.10
OVERTIME: Police \$8,953.35, Reimbursable \$498.18, Sewer & Water \$525.51, Public Works OT \$282.96, **TOTAL PAYROLL \$208,178.61**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Presentation of the 2021 Annual Financial Statement
2. Appointments

BOARD MEETING AGENDA

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ATTORNEY'S REPORT

John F. Donahue

Consideration to direct the Village Attorney to amend the current Ordinance of Section 14-303.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

DEPARTMENTAL REPORTS

Public Works

Bill Manousopoulos

1. Approval of roof replacement on Salt Dome at the Department of Public Works.
2. Approval of Lift Station Inspection for Preventative Maintenance
3. Approval of payment to Illinois Department of Transportation for Minerva Avenue project in the amount of \$11,750.90.
4. Approval of payment to Illinois Department of Transportation for Halsted Street Project in the amount of 43,441.56
5. Approval of payment to Illinois Department of Transportation for Dante Avenue Project in the amount of 7,613.38.
6. Approval of Professional Engineering Services for Emergency Response Plan not to exceed \$3500.00.
7. Approval of Professional Engineering for Risk and Resiliency Assessment not to exceed \$22,500.00.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 6/16/23.