

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 21, 2022
7:00 P.M.
AGENDA NO. 2022-02**

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.

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.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF MAY 17, 2022.
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF JUNE 7, 2022.

TREASURER'S REPORT

1. Bills Payable – Corporate \$284,836.58, Water \$124,158.45, TIF Main \$60,107.04, Glenwoodie \$46,665.15,, TIF Halsted North \$6,886.00, TIF Halsted South 1,923.58
Total All Funds \$524,576.80
2. Payroll as of the date June 17 2022, Corporate in the amount of \$109,085.00, Sewer & Water \$13,809.00, Paid on Call \$22,426.00, Glenwoodie \$28,082.00, **OVERTIME**: Police \$8,527.00, Reimbursable \$1,136.00, Sewer & Water \$556.00, Public Works OT \$305.00, **TOTAL PAYROLL \$182,790.00**

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT

John F. Donahue

1. Approval of a Resolution forgiving Tuffli's mortgage payment due May 25, 2022, pursuant to the Village's 2013 agreement selling the property to Tuffli.
2. Approval of an Ordinance rezoning certain property to M Manufacturing Zoning District (PIN 32-10-400-006-0000)
3. Approval of an Ordinance approving a Plat of Subdivision (PIN 32-10-400-006-0000).

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4. Approval of a Redevelopment Agreement with the Lake County Excavating Company.
5. Motion to approve recommendations to the Board of Trustees for the development for Glenwoodie Industrial Park Development
6. Motion to approve recommendations to the Board of Trustees for the development for Silken Patel's Development at the Glenwood Theatre.
7. An Ordinance amending section 10-46 of the Village's code of Ordinances.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Consideration of Approval for Finance Director Recruitment Proposal
2. Consideration of approval of audio/video contract for Board Room, Lobby, and Executive Conference room.

DEPARTMENT REPORTS:

A. Police

Derek Peddycord

Request for approval to enter into a 5 year purchase plan with Axon enterprise, Inc. To purchase eight (8) "Axon Fleet 3" squad in-car camera systems, at \$81,120.00

- Year 1 \$28,602.54 - This amount was awarded to the GPD via the Edward Byrne Justice Assistance Grant program for this purchase.
- Years 2, 3, and 4 at \$13,129.37 annually.
- Year 5 at \$13,129.36

NEW BUSINESS

OLD BUSINESS-

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President