

**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 19, 2022
7:00 P.M.
AGENDA NO. 2022-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Carolyn D. Williamson

Consideration of and possible actions on any requests for remote participation in the meeting.

Village of Glenwood Recognition:

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.

TREASURER'S REPORT

1. Bills Payable – Corporate \$236,393.48, Water \$232,498.78, Foreign Fire Insurance \$37.00, TIF Industrial Park \$877.50, TIF Main \$28,190.24, TIF State Street \$770.25, Glenwoodie \$27,538.15, TIF Halsted North \$497.25, TIF Halsted South \$11,092.59, **Total All Funds \$537,895.24**
2. Payroll as of the date July 15, 2022, Corporate in the amount of \$111,540.00, Sewer & Water \$15,374.00, Glenwoodie \$31,238.00, Paid on Call \$21,646.00, **OVERTIME**: Police \$10,229.00, Reimbursable \$852.00, Sewer & Water \$2,152.00, Public Works OT \$1,159.00 **TOTAL PAYROLL \$193,338.00**

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 no reason to reconvene at the end of the meeting.

ATTORNEY'S REPORT

John F. Donahue

1. Approval of an Ordinance for Lateral Hiring of Fully Certified Police Officers
2. Approval of an Ordinance for expedited hiring of Fully Certified Firefighters
3. Approval for Acceptance of Glenwood Oaks first payment as timely
4. Consideration of Tuscan Gardens request for an extension on the completion of redevelopment work.

BOARD MEETING AGENDA
JULY 19, 2022
PAGE 2

5. Approval of a Redevelopment Agreement with the Lake County Excavating Company.
6. Approval of an Ordinance Rezoning certain Property to the M Manufacturing Zoning District (PIN: 32-10-400-006-0000)
7. Approval of an Ordinance for a plat of Subdivision (PIN:32-10-400-006-0000)

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

DEPARTMENT REPORTS

Police

Chief Derek Peddycord

1. Approval of and an Ordinance to Increase PD staffing
2. Flock Safety Camera System

NEW BUSINESS

OLD BUSINESS-

ADJOURNMENT

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 07/15/22.