

**REGULAR BOARD OF TRUSTEES MEETING
TUESDAY JULY 18, 2023
7:00 P.M.
AGENDA NO. 2023-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Sandra M. Washington

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
JULY 5, 2023**

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables July 5, 2023– Corporate \$381,728.86, Sewer and Water \$177,592.17
Federal Forfeiture Fund \$1,313.76, Glenwoodie Golf Course \$27,452.56, TIFN
\$8,743.00, TIFS \$97,294.50, **Total All Funds \$694.125.25**
2. Payroll as of the date July 14, 2023 – Corporate \$129,247.20, Sewer and Water
\$19,984.66, Holiday Pay \$2,699.81, Paid on Call \$11,100.96, Elected Positions 964.54,
Glenwoodie Golf Course \$35,548.76, Vendor Checks \$29.81
OVERTIME: Police \$15,042.29, Sewer & Water \$1,421.92, Public Works OT \$2,640.69,
TOTAL PAYROLL \$218,621.02

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Presentation COMED- Bonita Estelle
2. Motion to Approve Request for Executive Closed Session under Section 2 (c) (1)
Personnel, with action to be taken and need to reconvene at the end of the meeting.
3. Approval of a Resolution authorizing the approval and execution of an annexation
agreement (Northeast corner of Cottage Grove and Joe Orr Road – PIN 32-14-101-006-
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ATTORNEY'S REPORT

John F. Donahue

1. Approval of a resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2023 Mortgage Payment.
2. An Ordinance Annexing Territory to the Village of Glenwood Pursuant to 65 ILCS 5/7-1-13.
3. Approval of Settlement Agreement for pending PTAB cases
4. Approval of Land Purchase from Glenwood Academy.
5. Approval of contract for Parking Enforcement and Traffic Regulations on Private Property, Silken Developments.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Rib Fest- Lions Club Request
2. Approval of a Fleet Management Program with Enterprise Fleet Management
3. Approval of Intergovernmental Cooperation Agreement between ECOM and SouthCom.
4. Consideration of Request for RDA Loan Modification of Glenwood Oaks and Tuscan Garden.
5. Approval of Contract with Paylocity for payroll software.

DEPARTMENTAL REPORTS

Police

Chief Derek Peddycord

Consideration of Ordinance increasing staffing for Police Officers.

Fire

Chief Kevin A. Welsh Sr.

Approval of the Fieldhouse Renovation Project awarding the work to the lowest responsive bidder, J & K Construction

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Public Works

Deputy Director Joe Benoit

1. Approval of Purchase of Roadway Line Striping Machine in the amount of \$12,000.
2. Approval of Proposal from Gallagher Asphalt for the 2023 Street Resurfacing Program
3. Approval of a contract with Gasvoda and Associates for the installation and startup of the altitude valve at Rebecca Water Tower not to exceed \$8,100.00.
4. Approval of Generator Maintenance Agreement with Alternative Energy Solution for annual service on generators at Lift Stations, Pump Houses, and Police/Village Hall, not to exceed \$10,000.

NEW BUSINESS

OLD BUSINESS

Approval of Roller Rink extended Hours Permit Request.

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 7/14/23.