

**BOARD OF TRUSTEES MEETING
TUESDAY, JULY 20, 2021
7:00 P.M.
AGENDA NO. 2021-07-02**

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 SPECIAL BOARD MEETING JULY 13, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$203,957.13, Water Account \$10,917.60, Glenwoodie Golf Course \$38,100.66, TIF\$585.00, TIF Main Street \$99.50, TIF Halsted South \$11,955.43, Foreign Firefighter Insurance \$74.00, **TOTAL ALL FUNDS \$266,489.34.**
2. Payroll as of the date July 16, 2021, Corporate in the amount of \$116,453.00, Sewer & Water \$15,591.00, Glenwoodie \$20,689.00, Paid on Call \$28,172.00
OVERTIME: Police \$9,431.00, Sewer & Water \$1,713.00, Public Works \$922.00, Fire \$372.00, **TOTAL PAYROLL \$193,343.00.**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Reassignment of incentive for Good Vets.
3. Approval of Request for Executive Closed Session under Section 2 (c) (1).

ATTORNEY'S REPORT

John Donahue

1. Report
2. Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2021, Ending April 30, 2022.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. IT Update
2. Approval of Parkland Applications

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ENGINEER'S REPORT
Report

David Shilling

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 07/16/21.