

**BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 5, 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.

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 \$39,256.60, TIF Halsted North \$6,886.00, TIF Halsted South 1,923.58  
**Total All Funds \$517,168.25**
  
2. Bills Payable – Corporate \$135,297.19, Water \$18,658.29, TIF Main \$20,266.92, Glenwoodie \$55,108.17, TIF Halsted North \$1,424.91, **Total All Funds \$230,755.48**
  
3. 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**
  
4. Payroll as of the date July 1, 2022, Corporate in the amount of \$107,454.00, Sewer & Water \$13,388.00, Elected Officials 3,833.00, Glenwoodie \$29,878.00, **OVERTIME**: Police \$10,782.00, Reimbursable \$1,245.00, Sewer & Water \$232.00, Public Works OT \$125.00, **TOTAL PAYROLL \$165,692.00**

OPEN TO PUBLIC

COMMUNICATIONS  
MAYOR'S OFFICE:

1. Sikich Update- Anthony Cervini
2. Approval of Request for Executive Closed Session under Section 2 (c ) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.
3. Request for Executive Session under Section 2(c)(11) (pending litigation) with reason to reconvene for approval of an MAI Appraisal for U-Haul's PTAB Appeal.

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).
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*

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)*

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Ronald J. Gardiner  
Village President

Posted and distributed 07/01/22.