

REGULAR BOARD OF TRUSTEES MEETING

TUESDAY AUGUST 15, 2023

7:00 P.M.

AGENDA NO. 2023-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY VILLAGE CLERK

Sandra M. Washington

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF
JULY 25, 2023

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
AUGUST 1, 2023

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables August 15, 2023– Corporate \$365,917.39, Sewer and Water \$171,816.42, Glenwoodie Golf Course \$75,896.85, TIF Tax Inc. Finance Fund \$350.00, TIFS- TIF Halsted South \$350.00, **\$Total All Funds \$614,330.66**
2. Payroll as of the date August 11, 2023 – Corporate \$127,983.01, Sewer and Water \$16,986.74, Paid on Call \$10,175.40, Elected Positions \$1,035.10, Glenwoodie Golf Course \$37,167.24, Vendor Checks \$2,038.51
OVERTIME: Police \$15,334.04, Reimbursable \$1634.65, Sewer & Water \$1,545.02, Public Works OT \$831.93, **TOTAL PAYROLL \$214,731.64**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

ATTORNEY'S REPORT

John F. Donahue

Approval of an Intergovernmental Agreement with Metropolitan Water Reclamation District (MWRD) for termination and replacement of Glenwood Levee.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Consideration of Approval of Milestone Video Server upgrade in the amount of \$24,868.00.
3. Consideration of approval of Glenwood Police Main Server in the amount of \$15,956.95.
4. Consideration of approval of Village Hall Main Server in the amount of \$14,106.95.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 8/11/23.