

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 16, 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 Washington

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

Presentation of the Special Board Meeting Minutes of July 28, 2022

Presentation of the Regular Board Meeting Minutes of August 3, 2022

TREASURER'S REPORT

1. Bills Payable – Corporate \$304,886.04 Water \$166,284.00, TIF State Street \$97.50, Glenwoodie \$27,896.71, TIF Halsted South \$3,510.00, **Total All Funds \$502,674.25**
2. Payroll as of the date August 12, 2022, Corporate in the amount of \$111,267.00, Sewer & Water \$12,967.00, Glenwoodie \$38,134.00, Paid on Call \$23,465.00, Elected Officials \$333.00
OVERTIME: Police \$10,218.00, Sewer & Water \$507.00, Public Works OT \$273.00
TOTAL PAYROLL \$197,164.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. 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 Amended Redevelopment Agreement for Opilka Enterprises II Corp.(Tuscan Gardens) to address the Village Board's previous decision to give more time for the completion of the work.
2. An Ordinance Amending Section 102-396 and Appendix B of the Glenwood Village Code to provide for the Permitting of Oversize and Overweight Vehicles.
3. Consideration of revisions to the Village's Crime Free Housing Ordinance.
4. Approval of a Redevelopment Agreement with OM Glenwood Realty, LLC.
5. Approval to engage Anthony Uzemack MAI to appraise the Village owned Glenwood Plaza lots for the audit for the year ending April 30, 2022.

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VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

DEPARTMENT REPORTS

Public Works

Bill Manousopoulos

1. Approval to enter a Commercial Flat Contract with M & M Home Remodeling Services.
2. Approval of Concrete Overlay in the Village of Glenwood with Gallagher Asphalt.

NEW BUSINESS

OLD BUSINESS-

ADJOURNMENT

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 08/12/22.