

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 3, 2021
7:00 P.M.
AGENDA NO. 2021-08-01**

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.

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$292,646.00, Water Account \$20,526.27, Glenwoodie Golf Course \$46,656.50, MFT \$3,506.89, TIF Main Street \$183,593.02, TIF Halsted South \$65,396.99, **TOTAL ALL FUNDS \$612,325.67.**
2. Payroll as of the date July 30, 2021, Corporate in the amount of \$112,233.00, Sewer & Water \$13,152.00, Glenwoodie \$25,808.00, Elected Officials, \$4,501.00
OVERTIME: Police \$14,867.00, Sewer & Water \$1,226.00, Public Works \$606.00,
TOTAL PAYROLL \$171,961.00.

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to Increase the Number of Class C Liquor Licenses from 5 to 6.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Approval of Heritage I.T. Services Agreement
2. Senior Center HVAC
3. Approval of Park Land Applications
4. Glenwood Lions Rib Fest

POLICE REPORT
Report

Derek Peddycord

BOARD MEETING AGENDA

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NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 07/30/21.