

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 20, 2022
7:00 P.M.
AGENDA NO. 2022-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Carolyn D. Williamson

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

Presentation of the Regular Board Meeting Minutes of September 6, 2022

TREASURER'S REPORT

1. Bills Payable – Corporate \$158,066.10, Water \$150,051.53, Foreign Fire Insurance \$192.31
Glenwoodie Golf Course \$5,519.49, TIF State Street \$1,404.00, Tax Inc. Finance Fund
\$2,720.25, TIF North \$497.25, TIF Halsted South \$7,244.25, **Total All Funds \$325,695.18**
2. Payroll as of the date September 7, 2022, Corporate in the amount of \$106,552.00,
Sewer & Water \$14,373.00, Glenwoodie \$31,399.00, Paid on Call \$26,143.00
OVERTIME: Police \$15,403.00, Sewer & Water \$525.00, Public Works OT \$283.00
TOTAL PAYROLL \$194,678.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Report
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.

ATTORNEY'S REPORT

John F. Donahue

Motion to approve an Ordinance amending Section 102-439(b)(7) of the Village's Code of Ordinances to increase the period for challenging a notice of immobilization.

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

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DEPARTMENT REPORTS:

Finance

Cynthia Smith

1. Memo for the ratification of the July and August 2022 bills for approval
2. Treasury Report of Village bank balances as of August 31, 2022
3. Pricing Proposal for Payment Service Network (PSN)
4. Memo highlighting the benefits of PSN services

Public Works

Bill Manousopoulos

Park Equipment Updates

NEW BUSINESS

OLD BUSINESS

1. Update from Sikich- Anthony Cervini
2. Consideration of donation to the Nellie Prather Foundation.
3. Consideration of the Appraisal for the Glenwood Plaza.
4. Approval of Payroll as of the date August 26, 2022, Corporate in the amount of \$109,038.00, Sewer & Water \$12,697.00, Glenwoodie \$33,984.00, Elected Officials \$5,833.00 **OVERTIME**: Police \$10,906.00, Sewer & Water \$1419.00, Public Works OT \$224.00 **TOTAL PAYROLL \$173,098.00**
5. Ratification of July and August bills for approval.

ADJOURNMENT

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 09/16/22.