

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 21, 2021
7:00 P.M.
AGENDA NO. 2021-09-03**

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 SEPTEMBER 7, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$199,415.55, Sewer and Water \$151,783.63, MFT \$2,054.77, Glenwoodie \$35,290.22, TIF South \$5,951.25
TOTAL ALL FUNDS \$394,495.42.

2. Payroll as of the date September 10, 2021, Corporate in the amount of \$112,905.00, Sewer & Water \$12,015.00, Glenwoodie \$22,178.00, Paid on Call \$23,055.00.
**OVERTIME: Police \$788.00, Sewer & Water \$1019.00, Public Works \$549.00,
TOTAL PAYROLL \$172,509.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Resolution to direct the Zoning Board of Appeals to have a hearing to amend the Zoning code to disallow short term rentals.
2. Approval of an Ordinance creating the position of Deputy Director of Public Works.
3. 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.
4. Appointments
5. Budget Consideration

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance Re-Zoning certain Parcels in the Village of Glenwood.

VILLAGE ADMINISTRATOR
Report

Brian D. Mitchell

BOARD MEETING AGENDA
September 21, 2021
Page 2

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 09/16/21.