

REGULAR BOARD OF TRUSTEES MEETING

TUESDAY SEPTEMBER 5, 2023

7:00 P.M.

AGENDA NO. 2023-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY VILLAGE CLERK

Sandra M. Washington

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
AUGUST 15, 2023

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables September 5, 2023– Corporate \$390,471.77, Sewer and Water \$32,277.04, Glenwoodie Golf Course \$73,717.29, TIF Main Street \$65.59, TIF Halsted North \$2,957.00, TIF Halsted South \$21,387.22, TIF Tax Increment Fund \$8,000.00, MFT (Motor Fuel Tax) **Total All Funds \$530,833.60**
2. Payroll as of the date August 25, 2023 – Corporate \$135,319.43, Sewer and Water \$15,740.52, Paid on Call \$9,676.42, Elected Positions \$5,794.84, Glenwoodie Golf Course \$34,814.31, Vendor Checks \$2,036.41
OVERTIME: Police \$10,249.84, Reimbursable \$1,808.62, Sewer & Water \$129.63, Public Works OT \$69.81, **TOTAL PAYROLL \$215,639.83**.

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Donation- Junior Women's Club

Mayor Ronald J. Gardiner

ATTORNEY'S REPORT

Attorney John F. Donahue

1. A Resolution authorizing the Village's closing upon its acquisition of PIN 32-04-008-000 from the Glenwood School.
2. A Resolution authorizing the Village's closing upon its sale of Property pursuant to a Redevelopment Agreement for the Construction of surface parking.
3. Approval of an Amended Redevelopment agreement between Village of Glenwood, Cook County, Illinois, and the Plaza of Glenwood LLC.

4. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County Illinois, and Bana Three Corp.

5. Approval of a Public Hearing on the vacation of an alley. I have attached the Public Notice for this which I believe was published.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

DEPARTMENTAL REPORTS

Police

Chief Derek Peddycord

Request to purchase (3) APX TM 6000 Series portable radios and programming at a cost of \$15,959.00.

Fire/Building

Chief Kevin A. Welsh Sr

Approval of bids for Fire Station #2.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President