

**BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 6, 2022  
7:00 P.M.  
AGENDA NO. 2022-01**

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.

Presentation of the Regular Board Meeting Minutes of August 16, 2022

TREASURER'S REPORT

1. Bills Payable – Corporate \$293,988.55, Water \$64,387.29, TIF Industrial \$7,150.00, LTBL MFT \$1,749.85, Glenwoodie Golf Course \$55,343.70, TIF State Street \$3,315.00, TIF Finance Fund \$877.50, TIF Halsted North \$2,739.75, TIF Halsted South \$5,952.00,  
**Total All Funds \$435,503.64**
  
2. 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**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Update from Sikich- Anthony Cervini
2. Consideration of donation to the Nellie Prather Foundation.

ATTORNEY'S REPORT

*John F. Donahue*

1. Report
2. Consideration of revisions to the Village's Crime Free Housing Ordinance.

VILLAGE ADMINISTRATOR  
Report

*Brian D. Mitchell*

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DEPARTMENT REPORTS

*Glenwoodie Golf*

*Phil Robbins*

Approval for the 2023 Season Pass Rates as recommended by the Golf Committee.

NEW BUSINESS

OLD BUSINESS-

ADJOURNMENT

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 09/02/22.