

**BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 7, 2021  
7:00 P.M.  
AGENDA NO. 2021-09-01**

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 MINUTES OF REGULAR BOARD MEETING AUGUST 17, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$231,601.52, Water Account \$46,014.07, TIF Main Street \$67,592.60, Glenwoodie \$64,111.57, TIF South \$1,482.96  
**TOTAL ALL FUNDS \$410,802.72.**
2. Payroll as of the date August 13, 2021, Corporate in the amount of \$114,843.00, Sewer & Water \$11,349.00, Glenwoodie \$25,701.00, Paid on Call \$28,472.00.  
**OVERTIME**: Police \$9,032.00, Sewer & Water \$339.00, Public Works \$183.00, Fire Dept \$1,339.00, **TOTAL PAYROLL \$191,258.00**
3. Payroll as of the date August 27, 2021, Corporate in the amount of \$112,539.00, Sewer & Water \$12,704.00, Glenwoodie \$24,138.00, Elected Positions \$5,833.00.  
**OVERTIME**: Police \$2,948.00, Sewer & Water \$1,507.00, Public Works \$811.00, **TOTAL PAYROLL \$160,480.00.**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Queen of Hearts Raffle Application
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.

ATTORNEY'S REPORT

*John Donahue*

1. A Resolution approving: (1) A Real Estate Contract for the Village's Purchase on Pin 32-04-403-021-0000; and (2) The Village's Closing of the Transaction (142 N. State Street).

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2. A Resolution approving: (1) A Real Estate Contract for the Village's Purchase on Pin 32-03-318-005-0000; and (2) The Village's Closing of the Transaction (115 W. Main Street).
3. Approval of an Ordinance Setting the Date, Time, and Place for a Public Hearing on: (1) The Proposed establishment of a Redevelopment Project area known as the I-394 Redevelopment Project Area; (2) The Proposed Redevelopment Plan and Project for the I-394 Redevelopment Project Area; and (3) The Proposed Utilization of Tax Increment Financing for the I-394 Redevelopment Project Area.
4. Approval of an Amended Redevelopment Agreement between the Village of Glenwood, Cook County, Illinois, and Glenwood Management LLC

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

1. Report
2. Fire Report- Demolition

ENGINEER'S REPORT

*David Shilling*

1. Proposal for Professional Engineering Services for FPCC Outfall Repair Phase 1
2. Water-main Replacement- Various Locations

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 09/3/21.