

BOARD OF TRUSTEES MEETING
TUESDAY, August 18, 2020
7:00 P.M.
AGENDA NO. 2020-8-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

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

PRESENTATION OF MINUTES OF BOARD MEETING OF 8-4-18

TREASURER'S REPORT *Toleda Hart*

1. **Bills Payable Corporate** in the amount of \$145,452.36, MFT \$2,619.06, Water Account \$78,720.92, TIF Industrial Park 838.50, TIF Main Street \$2,047.50, TIF Holbrook Road \$243.75, TIF Industrial North \$1,218.75, TIF Halsted South \$11,516.00, Hazardous Mitigation \$1,755.00 Glenwoodie Golf Course \$15,948.36. **TOTAL ALL FUNDS \$260,360.20.**
2. **Payroll as of the date August 14, 2020, Corporate** in the amount of \$120,435.00, Glenwoodie in the amount of \$25,949.00, Sewer & Water \$16,867.00, Paid on Call Firefighters \$26,538.00 **OVERTIME:** Police \$8,404.00 (\$1,839.00 of Police Overtime is reimbursable), , Sewer & Water \$311.00, Public Works \$256.00. **TOTAL PAYROLL \$198,760.00.**

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1.Appointments

2.Authorization to Proceed with Sale of Village Owned Property at 149 W. Main Street

3.Approval of Modification of 5/3 Bank Loan

ATTORNEY'S REPORT *John Donahue*

1. An Ordinance Amending Appendix B "Schedule of Fees" of the Village of Glenwood's Code of Ordinances in Order to Revise the Vehicle Licenses Fees Charged Pursuant to Section 102-544 for the 2020 Calendar Year

2.An Ordinance Amending Section 106-167 of the Village of Glenwood's Code of Ordinances in Order to Revise the Due Date for Water Bills Issued for the Period from March 1, 2020 through August 31, 2020

VILLAGE ADMINISTRATOR *Brian Mitchell*

1.Approval of an Intergovernmental and Sub-recipient Agreement for Coronavirus Relief Funds

2.Approval of Computer Upgrades through RWK IT

ENGINEER'S REPORT *David Shilling*

Approval of a Proposal for Professional Engineering Services WEB & GIS Based Water Main Break Data Collection Tool and Operations Dashboard

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Derek Peddycord*
Report

C. Fire/Building *Chief Kevin Welsh*
Approval of Park Drive Demolition for 4 Remaining Homes to Alliance Demolition in an amount not to exceed \$45,368.

Report

D. Public Works
Report

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

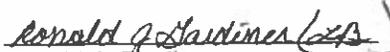
OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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