BOARD OF TRUSTEES MEETING
TUESDAY, October 6, 2020
7:00 P.M.
AGENDA NO. 2020-10-01

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 9/15/2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of $677,850.67, Water Account $56,261.27, Glenwoodie Golf Course $50,984.45, Hazardous Mitigation $27,980.00, TIF Holbrook $1,794.00, TIF Industrial North, $196.00, TIF $342.50, TIF Halsted South $21,879.84 **TOTAL ALL FUNDS $837,288.73.**

2. **Payroll as of the date September 25, 2020,** Corporate in the amount of $107,306.00 Sewer & Water $14,529.00, **Paid-on-Call** Elected Positions, $5,833.00, Glenwoodie $21,936.00
   OVERTIME: Police $4,726.00 ($575.00 of Police Overtime is reimbursable), Sewer & Water $436.00, Public Works $235.00,
   TOTAL PAYROLL $155,001.00.

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

COMMUNICATIONS
MAYOR'S OFFICE:
Appointments

ATTORNEY'S REPORT *John Donahue*

1. Motion Approving a Text Amendment to the Village of Glenwood's Zoning Ordinance to add new section 7.06 addressing Special Use Zoning for a Cannabis
2. Motion to Approve an Ordinance amending Section 62-382 of the Village of Glenwood's Code of Ordinances to conform to State Laws allowing the use of Cannabis.

VILLAGE ADMINISTRATOR *Brian Mitchell*

1. Award of Engineering Services for Intersection of 187th Street and Chicago Heights-Glenwood Road Intersection Improvements.
2. RWK IT Services- Approval of PC Replacements

ENGINEER'S REPORT — *David Shilling*
Report

DEPARTMENT REPORTS:

A. Finance — *Linda Brunette*
Report

B. Police — *Chief Derek Peddycord*
1. Report
2. Request to purchase a new patrol vehicle, a 2020 Ford Explorer for $33,293 from Currie Ford Commercial Center (State Bid Price).

C. Fire/Building — *Chief Kevin Welsh*
1. Report
2. *License Agreement/ Box Car Corridor*

D. Public Works
Report

E. Glenwoodie — *Phillip Robbins*
Report

F. Senior Programs/Park Programs — *JoAnne Alexander*
Report

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA
October 6, 2020

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (cw)
Ronald J. Gardiner
Village President

Posted and distributed 10/02/20