

**REGULAR BOARD OF TRUSTEES MEETING
TUESDAY APRIL 16, 2024
7:00 P.M.
AGENDA NO. 2024-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

Join Zoom Meeting

Village of Glenwood is inviting you to a scheduled Zoom meeting.

Topic: Village of Glenwood Board of Trustees Regular Board Meeting of April 16, 2024
Time: Apr 16, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89235829608?pwd=iX1qlj304t4rAz5iuBMiJdfaNe4sEF.1>

Meeting ID: 892 3582 9608

Passcode: 786106

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
April 2, 2024

TREASURER'S REPORT

Treasurer Toleda Hart

1. Bills Payables April 10, 2024– Corporate \$421,144.66, Sewer and Water \$9,288.86, Glenwoodie Golf Course \$19,874.89, TIF Halsted North 4,414.53 **Total All Funds \$454,722.94**
2. Payroll as of the date March 8, 2024 – Corporate \$151,658.55, Sewer and Water \$18,711.43; Paid on Call \$8,361.94, Glenwoodie Golf Course 14,219.42, Vendor Checks \$2,600.23, **OVERTIME:** Police \$7,127.67 Reimbursable (\$687.24) Sewer & Water \$762.97, Public Works OT \$410.83, Economic Development Stiped \$461.52, Finance Stiped \$991.00; **TOTAL PAYROLL \$202,018.09**

OPEN TO PUBLIC

**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Ronald J. Gardiner

1. Appointments
2. Approval of request for Executive Session under 2 (c) (1) personnel with action to be taken and reason to reconvene at the end of the meeting.
3. Approval of a contract with Arrow Strategy Group for the purpose of communications and marketing for the Village of Glenwood.

ATTORNEY'S REPORT

John F. Donahue

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Consideration of an Ordinance authorizing renewal of Aggregation Program for Electrical Load.

DEPARTMENTAL REPORTS

Police

Budget discussion for July 4, 2024

Chief Derek Peddycord

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and 4/12/24.