

**BOARD OF TRUSTEES MEETING
TUESDAY, September 1, 2020
7:00 P.M.
AGENDA NO. 2020-9-01**

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

TREASURER'S REPORT

Toleda Hart

1. **Bills Payable Corporate** in the amount of \$293,541.74, MFT \$716.60, Water Account \$30,222.31, TIF Halsted South \$23,518.08, Glenwoodie Golf Course \$41,877.20. **TOTAL ALL FUNDS \$389,875.93.**
2. **Payroll** as of the date August 28, 2020, Corporate in the amount of \$107,824.00, Glenwoodie in the amount of \$24,928.00, Sewer & Water \$15,053.00, Elected Positions \$5,833.00. **OVERTIME: Police \$6,857.00 (\$1,839.00 of Police Overtime is reimbursable), Sewer & Water \$781.00, Public Works \$421.00. TOTAL PAYROLL \$161,697.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. *Appointments*
2. *Plaza Update*

ATTORNEY'S REPORT

John Donahue

1. *Approval of an Amendment to the Redevelopment Agreement between the Tuffli Family Foundation and the Village of Glenwood and a Related Promissory Note and Mortgage.*
2. *Approval of a Modification of Mortgage for the property commonly known as 537 W. 195th Street.*
3. *Transfer of property at 149 W. Main.*

VILLAGE ADMINISTRATOR

Brian Mitchell

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.

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
Report

Chief Kevin Welsh

Approval of Interior Demolition for the property located at 18411-18419 S. Halsted

D. Public Works
Report

E. Glenwoodie
Report

Phillip Robbins

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA
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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


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

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