

**REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF GLENWOOD
TUESDAY MARCH 3, 2026
ONE ASSELBORN WAY, GLENWOOD, IL 60425
7:00 P.M.**

CALL TO ORDER BY

Mayor Toleda Hart

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Jesse Durden

Approval of Request for Executive Closed Session under Section 2 (c) 2 with action to be taken and reason to reconvene at the end of the meeting.

CLERK'S OFFICE:

Approval of the Regular Board Meeting Minutes of **February 17, 2026.**

PUBLIC COMMENTS- **Agenda Items Only.

(3 Minutes Please)

BILLS PAYABLES AND PAYROLL

Bryan Janssen

1. BILLS PAYABLES FEBRUARY 26 2026

Corporate Fund \$135,608.32, Motor Fuel Tax Fund \$325.60
Water Account \$47,381.24, TIF Industrial Park \$1,397.50, TIF Main Street \$806.25,
Glenwoodie Golf Course \$8,611.00, TIF Halsted South \$55,868.00
Total All Funds \$249,997.91

2. PAYROLL FEBRUARY 20, 2026

Payroll for check Date **February 20, 2026** - Administrative \$19,082.09, Public Works \$13,139.43, Police Department \$103,910.39, Fire Department \$19,827.12, Senior Center \$345.99, Elected Positions \$7,350.87, Sewer & Water \$24,401.80 and Glenwoodie Golf Course \$12,287.22 TOTAL PAYROLL \$200,344.91 Reimbursable (\$454.28) for a **GRAND TOTAL PAYROLL of \$199,890.63**

**COMMUNICATIONS FROM
THE MAYOR'S OFFICE**

Mayor Toleda J. Hart

1. Motion to approve payment to OM Glenwood Realty Incorporated in the amount of \$50,000 for eligible redevelopment costs per the Redevelopment Agreement between the Village of Glenwood and OM Glenwood Realty Inc to be paid out of the South Halsted TIF and direct the Finance Department to remit payment.
2. Motion to authorize the Mayor to execute the engagement letter from John Kasperek Co. for outside financial services

ATTORNEY'S REPORT

1. Motion to move the regularly scheduled March 17, 2026, Board Meeting to Monday, March 16, 2026, at 7pm to comply with the Illinois Open Meeting Act.
2. Consideration and Approval of Successor Agreement Between MAP #612 and the Village of Glenwood (May 1, 2025 – April 30, 2028)

VILLAGE ADMINISTRATOR:

James (JR) Patton

1. Report
2. Approval of Easement Agreement Between the Village of Glenwood and TowerPoint (TPA VIII, LLC) regarding 120 N. Main Street, Glenwood, Illinois (subject to attorney review), and authorization for Mayor and Village Administrator to effectuate closing.
3. Approval of Easement Agreement Between the Village of Glenwood and TowerPoint (TPA VIII, LLC) regarding 9 South Rebecca Street, Glenwood, Illinois (subject to attorney review), and authorization for Mayor and Village Administrator to effectuate closing.

DEPARTMENTAL REPORT

Police

Derek Peddycord

1. Motion to approve the purchase of ammunition from Ray O'Herron (state bid pricing) in an amount not to exceed \$9,500.60 and authorize the finance department to remit payment.
2. Motion to approve the purchase of 16 ballistic vests from Roy O'Herron (state bid pricing) in an amount not to exceed \$15,835.00 and authorize the finance department to remit payment."

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

(3 Minutes Please)

ADJOURNMENT

Sincerely,

Toleda Hart (CW)

Toleda Hart
Village President

Posted 02/28/2026

***Open to the Public- Open Questions*