

**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 21, 2020  
7:00 P.M.  
AGENDA NO. 2020-1-02**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 17, 2019  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING DECEMBER 26, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$146,854.57, Sewer and Water \$128,090.71, MFT \$4,843.34, State Foreign Fire Insurance \$7,031.64, Capital Acquisition \$6,883.64, Glenwoodie Golf Course \$15,041.88, TIF Halsted South \$333.74.  
**TOTAL ALL FUNDS \$309,079.52.**
2. Payroll as of the date January 17, 2020, Corporate in the amount of \$115,137.00, Glenwoodie in the amount of \$14,511.00, Sewer & Water \$16,524.00, Paid-on-Call Firefighters \$23,095.00. **OVERTIME:** Police \$5,566.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,671.00, Public Works \$1,438.00.  
**TOTAL PAYROLL \$178,942.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation - Brookwood School District 167 and Glenwood Lions Club Peace Poster
2. Glenwood Plaza
3. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record
4. Request from AMVETS/Glenwood Memorial Post 268

ATTORNEY'S REPORT *John Donahue*

Approval of a Resolution directing the Village to file an Application with the Zoning Board of Appeals to amend the Village's Zoning Code to allow Cannabis Dispensaries as a Special Use in the B-2 Zoning District

VILLAGE ADMINISTRATOR *Brian Mitchell*

Approval of a Resolution authorizing the use of the Forest Fieldhouse as a Food Pantry

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

- |   |                                     |
|---|-------------------------------------|
| A. Finance Report                       | <i>Linda Brunette</i>               |
| B. Police Report                        | <i>Chief Derek Peddycord</i>        |
| C. Fire/Building Report                 | <i>Chief Kevin Welsh</i>            |
| D. Public Works Report                  | <i>Harrison Maddox</i>              |
| E. Glenwoodie Report                    | <i>Eric Swanson/Phillip Robbins</i> |
| F. Senior Programs/Park Programs Report | <i>JoAnne Alexander</i>             |

BOARD MEETING AGENDA  
January 21, 2020  
Page 2

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink that reads "Ronald J. Gardiner". The signature is written in a cursive style with a horizontal line underneath the name.

Ronald J. Gardiner  
Village President

Posted and distributed 01/17/20