BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 17, 2020
7:00 P.M.
AGENDA NO. 2020-3-02

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 MARCH 3, 2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of $92,810.34, MFT $7,004.25, Storm Sewer Fund $403.00, Sewer & Water $132,917.32, TIF Industrial Park $438.75, TIF Main Street $62,405.50, Glenwoodie Golf Course $14,559.38, TIF Halsted South $2,643.66.**TOTAL ALL FUNDS $313,182.20.**
2. Payroll as of the date March 13, 2020, Corporate in the amount of $116,169.00, Glenwoodie in the amount of $12,400.00, Sewer & Water $16,424.00, Paid-on-Call Firefighters $22,310.00. **OVERTIME**: Police $6,600.00 ($275.00 of Police Overtime is reimbursable), Calvary Baptist Church $0, Sewer & Water $1,332.00, Public Works $717.00. **TOTAL PAYROLL $175,952.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

1. Appointment
2. Request from Glenwood Baseball for a $2,500.00 donation for its 2020 season
3. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*
Approval of Redevelopment Agreement and Sale of Property to Silken Patel

VILLAGE ADMINISTRATOR *Brian Mitchell*
Approval of an Ordinance amending Article IX of Chapter 14 of the Village of Glenwood's Code of Ordinances to revise Provisions related to the Operation of Queen of Hearts Raffles in the Village of Glenwood

ENGINEER'S REPORT *David Shilling*
Approval of a Resolution Outling an Agreement with South Suburban Mayors and Managers Association and Village of Glenwood Programming Funds for the Projects Listed

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Derek Peddycord*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Harrison Maddox*

E. Glenwoodie — *Phillip Robbins*
Report
Approval of 2020 Proposed Rates

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

NEW BUSINESS

OLD BUSINESS
Approval of Engineering Agreement between Village of Glenwood, IL and Robinson Engineering, LLC for Professional Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner/pc

Ronald J. Gardiner
Village President

Posted and distributed 03/13/20