

BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 3, 2020  
7:00 P.M.  
AGENDA NO. 2020-3-01

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

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 18, 2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$192,726.05, MFT \$24,085.12, Sewer & Water Account \$21,678.96, TIF Industrial Park \$975.00, Glenwoodie Golf Course \$12,663.87, TIF Halsted North \$312.00, TIF Halsted South \$2,633.13. **TOTAL ALL FUNDS \$255,074.13.**
2. Payroll as of the date February 28, 2020, Corporate in the amount of \$113,299.00, Glenwoodie in the amount of \$11,261.00, Sewer & Water \$16,680.00, Elected Positions \$5,833.00. **OVERTIME: Police \$4,406.00 (\$0 of Police Overtime is reimbursable), Calvary Baptist Church \$330.00, Sewer & Water \$1,611.00, Public Works \$.868.00. TOTAL PAYROLL \$154,288.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Resolution Establishing a Complete Streets and Green Infrastructure Policy for the Village of Glenwood
2. Approval of a Resolution for the Village of Glenwood to apply for 2020 CDBG funding for Young and Center Street in the Forest Subdivision
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 an Ordinance regarding Text Amendment and Special Use for Tuscan Gardens

VILLAGE ADMINISTRATOR *Brian Mitchell*

Consideration to amend Ordinance addressing Queen of Hearts Raffles to include additional Party

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*

D. Public Works Report *Harrison Maddox*

E. Glenwoodie Report *Phillip Robbins*

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F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

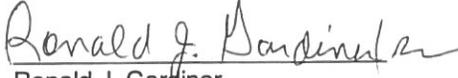
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 02/28/20