

NOTICE OF REGULAR VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF GLENWOOD

The Regular Meeting of the Board of Trustees of the Village of Glenwood will be conducted by telephone conference at 7:00 p.m. on Tuesday, April 21, 2020. Pursuant to Governor Pritzker's March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone conference utilizing the following:

Call-In Number: 1-408-418-9388 Access Code: 629002112# Password 52227592#

Public Participation and Comments: Members of the public or media wishing to monitor and/or participate in the Regular Meeting may monitor and/or participate in the Meeting by the conference call number Access Code number and Password set forth above.

The Agenda for the Meeting is set forth on the following pages:

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 21, 2020
7:00 P.M.
AGENDA NO. 2020-4-02**

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 17, 2020
PRESENTATION OF MINUTES OF BOARD MEETING APRIL 7, 2020

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$117,658.75, Sewer & Water \$22,979.23, Glenwoodie Golf Course \$13,087.21, TIF Halsted South \$97,443.76.
TOTAL ALL FUNDS \$251,168.95.
2. Payroll as of the date April 10, 2020, Corporate in the amount of \$111,120.00, Glenwoodie in the amount of \$10,856.00, Sewer & Water \$13,322.00, Paid-on-Call Firefighters \$24,645.00. **OVERTIME:** Police \$3,844.00 (\$0 of Police Overtime is reimbursable), Calvary Baptist Church \$0, Sewer & Water \$145.00, Public Works \$.78.00, Fire Department \$3,467.00. **TOTAL PAYROLL \$167,477.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Special Board Meeting for Fiscal Year End Bills Payable April 29, 2020 at 6:00pm
2. Personnel
3. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class D-2 Liquor License

ATTORNEY'S REPORT

John Donahue

Approval of Redevelopment Agreement between Village of Glenwood and Bana Two Corp.

VILLAGE ADMINISTRATOR

Brian Mitchell

Discount on Water Bills for Residential Customers

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police

Chief Derek Peddycord

1. Approval to renew two-year subscription for the tip411 Pro Application at a cost not to exceed \$7,350.00
2. Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Harrison Maddox

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

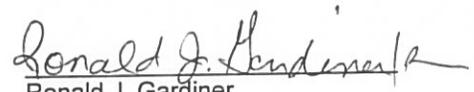
NEW BUSINESS

OLD BUSINESS
Approval of IT Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 04/17/20