

## 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 7, 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 call-in number **1 (844) 768-9789**; (when prompted for the Conference ID, dial **49250#**).

**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, conference ID set forth above.

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

**BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 7, 2020  
7:00 P.M.  
AGENDA NO. 2020-4-01**

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

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$151,997.68 Sewer and Water \$72,520.59 Glenwoodie Golf Course \$19,465.23, TIF Halsted South \$97,952.29.  
**TOTAL ALL FUNDS \$341,935.79.**
2. Payroll as of the date March 27, 2020, Corporate in the amount of \$114,813.00, Glenwoodie in the amount of \$12,020.00, Sewer & Water \$16,424.00, Elected Positions \$5,833.00. **OVERTIME:** Police \$3,854.00 (\$330.00 of Police Overtime is reimbursable), Calvary Baptist Church \$0, Sewer & Water \$2,060.00, Public Works \$1,109.00. **TOTAL PAYROLL \$156,113.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Request from Glenwood Hawks for a \$2,500.00 donation for its 2020 season

ATTORNEY'S REPORT

*John Donahue*

1. Approval of a Resolution approving the Village's Closing on the Village's Acquisition of: (1) PIN# 32-04-109-007-0000, 307 North Park Drive; and (2) PIN# 32-04-109-009-0000, 251 North Park Drive
2. Approval of an Agreement for Professional Consulting Services between Maurice Williams and the Village of Glenwood
3. Approval of an Ordinance amending Section 30-6 of the Village of Glenwood's Code of Ordinances to increase the time for which the Declaration of a Civil Emergency is valid
4. Approval of an Ordinance partially Abating the 2019 Tax Levy for the Taxable General Obligation Bonds, Series 2010C, previously issued by the Village of Glenwood
5. Approval of an Ordinance Abating the 2019 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR  
COVID-19 Update

*Brian Mitchell*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Derek Peddycord*

BOARD MEETING AGENDA

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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*

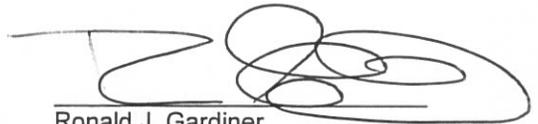
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'R' followed by several overlapping loops and a long horizontal stroke at the end.

Ronald J. Gardiner  
Village President

Posted and distributed 04/03/20