

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, May 5, 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: 293894295# Password 77725649#

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, MAY 5, 2020
7:00 P.M.
AGENDA NO. 2020-05-01**

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

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – David Hoover regarding Electric Aggregation Program Proposal
2. Approval of 2020-21 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Derek Peddycord*
1. Approval of an Ordinance amending Section 102-423 of the Village of Glenwood's Code of Ordinances
2. Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval of a Resolution approving an Intergovernmental Agreement between the Village of Flossmoor, Illinois and the Villages of Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Riverdale, South Holland and, Thornton for the Provision of Fire Station Alerting Equipment and Associated Software a Grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency
2. Report

D. Public Works *Harrison Maddox*
Report

E. Glenwoodie *Phillip Robbins*
Report

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

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA
May 5, 2020
Page 2

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in blue ink that reads "Ronald J. Gardiner". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Ronald J. Gardiner
Village President

Posted and distributed 05/01/20