

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, June 16, 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 (312) 626-6799 Meeting ID: 894 1243 7595 Password: 008558

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 Call-In Number, Meeting ID and Password set forth above.

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

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 16, 2020
7:00 P.M.
AGENDA NO. 2020-6-02**

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 JUNE 2, 2020

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$122,750.89, Sewer & Water \$91,552.34, MFT \$1,063.90, Glenwood Concert Fund \$250.00, Glenwoodie Golf Course \$24,269.85, TIF Industrial Park \$48.75, TIF Halsted South \$105,755.82.
TOTAL ALL FUNDS \$345,691.55.
2. Payroll as of the date June 5, 2020, Corporate in the amount of \$114,277.00, Glenwoodie in the amount of \$16,386.00, Sewer & Water \$13,322.00, Paid-on-Call Firefighters \$27,332.00, Elected Positions \$5,833.00.
OVERTIME: Police \$1,102.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,975.00, Public Works 1,602.00, Fire Department: \$88.00.
TOTAL PAYROLL \$182,917.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Discussion of Fee Schedule
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance, Amending Article XIX of Chapter 22 of the Village of Glenwood's Code of Ordinances entitled "Vacant Buildings" and replacing it, in its entirety with a new Article XIX entitled, "Registration of Foreclosure Mortgages and Vacant Property"
2. Approval of an Agreement between Village of Glenwood, Illinois and Property Registration Champions, LLC
3. Approval of an Ordinance amending: (1) Section 26-803 of the Village's Code of Ordinances titled "Crime Free Housing Addendum"; and (2) Section 26-812 of the Village's Code of Ordinances, titled "Nuisance Residential Rental Property"

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building

Chief Kevin Welsh

1. Approval of the lowest responsive bidder for the roof replacement on 18419 thru 18441 Halsted Street
2. Authorization to seek quotes for miscellaneous brick work at 18419 thru 18441 Halsted Street
3. Report

BOARD MEETING AGENDA
June 16, 2020
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- D. Public Works
1. Approval of Wood Chip Giveaway
2. Report

Harrison Maddox

- E. Glenwoodie
Report

Phillip Robbins

- F. Senior Programs/Park Programs
Report

JoAnne Alexander

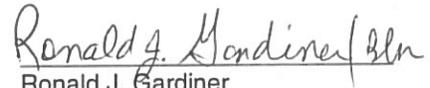
NEW BUSINESS

OLD BUSINESS
IT Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 06/12/20