

## 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 2, 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: 823 1275 8643 Password: : 570300**

**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.

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 2, 2020  
7:00 P.M.  
AGENDA NO. 2020-6-01

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 SPECIAL BOARD MEETING APRIL 29, 2020  
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING MAY 19, 2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$108,027.79, Sewer & Water \$134,861.67, Motor Fuel \$186.00, Glenwoodie Golf Course \$22,949.35, TIF Halsted South \$1,030.03. **TOTAL ALL FUNDS \$267,054.84.**
2. Payroll as of the date May 22, 2020, Corporate in the amount of \$117,477.00, Glenwoodie in the amount of \$14,157.00, Sewer & Water \$14,829.00, **OVERTIME**: Police \$2,576.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$765.00, Public Works \$.412.00. **TOTAL PAYROLL \$150,216.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Crime Free Housing Ordinance
2. Updates to Village Website for Glenwood Businesses
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

1. Approval of, and Authorization for the Village President to execute, a release of the Village's Mortgage on West Side Property PIN 32-09-102-029-0000
2. Consideration and Approval of the Settlement of Pending Litigation
3. Consideration of a US Bank's offer for the Village's release of 1996 CDBG Lien on property located at 348 Arquilla

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  
1. Approval of an Ordinance regulating Food Trucks  
2. 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

1. Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add New Articles VII and VIII addressing the Finance and Golf Committees
2. ProChamps – Property Foreclosures
3. Approval of IT Services Contract with RWK IT Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'R' followed by a series of overlapping loops and a large oval at the end.

Ronald J. Gardiner  
Village President

Posted and distributed 05/29/20