

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 21, 2020
7:00 P.M.
AGENDA NO. 2020-7-03

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 16, 2020

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$168,377.79, Sewer & Water \$8,545.82, Storm Sewer \$2,584.25, Glenwoodie Golf Course \$31,099.85, TIF Halsted South \$3,977.01, Hazardous Mitigation \$2,157.35, Foreign Fire Insurance \$185.00.
TOTAL ALL FUNDS \$216,927.07.
2. Payroll as of the date July 17, 2020, Corporate in the amount of \$116,416.00, Glenwoodie in the amount of \$22,944.00, Sewer & Water \$16,300.00, Paid-on-Call Firefighters \$28,539.00. **OVERTIME:** Police \$4,931.00 (\$636.00 of Police Overtime is reimbursable), Sewer & Water \$1,063.00, Public Works \$549.00.
TOTAL PAYROLL \$190,742.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – James Presnak
2. Presentation – Bernetta Curtis

ATTORNEY'S REPORT

John Donahue

Approval of a Resolution concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood

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. Authorization to solicit quotes for interior demolition, minor asphalt repairs, minor interior concrete repair and interior painting for the building at 18419 thru 18441 Halsted Street.
2. Report

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 cursive script that reads "Ronald J. Gardiner".

Ronald J. Gardiner
Village President

Posted and distributed 07/17/20