

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

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 \$171,771.60, Sewer & Water \$170,051.50 Motor Fuel \$1,252.91, Glenwoodie Golf Course \$24,724.99, TIF Halsted South \$136.61. **TOTAL ALL FUNDS \$367.937,61.**
2. Payroll as of the date July 2, 2020, Corporate in the amount of \$110,044.00, Glenwoodie in the amount of \$21,096.00, Sewer & Water \$13,322.00, Elected Positions \$5,833.00. **OVERTIME:** Police \$3,980.00 (\$1,207.00 of Police Overtime is reimbursable), Sewer & Water \$2,975.00, Public Works \$630.00. **TOTAL PAYROLL \$157,880.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – James Presnak
2. Presentation - Southland Water Agency
3. Approval of Contractual Services Agreement between Village of Glenwood and The Holbrook Fire Protection District
4. Approval of Request for Executive Closed Session 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 a Resolution approving a Water Supply Contract between the Village of Glenwood and the Southland Water Agency
2. Approval of an Ordinance amending Section 10-46 of the Village's Code of Ordinances in order to revise the Hours for Sales by a Class F Liquor License Holder
3. Approval of an Ordinance amending Chapter 94 of the Village of Glenwood's Code of Ordinances to add new Article XIV titled "Municipal Cannabis Retailers' Occupation Tax"
4. Approval of an Ordinance amending Chapter 94 of the Village of Glenwood's Code of Ordinances to add new Article XV titled "Video Gaming Terminal Tax"
5. Approval of an Amendment to the Agreement between Maurice Williams and the Village of Glenwood
6. Consideration of a Zoning Text Amendment for Cannabis Dispensaries
7. Motion to forward the Draft Text Amendment for Cannabis Dispensaries to the Zoning Board of Appeals for Public Hearing

VILLAGE ADMINISTRATOR *Brian Mitchell*

1. Village Sticker Late Fees
2. Water Bill Late Fees

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

- B. Police *Chief Derek Peddycord*
1. Approval of an Ordinance amending Section 38-32 of the Village of Glenwood's Code of Ordinances
 2. Report

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C. Fire/Building *Chief Kevin Welsh*
1. Approval of Brick Repair Bid for remaining Plaza Building
2. Report

D. Public Works *Harrison Maddox*
1. Request to advertise for Chicago Heights-Glenwood Road Improvement Project
2. Report

E. Glenwoodie *Phillip Robbins*
Report

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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