

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 4, 2020  
7:00 P.M.  
AGENDA NO. 2020-8-01

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 BOARD MEETING JULY 7, 2020  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 15, 2020  
PRESENTATION OF MINUTES OF BOARD MEETING JULY 21, 2020  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 30, 2020

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$156,413.15 Sewer & Water \$119,668.23, Glenwoodie Golf Course \$29,598.41, Motor Fuel \$4,228.25, TIF Halsted South \$1,070.84. **TOTAL ALL FUNDS \$310,978.88.**
2. Payroll as of the date July 31, 2020, Corporate in the amount of \$109,282.00, Glenwoodie in the amount of \$23,125.00, Sewer & Water \$17,321.00, Elected Positions \$5,833.00. **OVERTIME:** Police \$6,227.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,962.00, Public Works \$1,056.00. **TOTAL PAYROLL \$164,806.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Second Amendment to Lease for additional space for Washland, Inc.

ATTORNEY'S REPORT

*John Donahue*

Presentation and approval of a sales contract for the former Annie Lee property at Main and Pickens

VILLAGE ADMINISTRATOR

*Brian Mitchell*

Approval of 2020-2021 Budget

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 an Ordinance amending Section 102-438 of the Village of Glenwood's Code of Ordinances to Prohibit the Parking of Trailers on the Street
2. Report

D. Public Works

*Harrison Maddox*

1. Approval of services/materials for repair of water tower at Rose and Rebecca Streets not to exceed \$34,200.00
2. Report

E. Glenwoodie  
Report

*Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

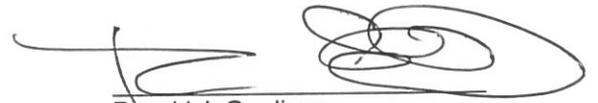
OLD BUSINESS

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

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name.

Ronald J. Gardiner  
Village President

Posted and distributed 07/31/20