

**REGULAR BOARD OF TRUSTEES MEETING
TUESDAY JANUARY 2, 2024
7:00 P.M.
AGENDA NO. 2024-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Sandra M. Washington

Join Zoom Meeting

<https://us06web.zoom.us/j/89445022012?pwd=Dz1VzbHWN5qt4lTYlSUSpb2P8kjtQG.1>

Meeting ID: 894 4502 2012

Passcode: 629910

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables December 28, 2023– Corporate \$163,568.59, Motor Fuel Tax (MFT) \$47,998.10, Sewer and Water \$34,714.37, TIF Industrial Park, \$8,000.00, Federal Glenwoodie Golf Course \$19,160.46, TIF Halsted North \$37,729.00, TIF Halsted South \$409.62, **Total All Funds \$311,580.14**

2. Payroll as of the date December 29, 2023 – Corporate \$142,553.87, Sewer and Water \$22,620.34, Paid on Call \$10,018.51, Elected Positions \$6,402.49, Glenwoodie Golf Course 15,574.33, Vendor Checks \$53.00
OVERTIME: Police \$11,949.90, Reimbursable (\$569.50) Sewer & Water \$1,767.67, Public Works OT \$949.67, Fire Dept. Stiped \$461,72 **TOTAL PAYROLL \$211,782.00**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Appointments

ATTORNEY'S REPORT

John F. Donahue

1. Approval of a Resolution authorizing a Subrecipient Agreement with Cook County (American Resue Plan Act- State and Local Fiscal Recovery Funds- Assistance Listing Number 21.027))
2. Approval for Contract for the Enforcement of Parking and Traffic Regulations on Private Property. (700 N. Bruce Lane)
3. Approval for Contract for the Enforcement of Parking and Traffic Regulations on Private Property. (900 W. Sunset Dr.)
4. Approval for Contract for the Enforcement of Parking and Traffic Regulations on Private Property. (931 W. Arquilla.)
5. Approval of an Ordinance adding New Article XV to Chapter 102 of the Village of Glenwood's Code of Ordinances Regulating Unscheduled Bus Stops.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Presentation from Lexipol Grant Services

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President