

BOARD OF TRUSTEES MEETING
TUESDAY, June 6, 2023
7:00 P.M.
AGENDA NO. 2023-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

Consideration of and possible actions on any requests for remote participation in the meeting.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
MAY 2, 2023.

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables June 6, 2023– Corporate \$520,966.92; Sewer and Water \$79,131.14
Tif Halsted North \$1,800.00, TIF Main St. \$72.36, Glenwoodie Golf Course
\$78,867.80, TIF Halsted South \$18,609.80
Total All Funds \$699,448.02

2. Payroll as of the date May 19, 2023 – Corporate \$136,367.84, Sewer and Water
\$17,446.28, Paid On Call \$11,523.80, Elected Officials \$961.54, Glenwoodie Golf
Course \$29,357.62, Vendor Checks \$2,256.18
OVERTIME: Police \$9,535.76, Sewer & Water \$716.78, Public Works OT \$385.96
TOTAL PAYROLL \$205,651.76

3. Payroll as of the date June 2, 2023 – Corporate \$141,961.43, Sewer and Water
\$16,216.08, Paid On Call \$11,221.58; Elected Officials \$6,955.81, Glenwoodie Golf
Course \$33,377.74, Glenwoodie Retro \$4,333.72; Vendor Checks \$2,210.80
OVERTIME: Police 9,055.69, Reimbursable \$1,411.87; Sewer & Water \$609.88,
Public Works OT \$328.39
TOTAL PAYROLL \$226,271.12

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Approval of Request for Executive Closed Session under Section 2 (c) (1)
Personnel with action to be taken and with reason to reconvene at the end of the
meeting.
2. Appointments

BOARD MEETING AGENDA

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ATTORNEY'S REPORT

John F. Donahue

1. Approval of a Third-Party Custodian Agreement.
2. Approval of a Redevelopment Agreement (RDA) for development of the south lot of Glenwood Plaza.
3. Approval of a Redevelopment Agreement (RDA) with Mr. Silken Patel for the construction of a 64 Space Parking Lot in the Glenwood Plaza.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Acceptance of a proposal for the provision of the 2023 July 4th Fireworks show provided by Five Alarm Fireworks Company in an amount not to exceed \$17,500 and authorization for the Mayor and Village Clerk to sign the contract.
3. Approval of temporary lease agreement for 2023 car show events.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 6/2/23.