

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

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY VILLAGE CLERK

Sandra M. Washington

Join Zoom Meeting

Topic: Village of Glenwood Trustees Regular Board Meeting of April 2, 2024

Time: April 2, 2024, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85737059284?pwd=kXtu9E9mHxx8hjwXrF8oSmGtFqOISP.1>

Meeting ID: 857 3705 9284

Passcode: 047769

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF
March 19, 2024

TREASURER'S REPORT

Treasurer Toleda Hart

1. Bills Payables March 28, 2024– Corporate \$298,963.71, Sewer and Water \$99,630.17, Glenwoodie Golf Course 25,343.70, TIF Halsted North, \$22,698.00, TIF Halsted South, \$125,993.75, **Total All Funds \$572,629.33**

2. ***No Payroll report for this Agenda. There will be two reports on the next agenda.

OPEN TO PUBLIC

**COMMUNICATIONS
MAYOR'S OFFICE**

Mayor Ronald J. Gardiner

1. Appointments
2. Approval of a contract with Arrow Strategy Group for the purpose of communications and marketing for the Village of Glenwood.

ATTORNEY'S REPORT

John F. Donahue

1. Approval of an Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by the installation or use of Potable Water Supply Wells or by any other method for a Specified Area.
2. Approval of a Resolution supporting and consenting to the Class 8 Renewal Application filed by Your Local Gas, Inc. for certain property located in the Village of Glenwood, Illinois.
3. Approval of a Resolution supporting and consenting to the Class 8 Renewal Application filed by O'Reilly Auto Enterprises LLC for certain property located in the Village of Glenwood, Illinois.
4. A Resolution Approving the Closing upon the Transfer of Village Owned Property Pursuant to a Redevelopment Agreement.
5. Approval of an Ordinance amending sections 42-31, 42-32, 42-34, and 42-36 of the Glenwood Village code in support of the reorganization of the Fire Department.
6. A Resolution for the sale of Glenwood Plaza lot 5 of the Plat recorded March 27, 2024.
7. Approval of a Joint Defense Agreement.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report
2. Approval of a Firework Display Contract(s) service agreement to engage the services of five alarm fireworks as vendor and display operator.
3. Consideration of rate increase for rentals of Village fieldhouses and Blakey Senior Center.

VILLAGE ENGINEER

Dave Schilling

Approval of agreements for the United State Army Core Engineering for Cook County Glenwood Water infrastructure project.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and 3/29/24.