

**REGULAR BOARD OF TRUSTEES MEETING  
TUESDAY MARCH 19, 2024  
7:00 P.M.  
AGENDA NO. 2024-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Sandra M. Washington*

Join Zoom Meeting

Village of Glenwood is inviting you to a scheduled Zoom meeting.

Topic: Village of Glenwood

Time: March 19, 2024, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85972012694?pwd=baLh06en2LrUWvldazHmxsDNxrkXSP.1>

Meeting ID: 859 7201 2694

Passcode: 362938

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF  
March 5, 2024**

**TREASURER'S REPORT**

Treasurer Toleda Hart

1. Bills Payables March 14, 2024– Corporate \$85,076.27, Sewer and Water \$93,897.11, Glenwoodie Golf Course \$28,234.83, TIF Halsted North 405,017.50  
**Total All Funds \$612,225.71**
  
2. Payroll as of the date March 8, 2024 – Corporate \$147,515.07, Sewer and Water \$32,965.60, Holiday Pay \$2,375.00, Paid on Call \$9,050.85, Elected Positions \$8,675.44, Glenwoodie Golf Course 13,593.82, Vendor Checks \$2,614.54, **OVERTIME:** Police \$5,633.59, Reimbursable (\$687.51) Sewer & Water \$1,041.12, Public Works OT \$560.61, Economic Development Stiped \$461.52 **TOTAL PAYROLL \$223,799.65**

**OPEN TO PUBLIC**

**COMMUNICATIONS  
MAYOR'S OFFICE:**

Mayor Ronald J. Gardiner

Appointments

**BOARD MEETING AGENDA**

March 19, 2024

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**ATTORNEY'S REPORT**

*John F. Donahue*

1. Approval of a Resolution authorizing entry onto property and property rights for the Village of Glenwood Section 219 Water Infrastructure Improvements Project.
2. Approval of a Resolution authorizing the Acceptance of an Urban Area Security Initiative Award.
3. Approval of a Resolution supporting and consenting to the Cook County Class 8 Property Tax Incentive Application for Certain Property Located in Glenwood, Illinois.
4. Approval of a Joint Defense Agreement

**VILLAGE ADMINISTRATOR**

*Brian D. Mitchell*

1. Report

**VILLAGE ENGINEER**

*Dave Schilling*

1. Approval of CDBG funds program year 2024 in the amount of \$400,000.
2. Approval of CDBG Capital Improvement/Demolition and Economic Development Application.
3. Approval of a bid for tree removal located at 187<sup>th</sup> street east of Halsted Ave. in the amount of \$8,200.00.

**DEPARTMENTAL REPORTS**

*Fire Building*

*Chief Kevin A. Welsh Sr.*

Approval of Fire Department Staffing Realignment and Salary Adjustment

*Glenwoodie Golf*

*Phil Robbins*

Seeking approval of the 2024 Golf Rates as recommended by the Golf Committee.

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and 3/15/24.