

**BOARD OF TRUSTEE'S SPECIAL BOARD MEETING
TUESDAY, JULY 13, 2021
7:00 P.M.
AGENDA NO. 2021-07-01**

I HEREBY CALL AND GIVE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD WILL BE HELD ON TUESDAY, JULY 13, 2021, AT 7:00 P.M. AT THE VILLAGE HALL LOCATED AT ONE ASSELBORN WAY, GLENWOOD, ILLINOIS 60425. THE AGENDA FOR THE SPECIAL BOARD MEETING IS BELOW:

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 JUNE 15, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$154,984.01, Water Account \$137,413.09, Glenwoodie Golf Course \$72,969.56, TIF Halsted South \$179.03,
TOTAL ALL FUNDS \$365,545.69

2. Payroll as of the date **June 18, 2021**, Corporate in the amount of \$115,105.00, Sewer & Water \$13,718.00, Glenwoodie \$26,864.00,
OVERTIME: Police \$5,889.00, Sewer & Water \$471.00, Public Works \$254.00,
TOTAL PAYROLL \$161,437.00

3. Payroll as of the date **July 2, 2021**, Corporate in the amount of \$131,917.00, Sewer & Water \$13,728.00, Holiday Pay \$2,654.00, Elected Positions \$4,834.00, Paper Girls Reimbursement \$8,052.00, Glenwoodie \$23,657.00,
OVERTIME: Police OT \$12,166.00, Police OT Reimbursable \$1,244.00, Sewer & Water OT \$1,523.00, Public Works \$820.00, Fire Dept OT 2,270.00
TOTAL PAYROLL \$193,137.00

OPEN TO PUBLIC

COMMUNICATIONS
MAYOR'S OFFICE:

1. Approval of Request for Executive Closed Session under Section 2 (c) (1).

SPECIAL BOARD MEETING AGENDA

July 13, 2021

Page 2

ATTORNEY'S REPORT

John Donahue

Approval of an Intergovernmental Agreement between the Village of Glenwood (Governmental Body") and the Department of Transportation (Department) pursuant to the "Intergovernmental Cooperation Act" (5ILCS 220) and in accordance with the Department's rules at 92III.Adm. Code 544.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

Approval to purchase Police vehicles (2) through JAG (Justice Assistance Grant)

ENGINEER'S REPORT

David Shilling

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 07/09/21.