

**BOARD OF TRUSTEES MEETING
TUESDAY, September 15, 2020
7:00 P.M.
AGENDA NO. 2020-9-15**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

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

PRESENTATION OF MINUTES OF BOARD MEETING 8/18/2020 and 9/1/2020

TREASURER'S REPORT *Toleda Hart*

- 1. Bills Payable Corporate in the amount of \$169,642.82, MFT \$88.38, Water Account \$136,807.01, Federal Forfeiture Fund \$5,837.90, TIF Industrial Park \$2,437.50, TIF Main Street \$63,867.93, Glenwoodie Golf Course \$12,301.61, TIF Halsted South \$28,418.66. TOTAL ALL FUNDS \$419,401.81.**
- 2. Payroll as of the date September 11, 2020, Corporate in the amount of \$109,883.00 Glenwoodie in the amount of \$24,334.00, Sewer & Water \$13,843.00, OVERTIME: Police \$6,313.00 (\$919.00 of Police Overtime is reimbursable), Sewer & Water \$268.00, Public Works \$144.00, Paid on Call \$26,780.00. TOTAL PAYROLL \$181,565.00.**

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

- 1. Appointments*

ATTORNEY'S REPORT

John Donahue

- 1. Motion Approving a Resolution for Closing the Village's Sale of PINS 32-03-322-003-000 and 32-03-322-004-0000*
- 2. Motion to Approve a Resolution of an Intergovernmental and Sub-recipient Agreement for Coronavirus Relief Funds between the County of Cook, Illinois and the Village of Glenwood.*
- 3. Motion to Approve an Ordinance amending Article IX of Chapter 62 of the Village's Code of Ordinances to address the Unlawful Use and Possession of Cannabis.*
- 4. Motion to Approve an Ordinance granting a Special Use Permit to Allow Residential Use Above a Commercial Use*

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

- 1. 2019-2020 Resurfacing Project*
- 2. Glenwood Plaza Lighting Improvements Payout #4 and Final*

Page 2

3. *Glenwood Plaza Lightning Improvements Final Inspection and Maintenance Transfer*
4. *Proposal for Professional Engineering Services WEB & GIS Based Water Main Break Collection Tool and Operations Dashboard.*

DEPARTMENT REPORTS:

- | | |
|---|------------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Derek Peddycord</i> |
| C. Fire/Building Report
1. <i>License Agreement/ Box Car Corridor</i> | <i>Chief Kevin Welsh</i> |
| D. Public Works Report
<i>Consideration of approval for Fire Hydrant Maintenance Program</i> | |
| E. Glenwoodie Report | <i>Phillip Robbins</i> |
| F. Senior Programs/Park Programs Report | <i>JoAnne Alexander</i> |

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA
September 15, 2020

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 09/11/20