

**NOTICE OF REGULAR VILLAGE BOARD MEETING AND AGENDA**  
**VILLAGE OF GLENWOOD**

The Regular Meeting of the Board of Trustees of the Village of Glenwood will be conducted by telephone conference at **7:00 p.m. on Tuesday, February 16, 2021**. Pursuant to Governor Pritzker’s March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone and video conference utilizing the following:

Topic: Village of Glenwood Board Meeting

Time: Feb 16, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96244761244?pwd=Si9UdEplTXVzcTlxWVZiNWOrZnRlZz09>

Meeting ID: 962 4476 1244

Passcode: 905138

One tap mobile

+13126266799,,96244761244#,,,,\*905138# US (Chicago)

+13017158592,,96244761244#,,,,\*905138# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 962 4476 1244

Passcode: 905138

Find your local number: <https://zoom.us/u/aebwXSmROQ>

**Public Participation and Comments:** Members of the public or media wishing to monitor and/or participate in the Regular Meeting may monitor and/or participate in the meeting by the Call- In- Number and the Meeting ID set forth above.

**BOARD OF TRUSTEES MEETING**  
**TUESDAY, February 16, 2021**  
**7:00 P.M.**  
**AGENDA NO. 2020-02-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 2, 2021

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$215,846.52, MFT \$20,989.46, Water Account \$142,439.21, TIF Main Street \$1,830.50, Glenwoodie Golf Course \$11,011.17, TIF State St. \$195.00; TIF \$729.00, TIF Halsted South \$7,808.02, Hazardous Mitigation \$45,368.00, **TOTAL ALL FUNDS \$446,216.88.**
2. Payroll as of the date February 12, 2021, Corporate in the amount of \$112,743.00, Sewer & Water \$17,085.00, Glenwoodie \$8,095.00, Paid on Call \$26,438.00.  
**OVERTIME**: Police \$2,948.00 (\$1,214.00 of Police Overtime is reimbursable), Sewer & Water \$11,327.00, Public Works \$6,099.00, **TOTAL PAYROLL \$184,735.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record.
2. Approval of a Donation Agreement between the South Suburban Land Bank and Development Authority.
3. Approval of a Temporary Independent Contractor Agreement (Public Works Supervision).
4. Acknowledgement of Resident
5. Approval of Auditing Firm

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Brian Mitchell*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

BOARD MEETING AGENDA

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B. Police  
Report

*Chief Derek Peddycord*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

E. Glenwoodie  
Report

*Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 02/12/21