

**SPECIAL BOARD OF TRUSTEES MEETING  
WEDNESDAY JULY 5, 2023  
7:00 P.M.  
AGENDA NO. 2023-01**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

*Carolyn D. Williamson*

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF  
JUNE 20, 2023**

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables July 5, 2023– Corporate \$229,901.00, Sewer and Water \$22,955.65  
Federal Forfeiture Fund \$4,400.00, Motor Fuel Tax \$46,054.00, Glenwood Golf  
Course \$38,108.21 TIF Main Street \$70.97, **TIFS \$9,499.55,**  
**Total All Funds \$350.989.39**
  
2. Payroll as of the date June 30, 2023 – Corporate \$149,148.03, Sewer and Water  
\$16,645.21, Paid on Call \$10,094.52, Elected Positions \$6,238.15, Glenwoodie Golf  
Course \$35,832.83, Vendor Checks 2,059.38  
**OVERTIME:** Police \$15,892.96, Reimbursable \$1,631.82, Sewer & Water \$233.30,  
Public Works OT \$125.63, **TOTAL PAYROLL \$236,270.01**
  
3. \*\*\*Payroll as of the date May 5, 2023 – Corporate \$139,128.14, Sewer and Water  
\$16,707.97, Weapons Proficiency \$7600.00, Uniform Allowance \$34,900.00,  
Paid On Call \$10,989.68, Elected Officials \$6,238.16, Glenwoodie Golf Course  
\$27,038.25, Vendor Checks \$2,246.56  
**OVERTIME:** Police \$11,824.63, Reimbursable \$1,402.40, Sewer & Water \$413.84,  
Public Works OT \$222.83  
**TOTAL PAYROLL \$257,310.60 (Not Approved at the 5.16.2023 Board meeting)**

OPEN TO PUBLIC

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

Approval for Executive Session under 2 (c)11 with possible and pending Litigations and no  
reason to reconvene.

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### ATTORNEY'S REPORT

*John F. Donahue*

1. Approval of a Redevelopment Agreement for the south 5.3 acres of the Halsted Plaza
2. Approval of a Redevelopment Agreement with Silken Patel for Parking Lot in the Glenwood Plaza.
3. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax.

### VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

1. Report
2. Approval of Roller Rink extended Hours Permit.

### DEPARTMENTAL REPORTS

#### **Police**

***Chief Derek Peddycord***

1. Request to continue as a member of the South Suburban Emergency Response Team by signing the updated MOU, see attached.
  - a. Changes made to the MOU: The two changes are outlined in Section 4a outlining the "at least one operator", and Section 5 outlining the \$2,000.00 agency membership fee.
2. Request to renew our Officer Body Worn Camera contract with AXON for 5 years (original signed in 2018) at a cost of \$172,010.40 as per the following payment schedule, see attached.
  - a. Jul 2023 \$34,402.08 TAX \$0.00
  - b. Jul 2024 \$34,402.08 TAX \$0.00
  - c. Jul 2025 \$34,402.08 TAX \$0.00
  - d. Jul 2026 \$34,402.08 TAX \$0.00
  - e. Jul 2027 \$34,402.08 TAX \$0.00
  - f. **Total \$172,010.40 TAX \$0.00 TOTAL \$172,010.40**

#### **Public Works**

***Bill Manousopoulos***

1. Approval of Professional Engineering Services for Emergency Response Plan not to exceed \$3500.00.
2. Approval of Professional Engineering for Risk and Resiliency Assessment not to exceed \$22,500.00.
3. Approval of Proposal for TLWQS Chlorides Plans and Reports in an amount not to exceed \$4500.00

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NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 6/16/23.