

**REGULAR BOARD OF TRUSTEES MEETING
VILLAGE OF GLENWOOD
TUESDAY MAY 5, 2026
ONE ASSELBORN WAY, GLENWOOD, IL 60425
7:00 P.M.**

CALL TO ORDER BY

Mayor Toleda Hart

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Jesse Durden

CLERK'S OFFICE:

Motion to approve the Regular Board Meeting Minutes of April 21, 2026.

PUBLIC COMMENTS- **Agenda Items Only.

(3 Minutes Please)

BILLS PAYABLES AND PAYROLL

Bryan Janssen

1. BILLS PAYABLES MAY 1, 2026

Corporate Fund \$142,547.46, Motor Fuel Tax \$5,518.74, Water Account \$27,261.55, State Forfeiture Fund \$1,799.00, TIF Industrial Park \$1,695.14, TIF Main Street \$810.25, Glenwoodie Golf Course \$63,962.48, TIF Halsted North \$804.00, TIF Halsted South \$1,999.75, **Total All Funds \$253,398.37**

2. Payroll for Check Date May 1, 2026

Payroll for check Date May 01, 2026 - Administrative \$18,312.45, Public Works \$12,109.65, Police Department \$107,060.67, Fire Department \$24,317.89, Senior Center \$345.99, Elected Positions \$1,071.30, Sewer & Water \$22,489.34 and Glenwoodie Golf Course \$25,997.42 **TOTAL PAYROLL \$211,704.71 Reimbursable (\$1,515.58) for a **GRAND TOTAL PAYROLL of \$210,189.14****

**COMMUNICATIONS FROM
THE MAYOR'S OFFICE**

Mayor Toleda J. Hart

BOARD MEETING AGENDA

May 5, 2026

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ATTORNEY'S REPORT

1. Approval of **Ordinance 2026-009** amending chapter 22 ("buildings and building regulations"), article xvii ("elevator safety") of the Code of Ordinances for the Village of Glenwood, regarding elevator inspections in the village.
2. Approval of **Ordinance 2026-010** annexing certain property owned by the petitioner to the Village of Glenwood.
3. Approval of **Ordinance 2026-011** amending chapter 26 ("businesses"), article V ("merchandising") of the code of ordinances for the Village of Glenwood, regarding tobacco and related products in the village.
4. **Approval of Resolution 2026- 005:** authorizing and empowering Village President, Toledo Hart to enter into an assignment of lease and easement agreement with TPA VIII, LLC for the payment of five hundred sixty thousand dollars (\$560,000.00) dollars to be paid to the village at the inception of the easement ("Commencement Date").
5. Approval of **Resolution 2026-006** approving and authorizing ratification, revival, and completion of the prior settlement agreement, and property conveyance between the Village of Glenwood and proviso petroleum company.

VILLAGE ADMINISTRATOR:

James (JR) Patton

1. Report
2. Presentation from Adam Hoover from NIMEC on electrical aggregation renewal.
3. Motion to accept the proposal from Teska and Associates for assistance with Glenwood TIF - to be paid out of the respective TIF funds.
4. Motion to approve proposal #3034 from National Wash Authority for the cleaning of 4 Village water tanks - to be paid for with TIF funds where eligible.
5. Motion to enter into a 12-month agreement with T&T Maintenance Cleaning for the cleaning of municipal buildings as the lowest responsive proposal received.
6. Motion to approve a three-year agreement with Rogue Productions LLC for fireworks display on July 3, 2026, July 4, 2027, and July 4, 2028 with a budget of \$40,000 for 2026, \$30,000 for 2027, and \$30,000 for 2028.

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

(3 Minutes Please)

ADJOURNMENT

Sincerely,

Toleda Hart (CW)

Toleda Hart
Village President

Posted 05/01/2026

***Open to the Public- Open Questions*