

BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 2, 2014
7:30 P.M.
AGENDA NO. 2014-12-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 18, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$122,546.37, Water Account \$98,402.87, Motor Fuel Tax \$13,299.43, Glenwoodie Golf Course \$20,620.78, TIF Industrial Park \$1,572.06. Total All Funds \$256,441.51.
2. Payroll as of the date November 26, 2014, Glenwoodie in the amount of \$22,582.00, and Corporate in the amount of \$105,449.00, Sewer & Water \$15,655.00. **OVERTIME:** Police \$5,424.00, Sewer & Water \$1,263.00. **Total All Payroll \$150,373.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval to authorize the Village Attorney to create a Liquor License Classification for Glenwood Minuteman Citgo

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

- B. Police *Chief Demitrous Cook*
1. Approval of the installation of Arbitrator in squad cameras at a cost not to exceed \$4,400.00
 2. Approval to purchase Server for in squad cameras at a cost not to exceed \$9,714.35
 3. Approval of the installation of Server at a cost not to exceed \$3,625.00
 4. Report

- C. Fire/Building *Chief Kevin Welsh*
1. Approval of an Agreement for use of property between Village of Glenwood and E-COM 9-1-1 Dispatch
 2. Approval to hire three (3) Paid-on-Call Firefighters
 3. Report

D. Public Works *Patrick McAneney*
Report

- E. Glenwoodie *Eric Swanson/Tim Donohoe*
1. Approval of the installation of a Heat Panel System on roof of Glenwoodie Clubhouse at a cost not to exceed \$10,000.00
 2. Approval of the recommendation from the Glenwood Golf Committee regarding purchase of a new software/POS system
 3. Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

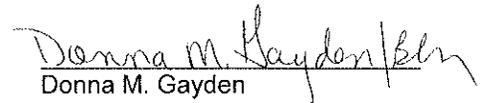
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 11/29/14