

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 21, 2014
7:30 P.M.
AGENDA NO. 2014-01-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 7, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$257,738.48 Sewer & Water Fund \$42,480.88, MFT \$20,879.49, TIF Industrial \$1,455.31, TIF Industrial North \$9,658.00, Glenwoodie Golf Course \$12,450.95. Total \$344,663.11.
2. Payroll as of the date January 10, 2014, Glenwoodie in the amount of \$16,731.06 and Corporate in the amount of \$166,619.88
3. Financial Report

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of the ACS/Xerox Contract for the Accounts Payable System Module. Amount not to exceed \$5,000
2. Approval of the Real Estate Contract for 490 Glenwoodie Drive
3. Approval of Renewal Customer Service Agreement with Call One, Inc. (1-year or 2-year)
4. Approval of ISDN-PRI Renewal Customer Service Agreement with Call One, Inc. (1-year, 2-year or 3-year)
5. 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*

1. Approval of Hosted E-mail Agreement with Heritage Technology Solutions
2. Approval of IT Maintenance and Support Agreement with Heritage Technology Solutions
3. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

E. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

OLD BUSINESS

Approval of Redevelopment Agreement with Morrison Handling Solutions to include the Condata Building. Amount not to exceed \$300,000

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 01/17/14