BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 5, 2016
7:00 P.M.
AGENDA NO. 2016-01-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING December 15, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of $375,323.53, MFT $13,034.25, Water Account $127,075.56, TIF Industrial Park $2,413.15, TIF Main Street $3,112.67, TIF Industrial North $10,833.00, Glenwoodie Golf Course $26,581.13.**Total $558,373.29.**
2. Payroll as of the date December 24, 2015, Corporate in the amount of $104,850.00, Glenwoodie in the amount of $26,706.00, Sewer & Water $13,420.00. OVERTIME: Police $7,961.00 ($1,597.00 of Police Overtime is reimbursable), Sewer & Water $1,245.00. **TOTAL PAYROLL $154,182.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

1. Presentation from Municode
2. Approval of recommendation from the Economic Development Committee regarding the 18300 Center Plaza located at 18300 S. Hasted Street
3. Update on Village Administrator Search

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

1. Approval of the solicitation of Developer Qualifications and Request for Proposals for the Village of Glenwood Plaza Redevelopment
2. Approval to award Contract to perform an asbestos inspection and testing at Glenwood Plaza to JMS Environmental Associates, LTD at a cost not to exceed $4,950.00
3. Consideration of Land Lease at 760 Holbrook Road

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

NEW BUSINESS

OLD BUSINESS
Approval of Contract for the maintenance of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner/BL

Ronald J. Gardiner
Village President

Posted and distributed 12/31/15