

BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 6, 2015  
7:30 P.M.  
AGENDA NO. 2015-01-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 16, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$200,253.13, MFT \$22,114.28, Water Account \$33,892.80, Capital Acquisition Fund \$7,881.61, Jarosky Redevelopment \$45,009.10, TIF Industrial 1,585.00, TIF Main Street \$14,624.44, TIF Industrial North \$3,607.50, Glenwoodie Golf Course \$21,759.13. Total \$350,726.99
2. Payroll as of the date December 26, 2014, Glenwoodie in the amount of \$22,728.00 and Corporate in the amount of \$107,289.00, Sewer & Water \$15,446.00, OVERTIME: Police \$12,414.00, Sewer & Water \$1,154.00. (Note \$773.00 For Police Overtime is Reimbursable) **TOTAL ALL PAYROLL \$159,804.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Class 8 for 2-10 West Hickory Bend Plaza
2. Approval of the TIF Proposal from Kane, Mckenna and Associates, Phase 1 not to exceed \$12,500
3. Approval of Water Rate Increase as determined in COW Meeting

ATTORNEY'S REPORT *John Donahue*

1. Approval to extend the Due Diligence Period from December 22, 2014 to January 21, 2015 for the Village's Real Estate Contract with Duff Real Estate, LLC

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of the new Firewall for the Village's Computer Network, amount not to exceed \$5000
2. 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 Report *Linda Brunette*

B. Police *Chief Demitrous Cook*  
1. Approval of Maintenance Agreement with Current Technologies for all Village Cameras not to exceed \$17,000  
2. Report

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Tim Donohoe*

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

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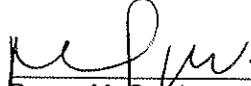
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 1/2/15