

BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 2, 2016  
7:00 P.M.  
AGENDA NO. 2016-02-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 19, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$194,339.81, Water Account \$53,125.85, TIF Industrial Park \$2,913.75, TIF Main Street \$2,340.00, TIF Industrial North \$195.00, TIF Glenwood Plaza \$295.47. Glenwoodie Golf Course \$14,523.18.  
**TOTAL \$267,733.06**
2. Payroll as of the date January 22, 2016, Corporate in the amount of \$104,702.00, Glenwoodie in the amount of \$15,966.00, Sewer & Water \$12,453.00.  
**OVERTIME:** Police \$4,710.00 (\$1,880.00 of Police Overtime is reimbursable), Sewer & Water \$3,512.00. **TOTAL PAYROLL \$141,343.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Annual Membership Dues for Diversity, Inc. in the amount of \$2,800.00
2. Appointment
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (5) Real Estate with no action to be taken and no reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval to move Tamera Taylor from Part-time Employee to Full-time Employee  
Status
2. Report

B. Police

*Chief Demitrous Cook*

1. Approval to purchase twenty-two (22) TASERS in an amount not to exceed \$48,269.68
2. Report

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works

*Patrick McAneney*

1. Approval to promote a current full-time employee to the position of Crew Leader and to hire one (1) full-time employee to fill the vacancy left by the retirement of a Full-time Employee
2. Report

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 1/29/16