

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 1, 2016
7:00 P.M.
AGENDA NO. 2016-03-01

REVISED

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 16, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$127,090.14, Motor Fuel Tax \$9,724.35, Water Account \$179,668.85, Federal Forfeiture Fund \$41,269.68, TIF Industrial Park \$536.25, TIF Main Street \$1,706.25, TIF Glenwood Plaza \$21,953.43, Glenwoodie Golf Course \$33,117.91. **TOTAL \$415,066.86**
2. Payroll as of the date February 19, 2016, Corporate in the amount of \$103,915.00, Glenwoodie in the amount of \$21,356.00, Sewer & Water \$11,355.00. **OVERTIME: Police \$7,483.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,158.00. TOTAL PAYROLL \$146,267.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

Approval of an Ordinance abating part of the 2015 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance

Linda Brunette

1. Approval to award Contract to Martin Whalen to lease two (2) color copiers for the Police Department (1) and Glenwoodie Golf Club (1) at a total cost not to exceed \$601.00 per month, pending Village Attorney review of Contract
2. Report

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Patrick McAnaney

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

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NEW BUSINESS

OLD BUSINESS

Approval of an Ordinance authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 3/1/16