

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 15, 2016
7:00 P.M.
AGENDA NO. 2016-03-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 1, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$150,308.00, Motor Fuel Tax \$9,707.20, Water Account \$36,752.05, Federal Forfeiture Fund \$4,381.68, TIF Main Street \$62,112.92, TIF Glenwood Plaza \$2,534.20, Glenwoodie Golf Course \$8,615.51. **TOTAL \$274,411.56.**
2. Payroll as of the date March 4, 2016, Corporate in the amount of \$108,389.00, Glenwoodie in the amount of \$19,558.00, Sewer & Water \$12,851.00, Paid-on-Call Firefighters \$21,242.00. **OVERTIME:** Police \$7,811.00 (\$721.00 of Police Overtime is reimbursable), Sewer & Water \$1,449.00. **TOTAL PAYROLL \$171,300.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Awarding of Demolition Bid for the Glenwood Plaza
2. Appointment
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (6) Real Estate and Section 2 (c) (11) Probable Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

Approval to award Contract for Original Glenwood Relief Storm Sewer

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works

Patrick McAneney

1. Approval to award Contract for 48" Storm Sewer Lining in Glenwood Manor
2. Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs

JoAnne Alexander

1. Approval of an Ordinance authorizing the Disposal of Surplus Property (Senior Center)
2. Report

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NEW BUSINESS

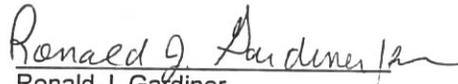
OLD BUSINESS

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 3/11/16