

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 5, 2016
7:00 P.M.
AGENDA NO. 2016-04-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 15, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$143,670.60, Water Account \$137,528.34, TIF Industrial Park \$2,382.00, TIF Main Street \$2,486.25, TIF Holbrook Road \$148.00, TIF Industrial North \$682.50, TIF Glenwood Plaza \$775.00, Glenwoodie Golf Course \$51,008.62. **TOTAL ALL FUNDS \$338,681.31.**
2. Payroll as of the date March 18, 2016, Corporate in the amount of \$110,189.00, Glenwoodie in the amount of \$17,872.00, Sewer & Water \$13,289.00, **OVERTIME:** Police \$8,206.00 (\$824.00 of Police Overtime is reimbursable), Sewer & Water \$648.00. **TOTAL PAYROLL \$150,204.00.**
3. Payroll as of the date April 1, 2016, Corporate in the amount of \$111,051.00, Glenwoodie in the amount of \$21,640.00, Sewer & Water \$13,289.00, Elected Officials \$10,625.00, **OVERTIME:** Police \$7,404.00 (\$1,082.00 of Police Overtime is reimbursable), Sewer & Water \$391.00. **TOTAL PAYROLL \$164,400.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate 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*

Update on 187th Street/Bridges/Arquilla Park MWRD Projects

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

- B. Police *Chief Demitrous Cook*
1. Approval of a 2-year tip411 Pro Subscription - Community Notification Alert System at a total cost not to exceed \$8,300.00
 2. Report

C. Fire/Building *Chief Kevin Welsh*

1. Presentation of Pet Rescue Equipment
2. Report

D. Public Works *Patrick McAneney*
Report

- E. Glenwoodie *Eric Swanson/Phillip Robbins*
1. Approval of the rates for the 2016 golf season
 2. Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

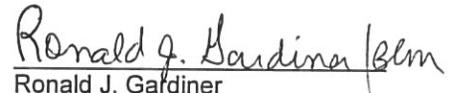
OLD BUSINESS

Approval of an Ordinance authorizing the Disposal of a Surplus Property (Portable Cooler)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 4/2/16