

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 5, 2015
7:00 P.M.
AGENDA NO. 2015-05-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY *Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 28, 2015

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

ROLL CALL BY CLERK *Ernestine Dobbins*

TREASURER'S REPORT
Payroll as of the date May 1, 2015 Glenwoodie in the amount of \$28,432.00,
Corporate in the amount of \$105,856.00, Sewer & Water \$15,439.00, Uniform Allowance
\$25,700.00, Weapons Proficiency \$8,000.00. **OVERTIME:** Police \$5,745.00, Sewer &
Water \$611.00. **TOTAL PAYROLL** \$189,783.00

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

COMMUNICATIONS
MAYOR'S OFFICE:
Approval of 2015-2016 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 5/1/15