

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 21, 2016  
7:00 P.M.  
AGENDA NO. 2016-06-02

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 7, 2016

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$103,210.50, MFT \$10,308.32, Water Account \$18,414.07, TIF Industrial Park \$37.74, Glenwoodie Golf Course \$43,749.32. **TOTAL ALL FUNDS \$175,719.95.**
2. Payroll as of the date June 10, 2016, Corporate in the amount of \$111,348.00, Glenwoodie in the amount of \$29,508.00, Sewer & Water \$14,239.00, Paid on Call Firefighters \$21,097.00. **OVERTIME:** Police \$7,693.00 (\$1,958.00 of Police Overtime is reimbursable), Sewer & Water \$997.00. **TOTAL PAYROLL \$184,882.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to make a donation to Bloom Township Senior Picnic
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (6) Real Estate and Section 2 (c) (11) Pending Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

An Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class F1 Liquor License

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
1. Assistance to Firefighter Grant  
2. Report

*Chief Kevin Welsh*

D. Public Works  
Report

*Patrick McAneney*

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

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