

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 20, 2016
7:00 P.M.
AGENDA NO. 2016-09-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 6, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$97,611.91, Sewer \$386,300.10, Water Account \$23,507.10, TIF Industrial Park \$1,576.03, TIF Main Street \$62,112.93, TIF Industrial North \$250.00, Glenwoodie Golf Course \$44,152.75.
TOTAL ALL FUNDS \$615,510.82.

2. Payroll as of the date September 16, 2016, Corporate in the amount of \$109,387.00, Glenwoodie in the amount of \$34,472.00, Sewer & Water \$15,811.00, Paid-on-Call Firefighters \$20,378.00. **OVERTIME:** Police \$8,624.00 (\$2,035.00 of Police Overtime is reimbursable), Sewer & Water \$854.00.
TOTAL PAYROLL \$189,526.00.

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, and Section 2 (c) (11) Potential 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*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
1. Approval of a 3-year Agreement with AZAVAR Government Solutions pending review by Village Attorney
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

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

NEW BUSINESS

OLD BUSINESS

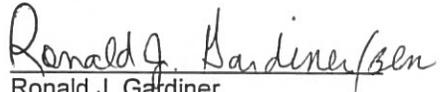
Approval of a Redevelopment Agreement between Village of Glenwood and Bernard Arrington, d/b/a Bernard's Distribution

BOARD MEETING AGENDA
September 20, 2016
Page 2

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 9/16/16