

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 17, 2016  
7:00 P.M.  
AGENDA NO. 2016-05-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 3, 2016

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$197,058.05, MFT \$3,242.42, Water Account \$159,537.90, TIF Main Street \$251,852.50, TIF Holbrook Road 390.00, TIF Industrial North \$1,608.75, TIF Glenwood Plaza \$81,292.42, Glenwoodie Golf Course \$81,326.66. **TOTAL ALL FUNDS \$776,308.70.**
2. Payroll as of the date May 13, 2016, Corporate in the amount of \$104,047.00, Glenwoodie in the amount of \$29,212.00, Sewer & Water \$13,881.00, Paid-on-Call Firefighters \$19,381.00, Police Uniform Allowance \$28,050.00, Police Weapons Proficiency \$8,000.00. **OVERTIME:** Police \$4,935.00 (\$824.00 of Police Overtime is reimbursable), Sewer & Water \$633.00. **TOTAL PAYROLL \$208,139.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Special Board Meeting – Friday, May 20, 2016 at 6:00pm
2. Approval of Request for Executive Closed Session under 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*  
Ratification of the MWRD Agreement for the flood project in Arquilla Park

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire/Building *Chief Kevin Welsh*  
1. Approval to hire three (3) Paid-On-Call Firefighters  
2. Report

D. Public Works *Patrick McAneney*  
1. Approval to contract with Whiteline Construction, Inc. for concrete repairs and sidewalk replacement  
2. Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*  
Report

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

NEW BUSINESS

BOARD MEETING AGENDA  
May 17, 2016  
Page 2

OLD BUSINESS

1. Telephone System Contract
2. Landscape Contract

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in cursive script that reads "Ronald J. Gardiner".

Ronald J. Gardiner  
Village President

Posted and distributed 5/13/16