

BOARD OF TRUSTEES MEETING
TUESDAY, January 3, 2012
7:00 P.M.
AGENDA NO. 2012-01-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 20, 2011

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$322,821.34, Road & Bridge Fund \$2,859.13, Sewer & Water Fund \$45,843.48, State Forfeiture Fund \$288.00, 2010 Project Fund BAB \$874,172.80, TIF Industrial Park \$19,268.81, TIF Main Street \$2,750.00, Glenwoodie Golf Course \$13,433.65. Total \$1,281,437.21
2. Payroll as of the date December 30, 2011, Glenwoodie in the amount of \$15,580.77 and Corporate in the amount of \$125,949.00

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Presentation of Audit
2. Approval of request for Executive Closed Session under Section 2(c)(6) Real Estate with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Local Agency Agreement for Federal participation
2. Approval of Preliminary Engineering Agreement for Federal Participation

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

D. Public Works *Patrick McAnaney*

1. Approval of Contract with M.E. Simpson to conduct large meter testing for a sum not to exceed \$10,000.00
2. Report

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Joseph Barry*

G. Park Programs Report *JoAnne Alexander*

H. Senior Programs Report *JoAnne Alexander*

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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