

SPECIAL BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 28, 2015  
6:30 P.M.  
AGENDA NO. 2015-04-05 SBM

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CALL TO ORDER BY

*Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 21, 2015

TREASURER'S REPORT

Approval of Fiscal Year End 2014-2015 Bills Payable as follows:

1. Bills Payable Corporate in the amount of \$348,166.68, MFT \$5,639.50, Sewer & Water \$70,853.50, TIF Industrial Park \$20,068.99, TIF Main Street \$20,388.22, TIF Holbrook Road \$341.25, TIF Industrial North \$6,882.00, Glenwoodie Golf Course \$62,034.76. **Total \$534,374.90**

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

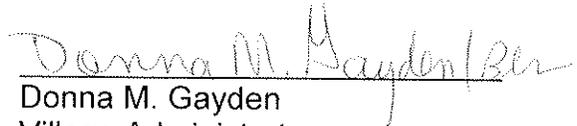
ADMINISTRATION

1. Appointments
2. Independent Accounts Report on Applying Agreed-Upon Procedures
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

Posted and distributed 4/24/15