

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 6, 2013  
7:00 P.M.  
AGENDA NO. 2013-08-01

ARQUILLA PARK FIELD HOUSE

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 16, 2013  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 30, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$207,967.10, Motor Fuel Tax Fund \$6,489.24, Sewer & Water Fund \$40,846.54, 2010 Project Fund BAB \$3,000.00 TIF Industrial Park \$243.75, TIF Holbrook Road \$157,310.00, TIF Industrial North \$146.25, Glenwoodie Golf Course \$49,994.62. Total \$465,997.50
2. Payroll as of the date July 26, 2013, Glenwoodie in the amount of \$31,813.54 and Corporate in the amount of \$132,519.71

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*  
1. Update on Annie Lee Property  
2. Approval of a Resolution for AT&T U-verse (Information to Follow)

ENGINEER'S REPORT *Akwasi A. Nketia*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Building Report *Chief Kevin Welsh*

F. Glenwoodie Report *Eric Swanson/Tim Donohoe*

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

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA

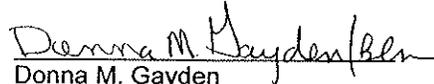
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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Donna M. Gayden  
Village Administrator

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