

BOARD OF TRUSTEES MEETING

TUESDAY, JULY 2, 2013

7:00 P.M.

AGENDA NO. 2013-07-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JUNE 18, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable - Corporate Fund \$104,645.69, Motor Fuel Tax Fund \$19,865.37, Sewer & Water Fund \$43,277.86, 2010 Project Fund BAB \$1,136.25, TIF Industrial Park \$926.25, TIF Main Street \$5,028.75, TIF Holbrook Road \$2,700.00, TIF Industrial North \$1,560.00, Glenwoodie Golf Course \$50,966.20. Total \$230,106.37.
2. Payroll as of the date June 28, 2013, Glenwoodie in the amount of \$33,246.96 and Corporate in the amount of \$131,686.08

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Contract with Lagone Paving & Sealcoating, Inc. for basketball court at Hickory Glen Park at a cost not to exceed \$19,515.00
2. Approval of a request from Bloom Township for a donation for their Senior Picnic
3. Approval of consideration to declare a TIF surplus

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Update on Wendy's TIF Request
2. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition and Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire *Chief Kevin Welsh*

1. Approval to hire Timothy Zabelka as a full-time Firefighter/Paramedic
2. Report

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*

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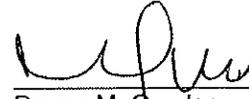
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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