

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 15, 2013
7:00 P.M.
AGENDA NO. 2011-01-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 2, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$288,095.38, Road & Bridge Fund \$1,485.90, Motor Fuel Tax Fund \$20,391.84, Sewer & Water Fund \$33,193.31, TIF Industrial Park \$780.00, TIF Main Street \$16,802.34, TIF Industrial North \$310.00, Glenwoodie Golf Course \$5,785.81. Total \$366,844.58.
2. Payroll as of the date January 11, 2013, Glenwoodie in the amount of \$15,234.44 and Corporate in the amount of \$146,215.59
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of a Resolution Authorizing a Village Representative to Execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval of Annual Vendor Listing
2. Potential Ballot Dispute
3. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

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

NEW BUSINESS

OLD BUSINESS

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

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