

BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 3, 2017  
7:00 P.M.  
AGENDA NO. 2017-10-01

REVISED

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING SEPTEMBER 14, 2017  
PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 19, 2017

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$195,515.12, Sewer & Water \$152,959.87, MFT \$3,829.85, Storm Sewer, \$1,993.00, TIF Industrial Park \$438.75, TIF Main Street \$487.50, TIF Holbrook Road \$48.75, TIF Industrial North \$877.50, TIF Glenwood Plaza \$15,251.80, Glenwoodie Golf Course \$35,340.39. **TOTAL ALL FUNDS \$406,742.53.**
2. Payroll as of the date September 29, 2017, Corporate in the amount of \$137,880.00, Glenwoodie in the amount of \$24,743.00, Sewer & Water \$21,563.00, Elected Officials \$14,250.00. **OVERTIME:** Police \$4,762.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$1,079.00. **TOTAL PAYROLL \$204,277.00**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval of an Ordinance ascertaining the Prevailing Rate of Wages for the Construction of Public Works in the Village of Glenwood
3. 2017 Summer Yard Contest Winners
4. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

1. Glenwood Plaza Update and presentation by Ralph Edgar and J. Wynsma
2. Glensted Animal Hospital relocation and incentive package
3. Glenwood Plaza Cleaners relocation report and incentive request

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance  
Report

*Linda Brunette*

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
1. Consideration of Fire Department Staffing Plan  
2. Report

*Chief Kevin Welsh*

D. Public Works  
1. Monthly Water Billing  
2. Report

*Patrick McAneney*

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

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F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

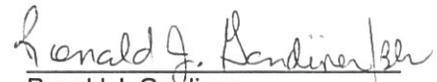
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 10/2/17