

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 17, 2017
7:00 P.M.
AGENDA NO. 2017-10-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 3, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$174,154.16, MFT \$1,750.00, Water Account \$37,508.62, Foreign Fire Insurance \$3,100.08, TIF Glenwood Plaza \$80,259.57, Glenwoodie Golf Course \$35,362.74.
TOTAL ALL FUNDS \$332,135.17.
2. Payroll as of the date October 13, 2017, Corporate in the amount of \$114,278.00, Glenwoodie in the amount of \$23,761.00, Sewer & Water \$15,321.00, Paid-on-Call Firefighters \$21,122.00. **OVERTIME:** Police \$6,233.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$831.00.
TOTAL PAYROLL \$181,546.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Audit Presentation
2. Appointment
3. 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*

1. Approval of a Resolution approving a Release of Easement (Burger King Property)
2. Approval of a Redevelopment Agreement between Goodvets Services of Glensted LLC dba "Glensted Animal Hospital"

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
1. Approval to purchase a Video Server from Heritage at a cost not to exceed \$25,705.00
2. Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval of FD/EMS Contract for Service
2. Approval of an Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Village of Glenwood
3. Approval of Contract for Fire Response Billing
4. Report

D. Public Works *Patrick McAneney*
1. Approval to award the purchase of surplus equipment (1996 International Dump Truck) to Joe Faso for \$10,400.00
2. Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

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F. Senior Programs/Park Programs
Report

JoAnne Alexander

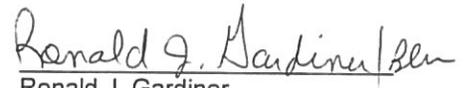
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 10/13/17