

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 7, 2017  
7:00 P.M.  
AGENDA NO. 2017-11-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 17, 2017  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OCTOBER 26, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$172,046.68, MFT \$21,070.22, Sewer & Water \$138,142.00, Capital Acquisition \$1,545.34, TIF Glenwood Plaza \$344,545.91, Glenwoodie Golf Course \$44,785.22.  
**TOTAL ALL FUNDS \$722,135.37.**
2. Payroll as of the date October 27, 2017, Corporate in the amount of \$106,689.00, Glenwoodie in the amount of \$23,695.00, Sewer & Water \$16,494.00.  
**OVERTIME: Police \$9,080.00 (\$1,570.00 of Police Overtime is reimbursable), Sewer & Water \$2,133.00. TOTAL PAYROLL \$158,091.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Glenwood Plaza Project Update

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting)

*Kevin Welsh*

Approval to enter into a 3-year contract (2018-2020) with Elmore's Lawn Care with no increases

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

1. Approval of Azavar Government Solutions to perform utility review
2. Request for Proposal for Auditing Services.
3. Report

B. Police  
Report

*Chief Demitrous Cook*

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

*Patrick McAneney*

E. Glenwoodie

*Eric Swanson/Phillip Robbins*

1. Approval of Glenwoodie Banquet Catering and Hall Rental
2. Report

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

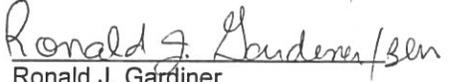
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC  
ADJOURNMENT

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Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 11/3/17