

BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 18, 2016
7:00 P.M.
AGENDA NO. 2016-10-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 4, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$244,815.53, Water Account \$186,336.00, Foreign Fire Insurance \$2,526.63, Capital Acquisition Fund \$1,404.85, TIF Industrial Park \$11,639.05, TIF Main Street \$1,852.50, TIF Glenwood Plaza \$5,408.23, Glenwoodie Golf Course \$26,348.35. **TOTAL ALL FUNDS \$480,331.14.**
2. Payroll as of the date October 14, 2016, Corporate in the amount of \$129,860.00, Glenwoodie in the amount of \$27,784.00, Sewer & Water \$15,300.00, Paid on Call Firefighters \$19,689.00, Elected Officials \$12,750.00.
OVERTIME: Police \$4,428.00 (\$000 of Police Overtime is reimbursable), Sewer & Water \$323.00. **TOTAL PAYROLL \$210,134.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

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*

ENGINEER'S REPORT *David Shilling*
Project status report

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Demitrous Cook*

C. Fire/Building Report *Chief Kevin Welsh*

D. Public Works Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

NEW BUSINESS

OLD BUSINESS

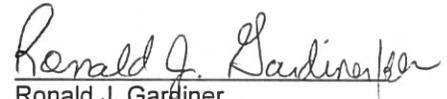
1. Discussion on process to amend ordinance related to Group Homes creating a variance for those with disabilities as an exception to the rule
2. Approval of a 3-year Agreement with AZAVAR Government Solutions pending review by Village Attorney

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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