

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 1, 2016  
7:00 P.M.  
AGENDA NO. 2016-11-01

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 18, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$109,847.63, Sewer \$221,486.88, Water Account \$53,162.10, Foreign Fire Insurance \$2,876.41, TIF Industrial Park \$37.71, TIF Glenwood Plaza \$1,308.23, Glenwoodie Golf Course \$30,625.25, Glenwoodie Concert Fund \$800.00. **TOTAL ALL FUNDS \$420,144.21.**
2. Payroll as of the date October 28, 2016, Corporate in the amount of \$106,356.00, Glenwoodie in the amount of \$22,292.00, Sewer & Water \$15,476.00. OVERTIME: Police \$8,585.00 (\$2,860.00 of Police Overtime is reimbursable), Sewer & Water \$597.00. **TOTAL PAYROLL \$153,306.00.**

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

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*

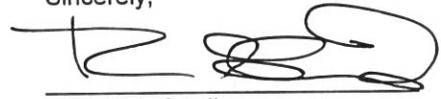
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Gardiner', written over a horizontal line.

Ronald J. Gardiner  
Village President

Posted and distributed 10/28/16