

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 19, 2019
7:00 P.M.
AGENDA NO. 2019-11-03**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 5, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$102,720.31, MFT \$9,732.25, Water Account \$14,776.35, Federal Forfeiture Fund \$250.99, Glenwoodie Golf Course \$43,933.49. **TOTAL ALL FUNDS \$141,413.39.**
2. Payroll as of the date November 8, 2019, Corporate in the amount of \$114,795.00, Glenwoodie in the amount of \$19,511.00, Sewer & Water \$12,704.00, Paid-on-Call Firefighters \$24,715.00. **OVERTIME:** Police \$8,998.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$924.00, Public Works \$.507.00, Police Holiday Pay \$69,675.00. **TOTAL PAYROLL \$251,829.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2020 thru December 31, 2020 (Property/Casualty, Liability-Total - **\$385,483.00** and Workers Compensation-Total - **\$228,137.00. Total Premium - \$613,620.00**)
2. Approval of Glenwoodie Insurance Renewal for the period of January 1, 2020 through December 31, 2020 for a total premium not to exceed \$31,657.00
3. Presentation of CMAP Pavement Management Study
4. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*
Approval of IT Services Proposal

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

- B. Police *Chief Derek Peddycord*
1. Approval to purchase 6 APX 6000 portable radios and operational equipment for a cost not to exceed \$32,963.43
 2. Approval to enter into an Agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Department Officers during Sunday services (830a.m.- 1:00 p.m.)
 3. Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Harrison Maddox*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

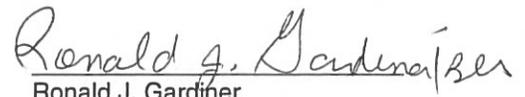
OLD BUSINESS

Approval to purchase Glenwoodie Ballroom Carpet Tiles from Leon's Floor Covering at a cost not to exceed \$26,000.00 and Vinyl Laminate Tiles at both double doors leading outside at a cost not to exceed \$2,300.00

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 11/15/19