

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 21, 2017
7:00 P.M.
AGENDA NO. 2017-11-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 7, 2017

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$150,168.39, Storm Sewer \$2,850.00, Sewer & Water \$114,928.83, Capital Acquisition \$82,884.85, TIF Industrial Park \$195.00, TIF Holbrook Road \$926.25, TIF Industrial North \$195.00, TIF Glenwood Plaza \$217,651.00, Glenwoodie Golf Course \$16,452.48.
TOTAL ALL FUNDS \$586,251.80.
2. Payroll as of the date November 9, 2017, Corporate in the amount of \$108,927.00, Glenwoodie in the amount of \$19,975.00, Sewer & Water \$17,378.00, Paid-on-Call Firefighters \$21,502.00, Holiday Pay for Police Officers \$56,608.00.
OVERTIME: Police \$7,442.00 (\$1,682.00 of Police Overtime is reimbursable), Sewer & Water \$2,133.00. TOTAL PAYROLL \$233,965.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Health Insurance Renewal for the period of January 1, 2018 through December 31, 2018
2. Approval of Glenwoodie Insurance Renewal for the period of December 1, 2017 through December 31, 2018 for a total premium not to exceed \$30,069.00

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

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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