

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 4, 2014  
7:30 P.M.  
AGENDA NO. 2014-11-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 21, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$158,896.46, Water Account \$30,857.13, State Forfeiture Fund \$ 331.00, Federal Forfeiture Fund \$68,506.00, EDA \$2,418.00, TIF Industrial Park \$39,124.25, TIF Holbrook Road \$6,454.75, TIF Industrial North \$1,023.75, Glenwoodie Golf Course \$28,887.36. Total \$336,498.70
2. Payroll as of the date October 31, 2014, Glenwoodie in the amount of \$28,196.80 and Corporate in the amount of \$104,669.73, Sewer & Water \$15,544.00.  
**OVERTIME:** Sewer & Water \$527.54, Police \$7,261.52. Total \$128,002.79.

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointments

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval to accept the audited Financial Statements for the year ending April 30, 2014
2. Approval of Glenwoodie Insurance Renewal for the period of December 1, 2014 thru December 1, 2015. Total Premium \$33,612.00
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
1. Approval to purchase in car cameras per Justice Assistance Grant  
2. Report

C. Fire/Building *Chief Kevin Welsh*  
1. Approval for authorization to participate in MABAS Division 24 Radio Grant and to proceed with the order and payment as required  
2. Approval to hire Elena Leal as part-time secretary  
3. Report

D. Public Works *Patrick McAneney*  
Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*  
1. Approval to continue employment of four (4) seasonal employees in the positions of dishwashing and cleaning  
2. Report

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

NEW BUSINESS

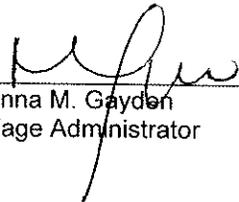
OLD BUSINESS

Approval of a Resolution authorizing the Village to reimburse Homeowners for the cost of the annual inspection required by the State for RPZ valves that connect a resident's lawn irrigation system to the potable water supply system

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 10/31/14