

**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 20, 2016
7:00 P.M.
AGENDA NO. 2016-12-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 6, 2016

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$222,904.36, MFT \$5,234.64, Sewer Fund \$160,706.72, Water Account \$123,914.65, TIF Industrial Park \$50,115.00, TIF Industrial North \$773.00, TIF Glenwood Plaza \$3,959.28, Glenwoodie Golf Course \$52,559.52. **TOTAL ALL FUNDS \$620,167.17**
2. Payroll as of the date December 9, 2016, Corporate in the amount of \$117,255.00, Glenwoodie in the amount of \$20,295.00, Sewer & Water \$15,176.00, Paid-on-Call Firefighters \$22,163.00. **OVERTIME:** Police \$5,479.00 (\$1,023.00 of Police Overtime is reimbursable), Sewer & Water \$1,463.00. **TOTAL PAYROLL \$181,831.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment
2. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate and Section 2 (c) (6) Real Estate 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

1. Approval to accept the Lowest Responsible Bidder for the demolition of 23 West Main Street and 155 West Main Street
2. Approval to accept the Lowest Responsible Bidder for the demolition of five (5) residential properties Commonly Known As 233, 237, 241, 247 and 303 Park Drive
3. Approval to accept the Lowest Responsible Bidder for the Asbestos Building Inspection Surveys of five (5) residential properties Commonly Known As 233, 237, 241, 247 and 303 Park Drive

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

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- F. Senior Programs/Park Programs
1. Holiday Home Decorating Contest Winners
2. Report

JoAnne Alexander

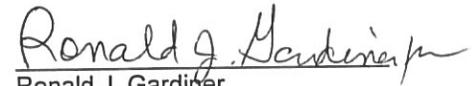
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Ronald J. Gardiner
Village President

Posted and distributed 12/17/16