

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 18, 2014
7:30 P.M.
AGENDA NO. 2014-02-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 4, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$197,089.62, MFT \$9,947.89, Sewer & Water Fund \$23,912.68, State Forfeiture Fund \$720.00
TIF Industrial Park \$192,130.93, Glenwoodie Golf Course \$7,477.66.
Total \$431,278.78
2. Payroll as of the date February 7, 2014, Glenwoodie in the amount of \$14,691.08 and Corporate in the amount of \$153,565.84, Sewer & Water \$19,315.64
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*

Approval to direct the Village Attorney to prepare an Ordinance amending Section 58-31(a) of the Village Code of Ordinances to reduce the total number of authorized Sergeants and Patrol Officers from 24 to 22.

VILLAGE ADMINISTRATOR *Donna Gayden*

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*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Approval to increase Water Reconnection Fee to \$100.00
2. Approval of an After Hours Water Reconnection Fee of \$200.00
3. Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

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

NEW BUSINESS

OLD BUSINESS

Approval of Renewal Customer Service Agreement with Call One, Inc. (1-year)

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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