

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 4, 2014
7:30 P.M.
AGENDA NO. 2014-02-01

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 21, 2014

TREASURER'S REPORT

Edwin Reichard

1. Bills Payable Corporate in the amount of \$139,016.28, Motor Fuel Tax Fund \$60,029.30, Sewer & Water Fund \$19,229.90, Federal Forfeiture Fund \$13,325.00, TIF Industrial Park \$5,995.88, TIF Main Street \$292.00, TIF Holbrook Road \$3,145.00, TIF Industrial North \$4,605.00, Glenwoodie Golf Course \$10,891.25.
Total \$256,530.11
2. Payroll as of the date January 24, 2014, Glenwoodie in the amount of \$15,898.48 and Corporate in the amount of \$135,626.99

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Overtime Freeze
2. RFP for Municipal Services
3. Resignation of Kurt Hudspeth from the Fire Pension Board

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance increasing the Depreciation Fee for Water and Sewer Users and establishing a Storm Water Maintenance Fee
2. Approval of a Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)
3. Approval of First Amended Redevelopment Agreement with Wilson-Bell, Inc. and Morrison Timing Screw Company, dba Morrison Container Handling Solutions
- 4.

VILLAGE ADMINISTRATOR

Donna Gayden

1. Approval of training for Landauer Redevelopment Agreement
2. 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
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works

Patrick McAnaney

1. Approval of quote from Alexander Equipment Company, Inc. to repair chipper at a cost of \$6,287.15
2. Report

E. Glenwoodie

Eric Swanson/Tim Donohoe

1. Approval of 2014 Glenwoodie Season Pass Increase
2. Report

E. Senior Programs/Park Programs
Report

JoAnne Alexander

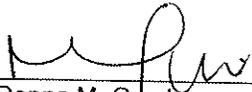
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 01/31/14