

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 17, 2015
7:30 P.M.
AGENDA NO. 2015-03-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 3, 2015

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$120,860.43, MFT \$20,030.58, Sewer & Water Fund \$53,296.92, TIF Industrial Park \$15,642.00, TIF Main Street \$82,613.00, Glenwoodie Golf Course \$18,092.16. Total \$310,535.09
2. Payroll as of the date February 6, 2015, Glenwoodie in the amount of \$20,976.00 and Corporate in the amount of \$105,870.00, Sewer & Water \$19,695.00, Paid on Call Firefighters \$18,959.00, **OVERTIME**: Police \$7,915.00, (\$979.00 of Police Overtime is reimbursable), Sewer & Water \$2,872.00. **TOTAL PAYROLL \$176,287.00**
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval to adopt the Resolution recommendation from the Plan Commission

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance establishing and implementing a Home Rule Municipal Retailers' Occupation Tax and a Home Rule Municipal Service Occupation Tax
2. Approval of a Policy requiring the Village to receive architectural and engineering drawings and plans

VILLAGE ADMINISTRATOR *Donna Gayden*

Approval of a Resolution for CDBG Bruce Lane Water Main Replacement in the amount of \$203,000

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval of the renewal of Maintenance Agreement on IBM equipment for Financial Software in the amount of \$4,456.96
2. Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Tim Donohoe*

1. Approve to hire Seasonal Staff at Glenwoodie as follows:
 - 2 Bartenders/Beverage Cart Positions
 - 2 Building Cleaning/Banquet Set-up Positions
 - 4 Grill Cooks
 - 1 Pro Shop Attendant
2. Report

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F. Senior Programs/Park Programs
Report

JoAnne Alexander

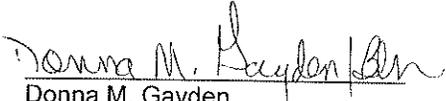
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 03/13/15