

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 7, 2017
7:00 P.M.
AGENDA NO. 2017-03-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 21, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$120,753.34, Storm Sewer Fund \$1,259.25, Sewer & Water Account \$147,731.21, TIF Industrial Park \$5,449.75, TIF Main Street \$195.00, TIF Industrial North \$97.50, TIF Glenwood Plaza \$13,071.56, Glenwoodie Golf Course \$21,735.81. **TOTAL ALL FUNDS \$310,293.42.**
2. Payroll as of the date March 3, 2017, Corporate in the amount of \$111,056.00, Glenwoodie in the amount of \$18,829.00, Sewer & Water \$14,873.00, OVERTIME: Police \$9,843.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$929.00. **TOTAL PAYROLL \$155,530.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Ratification of Honorary Street Sign for Gabriel "Gabe" Loukaki
2. Approval of Request for Executive Closed Session under Section 2 (c) (5) 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*

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 McAneney*

1. Approval to investigate the feasibility of residential monthly water bills
2. Report

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 3/7/17