

BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 18, 2017  
7:00 P.M.  
AGENDA NO. 2017-04-03

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 4, 2017  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 11, 2017

TREASURER'S REPORT *Toleda Hart*  
Bills Payable Corporate in the amount of \$95,937.80, Storm Sewer Account \$311.70  
Water Account \$23,399.00, Capital Acquisition Fund \$1,404.85, TIF Industrial Park  
\$92.34, TIF Main Street \$25,135.00, TIF Glenwood Plaza \$75.44, Glenwoodie Golf Course  
\$34,486.00. **TOTAL ALL FUNDS \$180,842.13.**

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

COMMUNICATIONS  
MAYOR'S OFFICE:

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 Report *Patrick McAneney*

E. Glenwoodie Report *Eric Swanson/Phillip Robbins*

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

NEW BUSINESS

OLD BUSINESS  
Approval to replace a garage at 310 Park Drive at a cost not to exceed \$22,000.00

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President