

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 7, 2015
7:30 P.M.
AGENDA NO. 2015-04-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 17, 2015

TREASURER'S REPORT *Edwin Reichard*

1. Bills Payable Corporate in the amount of \$209,741.27, MFT \$11,607.89, Sewer & Water Fund \$128,940.05, Capital Acquisition Fund \$96,487.00, TIF Industrial Park \$78,481.40, TIF Main Street \$309,471.94, TIF Holbrook Road, \$975.00, TIF Industrial North \$3,919.50, Glenwoodie Golf Course \$71,751.12.
Total \$911,375.17
2. Payroll as of the date March 20, 2015, Glenwoodie in the amount of \$19,351.00 and Corporate in the amount of \$104,514.00, Sewer & Water \$16,052.00, **OVERTIME**: Police \$13,909.00, Sewer & Water \$348.00. **TOTAL PAYROLL** \$154,174.00
3. Payroll as of the date April 3, 2015, Glenwoodie in the amount of \$20,945.00 and Corporate in the amount of \$122,995.00, Sewer & Water \$16,579.00, Paid on Call Firefighters \$18,982.00. **OVERTIME**: Police \$8,100.00, Sewer & Water \$964.00. **TOTAL PAYROLL** \$188,565.00

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a recommendation from the Economic Development Committee regarding use of Main Street TIF funds for 90-100 Nugent Square
2. Approval of a recommendation from the Economic Development Committee regarding Class 8 Property Tax Incentive for 90-100 Nugent Square
3. Approval of a Resolution in support of the "Turnaround Agenda" for Local Government Empowerment and Reform
4. Approval to award Bid for Well Water Project

ATTORNEY'S REPORT *John Donahue*

Approval of an Ordinance abating part of the 2014 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR *Donna Gayden*

Approval of Request for Executive Closed Session under Section 2 (c) (2), Collective Bargaining Section 2 (c) (5) Real Estate Acquisition 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 Report *Patrick McAneney*

BOARD MEETING AGENDA
April 7, 2015
Page 2

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

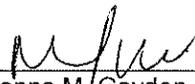
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 4/3/15