

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 2, 2017
7:00 P.M.
AGENDA NO. 2017-05-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY *Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 27, 2017

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

ROLL CALL BY CLERK *Dion Lynch*

TREASURER'S REPORT *Toleda Hart*
Payroll as of the date April 28, 2017, Corporate in the amount of \$107,115.00,
Glenwoodie in the amount of \$21,715.00, Sewer & Water \$15,489.00.
OVERTIME: Police \$4,716.00 (\$0 of Police Overtime is reimbursable),
Sewer & Water \$288.00. **TOTAL PAYROLL \$149,323.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:
Appointments
Approval of 2017-2018 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 4/28/17