

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 3, 2016
7:00 P.M.
AGENDA NO. 2016-05-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 28, 2016

TREASURER'S REPORT

Payroll as of the date April 29, 2016, Corporate in the amount of \$112,070.00, Glenwoodie in the amount of \$26,355.00, Sewer & Water \$13,604.00. **OVERTIME:** Police \$7,258.00 (\$1,752.00 of Police Overtime is reimbursable), Sewer & Water \$376.00.
TOTAL PAYROLL \$159,663.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2016-17 Scavenger Business Licenses
2. Approval of Request for Executive Closed Session under Section 2 (c) (11) Pending and Probable Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class F Liquor Licenses from 1 to 2

VILLAGE ADMINISTRATOR (Acting)
Telephone System Contract

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

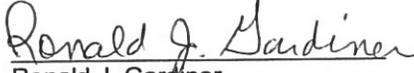
1. Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment
2. Village Landscaping Service 2016

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

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