

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 18, 2015
7:00 P.M.
AGENDA NO. 2015-08-03

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine T. Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 4, 2015

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING AUGUST 11, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$154,538.46, Sewer & Water Fund \$20,751.72, TIF Industrial Park \$10,523.84, TIF Holbrook Road \$48.75, TIF Main Street \$574.97, TIF Industrial North \$13,520.94, Glenwoodie Golf Course \$55,719.41.
TOTAL \$255,678.09
2. Payroll as of the date August 7, 2015, Corporate in the amount of \$117,197.00, Glenwoodie in the amount of \$28,240.00, Sewer & Water \$22,092.00, Paid-on-Call Firefighters \$20,306.00. OVERTIME: Police \$7,807.00 (\$1,236.00 of Police Overtime is reimbursable), Sewer & Water \$1,167.00.
TOTAL PAYROLL \$196,809.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of property damage settlement
2. Appointments

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Donna Gayden

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at end of the meeting

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building

Chief Kevin Welsh

1. Awarding of Contract for Appraiser Services
2. Approval of Contractual Services Agreement between the Village of Glenwood and The Holbrook Fire Protection District
3. Report

D. Public Works
Report

Patrick McAneney

E. Glenwoodie
Report

Eric Swanson

F. Senior Programs/Park Programs
Report

JoAnne Alexander

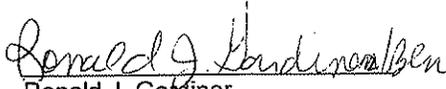
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 08/14/15