

BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 1, 2015
7:00 P.M.
AGENDA NO. 2015-09-01

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 18, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$177,629.04, MFT \$23,421.04, Water Account \$21,321.63, TIF Industrial Park \$8,887.50, TIF Main Street \$784.45, TIF Holbrook Road \$400.00, TIF Industrial North \$185,723.85 Glenwoodie Golf Course \$58,356.90. **Total \$476,524.41**
2. Payroll as of the date August 21, 2015, Corporate in the amount of \$125,044.00, Glenwoodie in the amount of \$28,535.00, Sewer & Water \$15,417.00, **OVERTIME:** Police \$14,241.00 (\$834.00 of Police Overtime is reimbursable). **TOTAL PAYROLL \$183,237.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Employee Rate at Glenwoodie Golf Course
3. Approval to increase Salary for Village Treasurer

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of Glenwoodie Golf Club Policies
2. Approval of Village of Glenwood Reserve Policies
3. Glenwoodie Reports
4. 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 the end of the meeting

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval to hire six (6) Paid on Call Firefighters
2. Report

D. Public Works *Patrick McAneney*
1. Approval to award contract to install a drinking fountain at Hickory Glen Park to Jack Waters Plumbing in an amount not to exceed \$2,607.00
2. Approval to award contract to install 9 replacement windows and 1 entry door at Hickory Glen Field House to Preferred Window and Door in an amount not to exceed \$7,608.66
3. Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
1. Smart Safe Update
2. Report

BOARD MEETING AGENDA
September 1, 2015
Page 2

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read 'R. J. Gardiner', written over a horizontal line.

Ronald J. Gardiner
Village President

Posted and distributed 08/28/15