

BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 19, 2017  
7:00 P.M.  
AGENDA NO. 2017-09-03

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 5, 2017

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$181,873.49, Sewer & Water \$74,004.30, EDA \$78,986.21, Capital Acquisition Fund \$1,404.85, TIF Industrial Park \$146.25, TIF Main Street \$62,113.00, TIF Holbrook Road \$633.75, TIF Industrial North \$1,036.25, TIF Glenwood Plaza \$44,292.91, TIF State Street \$1,599.00, Glenwoodie Golf Course \$18,760.60, Glenwoodie Concert \$450.00, Hazard Mitigation Grant \$39,400.00. **TOTAL ALL FUNDS \$504,700.61.**
2. Payroll as of the date September 1, 2017, Corporate in the amount of \$107,845.00, Glenwoodie in the amount of \$26,252.00, Sewer & Water \$14,462.00.  
**OVERTIME:** Police \$8,810.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$710.00. **TOTAL PAYROLL \$158,079.00.**
3. Payroll as of the date September 15, 2017, Corporate in the amount of \$111,916.00, Glenwoodie in the amount of \$24,256.00, Sewer & Water \$14,024.00, Paid on Call Firefighters \$20,958.00. **OVERTIME:** Police \$3,125.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$432.00. **TOTAL PAYROLL \$174,711.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Appointments

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*  
1. Approval to purchase a Variable Frequency Device (VFD) for Pump #4 at Komer Pump Station from Metropolitan Industries for a cost not to exceed \$21,563.00  
2. Approval of an Ordinance Authorizing the Disposal of Certain Surplus Vehicle (1996 Dump Truck)  
3. Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*  
1. Approval to participate in early order programs for chemicals  
2. Report

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

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NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in cursive script that reads "Ronald J. Gardiner".

Ronald J. Gardiner  
Village President

Posted and distributed 9/15/17