

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 4, 2015  
7:00 P.M.  
AGENDA NO. 2015-08-01

REVISED

HICKORY GLEN FIELD HOUSE

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 21, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$139,422.62, MFT \$1,000.00, Sewer & Water Fund \$121,158.87, TIF Industrial Park \$2,450.00, TIF Main Street \$574.97, TIF Industrial North \$13,423.44, Glenwoodie Golf Course \$49,567.01. Total \$327,596.91
2. Payroll as of the date July 24, 2015, Corporate in the amount of \$109,070.00, Glenwoodie in the amount of \$28,481.00, Sewer & Water \$15,123.00. OVERTIME: Police \$6,745.00 (\$773.00 of Police Overtime is reimbursable), Sewer & Water \$320.00. TOTAL PAYROLL \$159,739.00.
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation of Outstanding Citizen Awards
2. **Presentation - 2015 Summer Yard Contest Winners**

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

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 McAnaney*
1. Approval to install a drinking fountain and perform additional plumbing repairs at the Hickory Glen Concession Stand in an amount not to exceed \$5,500.00
  2. Approval to replace 9 windows and 1 exterior door at Hickory Glen Field House in an amount not to exceed \$7,700.00
  3. Report

E. Glenwoodie *Eric Swanson*  
Report

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

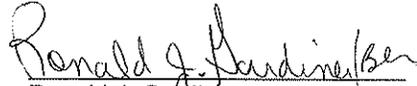
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink that reads "Ronald J. Gardiner". The signature is written in a cursive style with a large initial "R".

Ronald J. Gardiner  
Village President

Posted and distributed 8/3/15