

VILLAGE BOARD OF TRUSTEES
JULY 18, 2016 MEETING 7:00 P.M.
Presiding Mayor Michael VandeVelde

MAYOR/BOARD (Jill Santi, Rob Cochran, Mike Catalano, Al Holbrook)

- Approval of 6/20/16 minutes
- Parking Lot Presentation

POLICE DEPARTMENT (Rob Genthner)

- Monthly/Overtime Report

FIRE DEPARTMENT (Jerry Ruch)

- Monthly Report
- Revised Purchase Authorization for radio upgrades subject to Permissive Referendum
- Fire Department Truck Proposal
- Approval to send Jeep & members to the EMT Fire Show on August 19th, 20th.
- Josh Dolan from Jr. Firefighter to Firefighter
- Nick Chasse – new Jr. Firefighter
- Two firefighters as full members in Citizen's Hose
- New Firefighter (waiting on paperwork)

RECREATION DEPARTMENT (Andrew Webster)

- Program Report
- Official Approval of P.T. Lifeguards
- Update on Welch Field Project

HISTORIAN (Marybelle Beigh)

- Monthly Report

CODE ENFORCEMENT (Bonnie Rae Strickland)

- Monthly Report
- Approve adjusted tax roll for a Village resident

PUBLIC WORKS DEPARTMENT (Ed LeBarron)

- Monthly/Overtime Report

ELECTRIC DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report
- Executive Session to discuss Personnel

SEWER DEPARTMENT (Andrew Thompson)

- Monthly/Overtime Report

WATER DEPARTMENT (Erin Schuster)

- Monthly/Overtime Report
- Discuss Water Plant Filter Media Testing

TREASURER (Rebecca Betts-Paternosh)

- Monthly/Overtime Report
- 2015-2016 Budget Transfers

CLERK (Vincent Luce)

- Monthly/Overtime Report
- Warrants

QUESTIONS FROM VISITORS