

**BOARD OF TRUSTEES MEETING  
TUESDAY AUGUST 7, 2007  
6:30 P.M.**

**AGENDA NO. 2007- 08-1**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 16, 2007

PRESENTATION OF MINUTES OF SPECIAL BAORD MEETING JULY 20, 2007

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 23, 2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 3, 2007, GLENWOODIE IN THE AMOUNT OF \$23,220.33 AND CORPORATE IN THE AMOUNT OF \$106,687.22

TREASURER'S REPORT

*Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request from the Glenwood Cougars Football and Cheerleading for a Parade to support Homecoming Celebration on September 29, 2007 including Civil Service Assistance
2. Approval of Request from the people of the 400 block of Park Drive for a Block Club Party, barricades to block street, Fire Department to stop by, Police Department to supply banners We Call Police
3. Approval of a Resolution Approving an Agreement with the State of Illinois pertaining to the 2007 Illinois Great River Ride
4. Veto of the July 16, 2007 Ordinance limiting temporary appointments to the Fire and Police Commission
5. Veto of the July 16, 2007 Ordinance limiting temporary appointments to the Plan Commission
6. Veto of the July 16, 2007 Ordinance limiting temporary appointments to the Zoning Board of Appeals
7. Veto of the July 20, 2007 Employment of an Assistant Village Administrator
8. Veto of the July 20, 2007 Ordinance limiting the temporary appointment of the Village Administrator
9. Veto of the Line item vetoes to the July 25, 2007 Appropriation Ordinance

ENGINEER'S REPORT

*Ed Tunelius*

ATTORNEY'S REPORT

*John Donahue*

DEPARTMENT REPORTS:

A. FINANCE

*Linda Brunette*

1. Budget

B. POLICE

*Chief Falica*

1. Approval to place a stop sign at 193rd Place and Dorchester at the Request of a Citizen

C. FIRE

*Chief Welsh*

1. Approval of Request from The Firefighters Association permission to hold Annual Boot Drive Fund Collection August 10 & 11, 2007 and September 28 & 29, 2007
2. Approval of the Annual Contractual Services Agreement for The Holbrook Fire Protection District

D. PUBLIC WORKS

1. Seeking Board Approval to Solicit Bids for Concrete Repair

E. BUILDING

*David Lynch*

NEW BUSINESS

1. Purchasing Procedures
2. Approval of Request for Closed Session Under Section 20(1) Personnel with action to be taken and reason to reconvene

OLD BUSINESS

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

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