

BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 17, 2009  
6:30 P.M.

AGENDA NO. 2009-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

BILLS PAYABLE

PAYROLL AS OF THIS DATE NOVEMBER 6, 2009, GLENWOODIE IN THE AMOUNT OF \$14,734.58, AND CORPORATE IN THE AMOUNT OF \$127,447.13

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS  
MAYOR'S OFFICE:

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR *Eric Wiederhold*

1. Corporate Insurance
2. Glenwoodie Insurance
3. Adopt Ordinance 102- 440 Overnight Parking on Streets
4. Amend Ordinance 102-542 Establish Fine for Failing to Purchase Vehicle License
5. Amend Ordinance 102- 547 Establish Fine for Failure to Affix Vehicle Sticker
6. Amend Ordinance Appendix B. Schedule of Fees
7. Rescission of Zoning Variance for Day Care Facility
8. Executive Closed for Litigation 2 (c)(11) with action to be taken and reason to Reconvene

DEPARMENT REPORTS

A. Finance	<i>Linda Brunette</i>
B. Police	<i>Chief Smith</i>
C. Fire	<i>Chief Welsh</i>
D. Public Works	<i>Patrick McAneney</i>
E. Building	<i>Chief Welsh</i>
F. Glenwoodie	<i>Eric Swanson/Phil Robbins</i>
G. Park Programs	<i>Eric Weiderhold</i>

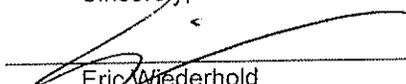
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Eric Wiederhold  
Village Administrator

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