

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 2, 2010
7:00 P.M.

AGENDA NO. 2010-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
(CDBG)

PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 5, 2010
PRESENTATION OF MINUTES OF BOARD MEETING JANUARY 19, 2010
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JANUARY 25, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE JANUARY 29, 2010, GLENWOODIE IN THE AMOUNT
OF \$10,458.46, AND CORPORATE IN THE AMOUNT OF \$107,221.29

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration of a Resolution Supporting the Regional Home Ownership Preservation Initiative Charter

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Consideration of an Ordinance Establishing a Cable/Video Service provider Fee and Access support Fee
2. Consideration of an Ordinance Adopting Cable and Video Customer Protection and Standards
3. Consideration of an Ordinance repealing Ordinances 2007-18, 2007-19, 2007-20, 2007-25, and 2008-23

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR

Eric Wiederhold

1. Consideration of an Ordinance Declaring a Surplus in the Halsted and Holbrook Redevelopment Project Area
2. Consideration of Vehicle Sticker Fees – Disability Rate
3. Consideration of a Request for Proposals and Qualifications for a Retail Market Study
4. Consideration of Glenwood Senior Center Cabinets
5. Executive Closed Session under Section 2(c)(11) for Litigation with action to be taken and reason to reconvene

DEPARMENT REPORTS

A. Finance

Linda Brunette

B. Police

Chief Smith

1. Authorization to advertise for Part-time Record Clerks

C. Fire

Chief Welsh

D. Public Works

Patrick McAneney

E. Building

Chief Welsh

F. Glenwoodie

Eric Swanson/Phil Robbins

G. Park Programs

Eric Weiderhold

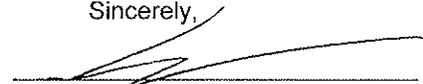
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Wiederhold", written over a horizontal line.

Eric Wiederhold
Village Administrator

Mailed and distributed 01/29/10