

**BOARD OF TRUSTEES MEETING
TUESDAY, MAY 20, 2008
6:30 P.M.
AGENDA NO. 2008-02**

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF BOARD MEETING OF MARCH 18, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF APRIL 1, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF APRIL 15, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF APRIL 29, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF MAY 6, 2008

PAYROLL AS OF THIS DATE MAY 9, 2008, GLENWOODIE IN THE AMOUNT OF \$20,705.05, AND CORPORATE IN THE AMOUNT OF \$116,458.32

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Introduction of Dr. Pam Hollich, Superintendent School District #167
2. Request of approval from Calvary Baptist Church for a Social Day May 31, 2008 11:00am to 3:00pm located at Hickory Glen Park
3. Approval of Request of Assistance from the Village of Glenwood Police and Public Works Department in regards to Glenwood School Flag Day May 31, 2008
4. Letter's of Accommodation re: Fire Department

ENGINEER'S REPORT

Ed Tunelius

1. Award of Resurfacing Program

ATTORNEY'S REPORT

John Donahue

1. Motion to approve Engagement Letter for Crowe Chizek and Company LLC for Audit Services
2. Reconsideration of an Ordinance Amending Chapter 22 of the Village of Glenwood's Code of Ordinances in order to Add New Section 22-83A for the Purpose of Transferring the Duties of the Building Department to the Fire Department notwithstanding the Village President Veto
3. Approval of a Resolution Authorizing the Approval of an Illinois Elevator Safety Agreement with the Office of the State Fire Marshal
4. Approval of an Ordinance adding New Article XVII to Chapter 22 of the Code of Ordinances titled "Elevator Safety"

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette

B. POLICE

Sgt. Peddycord

C. FIRE

Chief Welsh

D. PUBLIC WORKS

1. Seeking Board Approval to incorporate Branch Pick-Up Program

E. BUILDING

F. GLENWOODIE

Eric Swanson/Phil Robbins

1. Requesting Board Approval to Purchase a compact walk behind trencher not to exceed \$5,000
2. Requesting Board Approval to renew the NSN Software Support agreement for the irrigation system in the amount of \$175 per month for 36 months
3. Requesting Board Approval to purchase dedicated green roller Model #Rs48-11B in the amount of \$258.45 month for 60 months
4. April Report

G. ASSISTANT VILLAGE ADMINISTRATOR

William Bramanti

1. Report on the Glenwoodie Project
2. Introduction of Sam Banks CEO and President of Glenwood School

NEW BUSINESS

OLD BUSINESS

1. Approval of a Resolution Approving and Authorizing Execution of a First Amended and Restated Declaration of Trust
2. Motion of approval to remove minimum billing and bill for actual water usage
3. Approval of a Resolution of an Employment Agreement for the Police Chief's Position

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 05/16/08