

SPECIAL BOARD OF TRUSTEES MEETING

TUESDAY, JUNE 23, 2009

6:30 P.M.

AGENDA NO. 2009-03

CALL TO ORDER BY

Mayor Durkin

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Carmen Hopkins

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

COMMUNICATIONS

MAYOR'S OFFICE

1. Appointment Board of Trustees

ENGINEER'S REPORT

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. VILLAGE ADMINISTRATOR

Eric Wiederhold

1. Accept Audit Proposal

2. Orientation

3. Request for Executive Closed Session under Section 2(c)(1) Personnel with
action to be taken and reason to reconvene

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

F. BUILDING

Chief Welsh

G. GLENWOODIE

Eric Swanson/Phil Robbins

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 06/19/09

Eric Wiederhold
Village Administrator