

**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 18, 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 4, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE MARCH 14, 2008, GLENWOODIE IN THE AMOUNT OF \$9,579.56, AND CORPORATE IN THE AMOUNT OF \$120,848.02

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Earth Hour Chicago March 29, 2008
2. Approval of request from Misericordia Candy Days Fundraiser April 25 and April 26, 2008
3. Approval of request from AMVETS to sell poppies May 16 & May 17, 2008

ENGINEER'S REPORT *Ed Tunelius*

1. Authorization to proceed with Plans & Specifications for 2008 Roadway Resurfacing Program

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Chapter 110 of the Village of Glenwood's Code of Ordinances to (1) Add New Article III, Titled Hazardous Diseased and Insect Infected Trees and (2) Amend Article II, Titled Noxious Weeds

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

B. POLICE *Acting Police Chief Derek Peddycord*

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Jerry Bland*

1. Penalties on accounts and security deposits
2. NPDES Storm Sewer
3. Discuss in more detail recovering of money for vandalism and destruction of property in Glenwood

E. BUILDING *Lou Hayes*

F. GLENWOODIE *Eric Swanson/Phil Robbins*

1. Seeking Approval to start calling back seasonal employees as weather permits for the 2008 golf season

G. ASSISTANT VILLAGE ADMINISTRATOR

Bill Bramanti

1. Approval on sending out Newsletter
2. Approval of an Ordinance Proposing the Establishment of Special Service Area Number 1 in the Village of Glenwood and Providing for Other Procedures in Connection Therewith

NEW BUSINESS

OLD BUSINESS

1. Approval of Redevelopment Agreement between the Village of Glenwood and Corey Williams property located at 273 W. Main Street.
2. Approval of a Policy on the Amount a Resident may be charged due to a slow or Malfunctioning Water Meter
3. Approval to seek the hiring of a Grant Writer

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 03/14/08