

**BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 16, 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 MEETIN OF DECEMBER 2, 2208

BILLS PAYABLE

PAYROLL AS OF THIS DATE DECEMBER 2, 2008, GLENWOODIE IN THE AMOUNTOF \$11,243.36, AND CORPORATE IN THE AMOUNT OF \$193,518.30

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Request by the Girl Scouts for the 2009 Girl Scout Cookie Sale Time

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance terminating the Glenwood-Dyer Road Tax Increment Financing Redevelopment Project Area

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

1. Authorization to order two replacement Police Squad Cars an amount not to exceed \$44,000

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

F. BUILDING

Chief Welsh

1. A Resolution Approving a Lease of Village Property for a Cellular Communications Facility
2. Approval of an Ordinance Granting a Special Use Permit to Allow the Installation of a Cellular Communications Facility on a Village Owned Water Tank and Nearby Property (Verizon)

G. GLENWOODIE

Eric Swanson/Phil Robbins

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Village Administrator
2. Reconsideration of a Resolution approving the First Amendment to the Site Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC. and override of Mayor's veto
3. Part-Time Employee Scholarship Program

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 12/12/08

Jeanne F. Maggio
Mayor