

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 16, 2009
6:30 P.M.**

AGENDA NO. 2009-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OF APRIL 21, 2009
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF
APRIL 29, 2009
PRESENTATION OF MINUTES OF BOARD MEETING OF JUNE 2, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE JUNE 5, 2009, GLENWOODIE IN THE AMOUNT OF \$23,105.15, AND CORPORATE IN THE AMOUNT OF \$130,933.99

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments Planning and Zoning Commission, Interim Village Administrator, and Interim Building Superintendent

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of Request for Executive Closed Session under Section 2(c)(5) Real Estate Acquisition and 2(c)(1) Personnel with action to be taken and reason to reconvene at the end of the meeting
2. Approval of Memorandum of Structure Lease Agreement

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR *Eric Wiederhold*

1. Adopt Prevailing Wage Ordinance
2. Approve First Addendum to the Agreement between the Village of Glenwood and Homewood Disposal Services

B. FINANCE *Linda Brunette*

1. Approve Purchase of Operating Software AS400
2. Accept Audit Proposal

C. POLICE *Chief Smith*

1. Authorize to Hire of Two Part-Time Records Clerks
2. Approve an Increase in Part-Time Wage (Police)

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*

1. Accept Bid for Concrete Patching and Replacement
2. Authorize to Hire Summer Help 2009 Program

F. BUILDING *Chief Welsh*

G. GLENWOODIE *Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Approve to Hire of a Part-Time Employee

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 06/12/09

Eric Wiederhold
Village Administrator