

**BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 16, 2007
6:30 P.M.**

AGENDA NO. 2007- 03

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 18, 2007
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING SEPTEMBER 25,
2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE OCTOBER 12, 2007, GLENWOODIE IN THE
AMOUNT OF \$19,442.41, AND CORPORATE IN THE AMOUNT OF \$116,918.30

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS
MAYOR'S OFFICE:

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette

B. POLICE

Sgt. Derek Peddycord

1. Request Board Approval to hire two part-time records room clerks at the rate of \$11.00 per hour, with no benefits
2. Software Program for Tickets

C. FIRE

Chief Welsh

1. Recommending Board Approval of the 2 Zoll "E" Series ACLS Monitor/Defibrillators at a cost of \$22,075.00
2. Food Service Inspections

D. PUBLIC WORKS

Jerry Bland

1. Bids for Security Camera for Pump Station #2 and Komar
2. Recommending approval of proposal from Homewood Disposal Service in the amount of \$2,900.00 for the 2007 Fall Street Sweeping
3. Recommending approval of proposal from Accurate Tank Technologies in the amount of \$6,866.00 for Day Tank generator at #2 pump station
4. Recommending Proposals for Asphalt Repair

E. BUILDING

Lou Hayes

1. Building Department Activity

F. GLENWOODIE

Eric Swanson/Phil Robbins

1. Maintenance Report

NEW BUSINESS

1. Glenwood School
2. Approval of Request for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

OLD BUSINESS

1. Resolution Adopting the Thorn Creek Restoration Coalition Intergovernmental Agreement
2. Appointments AD HOC Committee
3. Redevelopment Agreement
4. An Ordinance Approving the Glenwoodie Redevelopment Plan and Project for the Glenwoodie Redevelopment Project Area
5. An Ordinance Designating the Glenwoodie Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
6. An Ordinance Adopting Tax Increment Financing for the Glenwoodie Redevelopment Project Area
7. Zoning Ordinance PUD for Glenwoodie Project
8. Outsource Minutes
9. Arquilla Drive Tank Painting

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 10/12/07