

**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 15, 2008
6:30 P.M.**

AGENDA NO. 2008-03

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

BILLS PAYABLE

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Contract for Call One 3 year Agreement to increase monthly discount from 15% to 20%
2. Approval of Professional Services/Consulting Proposal of Letke & Associates, Inc.

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Granting a Special Use Permit to Allow the Installation of an Additional Cellular Antenna on the Village Owned Water Tank Located near the Senior Center (T-Mobile)
2. Approval of an Ordinance Granting Approval for an Identification Sign with a LED Message Center (Nugent Square)

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

- B. POLICE *Sgt. Derek Peddycord*
1. Requesting Approval to hire Sandra Bulanda as Part time records clerk at the rate of \$11.00 an hour

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Jerry Bland*

E. BUILDING *Lou Hayes*

F. GLENWOODIE *Eric Swanson/Phil Robbins*

G. ASSISTANT VILLAGE ADMINISTRATOR *Bill Bramanti*

1. Motion to go into Closed for personnel under Section 2(c)(1) with reason to reconvene and action to be taken

NEW BUSINESS

OLD BUSINESS

1. Approval of recommendation from the Planning/Zoning Board of Appeals granting a Special Use Permit to operate an amusement center at the Glenwood Shopping Plaza, 18457 S. Halsted Street (Formerly the Glenwood Bowl)
2. Motion to give Janice Martin (Amusement Center) a Class 8 Resolution

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

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