

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 17, 2008
6:30 P.M.
AGENDA NO. 2008-02**

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

BILLS PAYABLE

PAYROLL AS OF THIS DATE JUNE 3, 2008, GLENWOODIE IN THE AMOUNT OF \$21,795.14, AND CORPORATE IN THE AMOUNT OF \$97,745.11

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request from the Knights of Columbus Tootsie Roll Drive for the Mentally Handicapped/Learning Disabled for September 19-21, 2008
2. Glenwood Baseball Closing Event Activities Letter
3. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Increase the Number of Allowable Class A Liquor Licenses from 1 to 2
4. Approval on Prevailing Wage Ordinance
5. Resignation Letter

ENGINEER'S REPORT

Ed Tunelius

1. Approval to Authorize Village Engineer to conduct preliminary investigation into proposed flood maps
2. Approval to Authorize Village Engineer to conduct preliminary investigation in bridges at Glenwoodie Golf Course
3. Requesting approval for Executive Closed Session to Consider Acquiring Real Property pursuant to 2(c)(5)

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution Approving a Master Lease - Purchase Agreement, Lease Schedule, Lease Schedule – Equipment List, Amortization Schedule, and a Physical Damage/Liability Insurance Form between the Village and Deere Credit pertaining the Lease Purchase of 2008 Tri-Turf Roller, Model Number RS48-11

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette

B. POLICE

Sgt. Peddycord

C. FIRE

Chief Welsh

1. Seeking Board Approval to hire Kristy Dawson from part time status to full time status to be shared equally between the Fire and Building Departments at \$29,000
2. Seeking Board approval to hire Natalie Schwier as Paid on Call Firefighter at the rate of \$6.75 per hour of call with no benefits, pending successful completion of the background and medical examinations
3. Approval of a Contract between the Glenwood Fire Department and the Holbrook Fire Protection District

D. PUBLIC WORKS

John Jusick

1. Approval to Hire Summer Part Time Employees
2. Seeking Board Approval to award the Bid to Lagone Paving & Seal Coating Inc. in the amount of \$27,319.00 for the basketball courts located at Hickory Glen and Arquilla Park

E. BUILDING

Chief Welsh

1. Seeking Board Approval of the resubdivision of Walmart/Murphey Oil

F. GLENWOODIE

Eric Swanson/Phil Robbins

1. May 2008 Report

NEW BUSINESS

1. Approval of Kevin Welsh as interim Village Administrator
2. Swearing In of new Chief of Police Brian Smith

OLD BUSINESS

1. Approval of Commercial Insurance
2. Approval of Child Evangelism Fellowship, Inc.
3. Consideration of a possible Referendum on Park District Funding for the November 4, 2008 Election
4. Approval of paving at Gabe's Restaurant located at 9 E. Main Street
5. Approval of The Mercer Group in search for a Village Administrator

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 06/13/08