

**BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 7, 2009  
6:30 P.M.**

**AGENDA NO. 2009-01**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF FEBRUARY 3, 2009  
PRESENTATION OF MINUTES OF BOARD MEETING OF MARCH 17, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE MARCH 27, 2009, GLENWOODIE IN THE AMOUNT OF \$11,864.17, AND CORPORATE IN THE AMOUNT OF \$106,045.19

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*

1. Approval of expense for renewal of Glenwoodie Trademarks
2. Approval of Request for Executive Closed Session under Section 2(c)(6) "lease of property owned by a public body" with action to be taken and reason to reconvene

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

*Chief Welsh*

1. Bearer Bond Payment Request

B. FINANCE

*Linda Brunette*

C. POLICE

*Chief Smith*

1. Seeking Board Approval to hire Kimberly Johnston as a part time Records Clerk at \$11.33 per hour, and Jon Johnson as a part time Police Officer at \$13.50 per hour

D. FIRE

*Chief Welsh*

1. Seeking Board Approval to hire Carmelo Graziano, Daniel Spain, Jonathon Wharton, and Du'Shon Davis as Paid-on-Call Firefighters at a starting wage of \$7.75 per hour, no benefits, pending completion background and medical physical examinations

E. PUBLIC WORKS

*Patrick McAneney*

F. BUILDING

*Chief Welsh*

G. GLENWOODIE

*Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Approval of a Resolution Authorizing the Disposal of Certain Surplus Personal Property

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 04/03/09

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Jeanne F. Maggio  
Mayor