

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 1, 2009  
6:30 P.M.

AGENDA NO. 2009-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF OCTOBER 27, 2009

PRESENTATION OF MINUTES OF BOARD MEETING OF NOVEMBER 3, 2009

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF NOVEMBER 6, 2009

PRESENTATION OF MINUTES OF BOARD MEETING OF NOVEMBER 17, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE NOVEMBER 20, 2009, GLENWOODIE IN THE AMOUNT OF \$12,119.48, AND CORPORATE IN THE AMOUNT OF \$116,303.70

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments to the Economic Development Committee

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR *Eric Wiederhold*

1. Metropolitan Water Reclamation District Letter
2. Approve Ordinance to Repeal Special Use Permit for Glenwood Plaza Daycare

DEPARMENT REPORTS

A. Finance	<i>Linda Brunette</i>
B. Police	<i>Chief Smith</i>
C. Fire	<i>Chief Welsh</i>
D. Public Works	<i>Patrick McAneney</i>
E. Building	<i>Chief Welsh</i>
F. Glenwoodie	<i>Eric Swanson/Phil Robbins</i>
G. Park Programs	<i>Eric Weiderhold</i>

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Eric Wiederhold  
Village Administrator

Mailed and distributed 11/25/09