

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 5, 2008
6:30 P.M.**

AGENDA NO. 2008-01

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF BOARD MEETING OF JANUARY 8, 2008
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF JANUARY 10,
2008
PRESENTATION OF MINUTES OF BOARD MEETING OF JANUARY 15, 2008
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF JANUARY 16,
2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE JANUARY 18, 2008, GLENWOODIE IN THE
AMOUNT OF \$13,645.01, AND CORPORATE IN THE AMOUNT OF \$146,682.97
PAYROLL AS OF THIS DATE FEBRUARY 1, 2008. GLENWOODIE IN THE
AMOUNT OF \$9,730.91, AND CORPORATE IN THE AMOUNT OF \$120,479.33

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Payment on Bid Bond Claim
2. Requesting a Proclamation from South Suburban A.B.A.T.E. of Illinois supporting
Motorcycle Awareness Month
3. Letter of accommodation re: Fire Department
4. Veto Messages

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

1. Approval of an Amended Ordinance Providing for the Administrative Adjudication
of Municipal Code Violations

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette

1. Approval of a Resolution Authorizing a Village Representative to Execute a
Power Supply Contract with the Lowest Responsible Bidder(s)

B. POLICE

Sgt. Derek Peddycord

1. Requesting Board approval to hire Eric Wiley as a part time Patrol Officer at a
rate of \$13.50 an hour with no benefits

C. FIRE

Chief Welsh

D. PUBLIC WORKS

Jerry Bland

1. Seeking Board approval to award the proposal to Elmer & Son Locksmith in the
amount of \$5,736.15 & \$6,534.15 for security locks at the entry doors of the
Police Department

E. BUILDING

Lou Hayes

1. Report Building Department Activity

F. GLENWOODIE

Eric Swanson/Phil Robbins

1. Report on the Emerald Ash Borer Insect

G. ASSISTANT VILLAGE ADMINISTRATOR

Bill Bramanti

1. Motion for Closed Session for Personnel under section 2(c)(1) with action to be taken and reason to reconvene
2. Motion for Closed Session to address probable litigation and pending litigation under section 2(c)(11) Attorney-Client Privileged Matters

NEW BUSINESS

OLD BUSINESS

1. Approval of a Revised Resolution Approving an Agreement between the Village of Glenwood, Lincoln-Way Partners, Inc. and Glenwood Revitalization Partners, LLC. Titled "Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements
2. Approval of an Agreement to Contractual Rights and Convey Real Property and Certain Public Improvements
3. Approval of an Ordinance Amending Article I (Sections 106-1 through 106-5); Article II, Division 3 (Sections 106-86 through 106-89); Article III (Sections 106-131 through Sections 106-138); and Article IV (Sections 106-161 through 106-170) of Chapter 106 of the Village of Glenwood's Code of Ordinances and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances Titled, Schedule of Fees

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 02/01/08