

**BOARD OF TRUSTEES MEETING  
TUESDAY SEPTEMBER 18, 2007  
6:30 P.M.**

**AGENDA NO. 2007- 02**

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 4, 2007  
PRESENTATION OF MINUTES OF CLOSED SESSION SEPTEMBER 4, 2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE SEPTEMBER 14, 2007, GLENWOODIE IN THE  
AMOUNT OF \$20,564.82, AND CORPORATE IN THE AMOUNT OF \$121,037.07

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Donation request from Glenwood Cougars Football and Cheerleading Organization
2. Summer Yard Contest Winners
3. Resignation

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Erosion and Sediment Control Ordinance for the Village of Glenwood, Illinois
2. Approval of an Ordinance for the Control of Post Construction Storm Water Runoff

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Increase the Number of Allowable Class F Liquor Licenses from 1 to 2
2. Consideration of T Mobile lease on Village Water Tower

DEPARTMENT REPORTS:

A. ASSISTANT VILLAGE ADMINISTRATOR

*Bill Bramanti*

1. Report on Glenwoodie Project

B. FINANCE

*Linda Brunette*

C. POLICE

*Chief Falica*

D. FIRE

*Chief Welsh*

E. PUBLIC WORKS

*Jerry Bland*

1. Discussion on Improvements in the Village of Glenwood

F. BUILDING

*David Lynch*

1. Approval of an Ordinance Amending Sections 4.05.D.10, 4.05.D.11(a) and 4.05.D.11(c) of the Village of Glenwood's Zoning Code to Change the Maximum Height of a Fence in a Residential District from Four (4) Feet to Six (6) Feet

2. Approval of an Ordinance Amending Section 8A.02 of the Zoning Code to add new subparagraph (e) which allows Natural Gas Transmissions and Distribution Facilities as a Permitted use in the M-2 Zoning District

#### NEW BUSINESS

1. Approval of Request for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

#### OLD BUSINESS

1. Approval of a Resolution Creating and AD HOC Committee to Review and Make Recommendations to Village Board of Trustees on Matters Requested by the Village Board
2. Approval of a Class F Liquor License, for beer and wine only for pending new business Beggar's Pizza located approximately at 19384 S. Halsted Street-Holbrook Road
3. CSO's Program Suspension

#### OPEN TO PUBLIC

#### ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

Mailed and distributed 09/14/07