

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 3, 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 BOARD MEETING OF OCTOBER 20, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE OCTOBER 23, 2009, GLENWOODIE IN THE AMOUNT OF \$17,220.13, AND CORPORATE IN THE AMOUNT OF \$115,001.62

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*

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR *Eric Wiederhold*

1. Vendor List
2. Road Salt Purchase
3. Clearwire Special Use
4. Overnight Street Parking Ordinance
5. Vehicle Sticker Fine Ordinance
6. Executive Closed Session for Collective Negotiating Matters 2(c)(2) with no action to be taken and no reason to reconvene at the end of the meeting

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 10/30/09