

**BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 2, 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 APRIL 7, 2009  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF  
APRIL 14, 2009  
PRESENTATION OF MINUTES OF BOARD MEETING OF MAY 19, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE MAY 22, 2009, GLENWOODIE IN THE AMOUNT OF  
\$22,067.41, AND CORPORATE IN THE AMOUNT OF \$113,566.26

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Senior Center Renaming

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of Easement Agreement

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR *Eric Wiederhold*

B. FINANCE *Linda Brunette*

1. Approval of E-Pay

C. POLICE *Chief Smith*

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*

F. BUILDING *Chief Welsh*

G. GLENWOODIE *Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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Eric Wiederhold  
Village Administrator

