

**BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 1ST , 2008  
6:30 P.M.**

**AGENDA NO. 2008-04 01**

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

BILLS PAYABLE

PAYROLL AS OF THIS DATE MARCH 28, 2008- CORPORATE IN THE AMOUNT OF \$102,666.45, AND GLENWOODIE IN THE AMOUNT OF \$9,799.17

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Tent request from Glenwood Bible Church
2. Request for donation from Glenwood Hawks Basketball
3. Request for assistance from Glenwood Baseball for Opening Day

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of a Resolution for MFT maintenance

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

B. POLICE *Sgt. Peddycord*

1. Approval to hire 1 Full Time records clerk at a starting salary of \$29,000 with benefits

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Jerry Bland*

1. Approval to solicit proposals for 2008 spring street sweeping

E. BUILDING *Lou Hayes*

F. GLENWOODIE *Eric Swanson/Phil Robbins*

G. ASSISTANT VILLAGE ADMINISTRATOR *William Bramanti*

1. Letter from Glenwood School
2. Approval of a Resolution to Enhance the Single Family Rehabilitation program within the Village of Glenwood, Cook County, Illinois
3. Approval for Frank Costello to solicit bids for health insurance

NEW BUSINESS

OLD BUSINESS

1. Approval of an ordinance amending 106-163 (c) to allow residential and non-residential water customers to receive their water deposit if they have no more than 2 delinquencies
2. Approval of an ordinance for the offense of unlawful vehicles
3. Reconsideration of the Mayor's Veto of March 18, 2008 of an ordinance amending sections 2-149.2,2-149.3 and 2.149.4 of the Village of Glenwood's Code of Ordinances
4. Reconsideration of the Mayor's Veto of March 18, 2008 of an ordinance amending sections 2-149.5,2-149.6 and 2.149.7 of the Village of Glenwood's Code of Ordinances
5. Reconsideration of the Mayor's Veto of March 18, 2008 of an ordinance amending section 22-83 of the Village of Glenwood's Code of Ordinances
6. Reconsideration of the Mayor's Veto of March 18, 2008 of an ordinance amending section 42-31 and 42-34 of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

Mailed and distributed 03/28/08