

**BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 21, 2008  
6:30 P.M.**

**AGENDA NO. 2008-03**

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF OCTOBER 7, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE OCTOBER 10, 2008, GLENWOODIE IN THE AMOUNT OF \$21,303.66, AND CORPORATE IN THE AMOUNT OF \$122,219.85

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*

1. Approval of an Ordinance Granting a Rezoning and Special Use Permit to Allow the Operation of a Child Day Care Center at 760 Holbrook Road
2. Approval of a Redevelopment Agreement between the Village of Glenwood and Angel Abatement L.L.C.

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*

B. FINANCE *Linda Brunette*

1. Approve Collateral Agreement

C. POLICE *Chief Smith*

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*

F. BUILDING *Chief Welsh*

G. GLENWOODIE *Eric Swanson/Phil Robbins*

1. Seeking Board approval to participate in early order Programs for Chemical Purchases for the 2009 Season

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

