

**BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 17, 2009  
6:30 P.M.**

**AGENDA NO. 2009-02**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF JANUARY 20, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE FEBRUARY 13, 2009, GLENWOODIE IN THE AMOUNT OF \$10,386.60, AND CORPORATE IN THE AMOUNT OF \$124,423.08

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*

1. Stimulus Package Authorization

ATTORNEY'S REPORT

*John Donahue*

1. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Decrease the Number of Allowable Class A Liquor Licenses from 2 to 1

2. Village Administrator

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

*Chief Welsh*

1. Requesting Authorization to Order Two Replacement Ford Crown Victoria's in the amount of \$44,000

B. FINANCE

*Linda Brunette*

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

1. Approval of Ordinance Amending Section 42-66 of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 02/13/09

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Jeanne F. Maggio  
Mayor