

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 16, 2010
7:00 P.M.

AGENDA NO. 2010-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

BILLS PAYABLE

PAYROLL AS OF THIS DATE MARCH 12, 2010, GLENWOODIE IN THE AMOUNT OF \$10,256.61, AND CORPORATE IN THE AMOUNT OF \$171,500.69

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene
2. Approval of Business Associate Agreement relating to HIPAA Privacy and Security Rules

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Authorizing a Feasibility Study and a Housing Impact Study for the Proposed Halsted Redevelopment Project Area

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
1. Approval of a Resolution Authorizing: (1) The Closure of Certain Village Funds and (2) the Forgiveness of Indebtedness owed to Certain Village Funds

B. Police *Chief Brian Smith*
1. Approval to Hire Two Part-Time Records Clerks providing successful background checks

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

E. Building *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/Phil Robbins*

G. Park Programs
1. Easter Egg Hunt 2010
2. July 4, 2010 Celebration Proposal

NEW BUSINESS

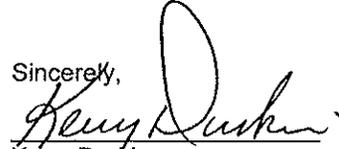
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 03/12/10

Sincerely,

A handwritten signature in cursive script, appearing to read "Kerry Dupkin". The signature is written in black ink and is positioned above the printed name and title.

Kerry Dupkin
Village President