

**BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 20, 2009
6:30 P.M.**

AGENDA NO. 2009-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OF OCTOBER 6, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE OCTOBER 9, 2009, GLENWOODIE IN THE AMOUNT OF \$20,393.26, AND CORPORATE IN THE AMOUNT OF \$130,534.03

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Finance Committee Appointments

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR *Eric Wiederhold*

1. Consideration of a Resolution to initiate TIF consideration
2. Approve Professional Services with Ehlers and Associates for TIF Study
3. Hire Part-time Crossing Guard (advertised in Village Hall, on the Village Website and Community Access Station)
4. Approve Hiring Freeze for all current and future vacant Full-time and Permanent Part-time Employment Positions
5. Adopt ID Theft
6. Discuss Golf Cart Quotes
7. Executive Closed Session for Litigation 2(c)(11) and Collective Negotiating Matters 2(c)(2) with action to be taken and reason to reconvene at the end of the meeting

DEPARMENT REPORTS

A. Finance	<i>Linda Brunette</i>
B. Police	<i>Chief Smith</i>
C. Fire	<i>Chief Welsh</i>
D. Public Works	<i>Patrick McAneney</i>
E. Building	<i>Chief Welsh</i>
F. Glenwoodie	<i>Eric Swanson/Phil Robbins</i>
G. Park Programs	<i>Eric Weiderhold</i>

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Eric Wiederhold
Village Administrator

