

**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 3, 2009
6:30 P.M.**

AGENDA NO. 2009-01

- CALL TO ORDER BY *Mayor Maggio*
- PLEDGE OF ALLEGIANCE
- ROLL CALL BY CLERK *Linda Frank*
- BILLS PAYABLE
- PAYROLL AS OF THIS DATE FEBRUARY 27, 2009, GLENWOODIE IN THE AMOUNT OF \$10,401.20, AND CORPORATE IN THE AMOUNT OF \$101,997.24
- TREASURER'S REPORT *Janice L. Barry*
- OPEN TO PUBLIC (regarding items on the agenda this evening)
- COMMUNICATIONS
MAYOR'S OFFICE:
1. Veto Messages
- ENGINEER'S REPORT *Ed Tunelius*
1. Economic Stimulus Package
- ATTORNEY'S REPORT *John Donahue*
1. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to (1) Increase the Number of Allowable Class E Liquor Licenses From 2 to 3; and Decrease the Number of Class F Liquor Licenses From 2 to 1
- DEPARTMENT REPORTS:
- A. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*
- 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
- OPEN TO THE PUBLIC
- ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor