

**BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 1, 2008  
6:30 P.M.  
AGENDA NO. 2008-01**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF MAY 20, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE JUNE 20, 2008, GLENWOODIE IN THE AMOUNT OF \$24,015.69, AND CORPORATE IN THE AMOUNT OF \$118,355.47

TREASURER'S REPORT

*Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Request for donation from Glenwood Cougars
2. Request from Wal-Mart #5404 to collect donations for Children's Memorial Hospital from motorists and pedestrians at the intersection of 183rd Street & Halsted
3. Letter of Resignation
4. Veto Message

ENGINEER'S REPORT

*Ed Tunelius*

1. Approval of Main Street STP Roadway IDOT Joint Agreement & Construction Engineering Agreement

ATTORNEY'S REPORT

*John Donahue*

1. Request for Executive Closed Session for possible property acquisition pursuant to section 2(c)(5) of the open meetings act and under section 2(c)(1) personnel, and litigation with action to be taken and reason to reconvene

DEPARTMENT REPORTS:

A. FINANCE

*Linda Brunette*

B. POLICE

*Sgt. Peddycord*

C. FIRE

*Chief Welsh*

D. PUBLIC WORKS

*John Jusick*

1. Approval of Minimum Wage Adjustments

E. BUILDING

*Chief Welsh*

F. GLENWOODIE

*Eric Swanson/Phil Robbins*

1. Requesting Board approval to purchase fertilizer & pesticides in the amount of \$5,160.00

G. INTERIM VILLAGE ADMINISTRATOR

*Chief Welsh*

1. Approval of an Ordinance Disposal of Village Property

NEW BUSINESS

1. Park Directors Cathie Marcinski & Leon Fields are requesting a transfer of \$5000 into the Special Events account for July 4, 2008

OLD BUSINESS

1. Approval to Authorize Village Engineer to conduct preliminary investigation in bridges at Glenwoodie Golf Course

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 06/13/08

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Jeanne F. Maggio  
Mayor