

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 4, 2009
6:30 P.M.**

AGENDA NO. 2009-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OF JULY 21, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 31, 2009, GLENWOODIE IN THE AMOUNT OF \$24,650.01, AND CORPORATE IN THE AMOUNT OF \$116,748.84

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS
MAYOR'S OFFICE:
1. Approval of an Ordinance Authorizing the Sale of Certain Surplus Personal Property (Dump Truck)

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR *Eric Wiederhold*
1. 2009 Summer Yard Judging Contest
2. Authorize TIF Eligible Expenses to H N Properties
3. Approval of a Resolution Authorizing Participation in an Inter-Jurisdictional Application for Neighborhood Stabilization Program Funds

B. FINANCE *Linda Brunette*

C. POLICE *Chief Smith*
1. Swearing in of Part-Time Police Officer

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,

Eric Wiederhold
Village Administrator

