

**BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 1, 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 AUGUST 18, 2009
- BILLS PAYABLE
- PAYROLL AS OF THIS DATE AUGUST 28, 2009, GLENWOODIE IN THE AMOUNT OF \$23,034.76, AND CORPORATE IN THE AMOUNT OF \$111,444.82
- TREASURER'S REPORT *Janice L. Barry*
- OPEN TO PUBLIC (regarding items on the agenda this evening)
- COMMUNICATIONS  
MAYOR'S OFFICE:
- ENGINEER'S REPORT *Ed Tunelius*
- ATTORNEY'S REPORT *John Donahue*
- DEPARTMENT REPORTS:
- A. VILLAGE ADMINSTRATOR *Eric Wiederhold*
1. Ratify Letter Recognizing Broker of Record
  2. Discontinue Broker of Record Fee
  3. Repeal Sections 6-31 through 6-39 of the Village Code of Ordinances (Sound Amplifying Devices)
  4. Repeal Sections 6-40 through 6-42 of the Village Code of Ordinances (Real Estate Signs)
  5. Approving Engineering Services for Glenwoodie Paths
  6. Approve the Hiring of Paid-on-Call Firefighters
  7. Approval of Request for Executive Closed Session under Section 2 (c)(1) Personnel and Section 2(c)(11) Litigation with action to be taken and reason to reconvene at the end of the meeting
- 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,

Mailed and distributed 08/28/09

---

Eric Wiederhold  
Village Administrator