

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 5, 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 JUNE 3, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF JUNE 17, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF JULY 1, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 18, 2008, GLENWOODIE IN THE AMOUNT OF \$21,787.31, AND CORPORATE IN THE AMOUNT OF \$124,433.16
PAYROLL AS OF THIS DATE AUGUST 1, 2008, GLENWOODIE IN THE AMOUNT OF \$21,930.59, AND CORPORATE IN THE AMOUNT OF \$126,962.54

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Donation for the Bloom Township Annual Senior Picnic August 2, 2008 located at Veterans Park in the amount of \$200
2. Approval of Request from Glenwood Cougars and Cheerleading for Support for September 6, 2008 Homecoming Celebration

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties
2. Approval of a Resolution Accepting a Deed and Other Documents Received from the Glenwood School Pertaining to the Transfer of Approximately 5.880 Acres of Property from the Glenwood School to the Village of Glenwood

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

B. POLICE *Chief Smith*

1. Report on Illegal Alcohol Sales Sting
2. Report on Retreat 10-11 July, 2008
3. Report on Mission & Vision Statement
4. Approval of Authorization to purchase Annual Ammunition in the amount of \$8,558

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Patrick McAneney*

E. BUILDING *Chief Welsh*

F. GLENWOODIE *Eric Swanson/Phil Robbins*

G. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*

1. Reauthorization of Village of Glenwood's Purchasing Procedure that was originally effective March 20, 2001
2. Motion Authorizing Village Attorney to draft a Resolution supporting the concept to continue our involvement with the Planning Process for the Southeast

Commuter Rail Development Program

3. Authorization to make application to the R.T.A. (Regional Technical Assistance Program)
4. Ratification of Agreement with Brookwood School Dist #167 for Information Sharing

NEW BUSINESS

1. Approval of an Ordinance Amending Section 106-163 of the Village of Glenwood's Code of Ordinances and the Related Sections of Appendix B of the Village of Glenwood's Code of Ordinances Titled, Schedule of Fees

OLD BUSINESS

1. Approval of Interim Village Administrator to sign Contract with the Mercer Group
2. Approval of Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games
3. Approval of 2008-2009 Working Budget

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 08/01/08