

BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 15, 2009  
6:30 P.M.

AGENDA NO. 2009-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

BILLS PAYABLE

PAYROLL AS OF THIS DATE DECEMBER 8, 2009, POLICE HOLIDAY PAY IN THE AMOUNT OF \$74,065.73

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. 2009 Winter Yard Judging Contest

ENGINEER'S REPORT *Ed Tunelius*

1. Joint Agreement- division of cost
2. Construction Engineering Agreement

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR

*Eric Wiederhold*

1. Approve Ordinance granting Special Use Permit for Microwave Dish on an Existing Monopole
2. Approve Ordinance providing for 2009/2010 Tax Levy
3. Approve Memorandum of Understanding
4. Approve Lease Addendum with Sprint
5. Approve Intergovernmental Agreement between the Village of Glenwood and Village of Homewood
6. Authorize SAFER Grant
7. Award Bid for Hickory Glen Field House Renovations
8. Award Bid for Professional Services for development guideline standards
9. Approve Website Service

DEPARMENT REPORTS

- A. Finance
- B. Police
- C. Fire
- D. Public Works
- E. Building
- F. Glenwoodie
- G. Park Programs

*Linda Brunette*  
*Chief Smith*  
*Chief Welsh*  
*Patrick McAneney*  
*Chief Welsh*  
*Eric Swanson/Phil Robbins*  
*Eric Weiderhold*

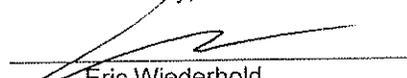
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Eric Wiederhold  
Village Administrator