

BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 2, 2010  
7:00 P.M.

AGENDA NO. 2010-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 16, 2010  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING FEBRUARY 19, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE FEBRUARY 26, 2010, GLENWOODIE IN THE AMOUNT OF \$10,256.61, AND CORPORATE IN THE AMOUNT OF \$97,027.21

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Salary increase for Public Works Director Patrick McAneney
2. Approval of Settlement Agreement with Eric Wiederhold
3. Consideration of a Redevelopment Agreement between the Village of Glenwood and Glenwood Marathon

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of a Resolution for MFT Funds for purchase of Salt and Street Sweeping

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Sections 10-37 of the Village's Code of Ordinances to Make Adjustments to the Number of Allowable Class C and D Liquor Licenses
2. Approval of an Ordinance Providing for the Transfer of Funds from the Glenwood Industrial Redevelopment Project Area to the Main Street Tax Increment Redevelopment Plan and Project Area Pursuant to Section 5/11-74.4-4(q) of the Tax Increment Allocation Redevelopment Act

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

E. Building *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/Phil Robbins*

G. Park Programs

NEW BUSINESS

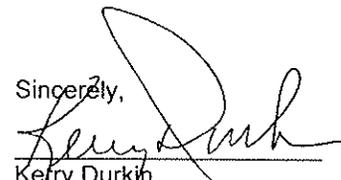
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 02/26/10

Sincerely,

A handwritten signature in black ink, appearing to read "Kerry Durkin", written over a horizontal line.

Kerry Durkin  
Village President