

**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 20, 2009  
6:30 P.M.**

**AGENDA NO. 2009-02**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF DECEMBER 2, 2008  
PRESENTATION OF MINUTES OF BOARD MEETING OF JANUARY 6, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE JANUARY 16, 2009, GLENWOODIE IN THE  
AMOUNT OF \$10,407.46, AND CORPORATE IN THE AMOUNT OF \$134,659.39

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*

1. MFT Maintenance Program

ATTORNEY'S REPORT

*John Donahue*

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

*Chief Welsh*

1. Authorization for Solicitation of Donations
2. Approval of Request for Proposal "RFP" for Redevelopment of Forest Park
3. Approval of Updated Contracts with Municipal Systems

B. FINANCE

*Linda Brunette*

1. Approval of a Resolution Authorizing a Village Representative to Execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)

C. POLICE

*Chief Smith*

D. FIRE

*Chief Welsh*

1. Reformation of Fire Prevention Bureau to Fire Prevention and Investigation Bureau and Approval of New Ordinance

E. PUBLIC WORKS

*Patrick McAneney*

F. BUILDING

*Chief Welsh*

1. Approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding request from Sprint for a Special Use Permit

G. GLENWOODIE

*Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Approval of a Resolution Accepting the Cook County Interoperable Communications System

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 01/16/09

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Jeanne F. Maggio  
Mayor