

**BOARD OF TRUSTEES MEETING
TUESDAY, MAY 19, 2009
6:30 P.M.**

AGENDA NO. 2009-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OF MAY 5, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE MAY 8, 2009, GLENWOODIE IN THE AMOUNT OF \$17,184.16, AND CORPORATE IN THE AMOUNT OF \$135,050.82

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments
2. Approval to change Authorized Agent for IMRF to Mayor Kerry Durkin
3. Hickory Glen Pavilion Architect
4. Discuss Re-establishment of 394 TIF
5. Approval of Proclamation for Motorcycle Awareness Month
6. Approval of a Resolution for Comprehensive Capital Infrastructure Program
7. Approval of Request from Glenwood Hawks for a Financial Donation

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR *Eric Wiederhold*

1. Health Insurance Renewal

B. FINANCE *Linda Brunette*

1. Approval of Collateral agreement with MB Financial

C. POLICE *Chief Smith*

D. FIRE *Chief Welsh*

1. Approval of Quote for July 4, 2009 Fireworks

E. PUBLIC WORKS *Patrick McAneney*

1. Approval of a Resolution for Public Works Mutual Aid and Intergovernmental Agreement
2. Advertise for Seasonal Employees

F. BUILDING *Chief Welsh*

1. Glenwoodie Redevelopment Extension

G. GLENWOODIE *Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 05/15/09

Eric Wiederhold
Village Administrator