

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 4, 2007
6:30 P.M.**

AGENDA NO. 2007- 01

- CALL TO ORDER BY *Mayor Maggio*
- PLEDGE OF ALLEGIANCE
- ROLL CALL BY CLERK *Linda Frank*
- PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 21, 2007
- BILLS PAYABLE
- PAYROLL AS OF THIS DATE AUGUST 31, 2007, GLENWOODIE IN THE AMOUNT OF \$19,308.98, AND CORPORATE IN THE AMOUNT OF \$113,546.90
- 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*
- ATTORNEY'S REPORT *John Donahue*
1. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Increase the Number of Allowable Class F Liquor Licenses from 1 to 2
 2. Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Increase the Number of Allowable Class D Liquor Licenses from 2 to 3
- A. DEPARTMENT REPORTS:
- B. FINANCE *Linda Brunette*
- C. POLICE *Chief Falica*
- D. FIRE *Chief Welsh*
1. Requesting permission to Solicit Competitive Bids for the Purchase of 2 Current Model Year Heart Monitor/Defibrillators
- E. PUBLIC WORKS *Jerry Bland*
1. Seeking Board approval to award the proposal to Horta Construction in the of \$6,400, work to be started immediately for concrete repair
 2. Seeking Board approval for Robinson Engineer to do planning and specs for Lift Station on Jane Street
- F. BUILDING *David Lynch*
1. Approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding the changing of Article IV, section 4.05.D.10, Section 4.05.10.11(a) and Section 4.05.D.11(c) to change the maximum height of a fence in a residential district from four feet to six feet
 2. Approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding a Text Amendment change of Article VIII, Section 8A.02 adding subparagraph (e) allowing Natural Gas transmission and distribution facilities, metering, regulation and compression stations

NEW BUSINESS

1. Approval of request for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

OLD BUSINESS

1. Approval of Fireworks Display after the Rib Fest September 22, 2007
2. Consideration to create an AD HOC Committee for water rates
3. Consideration to create a Policy for Board of Trustees to decide on collections for I C Systems

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

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