

**BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 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*

PRESENTATION OF MINUTES OF BOARD MEETING OF SEPTEMBER 1, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE SEPTEMBER 11, 2009, GLENWOODIE IN THE AMOUNT OF \$21,643.46, AND CORPORATE IN THE AMOUNT OF \$126,829.87

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS  
MAYOR'S OFFICE:  
1. Appointments

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR *Eric Wiederhold*  
1. Approve Engineering for Sanitary inflow and infiltration Study  
2. Approve Bid for 187<sup>th</sup> Street Lift Station  
3. Approve the Hire of (Part-time) Crossing Guard  
4. Approve Skyline Pool Special Use Permit  
5. Approve Cost Share with Gabe's Restaurant

B. FINANCE *Linda Brunette*

C. POLICE *Chief Smith*

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*

F. BUILDING *Chief Welsh*

G. GLENWOODIE *Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

---

Eric Wiederhold  
Village Administrator

