

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 16, 2010
7:00 P.M.

AGENDA NO. 2010-03

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 2, 2010
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING FEBRUARY 9, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE FEBRUARY 12, 2010, GLENWOODIE IN THE AMOUNT OF \$10,618.31, AND CORPORATE IN THE AMOUNT OF \$113,369.67

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Consideration of Call One Agreement
2. Discuss Grant Writer

ENGINEER'S REPORT *Ed Tunelius*

1. Concur in IDOT Award of Contractor for Holbrook Road and Glenwood Chicago Heights Road Intersection Improvement to Apparent Low Bidder

ATTORNEY'S REPORT *John Donahue*

1. Consideration of an Ordinance repealing Ordinances 2007-18, 2007-19, 2007-20, 2007-25, and 2008-23
2. Consideration of Amendment No. 1 to PSC Site Agreement
3. Consideration of an Ordinance Granting a Special Use Permit to allow the Installation of 3 Additional Cellular Panel Antennas and 2 Additional Dishes on an Existing Monopole (Glenwoodie Monopole)

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR *Eric Wiederhold*

1. Consideration of Inflow and Infiltration Study, Phase II
2. Consideration of an Ordinance Amending Appendix B of the Village of Glenwood's Code of Ordinances in order to Revise the Fees for the Purchase of a Vehicle License Sticker
3. Consideration of a Resolution providing for the Appointment to the Chicago Southland Housing and Community Development Collaborative
4. Consideration of One-Way traffic on State Street

DEPARTMENT REPORTS

A. Finance	<i>Linda Brunette</i>
B. Police	<i>Chief Smith</i>
C. Fire	<i>Chief Welsh</i>
D. Public Works	<i>Patrick McAneney</i>
E. Building	<i>Chief Welsh</i>
F. Glenwoodie	<i>Eric Swanson/Phil Robbins</i>
G. Park Programs	<i>Eric Weiderhold</i>

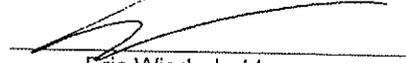
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric Wiederhold', written over a horizontal line.

Eric Wiederhold
Village Administrator

Mailed and distributed 02/12/10