

**REVISED**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, APRIL 21, 2009**  
**6:30 P.M.**

**AGENDA NO. 2009-0**

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF FEBRUARY 3, 2009  
PRESENTATION OF MINUTES OF BOARD MEETING OF MARCH 17, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE APRIL 10, 2009, GLENWOODIE IN THE AMOUNT OF \$11,848.15, AND CORPORATE IN THE AMOUNT OF \$121,217.57

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Requesting Village Donation for Special Olympics

ENGINEER'S REPORT *Ed Tunelius*

1. 2009 MFT Resurfacing Bid Award

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*

1. Approval for Frank Costello to solicit bids for Village's health insurance
2. Baseball Donation Request
3. Approval of a Resolution Ceding the Aggregate Remaining Unused Allocation of 2009 Private Activity Bond Volume Cap of the Village of Glenwood to the Illinois Finance Authority for use by projects in the Chicago Southland Area
4. Internal Controls and Accounting Policy Report
5. Special Board Meeting for Fiscal Year End Bills Payable Wednesday, April 29, 2009

B. FINANCE *Linda Brunette*

1. Approval of the Request for Proposals for auditing services.

C. POLICE *Chief Smith*

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*

F. BUILDING *Chief Welsh*

G. GLENWOODIE *Eric Swanson/Phil Robbins*

1. Authorization to hire part time employees for the 2009 Golf Season

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC  
ADJOURNMENT

Sincerely,

Mailed and distributed 04/17/09

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Jeanne F. Maggio  
Mayor