

**BOARD OF TRUSTEES MEETING
TUESDAY AUGUST 21, 2007
6:30 P.M.**

AGENDA NO. 2007- 08-2

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 3, 2007
PRESENTATION OF MINUTES OF BOARD MEETING JULY 17, 2007
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING JULY 25, 2007
PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 7, 2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 17, 2007, GLENWOODIE IN THE AMOUNT OF \$22,456.77, AND CORPORATE IN THE AMOUNT OF \$122,741.76

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request from Glenwood Football and Cheerleading use of the tent, fee waived for Homecoming festivities September 29, 2007
2. Approval of Request from the Thornton Lions Club for a one day beer and wine Special Liquor License for the Glenwood Lions Club Rib Fest September 22, 2007 at the Glenwood Plaza
3. Approval of a Liquor License beer and wine only for Beggar's Pizza a pending new business located in the Holbrook Road Plaza
4. Approval of a Liquor License for a High Line Wine & Liquor Store contingent with a Deli opening within a year located in the Glenwood Plaza Halsted Street and completion of a background check

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

B. POLICE *Chief Falica*

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Jerry Bland*

E. BUILDING *David Lynch*

NEW BUSINESS

OLD BUSINESS

1. Possible reconsideration of veto of ordinance addressing limiting temporary appointments to the Fire and Police Commission
2. Possible reconsideration of veto of ordinance addressing limiting temporary appointments to the Plan Commission
3. Possible reconsideration of veto of ordinance addressing limiting temporary appointments to the Zoning Board of Appeals
4. Possible reconsideration of veto of ordinance addressing Employment of an Assistant Village Administrator
5. Possible reconsideration of veto of ordinance addressing limiting temporary appointment of the Village Administrator
6. Possible reconsideration of veto of ordinance addressing Line item vetoes Appropriation Ordinance
7. Approval to place a stop sign at 193rd Pl. and Dorchester at the request of a citizen
8. Purchasing Procedures

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

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