BOARD OF TRUSTEES MEETING
TUESDAY, JULY 21, 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 SPECIAL BOARD MEETING OF JUNE 23, 2009
PRESENTATION OF MINUTES OF THE APPROPRIATIONS MEETING JULY 7,2009
PRESENTATION OF MINUTES OF BOARD MEETING OF JULY 7, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 17, 2009, GLENWOODIE IN THE AMOUNT OF $23,589.46, AND CORPORATE IN THE AMOUNT OF $142,581.83

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. Approval of Donation for the Bloom Township Annual Senior Picnic
2. Request for Capital Funds
3. Release for Bid Hickory Glen Fieldhouse Renovations
4. Department Reports

B. FINANCE *Linda Brunette*

C. POLICE *Chief Smith*
1. Swearing in of Part-Time Police Officer
2. Approval to Hire a Part-Time Police Officer

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*
1. Approval to Purchase a Tandem Dump

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

Mailed and distributed 07/17/09