

**BOARD OF TRUSTEES MEETING
TUESDAY, MAY 5, 2009
6:30 P.M.**

AGENDA NO. 2009-01

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PAYROLL AS OF THIS DATE APRIL 24, 2009, GLENWOODIE IN THE AMOUNT OF \$14,326.21, AND CORPORATE IN THE AMOUNT OF \$118,096.97

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2009-2010 Scavenger Business Licenses

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Public Water Supply Loan Program (Elevated water tank rehabilitation project)
2. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (Manhole and sewer replacement project)
3. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (Sanitary sewer extension project)
4. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Public Water Supply Loan Program (Water main, valve and hydrants replacements)
5. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program (Force main replacement project)
6. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to Borrow Funds from the Public Water Supply Loan Program (Water main looping project)

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*

B. FINANCE *Linda Brunette*

C. POLICE *Chief Smith*

1. Presentation of Awards

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,

Mailed and distributed 05/1/09

Jeanne F. Maggio
Mayor