

**BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 3, 2009  
6:30 P.M.**

**AGENDA NO. 2009-01**

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

BILLS PAYABLE

PAYROLL AS OF THIS DATE JANUARY 30, 2009, GLENWOODIE IN THE AMOUNT OF \$10,444.64, AND CORPORATE IN THE AMOUNT OF \$111,502.59

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Resolution for Go Red City

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Granting Additional Time to Execute the Developer's Consent to Ordinance 2008-44 (Verizon)

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*

B. FINANCE *Linda Brunette*

C. POLICE *Chief Smith*

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

1. Approval of an Ordinance Amending Section 42-66 of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

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