

**BOARD OF TRUSTEES MEETING
TUESDAY DECEMBER 18, 2007
6:30 P.M.**

AGENDA NO. 2007- 02

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING OF NOVEMBER 20, 2007
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF NOVEMBER
28, 2007

PRESENTATION OF MINUTES OF BOARD MEETING OF DECEMBER 4, 2007

BILLS PAYABLE

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Proclamation from South Suburban PADS
2. Letter of accommodation re: Building Department

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

1. Approval of final Tax Levy for 2007-2008
2. Approval of Tax Abatement Resolution on \$1,730,000 General Obligation Motor Fuel Tax Road Improvement Bonds (Alternate Revenue Source), Series 1998A, of the Village of Glenwood, Cook County, Illinois
3. Approval of Tax Abatement Resolution on \$3,355,000 General Obligation Village Hall Construction Bonds (Alternate Revenue Source), Series 1998B, of the Village of Glenwood, Cook, County, Illinois

B. POLICE *Derek Peddycord*

1. Seeking Board Approval to hire up to (5) part-time Police Officers
2. Seeking Board Approval to hire (3) part-time Records Clerks

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Jerry Bland*

1. Approval of proposal from Digi Tek Security in the amount of \$8,157.90
2. Quiet Zone

E. BUILDING *Lou Hayes*

1. Building Department Activity

F. GLENWOODIE *Eric Swanson/Phil Robbins*

NEW BUSINESS

1. Request from Glenwood Bible Church to vacate a portion of State Street
2. Closed Session for personnel under section 2(c)(1) with reason to reconvene and action to be taken

OLD BUSINESS

1. Override of Mayor's Veto
2. Request of Glenwood Lions Mailbox
3. Approval of an Ordinance Amending Chapter 22-88 of the Village of Glenwood's Code of Ordinances, titled "Automatic Sprinkler Systems"
4. Approval of a Resolution Authorizing the Approval and Execution of a corrected Annexation Agreement (Nykaza Parcel)
5. Approval of an Ordinance Annexing Certain Property to the Village of Glenwood (Nykaza Parcel)
6. Review and action on the increasing of the water and sewer rates
7. Approval of TIF Agreement between the Village and Sherwood Forest LLC

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 12/14/2007