

**BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 8, 2008  
6:30 P.M.**

**AGENDA NO. 2008- 01**

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  
PRESENTATION OF MINUTES OF BOARD MEETING OF DECEMBER 18, 2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE DECEMBER 21, 2007, GLENWOODIE IN THE  
AMOUNT OF \$9,376.71, AND CORPORATE IN THE AMOUNT OF \$119,370.23  
PAYROLL AS OF THIS DATE JANUARY 4, 2008, GLENWOODIE IN THE  
AMOUNT OF \$9,159.38, AND CORPORATE IN THE AMOUNT OF \$105,441.68

TREASURER'S REPORT

*Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Letter of Accommodation re: Building Department
2. Professional Services/Consulting Proposal

ENGINEER'S REPORT

*Ed Tunelius*

ATTORNEY'S REPORT

*John Donahue*

1. Speedway proposal for a Highway Authority Agreement

DEPARTMENT REPORTS:

A. FINANCE

*Linda Brunette*

B. POLICE

*Sgt. Derek Peddycord*

1. December 2007 Police Activity Report
2. 2007 Police Awards
3. Seeking Board Approval to lease Vehicles

C. FIRE

*Chief Welsh*

1. 2007 Emergency Vehicle Preemption Program Agreement Execution
2. Assistance to Firefighters Grant 2007 Acceptance
3. EMS Mutual Aid Report

D. PUBLIC WORKS

*Jerry Bland*

1. Seeking Board approval to accept proposal from Calumet City Plumbing and Gaskill & Walton

E. BUILDING

*Lou Hayes*

1. Building Department Activity Report
2. Approval of recommendation from the Planning Commission/Zoning Board of Appeals granting a Special Use Permit to allow the installation of an additional cellular on an existing monopole located at the Senior Center Building, One South Rebecca Street
3. Approval of recommendation from the Planning Commission/Zoning Board of Appeals granting a Variance to allow the installation of LED Sign Message Center located at Nugent Square, 50 Nugent Street
4. Approval of recommendation from the Planning Commission/Zoning Board of Appeals granting a Special Use Permit to operate an amusement center at the Glenwood Shopping Plaza, 18457 S. Halsted Street, (formerly the Glenwood Bowl).

F. GLENWOODIE

*Eric Swanson/Phil Robbins*

1. Maintenance Report

NEW BUSINESS

1. Motion to hire Lou Vitullo as special counsel for the original water contract between Chicago Heights and Glenwood
2. Motion to give Janice Martin a Class 8 Resolution (See Zoning Board decision)
3. Motion to go into Closed Session for personnel under section 2(c)(1) with reason to reconvene and action to be taken

OLD BUSINESS

1. Motion to increase water and sewer rates

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

Mailed and distributed 01/04/08