

**BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 7, 2009  
6:30 P.M.**

**Appropriation Ordinance  
6:15 P.M.  
AGENDA NO. 2009-01**

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Carmen Hopkins*

PUBLIC HEARING – APPROPRIATION ORDINANCE – 6:15 P.M.

PRESENTATION OF MINUTES OF BOARD MEETING OF JUNE 16, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 3, 2009, GLENWOODIE IN THE AMOUNT OF \$23,836.67, AND CORPORATE IN THE AMOUNT OF \$106,591.86

TREASURER'S REPORT

*Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment of Board of Trustees
2. Requesting approval of Donation for Glenwood Cougars Football and Cheerleading Organization 2009

ENGINEER'S REPORT

*Ed Tunelius*

ATTORNEY'S REPORT

*John Donahue*

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR

*Eric Wiederhold*

1. Approval of Ordinance making Appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2009 and ending April 30, 2010
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(11) Litigation with action to be taken and reason to reconvene at the end of the meeting

B. FINANCE

*Linda Brunette*

C. POLICE

*Chief Smith*

1. Approval of Property Destruction

D. FIRE

*Chief Welsh*

E. PUBLIC WORKS

*Patrick McAneney*

1. Approval of an Ordinance Amending Section 106-4 of the Village of Glenwood's Code of Ordinances in Order to Establish Lawn Sprinkling Restrictions

F. BUILDING

*Chief Welsh*

G. GLENWOODIE

*Eric Swanson/Phil Robbins*

1. May 2009 Report

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Approve Purchase of Operating Software AS400
2. Approval of an Ordinance Authorizing the Village of Glenwood, Cook County, Illinois, to enter into an Easement Agreement with the Northern Illinois Gas Company

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 07/03/09

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Eric Wiederhold  
Village Administrator