

**SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 14, 2009
6:30 P.M.**

AGENDA NO. 2009-02

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF BOARD MEETING OF FEBRUARY 3, 2009
PRESENTATION OF MINUTES OF BOARD MEETING OF MARCH 17, 2009

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

ATTORNEY'S REPORT

John Donahue

1. Approval of Request for Executive Closed Session under Section 2(c)(6) "lease of property owned by a public body" with action to be taken and reason to reconvene

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Bearer Bond Payment Request

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

1. Seeking Board Approval to hire Kimberly Johnston as a part time Records Clerk at \$11.33 per hour, and Jon Johnson as a part time Police Officer at \$13.50 per hour

D. FIRE

Chief Welsh

1. Seeking Board Approval to hire Carmelo Graziano, Daniel Spain, Jonathon Wharton, and Du'Shon Davis as Paid-on-Call Firefighters at a starting wage of \$7.75 per hour, no benefits, pending completion background and medical physical examinations

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 a Resolution Authorizing the Disposal of Certain Surplus Personal Property

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

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