

**BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 2, 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 SPECIAL BOARD MEETING OF NOVEMBER 17, 2008  
PRESENTATION OF MINUTES OF BOARD MEETIN OF NOVEMBER 18, 2208
- BILLS PAYABLE
- PAYROLL AS OF THIS DATE NOVEMBER 21, 2008, GLENWOODIE IN THE AMOUNTOF \$13,373.17, AND CORPORATE IN THE AMOUNT OF \$106,786.03
- TREASURER'S REPORT *Janice L. Barry*
- OPEN TO PUBLIC (regarding items on the agenda this evening)
- COMMUNICATIONS  
MAYOR'S OFFICE:  
1. Veto Message
- ENGINEER'S REPORT *Ed Tunelius*  
1. Concur with IDOT award of Main Street Improvement
- ATTORNEY'S REPORT *John Donahue*  
1. Approval of Request for Executive Closed Session under section 2(c)(1)  
Personnel with action to be taken and reason to reconvene
- DEPARTMENT REPORTS:
- A. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*
- B. FINANCE *Linda Brunette*  
1. Approval of Tax Levy
- 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
- OPEN TO THE PUBLIC
- ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

