

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 18, 2008
6:30 P.M.
Public Hearing
Main Street Beautification Project
6:00 P.M.
AGENDA NO. 2008-04**

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PUBLIC HEARING – MAIN STREET BEAUTIFICATION PROJECT – 6:00 P.M.

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF
NOVEMBER 3, 2008

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF
NOVEMBER 8, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE NOVEMBER 7, 2008, GLENWOODIE IN THE
AMOUNT OF \$16,515.97, AND CORPORATE IN THE AMOUNT OF \$120,674.66

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Proclamation from IDOT declaring December 2008 National Drunk and Drugged Driving (3D) Prevention Month

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Authorization for Payment of Bill to Klein, Thorpe and Jenkins LTD.
2. Website Advertising Proposal
3. Request Authorization to have Attorney Donahue prepare a Letter of Intent for Wal Mart
3. Authorization to enter into the First Amendment to the Site Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, L.L.C.

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

1. Presentation Awards

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

1. Seeking Approval to Accept and Award Proposal from All Pro Paving in the amount of \$11,000 for Pavement Patching from Utility Excavations

F. BUILDING

Chief Welsh

G. GLENWOODIE

Eric Swanson/Phil Robbins

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 11/14/08

Jeanne F. Maggio
Mayor