

**BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 4, 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 FEBRUARY 19, 2008
- BILLS PAYABLE
- PAYROLL AS OF THIS DATE FEBRUARY 29, 2008, GLENWOODIE IN THE AMOUNT OF \$9,702.39, AND CORPORATE IN THE AMOUNT OF \$105,783.80
- TREASURER'S REPORT *Janice L. Barry*
- OPEN TO PUBLIC (regarding items on the agenda this evening)
- COMMUNICATIONS  
MAYOR'S OFFICE:
1. Request from Girl Scouts proclaiming March 9-15, 2008 Girl Scout Week
  2. Veto Message
- ENGINEER'S REPORT *Ed Tunelius*
- ATTORNEY'S REPORT *John Donahue*
- DEPARTMENT REPORTS:
- A. FINANCE *Linda Brunette*
- B. POLICE *Acting Police Chief Derek Peddycord*
1. Resignation notice from Officer Giles
  2. Seeking approval for the Glenwood Police Department to solicit charitable contributions supporting the Special Olympics
  3. Request to hire replacement Crossing Guard for the resignation of Martha Bunn
- C. FIRE *Chief Welsh*
- D. PUBLIC WORKS *Jerry Bland*
1. Seeking Board approval to solicit bids for the Village's 2008 Grass Cutting Program
- E. BUILDING *Lou Hayes*
- F. GLENWOODIE *Eric Swanson/Phil Robbins*
1. Seeking Board approval to hire Luis Martinez as a full-time employee with benefits on the Glenwoodie Maintenance Department Staff
- G. ASSISTANT VILLAGE ADMINISTRATOR *Bill Bramanti*
- NEW BUSINESS

OLD BUSINESS

1. Approval of an Ordinance Amending Section 102-422 of the Village of Glenwood's Code of Ordinances (Parking)
2. Approval of Ordinance Amending (1) Chapter 26, Article VI of the Village of Glenwood's Code of Ordinances to Add a New Division 8, Titled, (Amusement Centers' and (2) Appendix B of Glenwood's Code of Ordinances, Titled "Schedule of Fees"
3. Approval of an Ordinance Amending Appendix B of Glenwood's Code of Ordinances, Titled, "Schedule of Fees" in order to address Vehicle Sticker Fees paid by individuals on Social Security Disability
4. Approval of an Ordinance for an Identification Sign with a LED Portion for Displaying Fuel Prices (Marathon Gas Station)
5. Approval of an Ordinance Granting Approval for an Identification Sign with a LED Message Center (Calvary Baptist Church)
6. Approval of the Override of a Revised Resolution Approving an Agreement between the Village of Glenwood, Lincoln –Way Partners, Inc., and Glenwood Revitalization Partners, LLC., Titled "Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements
7. Approval of a Resolution Authorizing William Bramanti to Execute an Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements Between the Village of Glenwood, Glenwood Revitalization Partners, LLC, and Lincoln-Way Partners, Inc.
8. Approval of a TIF Agreement between Matthew Smith and the Village of Glenwood for the purchase and renovation of the property at 125 N. St. the Coppatelli property
9. Approval of TIF Funds for Corey Williams at the Marathon Gas Station on North Main
10. Approval of an Ordinance changing the position of Building Inspector from an Officer to an employee
11. Approval of an Ordinance changing the position of Fire Chief and Deputy Fire Chief from an Officer to an employee
12. Approval of an Ordinance changing the position of Director of Golf Course Operations from an Officer to an employee
13. Approval of an Ordinance changing the position of Director of Golf Course Building and Grounds from an Officer to an employee
14. Approval of an Ordinance removing the position of Public Safety Director

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

Mailed and distributed 02/29/08