

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 15th , 2008
6:30 P.M.**

AGENDA NO. 2008-04 03

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

BILLS PAYABLE

PAYROLL AS OF THIS DATE APRIL 11, 2008- CORPORATE IN THE AMOUNT OF \$121,761.56, AND GLENWOODIE IN THE AMOUNT OF \$10,917.37

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of request from St John Catholic Church for items for Annual Parish picnic on Sunday, August 3rd
2. Approval of request from South Suburban Humane Society to solicit donations in town on June 20, 21 & 22, 2008
3. Special Board Meeting for Fiscal Year End Bills Payable Tuesday, April 29, 2008

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending(1) Chapter 26 of the Village of Glenwood's Code of Ordinances in Order to Add a New Article XI, Titled, "Landlords/Crime Free Housing Ordinance" and (2) Appendix B of Glenwood's Code of Ordinances, Titled Schedule of Fees
2. Approval of Intergovernmental Cooperation Agreement with South Suburban Mayors and Managers regarding the SouthEast Service Line
3. Approval of an Ordinance Amending Chapter 62 of the Village of Glenwood's Code of Ordinances in Order to Add a New Article XIV, Titled "Unlawful Motor Vehicles"
4. Approval of an Ordinance Amending Article III of Chapter 102 of the Village of Glenwood's Code of Ordinances (Towing of Vehicles)

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

B. POLICE *Sgt. Peddycord*

1. Juvenile Saturday Work Alternative Program

FIRE *Chief Welsh*

PUBLIC WORKS

1. Approval of Spring Street Sweeping to Homewood Disposal in the amount of \$2,350.00

C. BUILDING *Lou Hayes*

D. GLENWOODIE

Eric Swanson/Phil Robbins

G. ASSISTANT VILLAGE ADMINISTRATOR

William Bramanti

NEW BUSINESS

OLD BUSINESS

1. Approval of an Ordinance Amending Chapter 22 of the Village of Glenwood's Code of Ordinances in Order to add New Section 22-83A for the Purpose of Transferring the Duties of the Building Department to the Fire Department
2. Approval of Override of Mayors Veto April 1, 2008 concerning the proposed Special Service Area

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

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