

**BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 7, 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 SEPTEMBER 2, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF SEPTEMBER 16, 2008
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF SEPTEMBER 27, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE SEPTEMBER 26, 2008, GLENWOODIE IN THE AMOUNT OF \$18,267.83, AND CORPORATE IN THE AMOUNT OF \$107,373.76

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Glenwood Lynwood Library Letter

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Flood Report
2. Authorization for Village Attorney to draft a Redevelopment Agreement between the Village of Glenwood and Angel Abatement
3. Request permission for Senior Center and Parks Department Personnel to Solicit for Donations
4. Request authorization for the Mayor to Sign Census 2010 Partnership Agreement and the Appointment of Terry Campbell Complete Count Committee Chairperson
5. Request approval of invoice to Morton Salt for 2008-2009 Winter Salt in the amount of \$28,021.71
6. NIMS Training Announcement
7. Requesting Executive Closed Session under section 2(c)(1) Personnel and 2(c)(11) Litigation with action to be taken and reason to reconvene

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

1. Activity Report
2. Request authorization to initiate Police Department Weapons Replacement Program
3. Seeking Board approval to restate the Part Time Program to include a Full Time Position of Secretary to the Chief

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

1. Seeking approval to accept proposal from Homewood Disposal for the 2008 Fall Street Sweeping in the amount of \$2900

F. BUILDING

Chief Welsh

1. Approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding a Rezoning from Manufacturing to a B-2 requested by The Learning Corner Day Care Center
2. Approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding a Special Use Permit requested by The Learning Corner Day Care Center

G. GLENWOODIE

Eric Swanson/Phil Robbins

1. Glenwoodie Report

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Approval of a Resolution Authorizing the Sale of Certain Surplus Personal Property (Copy Machines)

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 10/03/08