

**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 17, 2009
6:30 P.M.**

AGENDA NO. 2009-02

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF BOARD MEETING OF FEBRUARY 3, 2009
PRESENTATION OF MINUTES OF BOARD MEETING OF FEBRUARY 17, 2009
PRESENTATION OF MINUTES OF BOARD MEETING OF MARCH 3, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE MARCH 13, 2009, GLENWOODIE IN THE AMOUNT OF \$10,453.34, AND CORPORATE IN THE AMOUNT OF \$120,819.84

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Request from Glenwood Amvets Post #268 permission to sell poppies the weekend of May 22, & 23, 2009
2. Letter received from the Office of the Attorney General
3. Request from Com Ed to recognize March 28, 2009 Earth Hour Chicago from 8:30-9:30pm

ENGINEER'S REPORT

Ed Tunelius

1. Economic Stimulus Package

ATTORNEY'S REPORT

John Donahue

1. Request for Executive Closed Session under Section 2(c)(1) for Personnel and Land Acquisition 2(c)(5) with action to be taken and reason to reconvene

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Selection of Consultant for Commuter Rail Station Study in Conjunction with RTA
2. Ordinance including the Requirement of an Apprenticeship Program for Projects over \$200,000 to be added to the Responsible Bidder Ordinance
3. Authorization to Enter into an Agreement with Age Options to Provide Cable Conversion Option Service to Older/Vulnerable Citizens of our Community

B. FINANCE

Linda Brunette

1. Acceptance of 2008 Audit
2. Motion to Approve Engagement Letter for Crowe Horwath LLP for Audit Services for 3 years

C. POLICE

Chief Smith

1. Authorization for Attorney to Prepare Ordinance to Dispose of Miscellaneous Surplus Property

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

F. BUILDING

Chief Welsh

G. GLENWOODIE

Eric Swanson/Phil Robbins

1. Requesting Board Approval to Purchase a New Toro #648 in the amount of \$20,179.50

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Motion to Authorize Corrected Contract Amount with MSI for Parking & Compliance Hearing Systems
2. Approval of Ordinance Amending Section 10-37 of the Village's Code of Ordinances to: (1) Increase the Number of Allowable Class E Liquor Licenses from 2 to 3; and (2) Decrease the Number of Class F Liquor Licenses from 2 to 1
3. Reconsideration and Approval of a Resolution Approving an Employment Contract not withstanding the Village President's prior Veto
4. Reconsideration and Approval of a Ordinance Amending Section 42-66 of the Village of Glenwood's Code of Ordinances not withstanding the Village President's prior Veto

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 03/13/09