

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 16, 2008
6:30 P.M.**

AGENDA NO. 2008-02

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

BILLS PAYABLE

PAYROLL AS OF THIS DATE SEPTEMBER 12, 2008, GLENWOODIE IN THE AMOUNT OF \$21,375.20, AND CORPORATE IN THE AMOUNT OF \$122,985.19

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a leave of absence for Jessie Auron effective September 25, 2008

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Approval of Board Policy on Mail Processing
2. Approval of the Change "Broker of Record" for Glenwoodie Property & Casualty Insurance
3. Authorization for the Village Attorney to Prepare the Ordinance for Disposal of Village Property
4. Requesting Closed Session 2(c)(1) Personnel and possible Real Estate Acquisition with action to be taken and reason to reconvene

B. FINANCE

Linda Brunette

C. POLICE

Chief Smith

1. Activity Report

D. FIRE

Chief Welsh

E. PUBLIC WORKS

Patrick McAneney

1. Seeking Board Approval to Solicit Proposals for 2008 Fall Street Sweeping

F. BUILDING

Chief Welsh

G. GLENWOODIE

Eric Swanson/Phil Robbins

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

1. Approval of an Ordinance Amending Section 22-84 of the Village of Glenwood's Code of Ordinances and Appendix B "Schedule of Fees" of the Village of the Glenwood's Code of Ordinances in order to revise the Fees Charged Pursuant to Sections 22-84 of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 09/12/08

Jeanne F. Maggio
Mayor