

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 20, 2007
6:30 P.M.**

AGENDA NO. 2007- 02

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PRESENTATION OF MINUTES OF BOARD MEETING SEPTEMBER 18, 2007
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING SEPTEMBER 25,
2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE NOVEMBER 9, 2007, GLENWOODIE IN THE
AMOUNT OF \$15,432.58, AND CORPORATE IN THE AMOUNT OF \$114,184.20

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request by KDS Liquors for a Class D Liquor License for property located at 18452 S. Halsted Street
2. Approval of Request by Athens Gyros for a Class F Liquor License Beer and Wine only located at 18300 S. Halsted Street
3. Letter of Accommodation re: Building Department
4. Approval of Donation Chicago Southland Chamber of Commerce 2007 Holiday Luncheon & Auction 1 Weekday Golf Foursome with carts at Glenwoodie
5. Letter of Retirement

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of authorization to advance Main Street STP project by seeking increase in Federal participation for 2008 construction, committing local match, acquiring necessary drainage easement, vacating State St. ROW and updating plans & specifications to current Federal Standards

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance Amending Section 106-167 of the Village of Glenwood's Code of Ordinances to Increase the Late Charge on Water Bill Payments

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

1. Approval of tentative Tax Levy

B. POLICE *Chief Falica*

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Jerry Bland*

1. Review of Security Camera/Storm Sewer

E. BUILDING *Lou Hayes*

1. Building Department Activity

E. GLENWOODIE

Eric Swanson/Phil Robbins

1. Seeking Board approval to participate in early order programs on fertilizer & fungicides purchases for the 2008 season

NEW BUSINESS

1. Employee Christmas Glenwoodie
2. Building Department Restructure
3. Parks

OLD BUSINESS

1. Workers Compensation Renewal
2. Sprinkler Ordinance
3. Approval of request for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

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