

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 19, 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 JULY 15, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF AUGUST 5, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 15, 2008, GLENWOODIE IN THE AMOUNT OF \$19,773.60, AND CORPORATE IN THE AMOUNT OF \$127,265.96

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Donation Request from Black Pride, Inc. for the parade Sunday September 21, 2008 and Joliet Black Pride Family Picnic Sunday September 20, 2008
2. Approval of Request by Brookwood School District 167 PTA for a Welcome Back to School Movie in the Park to be held Friday September 5, 2008 at Hickory Glen Park
3. Appointment

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

B. POLICE *Chief Smith*

1. Retirement of the Police Department K-9 dog, (Portos) effective September 2, 2008 and seeking approval of request the sale of this dog named Portos to Sgt. J. Willet for the cost of \$1.00

C. FIRE *Chief Welsh*

D. PUBLIC WORKS *Patrick McAneney*

E. BUILDING *Chief Welsh*

1. Approval of recommendation from the Zoning Board of Appeals granting the installation of three additional cellular antennas on an existing monopole at the Skyline Pool, 19101 S. Halsted Street, requested by Sprint/Nextel

F. GLENWOODIE *Eric Swanson/Phil Robbins*

1. July 2008 Report

G. INTERIM VILLAGE ADMINISTRATOR *Chief Welsh*

1. Approval of Cook County Mobile Video and Data Communications Network Participation Agreement, Operation Gold Shield
2. Approval of a resolution Supporting the Village's Involvement in the Planning Process for the Development of a Southeast Commuter Railroad Line
3. Approval of an Ordinance Declaring a Surplus in the Halsted and Holbrook Redevelopment Project Area
4. Approval of the Change of the (Broker of Record) for Workmen's Compensation Insurance

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 08/15/08

Jeanne F. Maggio
Mayor