

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

**AGENDA NO. 2007- 01**

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

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 2, 2007  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OCTOBER 9,  
2007

PRESENTATION OF MINUTES OF BOARD MEETING OCTOBER 16, 2007  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OCTOBER 23,  
2007

BILLS PAYABLE

PAYROLL AS OF THIS DATE OCTOBER 26, 2007, GLENWOODIE IN THE  
AMOUNT OF \$16,767.35, AND CORPORATE IN THE AMOUNT OF \$107,065.68

TREASURER'S REPORT

*Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of leave of absence for Jessie Auron
2. Approval requesting Senior Center be Closed from December 24, 2007, thru  
January 6, 2008 for the Holidays
3. Resident letter re: Building Department
4. Letter re: Glenwood Cougars
5. Resignation

ENGINEER'S REPORT

*Ed Tunelius*

1. 2008 Village-Wide Roadway Resurfacing Program

ATTORNEY'S REPORT

*John Donahue*

DEPARTMENT REPORTS:

A. FINANCE

*Linda Brunette*

B. POLICE

*Chief Falica*

1. Request Board Approval to hire two part-time records room clerks at the rate of  
\$11.00 per hour, with no benefits
2. Software Program for Tickets
3. Dismissal of Officer Eggebrecht

C. FIRE

*Chief Welsh*

1. Motion to approve NIMS Compliance Officer
2. Approval of an Intergovernmental Agreement with Cook County ETSB for  
Surcharge Reallocation

D. PUBLIC WORKS

*Jerry Bland*

1. Seeking Board approval for Asphalt Repairs
2. Seeking Board approval to Solicit Bids for Komar over flow Tank, per the EPA
3. Seeking Board approval to accept Proposal from Accurate Tank Technologies in the amount of \$6,866.00

E. BUILDING

*Lou Hayes*

1. Building Department Activity

E. GLENWOODIE

*Eric Swanson/Phil Robbins*

1. Golf Course Report

NEW BUSINESS

1. Resolution on Economic Development
2. Bond Payment to Chicago Heights
3. Increase late charge on water bills from 1 1/2% to 10%

OLD BUSINESS

1. Executive Session for review and consideration of a Police Union Contract pursuant to Section 2(c)(2) of the Open Meetings Act.
2. Review and Approval of T-Mobile Proposed Lease on Water Tower
3. Hiring of Cathy Marcinski and Leon Fields as co-directors of Park Programs and \$500 a month for each of them

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor

Mailed and distributed 11/02/2007