

**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 19, 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 JANUARY 8, 2008
PRESENTATION OF MINUTES OF BOARD MEETING OF FEBRUARY 5, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE FEBRUARY 15, 2008, GLENWOODIE IN THE AMOUNT OF \$9,730.91, AND CORPORATE IN THE AMOUNT OF \$128,838.24

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Plaza

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution Endorsing Financial Community Development Corporation as the Community Development Block Grant Applicant and Administrator of all Single Family Rehabilitation for the Village of Glenwood

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette

B. POLICE

Sgt. Derek Peddycord

1. January 2008 Police Activity Report
2. Officer Carolyn Stojak, certified as a Range Officer

C. FIRE

Chief Welsh

1. Requesting a motion to approve employment of Bradley Elias, Antonio Epps, Andrew Lorts, Chris Pack and Robert Rinearson as Paid-on-Call Firefighters at a starting wage of \$6.75 per hour of call with no benefits, pending successful completion of the background and medical physical examinations
2. Seeking a motion authorizing the Fire Chief to solicit competitive bids for the provisions of the fireworks show July 4, 2008 to take place at Glenwoodie Golf Course
3. Requesting a motion to authorize the Fire Chief to accept AFF Grant #EMW-2007-FO-10033
4. Glenwood Fire Department Cadet Program

D. PUBLIC WORKS

Jerry Bland

1. Seeking Board Approval to purchase 125 ton of Rock Salt, price between \$95.00 and \$100.00 a ton to be delivered

E. BUILDING

Lou Hayes

1. Approval of the Planning Commission/Zoning Board's recommendation to allow LED sign for Calvary Baptist Church
2. Approval of the Planning Commission/Zoning Board's recommendation to allow a LED sign for Corey Williams at the Marathon Station on Main Street

F. GLENWOODIE

Eric Swanson/Phil Robbins

G. ASSISTANT VILLAGE ADMINISTRATOR

Bill Bramanti

1. Approval for TIF Funds for Corey Williams at the Marathon Gas Station and Parking Lot (Glenwood Oaks over flow lot)
2. Approval to set a License Fee for an Amusement Center
3. Approval of TIF Funds for Matthew Smith for the purchase and renovation of Ron Copotelli's building on North Main Street
4. Approval to reduce the fee for Village Stickers for persons who are disabled and are on Social Security Disability to that of the fee for Seniors
5. Motion to go into Closed Session for possible litigation under Section 2(c)(11)

NEW BUSINESS

OLD BUSINESS

1. Approval of a Special Use Permit for Janice Martin to operate an Amusement Center at the Old Glenwood Bowling Alley on Halsted Street
2. Approval to issue a Resolution for a Class 8 Real Estate reduction to Janice Martin for the Old Glenwood Bowling Alley
3. Approval of an Ordinance changing the position of Building Inspector from an Officer to an employee
4. Approval of an Ordinance changing the position of Fire Chief and Deputy Fire Chief from an Officer to an employee
5. Approval of an Ordinance changing the position of Director of Golf Course Operations from an Officer to an employee
6. Approval of an Ordinance changing the position of Director of Golf Course Building and Grounds from an Officer to an employee
7. Approval of Ordinance removing the position of Director of Public Safety
8. Override of Mayor's Vetoes concerning Glenwoodie Development
9. Motion to Approve a Resolution Authorizing the Assistant Village Administrator to Execute a Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC.
10. Donation of Property from Glenwood School

OPEN TO PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 02/15/08