

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, APRIL 29, 2009

Trustee Thomas moved, seconded by Trustee Barry approval for Trustee Nielsen to sit in for Mayor today.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott, Williams

Also absent Mayor Maggio and Clerk Frank

The meeting was called to order at 3:30 p.m. Trustee Nielsen led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Linda Brunette Finance Director, the following Trustees answered present: Barry, Durkin, Nielsen, Thomas

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott, Williams

ALSO PRESENT: Brian Smith, Police Chief; Kevin Welsh, Interim Village Administrator, Fire Chief and Building Department; Patrick McAneney, Public Works Director; Linda Brunette, Finance Director

Trustee Nielsen requested a motion for the approval of Fiscal Year End 2008-2009 Bills Payable

BILLS PAYABLE: Trustee Durkin moved, seconded by Trustee Thomas to accept the bills as presented by Trustee Durkin as follows:

Corporate Fund \$75,112.11; Road & Bridge Fund \$1,108.25; Sewer & Water Fund \$5,216.39; Glenwoodie Golf Course \$16,618.01. Total all funds \$98,054.76.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott, Williams

Chief Welsh noted SSMMA meeting May 21, 2009 at 6:30pm Glenwood Oaks Restaurant, and commented on the Swine Flu and actions be taken by the county.

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Trustee Nielsen requested a motion for adjournment.

ADJOURNMENT:

Trustee Nielsen moved, seconded by Trustee Trustee Thomas approval to adjourn meeting at 3.36pm

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Thomas,

Naes: 0 Absent: Plott, Williams

Meeting adjourned at 3:36 pm.

S E A L

Carmen Hopkins, Village Clerk