

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 18, 2009
6:30 P.M.**

AGENDA NO. 2009-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING OF AUGUST 4, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 14, 2009, GLENWOODIE IN THE AMOUNT OF \$22,980.38, AND CORPORATE IN THE AMOUNT OF \$132,089.22

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS
MAYOR'S OFFICE:
1. Appointment of Senior Center Co-Director

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. VILLAGE ADMINSTRATOR *Eric Wiederhold*
1. TIF Reimbursement for Angel Abatement
2. Part-Time Wage Increase
3. Tree City USA
4. Holbrook Fire Protection District Agreement/Contract
5. Purchase Verticut Reel

B. FINANCE *Linda Brunette*

C. POLICE *Chief Smith*

D. FIRE *Chief Welsh*

E. PUBLIC WORKS *Patrick McAneney*

F. BUILDING *Chief Welsh*

G. GLENWOODIE *Eric Swanson/Phil Robbins*

H. PARKS PROGRAMS

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Eric Wiederhold
Village Administrator

