

BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 5, 2010  
7:00 P.M.

AGENDA NO. 2010-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 1, 2009  
PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 15, 2009

BILLS PAYABLE

PAYROLL AS OF THIS DATE DECEMBER 18, 2009, GLENWOODIE IN THE AMOUNT OF \$10,256.61, AND CORPORATE IN THE AMOUNT OF \$112,839.47  
PAYROLL AS OF THIS DATE DECEMBER 31, 2009, GLENWOODIE IN THE AMOUNT OF \$10,349.73, AND CORPORATE IN THE AMOUNT OF \$100,106.04

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointments

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

VILLAGE ADMINSTRATOR

*Eric Wiederhold*

1. Award bid for professional services for development guidelines standards
2. Authorize advertising for Public Works Foreman
3. Angel Abatement reimbursement TIF eligible expenses

DEPARMENT REPORTS

A. Finance	<i>Linda Brunette</i>
B. Police	<i>Chief Smith</i>
C. Fire	<i>Chief Welsh</i>
D. Public Works	<i>Patrick McAneney</i>
E. Building	<i>Chief Welsh</i>
F. Glenwoodie	<i>Eric Swanson/Phil Robbins</i>
G. Park Programs	<i>Eric Weiderhold</i>

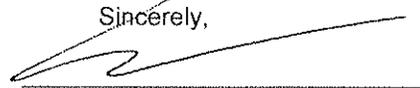
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Eric Wiederhold  
Village Administrator

Mailed and distributed 12/30/09