

**SPECIAL BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 3, 2008
6:30 P.M.**

AGENDA NO. 2008-01

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF OCTOBER 20, 2008

PRESENTATION OF MINUTES OF BOARD MEETING OF OCTOBER 21, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE OCTOBER 24, 2008, GLENWOODIE IN THE AMOUNT OF \$18,534.36, AND CORPORATE IN THE AMOUNT OF \$110,183.20

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request from Misericordia Candy Days Fundraiser Friday April 24 and April 25, 2009
2. Letter Thornton Township
3. Appointment

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Approval of a Resolution Requesting the Illinois Attorney General to Investigate Sodium Chloride (Road Salt) Prices
2. Approval of a Resolution of the Village of Glenwood, Cook County, Illinois, Supporting the Granting of a Gaming License to Operate a Gaming Facility in the City of Calumet City
3. Ratification of Southeast Commuter Rail Development Board By-Laws
4. R.T.A. Land Use Planning Grant Status
5. Project Status Report Hickory Glen Park
6. Request Authorization to Contract with Robinson Engineering to perform Manhole Study in an amount not to exceed \$25,000 to be paid out of Acct # 10.110.9450
7. Shorewood Forest (Crossbow) TIF Payout Authorization
8. Approval of a Memorandum of Understanding between the American Red Cross and the Village of Glenwood

B. FINANCE

Linda Brunette

1. Approve Collateral Agreement
2. Seeking Board approval to Award Internal Controls and Accounting Policy and Risk Management Assessment Program to Virchow, Krause and Company in the amount of \$21,500

C. POLICE

Chief Smith

1. Department Activity Report

D. FIRE

Chief Welsh

1. Reformation of Fire Prevention Bureau to Fire Prevention and Investigation Bureau and approval of new Ordinance

E. PUBLIC WORKS

Patrick McAneney

1. Seeking Board Approval to Solicit Bids for Pavement Patching from Utility Excavations at various locations

F. BUILDING

Chief Welsh

1. Approval of recommendation from the Planning/Zoning Board of Appeals regarding granting the rezoning of 760 Holbrook Road from B-2 to Manufacturing
2. Approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding granting an amendment to the zoning code to add day care centers as a Special Use in the Manufacturing District
3. Approval of an Ordinance (1) Amending the Zoning Code to add Child Day Care Centers as a Special Use in the Manufacturing (M) Zoning District; (2) Rezoning Certain Property from B-2 to M; and (3) Granting a Special Use Permit to Allow the Operation of a Child Day Care Center at 760 Holbrook Road
3. Foreclosure Report and Action Plan

G. GLENWOODIE

Eric Swanson/Phil Robbins

1. September 2008 Round & Revenue Report

H. PARKS PROGRAMS

NEW BUSINESS

1. Discussion on College Reimbursement for Part-Time Employees

OLD BUSINESS

1. Risk Management and Safety Manual

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 10/30/08