

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 2, 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 BOARD MEETING OF AUGUST 19, 2008

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 29, 2008, GLENWOODIE IN THE AMOUNT OF \$26,321.70, AND CORPORATE IN THE AMOUNT OF \$117,307.52

TREASURER'S REPORT

Janice L. Barry

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

COMMUNICATIONS
MAYOR'S OFFICE:

ENGINEER'S REPORT

Ed Tunelius

ATTORNEY'S REPORT

John Donahue

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

1. Seeking Board approval to purchase one Canon 3235i Copier from T & T Business Systems, Inc., in the amount of \$6800
2. Seeking Board approval to purchase one Custom Dell Poweredge 2900, and equipment software and training included from Synapse Technology Group in the amount of \$20,894.61

B. FINANCE

Linda Brunette

1. Authorization of a "Request for Proposal" (RFP) for an Internal Controls and Accounting Policy Risk Management Program

C. POLICE

Chief Smith

D. FIRE

Chief Welsh

1. Seeking Board approval to hire Joseph Harvey and Kelly Miller as Paid-on-Call Firefighters at a starting wage of \$7.75 per hour of call with no other benefits and pending background and medical physical examinations

E. PUBLIC WORKS

Patrick McAneney

F. BUILDING

Chief Welsh

1. Request text amendment to Chapter 22 Buildings and Building Regulations of the Schedule of Fees of the Municipal Code

G. GLENWOODIE

Eric Swanson/Phil Robbins

1. Seeking Board approval to purchase a Befco 15FT. Rotary Rough in the amount of \$9,913
2. Seeking Board approval to purchase a Foton #FT 404 40HP, 4WD. Tractor in the amount of \$8,999

H. PARKS PROGRAMS

1. 2008 Summer Yard Judging Contest

NEW BUSINESS

OLD BUSINESS

1. Approval of an Ordinance Granting a Special Use Permit to Allow Sprint to Install Three Additional Antennas on an Existing Monopole (19191 S. Halsted, Bloom Township)
2. Approval to Hire Jesse Flowers as a Co-Director Senior Center
3. Board Consideration of Mayor Maggio's Appointment of Larry Williams to fill Vacant Trustee Position

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Jeanne F. Maggio
Mayor

Mailed and distributed 08/29/08