

BOARD OF TRUSTEES MEETING
TUESDAY, JULY 15 2008
6:30 P. M.
Public Hearing
Revised 2008 FEMA Flood Plain Map
6:00 P. M.
Appropriation Ordinance
6:15 P. M.
AGENDA NO. 2008-02

CALL TO ORDER BY *Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Linda Frank*

PUBLIC HEARING – REVISED 2008 FEMA FLOOD PLAIN MAP – 6:00 P. M.

PUBLIC HEARING – APPROPRIATION ORDINANCE – 6:15 P. M.

PRESENTATION OF MINUTES OF BOARD MEETING OF

BILLS PAYABLE

PAYROLL AS OF THIS DATE JULY 4, 2008, GLENWOODIE IN THE AMOUNT OF \$23,032.46, AND CORPORATE IN THE AMOUNT OF \$122,620.27

TREASURER'S REPORT *Janice L. Barry*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Donation request for the annual Municipal District Juvenile Court & Probation Department "Back To School Cookout" being held on August 16, 2008
2. Request of approval from Glenwood Cougars Football and Cheerleading Organization for tag day on the following dates July 19th, August 2nd and 16th
3. Swearing in new Public Works Director Patrick McAneney
4. Appointment

ENGINEER'S REPORT *Ed Tunelius*

1. Approval of Revised Joint Agreement for Main Street STP

ATTORNEY'S REPORT *John Donahue*

1. Approval of Ordinance Adopting the State of Illinois' Model Floodplain Ordinance for Communities within Northeastern Illinois

DEPARTMENT REPORTS:

A. FINANCE *Linda Brunette*

1. Approval of ordinance making Appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2008 and ending April 2009

B. POLICE *Chief Smith*

1. Swearing in new Deputy Chief of Police Paul Schmidt

C. FIRE *Chief Welsh*

1. Seeking approval to hire Ryan Banks, Anthony Marchi, Adam Slowinski, and Joseph Zelek as Paid-on-Call Firefighters at a starting wage of \$7.75 per hour call with no other benefits pending completion of the background and medical physical examinations
2. Seeking approval for the Glenwood Firefighters Association to solicit cash raffle tickets via mail to residents for the annual raffle held at our pancake breakfast Sunday September 21, 2008

D. PUBLIC WORKS *Patrick McAneney*

E. BUILDING

Chief Welsh

F. GLENWOODIE

Eric Swanson/Phil Robbins

1. June Report

G. INTERIM VILLAGE ADMINISTRATOR

Chief Welsh

NEW BUSINESS

OLD BUSINESS

1. Approval of 2008-2009 Working Budget

2. Approval of Revised contract for Glenwood School Property Transfer

3. Override Mayor's Veto

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Mailed and distributed 07/11/08

Jeanne F. Maggio
Mayor