

## PRESIDENT AND BOARD OF TRUSTEES' AGENDA

JANUARY 15, 2009

1. CALL TO ORDER - ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACCEPTANCE OF AGENDA
4. PRESENTATIONS
  - 4-A.1 Recognition – Firefighter Dana Krawowski.
5. TOWNHALL SESSION  
Persons wishing to address the Board must register prior to Call to Order.
- 6-A VILLAGE PRESIDENT'S REPORT – RODNEY S. CRAIG
  - 6-A.1 Executive Session – Personnel – Section 2 (c)(1) and Review of Executive Session Minutes – Section 2(c)(21)..
  - 6-A.2 Accept the Resignation of Juliette Reynolds from the Sister City Committee.
  - 6-A.3 Remove from the Table Ordinance O-08-78: Amending Ordinance No. O-07-20 an Ordinance Amending the No Parking Regulations on the East Side of Kingsbury Drive.
  - 6-A.4 Pass Ordinance O-08-78: Amending Ordinance No. O-07-20 an Ordinance Amending the No Parking Regulations on the East Side of Kingsbury Drive.
  - 6-A.5 Pass Resolution R-09-01: A Resolution in Support of New Aggregate Electrical Metering for Illinois Units of Local Government and School Districts.
  - 6-A.6 Pass Resolution R-09-02: Approving a Pledge Agreement for Public Deposits with Fifth Third Bank.
  - 6-A.7 Pass Ordinance O-09-01: Amending the Designated Depositories for Village Funds.
  - 6-A.8 Information – Second Quarter Financial Reports.
  - 6-A.9 Award the Contract for the Purchase of Energy Efficient Light Fixtures to Steiner Electric in an Amount Not to Exceed \$11,430.00 and Authorize the Village Manager to Issue a Purchase Order.

- 6-A.10 Approve the Emergency Purchase of Rock Salt from Arlington Power in an Amount Not to Exceed \$70,595.00 and Authorize the Village Manager to Issue a Purchase Order.
- 6-A.11 Authorize the Village Manager to Increase the Standing Purchase Order for Commuter Lot Snow Removal with Northwestern Landscaping to an Amount Not to Exceed \$27,700.00 and Authorize the Village Manager to Prepare a FY09 Budget Amendment to Authorize the Increase.
- 6-A.12 Authorize the Village Manager to Increase the Standing Purchase Order for Cul-de-sac Contractual Snow Plowing with Advanced Excavating in an Amount Not to Exceed \$160,000.00 and Authorize the Village Manager to Prepare a FY09 Budget Amendment to Authorize the Increase.
- 6-A.13 Authorize the Village Manager to Increase the Standing Purchase Order for Computer Related Purchases with CDWG in an Amount Not to Exceed \$40,000.00.
- 6-A.14 Approve Warrant SWS601 in the Amount of \$1,870,898.64.
- 6-A.15 Approve Warrant SW602 in the Amount of \$1,269,522.03.
  
- 7. VILLAGE MANAGER'S REPORT – MARC G. HUMMEL  
No Report Scheduled.
  
- 8. VILLAGE CLERK'S REPORT - SHERRY L. CRAIG
  - 8-A.1 Waive the Reading and Approve the Minutes of the Budget Workshop of December 11, 2008, as Published.
  - 8-A.2 Waive the Reading and Approve the Minutes of the Regular Board of Trustees' Meeting of December 18, 2008, as Published.
  - 8-A.3 Approve and File for Future Release the Minutes of the Executive Session of December 18, 2008.
  
- 9. CORPORATION COUNSEL'S REPORT - NORMAN E. SAMELSON  
No Report Scheduled.
  
- 10. VILLAGE TRUSTEES' REPORTS
  - 10-A. WILLIAM J. MANTON  
No Report Scheduled.
  - 10-B. TONI L. CARTER  
No Report Scheduled.
  - 10-C. LORI A. KAISER  
No Report Scheduled.
  - 10-D. JOSEPH J. NICOLOSI  
No Report Scheduled.

10-E.        ROBERT D. PACKHAM  
              No Report Scheduled.

10-F.        WESLEY E. EBY  
              No Report Scheduled.

11.         ADJOURNMENT