

Motion to approve the minutes of the Regular meeting held September 8th, 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Hadfield;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for September 2009.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Hadfield;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____.

Chief's Report:

Motion to accept the Chief's Report for September 2009 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:

Committee appointments

Committee Reports:

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Skyba

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

New Business:

Motion to approve the payment to Harwood Heights for water and sewer for the period of May 1, 2008 through September 1, 2009 for \$4,696.42.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Hadfield;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____.

Motion to approve and adopt Ordinance #09-4, an Ordinance for the Identity Theft Prevention Program.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Hadfield;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____.

Motion to appoint Chief Kevin Stenson as Program Administrator, Deputy Chief John Kovalcik and Trustee Donald Gelsomino as committee members for the Identity Theft Prevention Committee.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Hadfield;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.