

**SPECIAL BOARD OF TRUSTEES MEETING  
TUESDAY OCTOBER 9, 2007  
6:30 P.M.**

**AGENDA NO. 2007- 02**

- CALL TO ORDER BY *Mayor Maggio*
- PLEDGE OF ALLEGIANCE
- ROLL CALL BY CLERK *Linda Frank*
- MAYOR'S OFFICE *Mayor Maggio*  
COMMUNICATIONSS
1. Annual Village Halloween Party/Bonfire
- ENGINEER'S REPORT *Ed Tunelius*
1. Arquilla Drive Elevated Tank Painting
- A. POLICE DEPARTMENT *Sgt. Derek Peddycord*
1. Software Program for tickets  
2. Police Contract
- B. FIRE DEPARTMENT *Chief Kevin Welsh*
1. Food Service Inspections
- C. PUBLIC WORKS DEPARTMENT *Jerry Bland*
1. Bids for security camera for pump station #2 and Komar
- D. BUILDING DEPARTMENT *Lou Hayes*
1. Mr. & Mrs. Leo Alexander's request for refund on roofing permit
- OLD BUSINESS:
1. Approval of bond counsel to provide necessary legal services to the Village of Glenwood relative to the issuance of tax increment financing bonds for the proposed development known as the "Fairways of Glenwood", and also commonly referred to as the "Glenwoodie Development", said property located immediately east of the Glenwoodie Golf Course and north of Joe Orr Road
2. Approval of Annexation Ordinance (Bailey) Parcel)
3. Approval of Annexation Ordinance (Murphy Parcel)
4. Approval of Annexation Ordinance (Nykaza Parcel)
5. An Ordinance Approving the Glenwoodie Redevelopment Plan and Project for the Glenwoodie Redevelopment Project Area
6. An Ordinance Designating the Glenwoodie Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
7. An Ordinance Adopting Tax Increment Financing for the Glenwoodie Redevelopment Project Area
- ADJOURNMENT

Sincerely,

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Jeanne F. Maggio  
Mayor