

MINUTES OF THE SPECIAL BAORD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON WEDNESDAY, JANUARY 16, 2008

The meeting was called to order at 6:30 p.m. Mayor Maggio led the audience in the Pledge of Allegiance

UPON ROLL CALL: by Clerk Frank, the following Trustees answered present:
Barry, Durkin, Nielsen, Plott

Absent: Hill, Thomas

ALSO PRESENT: John Donahue, Village Attorney, Scott Uhler, Trustees Attorney, Ed Tunelius, Village Engineer, Linda Brunette, Finance Director, Lou Hayes, Building Department, Sgt. Derek Peddycord, Police Department, George Spanier, Fire Department, Jerry Bland Public Works, Bill Bramanti, Assistant Village Administrator

OPEN TO PUBLIC: No one wished to address the board.

OLD BUSINESS **Trustee Durkin moved, seconded by Trustee Nielsen approval to place the following items on an omnibus agenda:**

- 1. Approval of an Ordinance Granting: (1) Special Use Zoning to Approve a Planned Development; and (2) a Preliminary Plat of Subdivision**
- 2. Motion to approve a Resolution Authorizing, an Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements**
- 3. Approval of an Ordinance Approving the Glenwoodie Redevelopment Plan and Project for the Glenwoodie Redevelopment Project Area**
- 4. Approval of an Ordinance Designating the Glenwoodie Redevelopment Project Pursuant to the Tax Increment Allocation Redevelopment Act**
- 5. Approval of an Ordinance Adopting Tax Increment Financing for the Glenwoodie Redevelopment Project Area**
- 6. Motion to Approve a Resolution Authorizing a Redevelopment Agreement between the Village of Glenwood, Cook County, Illinois and Glenwood Revitalization Partners, LLC**

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Durkin moved, seconded by Trustee Plott motion to approve omnibus agenda items

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

**Trustee Barry moved, seconded by Trustee Plott
for adjournment 7:10pm**

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Meeting adjourned 7:10p.m.

S E A L

Linda Frank, Village Clerk