

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 THURSDAY, JANUARY 10, 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:
Plott

Absent: Barry, Durkin, Hill, Nielsen, Thomas

Mayor Maggio stated for the record to show we do not have a quorum, and await somebody attempting to tell the powers that be that the Board Meeting has started because it's 6:30pm by the clock on the back wall

Trustee's Barry, Durkin, Nielsen arrived at 6:35pm

ALSO PRESENT: John Donahue, Village Attorney, Scott Uhler, Trustees Attorney, Ed Tunelius, Village Engineer, Linda Brunette, Finance Director, , Sgt. Derek Peddycord, Police Department, Kevin Welsh, Fire Chief, Bill Bramanti, Assistant Village Administrator

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

OLD BUSINESS Mayor Maggio stated there are several items on the agenda and has received another copy of the agreement and would like a motion to table all the items. She stated she will not sign anything until she has read the agreement.

Trustee Durkin moved, seconded by Trustee Barry approve to table all six agenda items, and pending taken no action

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 2

Ayes: Barry Durkin, Plott, Maggio

Naes: Nielsen Absent: Hill, Thomas

Ed Tunelius, Engineer addressed several concerns on the Preliminary Plan, and the variances on streets, sidewalks, and still do not have a traffic study, also concerned the main should be put in Phase 1. Hank Southham approached the Board and presented solutions for the main. Tom Walsh, Developer addressed the Board in regards to the changes and meetings on the agreement. John Donahue addressed the issues on the Lincoln Way property. John Donahue addressed the Board on Ordinances for the TIF, and with changes in sections pertaining to the bonds, payments, permits, and issues with Glenwoodie improvements in the new agreement presented.

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**Trustee Plott moved, seconded by Trustee Barry
for adjournment 7:50pm**

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Meeting adjourned 7:50p.m.

S E A L

Linda Frank, Village Clerk