

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 17, 2010
7:00 P.M.
AGENDA NO. 2010-02

REVISED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 3, 2010

BILLS PAYABLE

PAYROLL AS OF THIS DATE AUGUST 13, 2010, GLENWOODIE IN THE AMOUNT OF \$21,963.94, AND CORPORATE IN THE AMOUNT OF \$116,460.53

TREASURER'S REPORT *Janice L. Barry*

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Request of participation for 15th Annual Dinner for Diversity September 29, 2010
2. Request of participation for Glenwood Youth Sports Golf Outing September 25, 2010
3. Consideration of a Request by Aldi Inc. to obtain Liquor License
4. Approval for Village Attorney to prepare Agreement between the Village of Glenwood and Bud's Ambulance
5. Consideration of a Resolution Urging the State of Illinois and Other Taxing Districts and Cook County Municipalities to Enact a Sales Tax Relief Plan
6. Consideration of an Intergovernmental Agreement between the Village of Glenwood and Chicago Southland Housing and Community Development Collaborative
7. Consideration of Site for Buxton Group
8. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene at the ending of the meeting

ENGINEER'S REPORT *Ed Tunelius*

1. Consideration of a Resolution for MFT pertaining Resurfacing

ATTORNEY'S REPORT *John Donahue*

1. Consideration of a Redevelopment Agreement between the Village of Glenwood and Kwikmen Trucking
2. Consideration of a Redevelopment Agreement between the Village of Glenwood and Letke
3. Approval of an Ordinance Setting the Date, Time and Place for a Public Hearing on:
(1) The Proposed Establishment of a Redevelopment Project Area Known as the Halsted Redevelopment Project Area; (2) The Proposed Redevelopment Plan and Project for the Halsted Redevelopment Project Area; and (3) The Proposed Utilization of Tax Increment Financing for the Halsted Redevelopment Project Area

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

C. Fire *Chief Kevin Welsh*

1. Acceptance and Implementation of S.A.F.E.R. Grant
2. Approval of an Ordinance Adding new Section 22-594 and Amending Appendix C of the Village of Glenwood's Code of ordinances in order to Require the Display of Address information on All Single Family Homes

D. Public Works *Patrick McAneney*

E. Building
1. Report from Zoning of August 11, 2010

Chief Kevin Welsh

F. Glenwoodie
1. Report

Eric Swanson/Phil Robbins

G. Park Programs

NEW BUSINESS

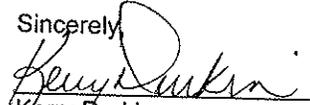
OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Mailed and distributed 08/13/10

Sincerely,



Kerry Durkin
Village President