

**SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY SEPTEMBER 25, 2007
6:30 P.M.
PUBLIC HEARING
AGENDA NO. 2007- 03**

CALL TO ORDER BY

Mayor Maggio

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Linda Frank

PUBLIC HEARING – REQUEST FOR PROPOSED ANNEXATION AGREEMENT OF CERTAIN LAND LOCATED IN THE VICINITY OF GLENWOODIE GOLF COURSE, REQUESTED BY GLENWOODIE REVITALIZATION PARTNERS, LLC

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

COMMUNICATIONS

MAYOR'S OFFICE

1. Authorize the attorneys to prepare the necessary ordinance authorizing the execution of the aforesaid annexation agreement.
2. Accept the recommendation of the Planning Commission/Zoning Board of Appeals of the Village of Glenwood recommending annexation of the property which is the subject of the annexation agreement.
3. Authorize the attorneys to prepare the ordinances annexing the property covered by the aforesaid annexation agreement.
4. Accept the recommendation of the Planning Commission/Zoning Board of Appeals of the Village of Glenwood to rezone the property to the R-4 Multi-Family Residential District under the Glenwood Zoning Ordinance and grant a planned unit development for the subject property to permit the development of the property in the manner described in the aforesaid annexation agreement.
5. Authorize the attorneys to prepare the ordinances rezoning and granting the planned unit development for the property included in the annexation agreement.
6. Approval of request for Closed Session under section 2(c)(1) Personnel with action to be taken and reason to reconvene.

ADJOURNMENT

Sincerely,

Linda Frank
Village Clerk

Mailed and distributed 09/21/2007