

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
TUESDAY, AUGUST 14, 2012

The meeting of the August 14, 2012 Special Board meeting was called to order at 7:00 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Freeman, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; JoAnne Alexander, Park and Senior Programs; Donna Gayden, Village Administrator; John Donahue, Village Attorney.

OPEN TO PUBLIC: No one approached the Board regarding agenda items.

COMMUNICATIONS: Mayor Durkin reminded the Board that the Open Meetings Training must be completed by the end of the year.

MAYOR'S OFFICE: 1) Approval of a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza Kitchen, Inc.

Trustee Plott: Moved; Second by Trustee Campbell to accept the motion as presented.

Discussion: Attorney Donahue highlighted the Redevelopment Agreement; Attorney Donahue also stated that the loan amount given on page 6 of the Redevelopment Agreement should read not to exceed \$16,000.00. Mayor Durkin also made additional comments on the Redevelopment Agreement. Trustee Freeman asked the interest rate and it was stated the interest rate is 3% and can be found on page 6 of the Redevelopment Agreement.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Hopkins, Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of Real Estate Donation Agreement with Sanfratello's Pizza Kitchen, Inc.

Trustee Campbell: Moved; Second by Trustee Freeman to accept the motion as presented.

Discussion: Attorney Donahue explained the Real Estate Donation Agreement and Mayor Durkin made additional comments about the Agreement.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Hopkins, Thomas

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR: 1) Presentation by Hitchcock Design Group regarding OSLAD Grant

2) Presentation by Linden Group regarding OSLAD Grant

3) Approval of Request for Executive Closed Session at the end of the meeting under Section 2(c)(1) Personnel with action to be taken and reason to reconvene.

Trustee Freeman: Moved; **Second** by Trustee Nielsen to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Hopkins, Thomas

Abstain: 0

Motion Approved: Yes

NEW BUSINESS: None

OLD BUSINESS: None

OPEN TO PUBLIC: No one approached the Board.

ADJOURN TO EXECUTIVE CLOSED SESSION: Motion to adjourn into Executive Closed Session at 8:00 PM.

Trustee Freeman: Moved; **Second** by Trustee Campbell to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Hopkins, Thomas

Abstain: 0

Motion Approved: Yes

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

Motion to reconvene from Executive Closed Session at 8:57 PM. Trustee Freeman: Moved; Second by Trustee Plott to accept the motion as presented. Trustees Campbell, Freeman, Nielsen, Plott responded "aye." Absent: Hopkins, Thomas

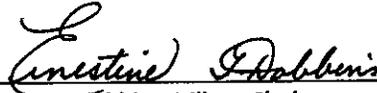
Motion Approved: Yes

MOTION TO ADJOURN:

Trustee Campbell: Moved; Second by Trustee Nielsen to accept the motion as presented. Trustees Campbell, Freeman, Nielsen, Plott responded "aye." Absent: Hopkins, Thomas

ADJOURN:

The August 14, 2012 Special Board meeting adjourned at 9:05 PM.



Ernestine T. Dobbins, Village Clerk