

**SPECIAL BOARD OF TRUSTEES MEETING  
THURSDAY JANUARY 16, 2008  
6:30 P.M.**

**AGENDA NO. 2008- 04**

CALL TO ORDER BY

*Mayor Maggio*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Linda Frank*

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

OLD BUSINESS:

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 on 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 Redevelopment Agreement between the Village of Glenwood Cook County, Illinois and Glenwood Revitalization Partners, LLC

ADJOURNMENT

Twone Thomas  
Richard Nielsen  
Kerry Durkin  
Village Trustees

Mailed and distributed 01-11-08