

**BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 18, 2022
7:00 P.M.
AGENDA NO. 2022-01-02**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Sandra M. Washington

Consideration of and possible actions on any requests for remote participation in the meeting.

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING JANUARY 4, 2022

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$228,075.03, Sewer and Water \$194,314.12, TIF Holbrook \$487.50, TIF IND. North \$1,852.50, MFT \$24,084.62, TIF Main Street \$2,730.00, Glenwoodie \$14,174.68, TIF Increment Fund \$2,291.25, TIF Halsted North \$61,965.00, TIF Halsted South \$3,354.05, **TOTAL ALL FUNDS \$533,328.75**
2. Payroll as of the date January 14, 2022, Corporate in the amount of \$105,149.00, Sewer & Water \$16,180.00, Paid on Call \$33,482.00, Glenwoodie \$6,650.00, **OVERTIME**: Police \$7,555.00, Sewer & Water \$4244.00, Public Works OT \$2,285.00
TOTAL PAYROLL \$175,545.00

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Glenwood Oaks Second Amended Redevelopment Agreement
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel, 2 (c) 3 Personnel and 2 (c) 11 for pending litigation with reason to reconvene at the end of the meeting.

VILLAGE ATTORNEY

John F. Donahue

1. Approval of an Ordinance approving a Plat of Resubdivision.
2. Approval of an Ordinance approving the Redevelopment Plan and Project for the I-394 Redevelopment Project Area
3. Approval of an Ordinance designating the I-394 Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act.

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4. Approval of an Ordinance adopting Tax Increment Financing for the I-394 Redevelopment Project Area.

5. A Resolution supporting and consenting to a Class 8 Cook County incentive for the property identified by Property Index Numbers: 32 -09-200-010-0000, PINs: 32-09-200-018-0000 AND 32-09-200-019-0000.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 01/14/2022.