

**BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 17, 2021  
7:00 P.M.  
AGENDA NO. 2021-08-02**

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 JULY 20, 2021  
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING AUGUST 3, 2021

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$244,006.10, Water Account \$146,539.57, TIF IND North \$341.25, MFT \$8,545.43, TIF Main Street \$185,143.27, Glenwoodie Golf Course \$33,933.95, TIF State Street \$97.50, TIF South \$67,248.90  
**TOTAL ALL FUNDS \$685,855.97.**

OPEN TO PUBLIC

COMMUNICATIONS

MAYOR'S OFFICE:

1. Budget
2. Appointments

ATTORNEY'S REPORT

*John Donahue*

1. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County Illinois, and Citrix Chicago Holdings LLC. (Draft and Clean Copy)
2. Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2021 Mortgage payment.
3. Approval of an Ordinance annexing certain property to the Village of Glenwood.
4. Approval of a Redevelopment Agreement between the Village of Glenwood, Cook County, Illinois, an Illinois Home rule Municipality and Glenwood Commerce, LLC, and Illinois limited liability company.

VILLAGE ADMINISTRATOR

*Brian D. Mitchell*

BOARD MEETING AGENDA  
August 17, 2021  
Page 2

ENGINEER'S REPORT

*David Shilling*

1. Report
2. IEPA Loan process for Water Main Replacement

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 08/13/21.