

SPECIAL BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 7, 2014
6:30 P.M.
AGENDA NO. 2014-08-02 SBM

(AMENDED)

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Landauer, Inc. (Worker Training)
2. Approval of distribution of funds for Sports Organizations
3. Approval of recommendations from Economic Development Committee
- 4. Discussion of potential Referendum Questions**

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution approving an Agreement with NICOR to establish an amended Covenant Parcel
2. Approval of Fadel Purchase of Property from the Village of Glenwood Due Diligence Extension Request
- 3. Approval of a Redevelopment Agreement with All Star Management #7, Inc. (Wendy's)**
- 4. Approval of a Sales Tax Sharing Agreement with All Star Management #7, Inc. (Wendy's)**

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of a Letter of Commitment with MB Financial Bank
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

- | | |
|---|---------------------------------|
| A. Finance Report | <i>Linda Brunette</i> |
| B. Police Report | <i>Chief Demitrous Cook</i> |
| C. Fire/Building Report | <i>Chief Kevin Welsh</i> |
| D. Public Works Report | <i>Patrick McAneney</i> |
| E. Glenwoodie Report | <i>Eric Swanson/Tim Donohoe</i> |
| F. Senior Programs/Park Programs Report | <i>JoAnne Alexander</i> |

NEW BUSINESS

OLD BUSINESS

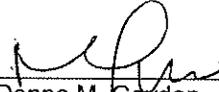
Approval of purchase of Replacement vehicle for Chief Welsh at a cost not to exceed \$35,000

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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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