

SPECIAL BOARD OF TRUSTEES MEETING  
TUESDAY, APRIL 29, 2014  
6:30 P.M.  
AGENDA NO. 2014-4-03

**AMENDED**

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 15, 2014

TREASURER'S REPORT *Edwin Reichard*  
Approval of Fiscal Year End 2013-2014 Bills Payable as follows:  
Bills Payable Corporate in the amount of \$136,784.35, Motor Fuel Tax Fund  
\$11,539.43, IKE Grant \$56,537.85, Sewer & Water Fund \$25,309.99, State Forfeiture  
Fund \$4,981.60, TIF-Industrial Park \$141,537.50, TIF-Main Street \$487.50,  
TIF-Industrial North \$97.50, Glenwoodie Golf Course \$44,204.45.  
Total \$421,480.17

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

ADMINISTRATION

1. Approval of a Resolution to Declare and Identify a previous Transfer of Funds from the Halsted and Holbrook Redevelopment Project Area to the Industrial Redevelopment Project Area as a Permanent Transfer
2. Approval of a Resolution authorizing the Permanent Transfer of Funds from the Halsted and Holbrook Redevelopment Project Area to the Industrial Park Redevelopment Project Area
3. Approval of a Resolution authorizing the Village to request Model Home Property Tax Exemptions for three Villas of Glenwood Units
4. **Approval of an Engineering Contract and Supplementary Conditions with Robinson Engineering for the EDA Grant Project**
5. **Approval of Request for Executive Closed Session Section (2(c)5 Real Estate with action to be taken and reason to reconvene**
6. **Approval of authorization to make an offer to purchase the Busy Bee Property (PIN#: 32-09-100-016-0000) in an amount not to exceed the amount discussed in Executive Session**

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
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Donna M. Gayden  
Village Administrator

Posted and distributed 4/28/14