

VILLAGE OF GLENWOOD  
SPECIAL MEETING NOTICE AND AGENDA  
APRIL 25, 2019, 7:00 p.m.

I HEREBY CALL AND GIVE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD WILL BE HELD ON APRIL 25, 2019 AT 7:00 P.M. AT THE VILLAGE HALL LOCATED AT ONE ASSELBORN WAY, GLENWOOD, ILLINOIS 60425. THE AGENDA FOR THE SPECIAL BOARD MEETING IS BELOW:

AGENDA NO. 2019-04-03 SBM

SPECIAL BOARD MEETING AGENDA  
APRIL 25, 2019, 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Open to the Public (regarding items on the Agenda)

TREASURER'S REPORT

Approval of Fiscal Year End 2018-2019 Bills Payable as follows: Corporate in the amount of \$188,939.78, Storm Sewer \$378.00, Water Account \$48,361.55, Foreign Fire Insurance \$259.00, Capital Acquisition Fund \$1,545.34, Glenwoodie Golf Course \$52,517.64, TIF Halsted South \$3,807.93. **TOTAL ALL FUNDS \$295,809.24**

MAYOR'S OFFICE

1. Appointments
2. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

VILLAGE ADMINISTRATOR

1. Lincoln Crossing Development Update
2. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) to: (1) allow Class C and Class D Liquor Licenses to be issued prior to construction and (2) increase the number of available Class C and Class D Licenses. (Halsted Plaza Development)
3. Approval of a Resolution approving the Transfer of Property (Glenwood Plaza)
4. Approval of Asbestos Remediation and Environmental Monitoring of Two Story Building located at 18430 South Halsted Street
5. Approval of Demolition of Two Story Building located at 18430 South Halsted Street

ATTORNEY

Approval of an Ordinance Authorizing the Issuance of Additional Class F Liquor Licenses upon the completion of a Redevelopment Project (Delta Sonic and Speedway Locations)

OLD BUSINESS

Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4 (Yankee Clipper Property)

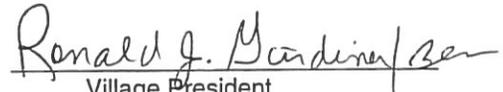
FIRE DEPARTMENT

1. Annexation of Unincorporated Parcels
2. Approval to award Contract for grass cutting on vacant parcels

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ADJOURNMENT

Sincerely,

  
Village President

Posted and Distributed: April 23, 2019