

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING  
September 2, 2020 - 7:00 P.M.  
29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**APPROVAL OF MINUTES:** August 5, 2020

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

### PAY ORDINANCE:

1. Ordinance No. 2020-09-24

**CORRESPONDENCE:** None

### REPORTS:

Mayor  
Finance Director  
Law Director  
Village Engineer  
Police Chief  
Chief Building Official  
Service Director  
Economic Development Director  
Architectural Review Board and Planning Commission

### OLD BUSINESS:

### NEW BUSINESS:

2. Ordinance No. 2020-09-25 authorizing the Mayor to enter into a Non-Exclusive Lease Agreement with the Midwest railway Preservation Society to establish the non-exclusive right of the Midwest Railway Preservation Society to use the Falls Junction Train Station Building located in the Pettibone Road Park, Part of PPN 991-22-103; and declaring an emergency.
3. Ordinance No. 2020-09-26 establishing a compensation schedule for Village of Glenwillow Employees; and declaring an emergency.
4. Resolution No. 2020-09-34 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency.

5. Resolution No. 2020-09-35 authorizing the Mayor to enter into a First Amendment to the License Agreement with 7730 Bond, LLC, for a portion of PPN 991-15-001; and declaring an emergency.
6. Resolution No. 2020-09-36 authorizing the Mayor to enter into a Collateral Access Agreement with Truist Bank and 7730 Bond, LLC, for limited access to a portion of PPN 991-15-001; and declaring an emergency.
7. Resolution No. 2020-09-37 accepting the proposal of Midwest Railway Preservation Society, Inc. for the Exterior Improvements to the Falls Junction Train Depot; and declaring an emergency.
8. Motion to authorize the Village Engineer to prepare plans for the road resurfacing of North Village Lane, South Village Lane, Pinecrest Lane and Maplewood Drive.

**CITIZEN PARTICIPATION**

**ADJOURNMENT**