



A g e n d a
President and Board of Trustees
Monday, July 23, 2012
Village Hall
123 Madison Street

Special Meeting at 7:00 p.m. in Room 101

- I. Call to Order
 - II. Roll Call
 - III. Agenda Approval
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Instructions for Agenda Public Comment
(3 minutes per person; 3 items per person maximum)

Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with a (*).

- IV. Public Comment
- V. Regular Agenda
 - A. **Update on the Village's Performance Management Program**
Overview: This will be a verbal report on the status of the program for the Village Board.
- VI. Consent Agenda
 - B. **Resolution Authorizing a Subordination of Lien: BPIP-070**
Overview: the grant recipient is requesting a subordination of their Barrie Park Investment Program Loan mortgage to a new first mortgage. The Village remains secure in junior position on the title.
 - C. **Resolution Authorizing Execution of an Amended Trust Deed and Amended Note to Extend the Due Date for Rehabilitation Loan: CDS-314**
Overview: The homeowner received a deferred payment loan in the amount of \$22,000.00 from the Village in 1992. The homeowner is requesting that the Village extend the due date to July 20, 2013 to make arrangement to repay the Village.
 - D. **Resolution Authorizing a Subordination of Lien, BPIP-028**
Overview: The grant recipient is requesting a subordination of their Barrie Park Investment Program Loan mortgage to a new first mortgage. Staff recommends approving the subordination.

