

COMMITTEE OF THE WHOLE MEETING  
No. 2013-12-2  
TUESDAY, DECEMBER 17, 2013

6:00 P.M.

**REVISED**

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Update on the EDA Grant Engineering Request for Qualifications
2. BH Consulting Settlement
3. Tax Levy for the Fiscal Year beginning May 1, 2013 and ending April 30, 2014
4. April, 2013 Audit
5. Retention of one seasonal Public Works Employee
6. Authorization of the filing of a 2013 Assessed Valuation Complaint with the Cook County Board of Review for certain recently acquired Village Owned Properties
7. Amendment to the Declarations for the Villas of Glenwood Subdivision
8. Class 8 Renewal Application filed by Joan Szura for the property located at 462 East Glenwood Dyer Road, Glenwood, Illinois (Pin # 32-10-201-006-0000)
9. Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Real Estate and Section 2(c)(11) Litigation
- 10. Class 6(b) Renewal Application for Nalco**

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 12/17/13