

COMMITTEE OF THE WHOLE MEETING

No. 2014-10-1

TUESDAY, OCTOBER 7, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

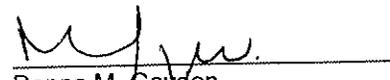
ADMINISTRATION

1. Presentation by Rebecca Palumbo – Residential Attraction Direct Mail Campaign
2. Resolution approving: (1) a Contract for the Village's purchase of the Real Estate known as PIN: 32-09-102-013-0000; and (2) the funding of the Village's purchase with Tax Increment Funds (Kwikman Trucking Property)
3. Resolution approving: (1) a Contract for the purchase of the Real Estate known by PINs: 32-09-101-010-0000, 32-09-101-011-0000, 32-09-101-012-0000, 32-09-101-013-0000, 32-09-101-014-0000 and 32-09-101-015-0000 and (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds; and (4) the transfer of the same Real Estate to Mack Industries pursuant to a Redevelopment Agreement (Mack Industries)
4. Resolution approving: (1) a Contract for the sale of certain Village Property and the closing upon such transfer and (2) a Redevelopment Agreement (KLLM)
5. Real Estate Sale Agreement with Duff Real Estate LLC (KLLM)
6. Redevelopment Agreement between Village of Glenwood and KLLM
7. Authorization to request RFP's to address flooding issue for 187th Street Road Project
8. Engineering Contract with K-Plus Engineering, LLC at a cost not to exceed \$12,000.00
9. Abatement of the \$5,000.00 option cost for 760 Holbrook Road Property
10. Ordinance authorizing the Village of Glenwood, Cook County, Illinois to enter into a Revolving Credit Agreement with MB Financial Bank and a non-revolving Credit Agreement with MB Financial Bank and related instruments
11. Resolution approving a Lease/Purchase Agreement for the acquisition of a new Fire Truck
12. Recommendation from the Economic Development Committee regarding Star Design Hair Studio and Spa, LLC
13. Recommendation from the Finance Committee
14. Purchase of 2015 Ford Sedan Police Interceptor, total cost not to exceed \$35,000.00. Funding of the purchase with Capital Reserve Funds
15. Purchase of two (2) 2015 Ford Utility Police Interceptor, total cost not to exceed \$60,000.00. Funding of the purchase with Drug Funds
16. Surplus 1997 Ford Pick up Truck (Public Works Department)
17. Upgrade of Sound System in the Board Room

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 10/3/14