

COMMITTEE OF THE WHOLE MEETING
No. 2014-01-1
TUESDAY, JANUARY 6, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. KLLM/Duff 30 day extension of due diligence to January 21, 2015
2. Class 8 for 2-10 West Main-Hickory Bend Plaza
3. Current Technologies Maintenance Agreement for Village Cameras amount not to exceed \$17,000
4. Installation of new Fire Wall for the Village's Computer Network amount not to exceed \$5,000
5. Kane, McKenna and Associates proposal for the evaluation of the south and southeast portion of Glenwood for the purpose of TIF and/or economic development.
6. Water Rate Increase

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 1/2/15