

COMMITTEE OF THE WHOLE MEETING
No. 2015-02-1
TUESDAY, FEBRUARY 3, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

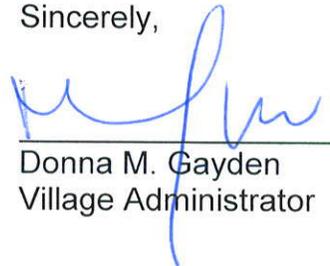
ADMINISTRATION

1. Installation of audio system for Conference Room and additional items as stated in the proposal by Tru Heart Productions at a cost not to exceed \$3,600.00
2. Water rate increase from \$8.93/1,000 gallons to \$12.00/1,000 gallons
3. Installation of Well at Water Plant #1 192nd & Hickory at a cost not to exceed \$175,000.00
4. Line launching in a pilot area for sanitary sewer work by Performance Pipeline, Inc. in an amount not to exceed \$8,000.00
5. SCADA System Bid
6. Repair a collapsed sewer line at the Glenwood Academy by Calumet City Plumbing at a cost not to exceed \$20,000.00 which will be paid out of TIF Funds
7. Intergovernmental Agreement between Villages of Glenwood, Homewood and Thornton
8. Authorization for the Board of Fire and Police Commissioners to proceed with the hiring process to appoint two (2) Police Officers
9. Acknowledgement Letter from Chicago Southland Convention & Visitors Bureau
10. Agreement for use of property between Village of Glenwood and E-COM

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 1/30/15