

COMMITTEE OF THE WHOLE MEETING

No. 2014-02

TUESDAY, FEBRUARY 4, 2014

6:00 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Ordinance increasing the depreciation fee for water and sewer users and establishing a Storm Water Maintenance Fee
2. Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)
3. First Amended Redevelopment Agreement with Wilson-Bell, Inc. and Morrison Timing Screw Company, dba Morrison Container Handling Solutions
4. Overtime Freeze
5. Discussion of training for Landauer Redevelopment Agreement
6. 2014 Glenwoodie proposed Season Pass Increase
7. Chipper Repair
8. RFP for Municipal Services

OPEN TO THE PUBLIC

Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate Acquisition and Section 2(c) 11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 1/31/14