

COMMITTEE OF THE WHOLE MEETING
No. 2015-03-2
TUESDAY, MARCH 17, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Resolution for CDBG Bruce Lane Water Main Replacement in the amount of \$203,000
2. Discussion of installing signs throughout the Village for no parking on one side of the street from November 1st through March 31st
3. Ordinance establishing and implementing a Home Rule Municipal Retailers' Occupation Tax and a Home Rule Municipal Service Occupation Tax
4. Policy requiring the Village to receive architectural and engineering drawings and plans
5. Renewal of Maintenance Agreement on IBM equipment for Financial Software in the amount of \$4,456.96
6. Hiring of Seasonal Staff at Glenwoodie
 - 2 Bartenders/Beverage Cart Positions
 - 2 Building Cleaning/Banquet Set-up Positions
 - 4 Grill Cooks
 - 1 Pro Shop Attendant
7. Hickory Glen Park Update
8. Adoption of Plan Commission Resolution Recommendations

OPEN TO THE PUBLIC

Executive Closed Session under Section 2 (c) (5) Real Estate Acquisition

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 3/13/15