

COMMITTEE OF THE WHOLE MEETING
No. 2015-05-2
TUESDAY, MAY 19, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain Property located in Glenwood, Illinois
2. Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known as 750 Holbrook Road (PIN: 32-09-101-030-0000); (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
3. Resolution approving: (1) a Contract for the purchase of the Real Estate known by PINs 32-05-216-025-0000 and 32-05-216-028-0000; (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to sell PIN 32-05-216-028-0000 and (5) the Village's closing upon the sale of PIN 32-05-216-028-0000
4. Intergovernmental Agreement with Village of Thornton
5. Glenwoodie Root Card Policy changes
6. Glenwoodie Cart Path Repairs for an amount not to exceed \$7,500.00
7. Request to hire 6 (six) seasonal part-time staff for golf outing banquets
8. Hiring of 2 (two) Paid-on-Call Firefighters

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Ronald J. Gardiner
Village President

Posted and distributed 5/15/15