

COMMITTEE OF THE WHOLE MEETING
No. 2014-05-2
TUESDAY, MAY 20, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Recommendation from the Glenwoodie Golf Committee to purchase four Craft Beer Taps for a cost of \$1,600.00
2. Purchase of Gazebo & Seating for Wedding Area at Glenwoodie at a cost not to exceed \$100,000
3. Contract for sealcoating of Glenwoodie Parking Lot at a cost not to exceed \$15,311.00
4. Commercial Sales Contract for 760 Holbrook
5. Contract for the purchase of the Villas of Glenwood
6. Contract with T & T Maintenance & Cleaning (one year)
7. Insurance Broker of Record
8. Authorization to allow the Village President to execute Broker of Record letters for insurance renewals
9. Wendy's Sales Tax Sharing Incentive Agreement
10. Wendy's Redevelopment Agreement
11. Reliable Glenwood Annexation Agreement
12. Sanfratello's Redevelopment Agreement
13. Revised Lease with The Learning Corner
14. Disposition of Cell Tower Lease
15. Banking Pricing from MB Financial
16. Purchasing Manual as recommended by the Finance Committee
17. Replacement of existing light bases on 6 street lights by Meade Electric at a cost not to exceed \$4,354.00

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 05/16/14