

COMMITTEE OF THE WHOLE MEETING
No. 2014-08-2
TUESDAY, AUGUST 19, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Presentation of Mesirow Financial on a potential Bond Issue
2. Condition of potential Bond Issue Option
3. Consideration of a revised offer to purchase the Villas of Glenwood property from Hyatt International Realty, Inc.
4. Ordinance Vacating Certain Easements Located on Lot 1, Lot 2, Lot 3 and Outlot B of the Plat of the Industrial North Subdivision Recorded in the Office of the Cook County Recorder of Deeds as Document Number 1108916064 on March 3, 2011
5. Purchase of Chlorination Equipment at a cost not to exceed \$10,000.00
6. Purchase of new backhoe at a cost not to exceed \$97,000.000 (replacing 2001 backhoe that will be transferred to Glenwoodie Grounds Department) to be funded with Capital Reserve Budget Funds
7. Ordinance amending the Village's Code of Ordinances to amend Section 10-49
8. Resolution approving Intergovernmental Agreement by and between the Village of Glenwood and the Metropolitan Water Reclamation District of Greater Chicago for Construction and Perpetual Maintenance of a Relief Storm Sewer along Glenwood Avenue

OPEN TO THE PUBLIC

Executive Closed Session under Section 2 (c) (1) Personnel, Section 2 (c) (5) Real Estate, Section 2 (c) (6) setting the price for the sale of property and Section 2 (c) 11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 8/16/14