

COMMITTEE OF THE WHOLE MEETING
No. 2014-09-1
TUESDAY, SEPTEMBER 2, 2014
6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

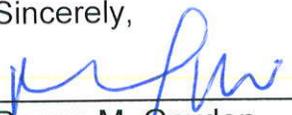
1. Promotion Taneisha Hopkins to the Full Time Position of Secretary for the Inspectional Services Department
2. Permission to advertise for the position of Part Time Secretary
3. Water System Valve Assessment Program in an amount not to exceed \$10,000.00 (Funded from Repair Maintenance Water System Account)
4. Water Distribution System Leak Survey Program in an amount not to exceed \$6,400.00 (Funded from Repair Maintenance Water System Account)
5. Award of CDBG 1307-010 Contract contingent upon approval of Cook County Bureau of Economic Development – Department of Planning and Development
6. IDOT Local Agency Agreement for Federal Participation for Section 12-00055-00-CH – Intersection Improvement at Halsted Street and 187th Street
7. IDOT Preliminary Engineering Services Agreement for Federal Participation for Section 12-00055-00-CH – Intersection Improvement at Halsted Street and 187th Street
8. Redevelopment Agreement Between Village of Glenwood and Mack Industries
9. Ordinance amending the Village's Code of Ordinances to amend Section 10-49
10. Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class L Liquor License
11. Recommendation from the Glenwoodie Golf Committee – Fireworks Parking Fee on July 4th of each year
12. Lease of new Beverage Cart for Glenwoodie
13. Resolution Authorizing the Approval and Execution of an Illinois Department of Financial and Professional Regulations Notice of Proper Zoning Form

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 8/29/14