

COMMITTEE OF THE WHOLE MEETING  
No. 2013-11-01  
TUESDAY, NOVEMBER 5, 2013

6:00P.M.

CALL TO ORDER

ROLL CALL

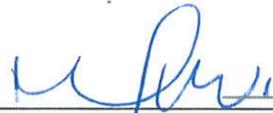
ADMINISTRATION

1. Property/Casualty, Liability, Workers Compensation Insurance renewal from Marks & Company for the period of December 1, 2013 thru December 1, 2014
2. Presentation for exclusive Real Estate Agency for Bolker Property
3. Discussion of Bank Changes
4. Discussion of Travel Policy
5. Discussion of Purchase Policy
6. Discussion of Redevelopment Agreement with West Side Property 101 LLC
7. Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Real Estate Acquisition and Section 2(c)(11) Litigation

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden  
Village Administrator

Posted and distributed 11/01/13