

COMMITTEE OF THE WHOLE MEETING
No. 2014-01-2
TUESDAY, JANUARY 21, 2014

6:00 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Distribution of Personnel Policy and Hiring Procedures
2. Sewer and Water Rate Increase
3. Call One Renewal Customer Service Agreements
4. Hosted E-mail Agreement from Heritage Technology Solutions
5. IT Maintenance and Support Agreement with Heritage Technology Solutions
6. ACS/Xerox Accounts Payable Agreement
7. Redevelopment Agreement with Morrison Handling Solutions to include Condata Building
8. 490 Glenwoodie Drive Contract

OPEN TO THE PUBLIC

Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Real Estate Acquisition and Section 2(c)11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 1/17/14