

COMMITTEE OF THE WHOLE MEETING
No. 2014-11-1
TUESDAY, NOVEMBER 4, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

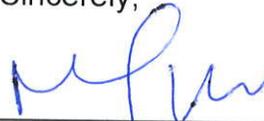
1. Presentation by McGladrey of the audited Financial Statements for the year ending April 30, 2014
2. Glenwoodie Insurance Renewal for the period of December 1, 2014 thru December 1, 2015. Total Premium \$33,612.00
3. In Car Camera purchase
4. MABAS Division 24 Radio Grant
5. Hiring of part-time Secretary for the Fire Department
6. Retention of four (4) Glenwoodie Seasonal Employees
7. Resolution authorizing the Village to reimburse Homeowners for the cost of the annual inspection required by the State for RPZ valves that connect a resident's lawn irrigation system to the potable water supply system

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 10/31/14