

COMMITTEE OF THE WHOLE MEETING
No. 2014-12-1
TUESDAY, DECEMBER 2, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

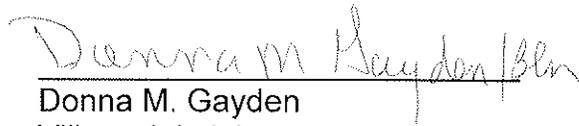
1. Liquor License request from Glenwood Minuteman Citgo
2. Installation of Arbitrator in squad cameras at a cost not to exceed \$4,400.00
3. Server for in squad cameras at a cost not to exceed \$9,714.35
4. Installation of Server at a cost not to exceed \$3,625.00
5. Agreement for use of property between Village of Glenwood and E-COM 9-1-1 Dispatch
6. Hiring of three (3) Paid-on-Call Firefighters
7. Installation of a Heat Panel System on roof of Glenwoodie Clubhouse at a cost not to exceed \$10,000.00
8. Recommendation from the Glenwood Golf Committee regarding purchase of a new software/POS 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 11/29/14