

COMMITTEE OF THE WHOLE MEETING

No. 2014-03

TUESDAY, MARCH 4, 2014

6:00 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Discussion of proposal from K-Plus Engineering, LLC to provide professional: engineering, geology and hydrogeology services for the potable well
2. Discussion of Proposals for the Engineering Services for the EDA Grant
3. Discussion regarding the Fireworks Contract for July 4, 2014
4. Ordinance Abating part of the 2013 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood
5. Ordinance amending Section 58-31(a) of Article II, Chapter 58, "Law Enforcement" of the Village of Glenwood's Code of Ordinances
6. Ordinance amending Section 106-169 and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances (Relating to Sewer & Water)
7. Discussion of XP Replacement Computers
8. Recommendation from Glenwoodie Golf Committee purchase of a new mower for \$64,862.21
9. Declare the 1992 Chevy Blazer a surplus and sell it to R&R Maintenance for \$500.00 in credit for future work

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,

  
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Donna M. Gayden  
Village Administrator

Posted and distributed 2/28/14