

COMMITTEE OF THE WHOLE MEETING

No. 2014-04-2

TUESDAY, APRIL 15, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

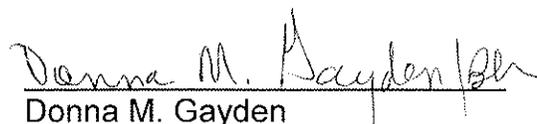
1. Intergovernmental Agreement with Brookwood School District 167
2. Resolution authorizing the approval of an Intergovernmental Agreement between the Village of Glenwood and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction and Perpetual Maintenance of a Relief Storm Sewer along Glenwood Avenue
3. Resolution authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
4. Ordinance amending the Late Fee for Delinquent Water Payments
5. Preliminary site plan for Brookwood Middle School for inclusion in the MWRD existing Development List
6. Preliminary site plan for Delta Sonic Carwash for inclusion in the MWRD existing Development List
7. Engagement Letter with Law Offices of Carey S. Rosemarin, P.C. in connection with the sale of property located at 19421 Forest Avenue
8. Concrete restoration work to JJ Newell in an amount not exceed \$40,000.00 for utility areas
9. Purchase of a new pick-up truck in an amount not to exceed \$30,000.00 to replace a 1997 pick-up
10. Promotion of Anthony LaBue from Part-Time to Full-Time Maintenance Worker
11. Asphalt repair work for utility repairs

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 4/11/14