

COMMITTEE OF THE WHOLE MEETING

No. 2015-06-2

TUESDAY, JUNE 16, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

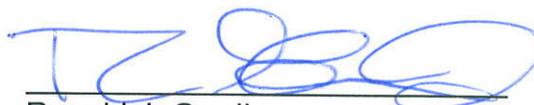
ADMINISTRATION

1. Presentation – Horton Insurance Group-Village's Medical Insurance Renewal
2. Resolution establishing an "Interested Parties" Registry for the proposed State Street Redevelopment Project Area
3. Resolution authorizing a Public Meeting as required by the Tax Increment Allocation Redevelopment Act for the proposed State Street Redevelopment Project Area
4. Statement of Intent pertaining to the formation of a new Tax Increment Financing District between the Village of Glenwood and Certified Health Management, Inc.
5. Resolution approving: (1) a Contract for the Purchase of the Real Estate known by PINs 32-05-216-025-0000 and 32-05-216-028-0000; (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to sell PIN 32-05-216-028-0000 and (5) the Village's closing upon the sale of PIN 32-05-216-028-0000
6. Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2015 until May 31, 2016
7. Proposal to replace street light bases along 187th Street and Chicago Heights-Glenwood Road at a cost not to exceed \$14,700.00
8. Repairs to Vactor truck at a cost not to exceed \$20,000.00
9. Personnel Policy Manual changes
10. Hiring Policy
11. Resolution for Improvement by Municipality Under the Illinois Highway Code
12. Local Agency Agreement for Federal Participation
13. Construction Engineering Services Agreement For Federal Participation

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Ronald J. Gardiner
Village President

Posted and distributed 6/12/15