

COMMITTEE OF THE WHOLE MEETING  
No. 2015-06-1  
TUESDAY, JUNE 2, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Presentation from Paycheck Payroll Services
2. Budget for the period of May 1, 2015 – April 30, 2016
3. Resolution authorizing notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's acquisition of PINs 32-03-314-012-0000, 32-03-322-013-0000, and 32-09-101-035-0000 by Tax Deed
4. Ordinance authorizing the Disposal of Certain Property (Red 2009 gas powered Yamaha Golf Cart valued at \$1,800.00)
5. Non-uniformity regulations for multiple residential properties
6. Recommendation to increase offer for Parcel 0L40004 for the 187<sup>th</sup> and Halsted Street intersection improvement project
7. Award construction of the Industrial North Site Improvements
8. Fourth of July Fireworks Contract extension with Lumina, Inc. for 2015 and 2016 in an amount not to exceed \$11,750.00 per year
9. Change in COW and Board Meeting Schedule
10. Placement of updated Glenwoodie Employee Discount Policy in Employee Personnel Manual

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in blue ink that reads "Ronald J. Gardiner". The signature is written in a cursive style and is positioned above the printed name.

Ronald J. Gardiner  
Village President

Posted and distributed 5/29/15