

COMMITTEE OF THE WHOLE MEETING
No. 2014-06-1
TUESDAY, JUNE 3, 2014

6:30 P.M.

REVISED

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. **Presentation – MB Financial Bank**
2. Expansion of the Holbrook TIF to include properties south and southwest
3. Bids for resurfacing of Glenwoodie and Heartland Drives
4. Glenwoodie Rate Adjustment
5. Prevailing Wage Ordinance
6. Resolution approving: (1) a Contract for the purchase of the Real Estate known as 19449 Glenwood-Chicago Heights Road (PIN: 32-09-102-016-0000); (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 transfer the same property to the Tuffli Family Foundation and (5) the Village's Closing upon the transfer to the Tuffli Family Foundation
7. Municipal support for South Suburban Housing Center's Foreclosure Assistance/Homeownership Preservation Counseling and Fair Housing Enforcement Programs
8. Purchase a new chiller for Village Hall and Police Department from Merts HVAC Mechanical Contractors in an amount not to exceed \$75,000.00

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 5/30/14