

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Robert T. Lautner
Jamie M. Zaura

VILLAGE BOARD WORK SESSION MEETING

Tuesday, April 12, 2016 – 7:15 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Hearing Regarding the Proposed Budget (FY 2016-2017)**
5. **Public Participation (agenda and non-agenda related)**
6. **Administrative Committee Items**
 - A. Discussion – Professional Service Contract Renewal – CW Consulting – *Motion: To authorize the Village Manager to execute a one-year contract for services with CW Consulting, with an annual cost not to exceed \$28,405.*
7. **Public Safety Items**
 - A. Discussion & Action – Emergency Generator Replacement Project – Change Order Request – *Motion: To approve a change order in the amount of \$2,345 to Lyons Pinner Electric for costs associated with custom enclosure color for the Emergency Generator Replacement Project.*
 - B. Discussion & Action – Ordinance Amending Chapter 76: Parking Schedules of the Municipal Code – *Motion: Adopting Ordinance Amending the La Grange Park Municipal Code as Amended.*
8. **Public Works Committee Items**
 - A. Discussion – Authorization to Purchase & Plant Trees for FY16/17 Tree Planting Program – *Motion: Authorizing the purchase and planting of trees for the Fiscal Year 2016/17 Tree Planting Program from the Suburban Tree Consortium, in an amount not to exceed \$20,000, plus any resident purchased trees.*
 - B. Discussion – La Grange Road Water Main Replacement (31st to 29th) – Award of Contract – *Motion:*

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- (1) *To accept the lowest bid.*
 - (2) *To establish a ten percent contingency.*
 - (3) *Authorize the Village President to execute the necessary contract documents.*
- C. Discussion & Action – 2015 Paving Project – Finsbury & Pine Tree Lanes – *Motion: Authorizing payment to GA Paving LLC in the amount of \$77,754.25, and authorize that \$29,255.80 be paid from the Capital Funds account to cover the shortage for the Finsbury/Pine Tree Lanes construction project.*
- D. Discussion & Action – 2015/16 – MFT Resolution – Sidewalk Replacement – *Motion: Approving a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the expenditure of \$20,000 in MFT Funds.*

9. Finance Committee Items

- A. Discussion – Fiscal Year 2015-16 Budget Amendment – *Motion: To approve a Resolution amending the Budget for Fiscal Year 2015-2016 for the Village of La Grange Park.*
- B. Discussion – Draft FY 2016-2017 Budget – *Motion: Approve a Resolution approving FY 2016-2017 Operating Budget.*
- C. Discussion – Resolution Approving 2016-2017 Pay Plan – *Motion: Move to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2016-2017.*
- D. Discussion Only – 2016 Road and Fire Equipment Bonds Update
- E. Discussion & Action – Financial Advisor Services for 2016 Road and Fire Bonds – *Motion: To approve an agreement with Robert W. Baird & Co., Inc. for financial advisor services for the 2016 road and fire equipment bonds in a not to exceed amount of \$18,100.*
- F. Discussion & Action – Bond Counsel Services for 2016 Road and Fire Bonds – *Motion: To approve an agreement with Chapman and Cutler, LLP. for bond counsel services for the 2016 road and fire equipment bonds in a not to exceed amount of \$31,000.*
- G. Discussion & Action – Fiscal Year 2016 Police Pension Contribution – *Motion: To approve a payment not to exceed \$55,000 to the Police Pension Fund to be expensed to the fiscal year 2016 General Fund.*

10. Other Reports

- A. Village Manager

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- B. Village President
 - (1) Discussion Only – Pavement Study
- C. Village Clerk
- D. CRC Committee
 - (1) Discussion Only – Tax Increment Financing Feasibility Study Findings
- 11. New Business**
- 12. Executive Session – Motion to move into Executive Session for the purpose to discuss the following:**
 - (1) *The selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3)*
 - (2) *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
 - (3) *Pending litigation according to 5 ILCS 120/2 (c)(11)*
- 13. Adjourn**

Items of Interest

Village Board Meeting: April 26, 2016

Work Session Meeting: May 9, 2016

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Emily Rodman, Assistant Village Manager, at 708-354-0225 x108 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons. Website <http://www.lagrangepark.org>



Rules for Public Comment

Village Board Work Session Meetings Village Board Meetings

1. Please step up to the microphone before speaking, and announce your name and address before beginning your comments.
2. After announcing your name and address for the record, you will be allowed to speak for three (3) minutes.
3. You may not use profane or obscene language and you may not threaten any person with bodily harm, or engage in conduct which amounts to a threat of physical harm.
4. (a) Agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to agenda items.

(b) Non-agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to Village business, Village services or Village governance.
5. The Village of La Grange Park complies with the Americans with Disabilities Act of 1990. If you require accommodations in order to observe or participate in the meeting, please contact Ms. Deanne Curelo at (708) 354-0225 between 9:00 and 5:00 before the meeting so that the Village can make reasonable accommodations for you.