

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 MEETING
Tuesday, April 26, 2016 – 7:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation to Richard Repzynski for Centennial Birthday**
- 5. Presentation to Christopher Phillips for Eagle Scout Status**
- 6. Presentation to LT Swimming and Diving 2016 State Champions**
- 7. Presentation – Chris Ganschow – Cagwood Consulting Annual Report**
- 8. Public Participation (Agenda Related Items Only)**
- 9. Consent Agenda (Roll Call Vote)**

No discussion. Trustees wishing to discuss any of the items below MUST request that item be removed from the Consent Agenda prior to motion to approve.

A. Approval of Minutes

- i. Village Board Meeting – March 22, 2016
- ii. Work Session Meeting – April 12, 2016
- iii. Village Board Executive Session – April 12, 2016

B. Action – 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.

C. Action – La Grange Road Water Main Replacement (31st to 29th) – Award of Contract –
Motion:

- i. *To accept the lowest bid.*
- ii. *To establish a ten percent contingency.*
- iii. *Authorize the Village President to execute the necessary contract documents.*

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- D. Action – Resolution Approving 2016-2017 Pay Plan – *Motion: Move to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2016-2017.*
- E. Action – *Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers.*
- F. Action – *Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and May 24, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 24, 2016.*

10. Village Manager’s Report

11. Administration Committee – Robert Lautner, Chairman

- A. Monthly Report
- B. Discussion & Action – 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.*

12. Building & Zoning Committee – Jamie Zaura, Chairwoman

- A. Monthly Report

13. Engineering & Capital Projects Committee – James Kucera, Chairman

- A. Monthly Report

14. Public Safety Committee Items– Scott Mesick, Chairman

- A. Monthly Reports
 - i. Police Department
 - ii. Fire Department

15. Public Works Committee – Michael Sheehan, Chairman

- A. Monthly Report

16. Finance Committee Items– Patricia Rocco, Chairwoman

- A. Monthly Report
- B. Discussion & Action – 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.*
- C. Discussion & Action – FY 2016-2017 Budget – *Motion: Approve a Resolution approving FY 2016-2017 Operating Budget.*

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11. Other Reports

- A. Village Clerk
- B. Village Treasurer
- C. Village Engineer
- D. Village Attorney
- E. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented

12. Village President

- A. Discussion & Action – Commission Appointments 2016 – *Motion: To approve the Committee and Commission Re-Appointments*
- B. Proclamation – Building Safety Month May 2015
- C. Proclamation – National Emergency Medical Services Week – May 15-21, 2016
- D. Proclamation – Arbor Day – April 29, 2016
- E. Proclamation – National Safe Boating Week – May 21-27, 2016

13. Public Participation (Non-Agenda Related Items Only)

14. New Business

15. Executive Session – *Motion to move into Executive Session for the purpose to discuss the following: the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1).*

16. Adjourn

Items of Interest

Work Session Meeting: May 10, 2016

Village Board Meeting: May 24, 2016