

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.*

VILLAGE BOARD MEETING
Tuesday, April 26, 2016 – 7:30 p.m.

AGENDA (continued – Page 2)

- 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.*

VILLAGE BOARD MEETING
Tuesday, April 26, 2016 – 7:30 p.m.

AGENDA (continued – Page 3)

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



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.

A Proclamation Honoring The Centennial Birthday of Richard Repzynski

WHEREAS, Richard Repzynski was born on May 3, 1916 and is celebrating his Centennial Birthday; and

WHEREAS, Richard has enjoyed being a resident of the Village of La Grange Park with his late wife Veronica for 50 years, and he is still going strong; and

WHEREAS, Richard and Veronica raised two lovely daughters, Joyce and Sandra, who have also been residents of La Grange Park; and

WHEREAS, Richard's and Veronica's grandchildren and great-grandchildren have also lived and attended Forest Road and Park Jr. High schools in La Grange Park; and

WHEREAS, Richard has worked for the Civilian Conservation Corps during the Great Depression, serving our country by helping to restore forests; and

WHEREAS, after meeting and marrying the love of his life, Veronica, Richard has worked in various positions, from being a welder to a managerial position studying time management for manufacturing lines; and -

WHEREAS, as a retiree in La Grange Park, Richard enjoys reading newspapers, recycling, composting and growing his garden; and

WHEREAS, Richard has also enjoyed walking home his great-granddaughters from Forest Road Elementary School, and loved playing softball at family gatherings in Robinhood Park, where he still batted and ran bases well into his eighties; and

WHEREAS, Richard has actively participated in voting every election cycle and is known for his insightful editorial pieces that have been published in various local newspapers; and

WHEREAS, in addition to being a wonderful husband, father, grandfather and great-grandfather, Richard is a good neighbor and friend of the community, and has supported many local businesses by being a regular customer.

NOW, THEREFORE, in recognition of Richard's 50 years of residency in La Grange Park and to commemorate his 100th Birthday,

I, Dr. Jim Discipio, President of the Village of La Grange Park, do hereby proclaim:

Tuesday, May 3, 2016, as **RICHARD REPZYNSKI DAY** in the Village of La Grange Park and congratulate him on his Centennial Birthday and his many accomplishments.

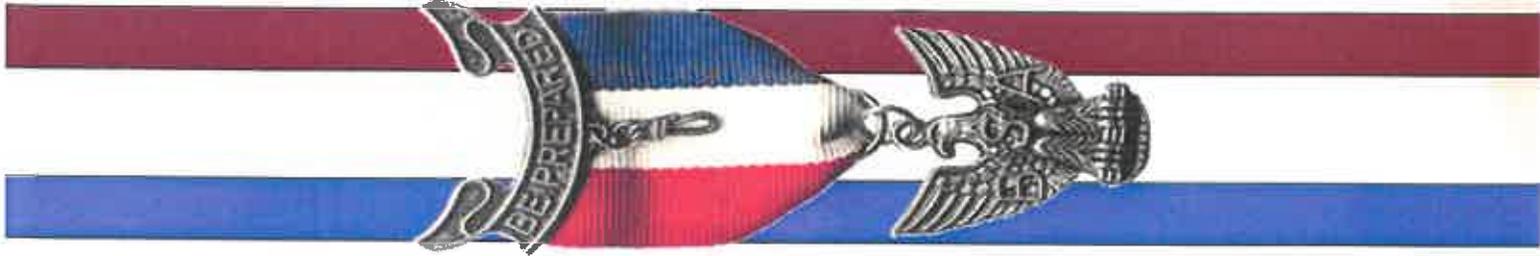
IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 26th day of April, 2016.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk





Certificate of Achievement

The Village Board of La Grange Park
expresses its congratulations to

Christopher Phillips

**For Your Achievement in Obtaining
the Status of Eagle Scout**

Amanda Seidel, Village Clerk

President Dr. James L. Discipio





**PROCLAMATION
RECOGNIZING THE ACHIEVEMENTS
OF THE
2015-2016 LTHS BOYS SWIM TEAM**

WHEREAS, on February 27, 2016, out of 246 schools, the LTHS Boys Swim & Diving Team finished 1st at the 2016 IHSA State Finals; and

WHEREAS, this has been an exciting, hard-fought and successful season, with the Lions being undefeated at all dual, conference, and sectional meets; and

WHEREAS, this season has had seven school record breaking swims; and

WHEREAS, several individuals and relay teams received All-American and All-State accolades; and

WHEREAS, special commendation is due to the entire swim & diving team, for their fine efforts, dedication, and perseverance this past season; and

WHEREAS, Coach Walker was instrumental in developing pride, integrity, and high aspirations for the LTHS's Swim & Diving Team, and has been named Coach of the Year by the Illinois Swim & Dive Association; and

WHEREAS, on behalf of the governing body and all the citizens of our community, it gives me a great deal of pleasure to express to all the members of the LTHS Boys Swimming & Diving Team our sincere congratulations on their remarkable season.

NOW, THEREFORE, BE IT PROCLAIMED, that I, James L. Discipio, President of the Village of La Grange Park, on behalf of the Board of Trustees and the residents of the Village of La Grange Park, do hereby issue this Proclamation recognizing the achievements of the 2015-2016 LTHS Swim & Dive Team and offer our best wishes for the Lion's continued success.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 26th day of April, 2016.

James L. Discipio, Village President

ATTEST: _____

Amanda G. Seidel, Village Clerk

CW Consulting

Christopher A. Ganschow
15 Clay Ave., #303, Highwood, Illinois 60040
Mailing - PO Box 786, Highland Park, Illinois 60035
(847) 323-5545 - cagwood@aol.com

Annual Report the to the Village Board

The last twelve months have been perhaps the most tumultuous period in the history of Illinois politics. As I have reported extensively on the battle over the state budget and related matters over the past year, we will try to focus on some of the positive aspects of my work with and on behalf of La Grange Park.

Despite the challenges manufactured in Springfield, we have helped La Grange Park move forward in the face of these obstacles. Among our accomplishments in the past year:

- We have built and begun relationships with legislators and other elected officials. During the last year, we helped organize meetings for President Discipio and other Village officials including:
 - **U.S. Rep Mike Quigley (5th)** – Congressman Quigley visited the Village last April, where he toured Village Hall, including the Police and Fire departments, where he inspected the 25-year-old ladder truck. Rep. Quigley has been supportive of our efforts to secure a grant from the Federal Emergency Management Agency's Assistance to Firefighters program. In addition, Congressman Quigley not only met with Village officials during his visit, but also representatives from surrounding communities, including Western Springs, Westchester, and Elmhurst.

Rep. Quigley also attended the Village's Holiday Tree Lighting in December.
 - **State Rep. Emmanuel "Chris" Welch (7th)** – We continued to build our relationship with Rep. Welch, who has proven to be a strong advocate in Springfield for La Grange Park. We met with him several times, including before his Environmental Jobs Open House at the Library in July.
 - **Cook County Commissioner Sean Morrison (17th)** – We introduced the newest Cook County Commissioner to LaGrange Park during a meeting at Village Hall in December. Commissioner Morrison was appointed to replace Liz Gorman, who retired from the Board last summer.
 - **State Rep. Ron Sandack (81st)** - We met with Rep. Sandack in November to discuss the Village's concerns about any cuts to the Local Government Distributive Fund (LGDF) and releasing funds dedicated to local

communities, such as the Use Tax and Motor Fuel Tax. Rep. Sandack formerly served the Village as State Senator from 2010 to 2012, before he was elected to the House after the last redistricting. He is now a key leader in the House Republican Caucus.

- Legislators and other Officials we met during the 2015 West Central Municipal Conference Drive Down last April included:
 - **State Rep. Barbara Flynn Currie**, the House Majority Leader
 - **State Rep. Mike Zalewski** (23rd)
 - **State Rep. LaShawn Ford** (8th)
 - **State Sen. Kim Lightford** (4th)
 - **State Rep. Chris Welch** (7th)
 - **Brian Oszakiewski**, Deputy Chief of Staff on Transportation issues, and **Jim Clark**, Director of Intergovernmental Affairs, for Gov. Rauner

- During the most recent WCMC Drive Down April 6 we met with:
 - **Republican Senate Leader Chris Radogno**
 - **Republican House Leader Jim Durkin**
 - **State Sen. Steve Landek** (12th)
 - **Kyle Haegers of Gov. Rauner's staff**
 - As well as Representatives Currie, Zalewski, Ford and Welch

Other accomplishments in the past year include:

- **Indian Harbor Belt Nuisance** – We worked with the office of U.S. Rep. Luis Gutierrez (4th) in working to mitigate the nuisance of Indiana Harbor Belt (IHB) railroad engines idling along residential areas in the Village. At our request, Congressman Gutierrez wrote a letter of concern to IHB. The correspondence, as well as other pressure, provided some relief to residents on the east side of the Village, but unfortunately, it seems disruptions may be occurring again.

- **Defending the Local Government Distributive Fund** – Discussions of cutting the LGDF to help balance the budget stretch back to 2010, starting with former Gov. Quinn, and more recently, Gov. Rauner, proposing a 50 percent cut during the 2014 campaign. Due in part to the diligence of our lobbying of elected officials - and the efforts of municipal leaders across the state - the LGDF remains at 8 percent of income tax collections (although full funding would be 10 percent). We will continue fighting to maintain the LGDF.

- **Fighting to Get Dedicated Funds Moving** - Another major lobbying effort in the past year was working to get funds collected by the state, but dedicated to municipalities, flowing again to communities after the

disbursements were caught up in the state budget impasse. These funds include MFT, Use Tax, and 9-1-1 monies. Fortunately, in December, the General Assembly passed, and the Governor signed **Senate Bill 2039 (99-0491)**, which made the appropriation of these funds. Our efforts have turned to lobbying for **Senate Bill 3019**, which would provide an automatic appropriation of these “pass through” funds collected by the state.

- **FEMA Grant for Fire Engine** – In addition to working with Congressman Quigley to secure FEMA Assistance to Firefighters, we also sought support for the grant application from other elected officials. Among those submitting letters on behalf of the grant application included U.S. Senator Richard Durbin, State Representatives Welch and Ford, and Congressman Dan Lipinski, whose constituents in La Grange and Western Springs would benefit from the availability of the new fire engine.
- **Secure Matching Funding for Generator** – We contacted state and county officials to secure additional funding for the emergency generator. Most of the cost of the device was paid for through a grant from FEMA, but delays in disbursing the funds by the Illinois Emergency Management Agency led to increase overall costs for the project.
- **Fighting for Release of Grant Funds** – We have worked diligently with our legislators and state officials in an effort to try and get state grants for the Illinois Green Infrastructure Grant (IGIG) program and Open Space Land Acquisition and Development (OSLAD) flowing again to the Village.

Keeping Village Officials – and Residents - Informed

Another of our key accomplishments over the past year has been our communications effort. Keeping both village officials and residents informed of developments in Springfield and Washington has been crucial in furthering our advocacy efforts.

Among these communications were:

- **Rose Clippings** – Over the course of the last year, we wrote articles for each of the four editions of *Rose Clippings*. Topics of the articles included:
 - How residents can help in the fight to protect the LGDF;
 - The status of the IGIG and OSLAD grants;
 - Congressman Quigley’s visit to the Village;
 - Other legislation that impacts municipalities;
- **Bi-weekly Reports** – We continued to provide reports every two weeks for inclusion in the Board Briefs.
- **Referendum** - Assisted in public educational effort on the \$10 million bond for road improvements and \$1.2 million bond for the purchase of emergency vehicles.

Consent Agenda Items Divider

VILLAGE BOARD AGENDA MEMO

Date: 04/04/16

To: Village President and Board of Trustees

From: Brendan McLaughlin, Public Works Director *BSM*
Julia Cedillo, Village Manager *JC*

Re: **Authorization to Purchase & Plant Trees for FY16/17 Tree Planting Program**

PURPOSE: Authorization to purchase and plant 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.

GENERAL BACKGROUND:

The FY2016-17 Budget includes a line item in Capital Projects Fund – “Tree Purchases” for \$20,000. These trees are planted in locations where other trees in the Village parkway have been removed, and the planting location is based on the chronological order of removal. Residents are also given the option to reimburse the Village for the wholesale cost of a tree, and they then can be added to the planting program.

STAFF RECOMMENDATION:

Staff recommends approval of the motion to authorize the tree purchases and planting.

MOTION / ACTION REQUESTED:

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.

Village Board Agenda Memo

Date: 04/04/2016

To: President and Board of Trustees

From: Brendan McLaughlin, Public Works Director *BJM*
Julia Cedillo, Village Manager *JMC*

RE: **La Grange Road Water Main Replacement Project (31st to 29th)**
Award of Contract

PURPOSE:

Acceptance of lowest bid for the water main installation project along La Grange Road (31st to 29th).

BACKGROUND:

This project shall consist of the work necessary to install a new 10" water main system along La Grange Road, from 31st to 29th. The work shall consist of the installation of water main, sidewalk and pavement removal and replacement, sodding of disturbed parkway areas, and all other necessary work to properly complete this project in accordance with the specifications and bidding documents prepared by the Village's Engineers.

Bid specifications were prepared, and a Notice to Bidders requesting bids was published in the March 16, 2016, Suburban Life newspaper. A bid opening was held on April 5, 2016. Seven contractors submitted bids. The successful low bidder is Suburban General Construction Company with a bid of \$434,385.00. \$478,000 is budgeted for this project in the FY16/17 Water Fund Budget.

STAFF RECOMMENDATION:

Staff recommends awarding the contract to the lowest responsible bidder and establishing a 10% contingency to allow for unforeseen field conditions.

MOTION / ACTION REQUESTED:

A motion: (1) to accept the lowest bid; (2) to establish a ten percent contingency and (3) to authorize the Village President to execute the necessary contract documents.

DOCUMENTATION:

- Letter of Recommendation from Hancock Engineering



**HANCOCK
ENGINEERING**

100+ Years of
Excellence

April 5, 2016

Civil Engineers ♦ Municipal Consultants ♦ Established 1911

President and Board of Trustees
Village of LaGrange Park
447 North Catherine Avenue
LaGrange Park, Illinois 60526

RECEIVED APR 04 2016

Re: LaGrange Road Watermain Improvement
Bid Opening Results

Dear President and Board of Trustees:

Bids were received for the above referenced project on April 5, 2016. We offer the following comments and recommendations on the bid results.

The plans and specifications for the project were obtained by eleven (11) contractors, and the Village received bids from seven (7) qualified companies. A summary of the bids received is as follows:

Suburban General Construction Co.	\$434,385.00
Unique Plumbing Co.	\$483,875.60
Cerniglia Underground Contractor	\$494,132.00
A-Lamp Concrete Contractors, Inc.	\$538,145.00
Riccio Construction Co.	\$652,215.00
J. Congdon Sewer Service Inc.	\$719,656.50
Northwest General Contractor Inc.	\$844,310.00
Engineer's Estimate	\$498,680.00

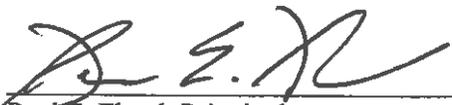
The bids were checked and found to be in order. The lowest bidder Suburban General Construction Co., is a qualified, local Chicago area contractor who has completed municipal projects in the suburban area surrounding Chicago. Therefore, we recommend that the Village accept the bid proposal submitted by Suburban General Construction Co. in the amount of \$434,385.00.

We have enclosed a copy of the bid tabulation for the project and the original bid proposals.

Please feel free to contact our office should you have any questions or require additional information.

Very truly yours,

EDWIN HANCOCK ENGINEERING CO.


Paul E. Flood, Principal

Enclosures

cc: Ms. Julia Cedillo, Village Manager (W/Bid Tab)
Mr. Brendan McLaughlin, Director of Public Works (W/Bid Tab)

Edwin Hancock Engineering Company

9933 Roosevelt Road ♦ Westchester, IL 60154-2749 ♦ Phone: 708-865-0300 ♦ Fax: 708-865-1212 ♦ www.ehancock.com

BID TABULATION

BID DATE & TIME: Tuesday, April 5, 2016 @ 10:00 a.m.

PROJECT: LaGrange Road Watermain Improvements - Between - Between 29th & 31st Streets

k:/bidtabs/LAGRANGPK/14059-LaGrRoad_WM

	QUANTITY	UNIT	ENGINEER'S ESTIMATE		SUBURBAN GENERAL CONST		UNIQUE PLUMBING	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOT.
1 10" Dia,Watermain, DIP, Class 52	1,300	Ft	95.00	123,500.00	88.00	114,400.00	74.25	
2 10" Dia,Watermain, DIP, Class 52,RestrainedJnt, Augured	150	Ft	100.00	15,000.00	90.00	13,500.00	180.00	
3 6" Dia,Watermain, DIP, Class 52	125	Ft	80.00	10,000.00	25.00	3,125.00	74.00	
4 Valve & Vault	5	Ea	6,000.00	30,000.00	7,500.00	37,500.00	3,525.00	
5 Fire Hydrant w/Aux Valve & Box	5	Ea	5,500.00	27,500.00	7,500.00	37,500.00	4,450.00	
6 Special Ductile Iron Fittings	2,150	LBS	3.00	6,450.00	0.10	215.00	4.60	
7 Restrained Joint, 10"	50	Ea	75.00	3,750.00	35.00	1,750.00	40.00	
8 Restrained Joint, 6"	35	Ea	65.00	2,275.00	15.00	525.00	20.00	
9 Fire Hydrant to be Removed	4	Ea	350.00	1,400.00	250.00	1,000.00	450.00	
10 Water Service Transfer	15	Ea	1,500.00	22,500.00	1,500.00	22,500.00	1,550.00	
11 Watermain Connections & Disconnections	4	Ea	5,000.00	20,000.00	5,500.00	22,000.00	3,200.00	
12 Removal & Disposal of Regulated Substances	250	CuYd	60.00	15,000.00	61.00	15,250.00	68.00	
13 Trench Backfill	1,150	CuYd	31.00	35,650.00	10.00	11,500.00	36.00	
14 Exploratory Excavation	16	Hr	125.00	2,000.00	10.00	160.00	280.00	
15 Pressure Testing and Disinfection	1	LS	4,500.00	4,500.00	6,000.00	6,000.00	1,600.00	
16 PVC Sanitary Sewer Service Pipe Replacement	300	Ft	25.00	7,500.00	5.00	1,500.00	36.00	
17 8" Dia, PVC Storm Sewer Pipe Replacement	105	Ft	50.00	5,250.00	45.00	4,725.00	60.00	
18 8" Dia, DIP Storm Sewer Pipe Replacement	76	Ft	80.00	6,080.00	75.00	5,700.00	68.60	
19 Restricted Depth C/B, 4' Dia, Ty1 Fr, Open Lid	2	Ea	3,500.00	7,000.00	4,250.00	8,500.00	3,400.00	
20 Catch Basin, TyC, Ty1 Frame, Open Lid	1	Ea	1,500.00	1,500.00	2,250.00	2,250.00	1,800.00	
21 Inlet, Ty A, Ty1 Frame, Open Lid	2	Ea	1,200.00	2,400.00	1,750.00	3,500.00	1,400.00	
22 Connection to Existing Structure	9	Ea	900.00	8,100.00	250.00	2,250.00	450.00	
23 Structure to be Abandoned	4	Ea	300.00	1,200.00	250.00	1,000.00	250.00	
24 Structure to be Removed	5	Ea	350.00	1,750.00	250.00	1,250.00	470.00	
25 Comb C&G Removal and Replacement	100	Ft	35.00	3,500.00	31.00	3,100.00	39.55	
26 Sidewalk Removal & Replacement	6,750	SF	7.00	47,250.00	5.00	33,750.00	7.00	
27 Detectable Warnings	2	Ea	300.00	600.00	450.00	900.00	495.00	
28 Driveway Pavement Removal	400	SY	10.00	4,000.00	12.00	4,800.00	10.00	
29 PCC Driveway Pavement, 7"	215	SY	45.00	9,675.00	49.00	10,535.00	56.80	
30 PCC Alley Pavement, 8"	25	SY	50.00	1,250.00	60.00	1,500.00	76.00	
31 Protective Coat	7,000	SY	1.00	7,000.00	0.10	700.00	1.50	
32 LaGrange Road Pavement Patch	150	SY	100.00	15,000.00	85.00	12,750.00	150.00	
33 Class D Pavement Patches, Types I-IV, 6"	50	SY	60.00	3,000.00	116.00	5,800.00	141.50	
34 Hot Mix Asphalt Surface Removal, (Sm Quantity)	50	SY	25.00	1,250.00	20.00	1,000.00	24.00	
35 Aggregate Base Course, Ty B, 9:	75	SY	9.00	675.00	15.00	1,125.00	30.00	
36 Incidental Hot-Mix Asphalt Surfacing, 2"	125	SY	35.00	4,375.00	40.00	5,000.00	48.00	
37 Sodding (Salt Tolerant) & Topsoil Placement	1,000	SY	15.00	15,000.00	10.00	10,000.00	13.20	
38 Treet Root Pruning	12	Ea	200.00	2,400.00	25.00	300.00	125.00	
39 Tree Protection	12	Ea	75.00	900.00	25.00	300.00	50.00	
40 Bollard	1	Ea	500.00	500.00	250.00	250.00	850.00	
41 Individual Highway Permit Bond	1	LS	10,000.00	10,000.00	1,000.00	1,000.00	1,210.00	
42 Traffic Control & Protection	1	LS	12,000.00	12,000.00	23,975.00	23,975.00	18,000.00	
TOTAL AMOUNT OF BID				\$ 498,680.00		\$ 434,385.00		\$ 4

Village Board Agenda Memo

Date: April 12, 2016
To: Village President & Board of Trustees
From: Emily Rodman, Assistant Village Manager 
Julia Cedillo, Village Manager 
RE: Resolution Approving 2016-2017 Pay Plan

GENERAL BACKGROUND

Every May 1 the Village implements a revision to the pay plan that adjusts the starting and maximum rates for each position. This approval also applies a cost of living adjustment (COLA) to employee wages. The Village's Personnel Policy provides that employees not covered by a collective bargaining agreement may be granted adjustments based upon either of the two following alternatives, with the higher alternative recommended to increase the maximum of the salary range:

1. The percentage increase of the consumer Price Index (Chicago-U) for the twelve months ending in December of the previous year (January 2015 – December 2015); or
2. The May 1 percentage increase of any collective bargaining agreement in effect at that time. If more than one collective bargaining agreement shall be in effect, the mean percentage increase of the agreements shall be applicable. The FOP collective bargaining agreement provides for a 2.25% adjustment while the Public Works Local 150 contract expires April 30, 2016.

The Personnel Policy further provides that "If financial conditions warrant, the Village Board may provide for a reduction or suspension of the increases prescribed."

Attached please find the tables detailing the monthly and annual changes in the CPI-U (Chicago) published by the U.S. Department of Labor Bureau of Labor Statistics. Those figures show that the CPI-U (Chicago) increased by 0.0%. One year ago, a 1.5% COLA increase was implemented for non-union employees, consistent with the twelve month CPI change. This year, it is recommended that non-union employees receive the same adjustment as what is afforded to employees covered under the FOP collective bargaining agreement for patrol officers.

The attached Resolution and Schedule of Authorized Positions reflects a COLA of 2.25% for non-union employees.

MOTION/ACTION REQUESTED

Motion: Move to approve a "Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2016-2017."

STAFF RECOMMENDATION

It is recommended that the Village Board approve the attached resolution approving the pay plan schedule of authorized positions for FY2016-2017. The schedule as prepared and included with the resolution provides for a 2.25% COLA for those positions not covered by a collective bargaining agreement.

DOCUMENTATION

- CPI-U (Chicago) data published by the Bureau of Labor Statistics
- Resolution Approving Pay Plan and Schedule of Authorized Positions for FY 2016-2017
- Schedules of Authorized Positions and Compensation for Full-time and Part-time Employees

Table A. Chicago CPI-U 1-month and 12-month percent changes, all items index, not seasonally adjusted

Month	2012		2013		2014		2015	
	1-month	12-month	1-month	12-month	1-month	12-month	1-month	12-month
January	0.6	2.1	0.2	1.2	0.9	1.2	-0.2	0.4
February	0.0	1.6	1.1	2.3	0.5	0.7	0.0	-0.2
March	1.2	2.1	-0.1	0.9	1.1	1.9	0.7	-0.6
April	0.0	1.7	0.0	0.9	0.5	2.4	0.1	-0.9
May	-0.1	1.0	0.5	1.5	-0.1	1.8	0.3	-0.5
June	-0.1	0.9	0.1	1.7	0.4	2.0	0.2	-0.7
July	-0.2	1.1	-0.2	1.7	-0.4	1.9	-0.1	-0.5
August	0.6	1.5	0.1	1.1	0.1	1.9	0.4	-0.1
September	0.3	1.6	-0.2	0.7	0.0	2.1	-0.3	-0.4
October	-0.2	1.7	-0.3	0.5	-0.4	2.0	-0.1	-0.2
November	-0.4	1.5	-0.3	0.6	-0.8	1.6	-0.4	0.2
December	-0.3	1.7	-0.3	0.5	-0.4	1.5	-0.6	0.0

RESOLUTION NO. 16-03

**RESOLUTION APPROVING PAY PLAN AND SCHEDULE
OF AUTHORIZED POSITIONS FOR FY 2016-17**

WHEREAS, the Village of La Grange Park has adopted a pay plan that establishes ranges and pay rates for employees; and

WHEREAS, the Village of La Grange Park amends the pay plan annually to coincide with the adoption of the annual budget.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois as follows:

Section 1: That the Pay Plan and Schedule of Authorized Positions attached is hereby approved.

Section 2: That May 1, 2016, shall be the effective date of the Pay Plan and Schedule of Authorized Positions.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 26th day of April 2016.

AYES:

NAYS:

ABSENT:

Approved this 26th day of April 2016.

James L. Discipio
Village President

ATTEST:

Amanda Seidel
Village Clerk

**SCHEDULE OF AUTHORIZED POSITIONS AND COMPENSATION
FULL-TIME EMPLOYEES
FISCAL YEAR 2016-17**

	<u>AUTHORIZED POSITIONS</u>	<u>SALARY RANGE</u>	
ADMINISTRATION & FINANCE			
Village Manager	1	<i>VB Determines</i>	
Finance Director	1	\$ 79,752	- \$ 121,580
Assistant Village Manager	1	\$ 72,337	- \$ 111,521
Executive Secretary	1	\$ 46,629	- \$ 69,735
Principal Fiscal Assistant	1	\$ 44,410	- \$ 63,725
Senior Fiscal Assistant	1	\$ 40,279	- \$ 57,995
Fiscal Assistant	2	\$ 36,535	- \$ 52,825
FIRE/BUILDING DEPARTMENT			
Director of Fire & Building	1	\$ 83,741	- \$ 125,354
Building Inspector	1	\$ 51,982	- \$ 74,257
POLICE DEPARTMENT			
Police Chief	1	\$ 83,741	- \$ 125,354
Deputy Police Chief	1	\$ 72,337	- \$ 112,637
Commander	1	\$ 71,420	- \$ 98,453
Sergeants	4	\$ 71,420	- \$ 98,453
Police Officers	14	<i>Union Contract</i>	
Telecommunicators	4	\$ 40,279	- \$ 55,528
Secretary	1	\$ 40,279	- \$ 55,528
Records Clerk	1	\$ 36,535	- \$ 52,825
PUBLIC WORKS DEPARTMENT			
Public Works Director	1	\$ 79,752	- \$ 121,580
Crew Foreman	1	<i>Union Contract</i>	
Mechanic	1	<i>Union Contract</i>	
Water Operator	1	<i>Union Contract</i>	
Maintenance Worker	5	<i>Union Contract</i>	

**SCHEDULE OF AUTHORIZED POSITIONS AND COMPENSATION
PART-TIME & SEASONAL EMPLOYEES
FISCAL YEAR 2016-17**

	<u>AUTHORIZED POSITIONS</u>	<u>COMPENSATION</u>		
ADMINISTRATION & FINANCE				
Village Clerk	1	\$ 11,642	/ Year	
Village Treasurer	1	\$ 1,000	/ Year	
Summer Seasonal	1	\$ 10.00	-	\$ 15.00 / Hour
POLICE DEPARTMENT				
Police Officers	3	\$ 20.00	-	\$ 23.52 / Hour
Auxiliary Officers	4	\$ 12.00	-	\$ 16.06 / Hour
Telecommunicators	3	\$ 19.35	-	\$ 22.64 / Hour
Crossing Guards	9	\$ 14.61	/ Hour	
PUBLIC WORKS DEPARTMENT				
Seasonal Maint Workers	5	\$ 11.05	/ Hour	(Year 1)
		\$ 12.27	/ Hour	(Year 2)
		\$ 13.43	/ Hour	(Year 3)
Executive Secretary	1	\$ 22.18	-	\$ 33.52 / Hour
FIRE DEPARTMENT				
Division Chief	3	\$ 30.03	-	\$ 42.18 / Hour
Captain	2	\$ 28.62	-	\$ 40.17 / Hour
Lieutenant	4	\$ 25.95	-	\$ 36.45 / Hour
Fire Inspector	4	\$ 23.54	-	\$ 33.06 / Hour
Firefighter	40	\$ 23.54	-	\$ 33.06 / Hour
Seasonal Summer Intern	1	\$ 12.27	/ Hour	
BUILDING DEPARTMENT				
Building Inspector	0	\$ 28.97	-	\$ 39.87 / Hour
Project Coordinator	1	\$ 28.97	-	\$ 39.87 / Hour
Seasonal Code Enforcement	1	\$ 24.57	/ Hour	

Administration Committee Divider

Robert Lautner, Chairman
Michael Sheehan
James Kucera

Village Board Agenda Memo

Date: April 14, 2016
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: Professional Service Contract Renewal – CW Consulting

PURPOSE

To approve a new one year contract with CW Consulting (formerly “Cagwood Consulting”) for lobbyist services.

GENERAL BACKGROUND

Since May 2007, the Village has engaged CW Consulting (Chris Ganschow) for lobbyist services to represent the Village’s interests in Springfield and at the federal level. The current contract includes specific deliverables and a scope of work at an annual cost of \$27,780, payable at \$2,315 per month. The contract expires on April 30th and should be renewed if the Village Board desires CW Consulting to continue to provide services to the Village.

Included with this memorandum is a new contract covering the period May 1, 2016 – April 30, 2017, providing for a new one-year term of service, with a 2.25% increase in fees (payable at \$2,367 monthly), totaling \$28,405. The contract may be cancelled by either party with 30 days written notice. The contract includes new language that updates the scope of consulting services and includes a list of identified goals for the contract term.

As a result of the Village Board’s discussion at the April 12th Work Session, staff added language to clarify services and deliverables as it related to the addition of the monthly grant report (see page 4 of the contract).

MOTION / ACTION REQUESTED

It is requested that the Village Board authorize the Village Manager to execute a contract for professional services with CW Consulting covering the period May 1, 2016 – April 30, 2017, so that the Village may benefit from the relationships that have been established in recent years.

MOTION: 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.

STAFF RECOMMENDATION

Staff recommends that the Village authorize execution of a contract with CW Consulting for the period May 1, 2016 – April 30, 2017. Mr. Ganschow has actively represented the Village in seeking, securing, and protecting state and federal funding for much needed projects and services. This year, Mr. Ganschow was particularly helpful in promoting and securing support for legislation that released funding for MTF, 911 services, and State Use Tax. Mr. Ganschow also represents the Village in Springfield with regard to the preservation of municipal revenues, as well as other legislation that may impact our community. It is staff’s recommendation that Village interests would be better served by continuity in representation at the state and federal level.

Chris will be present at the April 26th Board Meeting to provide his annual verbal report to the Village Board.

DOCUMENTATION

- CW Consulting Contract (updated)
- Progress Report, Chris Ganschow (distributed at the April 12th Work Session Meeting)

CW Consulting

PO Box 786, Highland Park, IL

(847) 323-5545 - cagwood@aol.com

With our more than 27 years of experience in communications and developing and executing public affairs strategies, CW Consulting is uniquely positioned to assist the Village of La Grange Park in building key relationships, locally, in Springfield, and in Washington, DC. We can assist the Village in developing and delivering key messages to legislators, the media, residents and other important audiences.

We look forward to continuing our relationship with the Village of La Grange Park, and would suggest working to attain the following goals for 2016-2017:

- **Convey the Village's Concerns on Issues of Importance**
 - Arrange at least five state and federal representatives, including Rep. Luis Gutierrez
 - Identify events where legislators will be in attendance and inform Village officials of those opportunities
 - Arrange meetings with key personnel in Gov. Rauner's administration
 - Seek opportunities to meet with General Assembly caucus leaders (Speaker Madigan, Senate President Cullerton and Republican Leaders Radogno & Durkin)
 - Organize meetings with legislators / officials during the WCMC Drive-Down

- **Secure and/or Protect Funding Sources for the Village**
 - Develop strategies to combat any cuts on the Local Government Distributive Fund (LGDF)
 - Monitor developments of the "Statewide Next Generation 9-1-1" regarding impact on local revenues and service operations
 - Identify other funding opportunities, including a possible capital investment program

- **Reports and Communications**
 - Bi-weekly reports for Village Board briefs
 - Quarterly reports for the "Rose Clippings"
 - Quarterly reports to the Village Board on lobbying activities
 - Report to the Village Board in person at least twice
 - Prepare materials for annual WCMC Drive-Down, including a summary of key legislative issues
 - *Provide monthly Grant Report to the Village (new for 2016-17)*
 - *Arrange monthly meetings with Village Manager and Village President (new for 2016-17)*
 - *Attend two (2) staff meetings per year (new for 2016-17)*

These goals have been integrated into the services provided under *Section 2.* of the attached Consulting Service Agreement. At your convenience, I would look forward to further discussing with you how CW Consulting might be of assistance to the Village as it moves forward into the future. Thank you in advance for your consideration.

About CW Consulting

Christopher Ganschow brings two decades of experience to helping individuals & organizations meet their communications & public affairs priorities. He has assisted leaders in government, private industry & the non-profit sector in getting their message out to key audiences.

Ganschow has worked for five current and former Members of Congress, including Rep. Daniel Lipinski, who sits on the Transportation and Infrastructure Committee, in developing communications strategies and legislative initiatives, including the last three federal transportation bills. He has also worked with several clients, including most recently the Village of La Grange Park, Ill., in successfully obtaining funding in both Washington D.C. and Springfield to meet their infrastructure priorities.

His other clients have included the City of Aurora, Ill., the North Shore Sanitary District; Serafin & Consulting; and the Park District of Highland Park, Ill. Ganschow is an award-winning writer and graduate of the University of Missouri-Columbia with a Bachelor's Degree in Journalism. He is active with the YMCA and Chamber of Commerce, among several civic, charitable and professional organizations.

Consulting Service Agreement

THIS AGREEMENT ("Agreement") is made as of May 1, 2016 ("Effective Date") by and between CW Consulting ("CW") with offices at 15 Clay Ave, #303, Highwood, IL (PO Box 786, Highland Park, IL) and the Village of La Grange Park ("The VILLAGE") with offices at 447 N. Catherine Ave., La Grange Park, IL. CW and the Village of La Grange Park may also be referred to individually as a "Party" or collectively as the "Parties."

RECITALS

WHEREAS, the VILLAGE wishes to retain CW to perform certain consulting services subject to the terms and conditions of this Agreement, and;

WHEREAS, CW has represented to the VILLAGE that it is capable and is willing to undertake the performance of consulting services for the VILLAGE;

NOW, THEREFORE, in consideration of the payments to be made to CW as provided herein, and in consideration of the mutual agreements and covenants contained herein, the VILLAGE and CW agree as follows:

1. Term

The term of this Agreement shall commence on the Effective Date, and shall remain in effect for a period of one (1) year (the "Term").

Expiration of the Term shall not terminate any continuing obligations of the Parties, including but not limited to, those obligations set forth in subsequent sections and shall in no way be deemed to be construed as a restriction, limitation or waiver of either Party's rights to pursue any additional available remedy at law or equity.

The term of this Agreement shall cease upon cancellation by either Party with 30 days written notice.

2. Consulting Services

The VILLAGE hereby retains CW, which hereby undertakes to exercise its best efforts to promote the business, products, reputation and interest of the VILLAGE through the performance of consulting services ("Services").

Consulting services include, but are not limited to, the following items:

- MEETING WITH OFFICIALS AND STATE AGENCIES: Facilitating meetings with officials, including elected legislators, and agency representatives at the county, regional, state and federal levels in an effort to convey the Village's concerns on issues of importance.

Deliverables Include: (1) Arrange at least five meetings with state and federal representatives, including Rep. Luis Gutierrez; (2) Identify events where legislators will be in attendance and inform Village officials of those opportunities; (3) Arrange meetings with key personnel in Governor Rauner's administration; (4) Seek opportunities to meet with General Assembly caucus leaders, including Speaker Madigan, Senate President Cullerton and Republican Leaders Radogno & Durkin; (5) Organize meetings with legislators / officials during the WCMC Drive-Down.

- **SECURE AND/OR PROTECT FUNDING SOURCES:** Working to find unique sources of revenue for the Village at the federal, regional, state and local levels, and monitoring the progress of applications for grants and other funding earmarks.

Deliverables Include: (1) Develop strategies to combat any cuts on the Local Government Distributive Fund (LGDF); (2) Execute strategy to secure an aerial ladder truck for the Village; (3) Monitor developments of the "Statewide Next Generation 9-1-1" regarding impact on local revenues; and (4) Identify other funding opportunities, including a possible capital investment program.

- **MONTHLY GRANT REPORT TO VILLAGE:** Develop a monthly report that identifies and tracks progress of viable grant opportunities at the federal, regional, state and local levels to support Village projects, purchases and services.

*Deliverables Include: A monthly report that includes: (1) **PROJECTS:** A list of Village projects where grant funding may be available; (2) **GRANT PROGRAMS:** Cyclical or annual government grant programs that may have potential for funding Village programs and services; (3) **GRANT REQUIREMENTS:** A summary of eligibility requirements; (4) **VIABILITY:** The viability of grant opportunities based upon eligibility requirements; (5) **SUPPORT:** Identifies whether letters of support for the application are needed or have been secured; (6) **PROGRESS:** Reports the monthly progress of grant applications.*

CW Consulting shall assist Village staff in the development and completion of grant applications; and seek legislative support (letters of support) for Village grant applications.

- **REPORTS AND COMMUNICATIONS:** Provide regular reporting to the Village on lobbyist activities.

Deliverables Include: (1) Bi-weekly reports for Village Board Briefs on issues of importance to include any legislator contacts that have been made on behalf of the Village; (2) Quarterly reports to the Village Board on lobbying activities; (3) Report to the Village Board in person at least twice; (4) Prepare materials for annual WCMC Drive-Down, including a summary of key legislative issues and the Village's position on these issues and provide the materials to the Village Manager no later than 1 week prior to the Drive-Down date; and (5) Provide monthly Grant Report to the Village.

- **GETTING THE MESSAGE OUT:** Helping the Village of La Grange Park craft its message to residents about its public affairs priorities, including writing newsletter articles & news releases, and working with the media, if requested.

Deliverables Include: Provide quarterly reports to the Village (due March 15th, June 15th, September 15th and December 15th) for the Rose Clippings on key legislative issues (or other public affairs priorities) impacting the Village for which our residents should be informed.

- **ATTENDING VILLAGE MEETINGS:** Upon request, attending Village Board and Committee meetings, as well as other special events.

Deliverables Include: (1) Attend at least 4 Village Board meetings annually (one per quarter); (2) Attend at least 2 special events annually on behalf of the Village; (3) Arrange monthly meetings with the Village Manager and Village President; and (4) Attend two staff meetings per year.

- **DRAFTING LEGISLATION:** Meeting with Village officials to define the terms of specific legislation & composing bills and identifying sponsors & cosponsors.

- **ANALYZING LEGISLATION:** Analyzing legislation as it is introduced, determining its possible effects on the Village, as well as providing the Village with copies of these bills and any pertinent information regarding their status.

Services will be provided directly by CW, or where appropriate, by individuals or entities retained by CW that CW believes will help to accomplish the Services outlined in this Paragraph. The VILLAGE shall not be responsible for any fees owed to outside individuals or entities unless pre-approved by the VILLAGE. Furthermore, CW represents that any individual or entity retained by CW will be bound to the same obligations of CW under this Agreement, including the obligation of confidentiality.

3. Compensation and Expenses

For and in consideration of CW's performance of Services in accordance with the terms and conditions of this Agreement, the VILLAGE shall pay CW a monthly retainer of \$2,367 (two-thousand three-hundred sixty seven dollars).

If CW determines that there is a need to incur additional costs and expenses in the performances of services hereunder, then in that event, VILLAGE shall reimburse CW for the same, provided the nature, amount and circumstances thereof are fully disclosed to and approved by an authorized representative of the VILLAGE prior to the time such additional costs or expenses are incurred. CW will provide a detailed accounting of all such additional costs and expenses.

5. Compliance with State and Federal Laws

Both parties recognize and agree to comply fully with all applicable federal, state, and local laws regulating corporate political and marketing activities, and each agrees to fully comply with all applicable laws, decrees, rules, regulations, orders, ordinances, actions, and requests of any federal, state, or local government or judicial body, agency, or official pertaining to this Agreement.

6. Confidentiality

In rendering Services pursuant to this Agreement, CW and its employees may acquire or be exposed to confidential information or trade secrets concerning the business and operations of the VILLAGE or its affiliates. CW agrees to treat and maintain all such information and data as the VILLAGE's confidential property and not to divulge it to others at any time or use it for private purposes or otherwise, except as such use or disclosure may be required in connection with performance of the Services or as may be consented to in advance and in writing by the VILLAGE. The confidentiality obligations hereunder shall not extend to: (i) Confidential information already in the possession of CW without any obligation of confidentiality; (ii) Confidential information already in the public domain; or (iii) Confidential information independently received by CW without any obligations of confidentiality. The obligations of CW contained in this Paragraph shall ensure that any employees, agents, or subcontractors of CW who have access or exposure to the aforesaid information shall be bound by these obligations of confidentiality.

7. Limitation on Damages

Neither party shall be liable to the other for any punitive, special or exemplary damages.

8. Governing Law

The parties agree that this Agreement shall be governed by and interpreted in accordance with the internal laws of the State of Illinois. This agreement will conform at all times with all applicable laws now and in the future regarding any registered agent business practice.

9. Counterparts

This Agreement may be signed in one or more counterparts, all of which together will constitute one and the same instrument.

IN WITNESS THEREOF, the parties have duly executed this Agreement as of the date first above written:

For CW Consulting,

For the Village of La Grange Park

Its: _____

Its: _____

Signature & Date

Signature & Date

Finance Committee Divider

Patricia Rocco, Chairwoman

Scott Mesick

James Kucera

Village Board Agenda Memo

Date: April 1, 2016

To: Finance Committee Chair Patricia Rocco
President Discipio and Board of Trustees

From: Larry Noller, Finance Director 
Julia Cedillo, Village Manager 

Re: **Fiscal Year 2015-16 Budget Amendment**

PURPOSE

To approve an amendment to the fiscal year 2015-16 budget.

BACKGROUND

Village policy requires that the Village Board amend the annual budget if the total expenditures for a department or fund will exceed the approved budget. State statutes authorize the Village Board to revise the budget by a two-thirds vote.

The General Fund Public Works budget requires an increase of \$17,500 due to multiple light pole replacements as a result of vehicle accidents. This cost is offset by payments from the Village's insurance pool and the individuals involved in the accidents.

The General Fund Building budget requires an increase of \$16,000 due to a change in health insurance cost allocation. This amount is offset by an equal decrease to the Administration budget.

The Capital Projects fund budget requires an increase of \$30,000 for the Village Hall Generator project. The generator bid was higher than originally budgeted and there were unplanned costs that were not included in the budget, such as asbestos testing. An additional \$46,000 is for the purchase of Police in-car cameras. This purchase was fully funded by a grant from the Cook County Department of Homeland Security and Emergency Management (DHSEM).

The Emergency Telephone fund requires an increase of \$140,000 to allow for costs associated with the LTACC consolidated dispatch center. The Village is utilizing cash reserves to fund a portion of these consolidation costs.

STAFF RECOMMENDATION

Staff recommends approval of the budget amendment resolution at the April 26th Village Board meeting.

ACTION REQUESTED

Motion to approve a Resolution Amending the Budget for Fiscal Year 2015-16 for the Village of La Grange Park.

DOCUMENTATION

- Budget Amendment Resolution

RESOLUTION NO. 16-04

**RESOLUTION AMENDING THE BUDGET
FOR FISCAL YEAR 2015-16
FOR THE VILLAGE OF LA GRANGE PARK**

WHEREAS the Village of La Grange Park operates on a May 1 through April 30 fiscal year; and

WHEREAS throughout the fiscal year unanticipated expenses may occur resulting in shortfalls within specific line items and departments; and

WHEREAS the Budget Act allows municipalities to amend the budget by a two-thirds vote of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois, as follows:

SECTION 1: That the Fiscal Year 2015-16 budget is amended according to the revisions identified in Exhibit A.

SECTION 2: That the Village Clerk is hereby directed to file a certified copy of this resolution with the County Clerk of Cook County, Illinois.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois, this 26th day of April, 2016.

YES:

NO:

ABSENT:

Approved this 26th day of April, 2016.

Dr. James L. Discipio, Village President

ATTEST: _____
Amanda G. Seidel, Village Clerk

Exhibit A
Fiscal Year 2015-16 Budget Amendment

Fund	Department	Account	Description	Original Budget	Amended Budget	Change
General	Public Works	01-44-4-440	Other Equipment & Machinery	7,500	25,000	17,500
General	Building	01-45-6-610	Health & Life Insurance	5,500	21,500	16,000
General	Administration	01-41-6-610	Health & Life Insurance	95,000	79,000	(16,000)
General Fund Change						17,500
Capital Projects	Administration	07-40-3-344	Buildings and Grounds	185,100	215,100	30,000
Capital Projects	Police	07-40-4-442	Police Equipment	30,000	76,000	46,000
Capital Projects Fund Change						76,000
Emergency Telephone	E911	08-40-3-385	Consolidated Dispatch	60,000	200,000	140,000
Emergency Telephone Fund Change						140,000

Village Board Agenda Memo

Date: April 21, 2016
To: President Discipio and Board of Trustees
From: Julia Cedillo, Village Manager 
Re: Finance Committee Review
FY 2016-2017 Budget

PURPOSE

The purpose of this memo is to provide an overview of the Finance Committee's recommendation to the Village Board for the FY 2016 – 2017 Budget.

BACKGROUND

The Finance Committee first met on March 8th to review two preliminary draft budgets. With the favorable results of the March 15, 2016 referenda, the Finance Committee met again on March 22nd to review a draft budget that included two additional funds to account for the road and fire equipment bond proceeds and their corresponding projects.

CHANGES TO THE DRAFT BUDGET

As a result of the Finance Committee's discussion, the Committee recommends the following changes to the draft budget:

1. The addition of \$4,000 in the Administration Department Budget for the hiring of a part-time seasonal employee for the front desk to assist with peak customer service periods.
2. The addition of \$225,000 in the Sewer Fund for sewer lining along La Grange Road, as a result of recent video taken of the sewer line.
3. An increase to the General Fund Fire Department Budget from \$13,295 to \$26,590 to include the turnout gear that was budgeted but not purchased in FY 15-16.

The first two recommendations were included in the draft Budget distributed on March 22, 2016. The draft budget distributed this evening (April 12, 2016) includes the third recommendation. No other changes are recommended.

ACTION REQUESTED

A public hearing on the FY 2016-17 Budget will be held on April 12, 2016 at 7:15 p.m. The Budget will be on the Work Session Agenda for discussion. The Finance Committee recommends that the Village Board consider the following motion at the April 26, 2016 Board Meeting:

Motion to approve a Resolution Approving FY 2016-2017 Operating Budget.

DOCUMENTATION

- Resolution Approving FY 2016-2017 Operating Budget

RESOLUTION NO. 16-05

**RESOLUTION APPROVING FY 2016-2017
OPERATING BUDGET**

WHEREAS, the Village of La Grange Park is required to adopt an annual budget prior to the start of the fiscal year; and

WHEREAS, the Village of La Grange Park operates on a May 1 through April 30 fiscal year; and

WHEREAS, the Village Board has reviewed and has conducted a public hearing on the proposed FY 2016-2017 Budget.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois, as follows:

SECTION ONE: That the FY 2016-2017 Operating Budget is hereby approved.

SECTION TWO: That May 1, 2016 shall be the effective date of the annual operating budget.

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 26th day of April, 2016.

YES:

NOS:

ABSENT:

Approved this 26th day of April, 2016.

James J. Discipio, Village President
Village of La Grange Park

ATTEST: _____
Amanda Seidel
Village Clerk

Village President Divider

Village Board Agenda Memo

Date: April 21, 2016
To: Board of Trustees
From: James Discipio, Village President
RE: **Committee/Commission Appointments - 2016**

Listed below are my recommendations for appointments and re-appointments to various Village committee/commissions. (See pages 4 & 5 for summaries of appointments).

Zoning Board of Appeals (ZBA)

The ZBA consists of seven members appointed by the President with the advice and consent of the Board of Trustees. Each member serves a five (5) year term.

Zoning Board of Appeals	Term Expires	Appoint New (or reappoint) to
Eric Boyd, Chmn.	5/1/2017	
Caroline Nash Domagalski	5/1/2020	
William Lampert	5/1/2019	
Jim Lee	5/1/2016	05/01/2021
Christopher Studwell	5/1/2020	
Anthony Griffin	5/1/2016	05/01/2021
Robert Bartholomai	5/1/2016	05/01/2021

The terms of Jim Lee, Anthony Griffin, and Robert Bartholomai are expiring. All three members have expressed interest in re-appointment. I recommend the re-appointment of Jim Lee, Anthony Griffin, and Robert Bartholomai for 5-year terms ending 5/1/2021.

Plan Commission

The Plan Commission consists of five (5) members serving five (5) year terms. The Village President appoints members with the advice and consent of the Board of Trustees. I recommend that we hold off on further appointments and explore whether we may be able to fold Plan Commission responsibilities into the Zoning Board of Appeals.

Plan Commission	Term Expires	Appoint New (or reappoint) to
Phyllis Anderson-Meyer, Chmn.	5/1/2019	
<i>Vacancy</i>	5/1/2018	
James Ryan	5/1/2016	
<i>Vacancy</i>	5/1/2020	
Roger Egeland	5/1/2020	

Traffic Safety and Engineering Committee (TS&E)

The TS&E Committee consists of seven (7) members appointed by the President with the advice and consent of the Board of Trustees. The membership of the TS&E, by ordinance, outlines the make-up of the committee,

with one member each from the following school attendance areas: Brook Park School, St. Louise de Marillac School, Forest Road School, Park Jr. High School, Nazareth Academy, plus 2 at-large members. In addition, a person employed within the Village or persons whose business, occupational or professional activities are carried on in a substantial degree within the Village may also be members provided that the committee shall have no more than two (2) members who are not residents of La Grange Park. By ordinance the TSE Committee operates on 2-year terms.

TSE Committee	Term Expires	Appoint New (or reappoint) to	Membership Category
Steve May, Chmn.	5/1/2016	5/1/2018	At-Large, Park Jr. High, or St. Louise
Paul Graham	5/1/2016	5/1/2018	Park Jr. High, At-Large or St. Louise
James Seguin	5/1/2016	5/1/2018	At-Large, Brook Park, or St. Louise
David Bryant	5/1/2016	5/1/2018	Nazareth Academy, Park Jr. High
Keith Krysa	5/1/2016	5/1/2018	Forest Road
Eric Johnson	5/1/2016	5/1/2018	Nazareth Academy, Park Jr. High
<i>Vacancy</i>		5/1/2018	

The terms of all seven members are expiring. Currently six out of the seven members have expressed interest in re-appointment. One member, Brian Lisek has declined re-appointment, which will leave one vacancy on the committee. I recommend the re-appointment of the six members for a 2-year term ending 5/1/2018.

Board of Police Commissioners

Members of the Board of Police Commissioners serve for three (3) year terms and are appointed by the President with the advice and consent of the Board of Trustees. State statute provides that no more than two (2) members of the Board shall belong to the same political party existing in such municipality at the time of appointment. If there is only one local party, or if no local party exists, then state or national party affiliation shall be considered. That is to say that no more than two members of the Board can be Republicans or Democrats, Independents, Libertarians or Communists. At the present time the membership of the Commission complies with those requirements.

Board of Police Commissioners	Term Expires	Appoint New (or reappoint) to
LaVelle Topps	5/1/2017	
Mary Hayes	5/1/2016	05/01/19
Donald Veverka	5/1/2018	

The term of Mary Hayes is expiring. Ms. Hayes has expressed interest in re-appointment. I recommend the re-appointment of Mary Hayes for a 3-year term ending 5/1/2019.

Police Pension Board

The Police Pension Fund Board of Trustees is composed of the following individuals who serve two (2) year terms:

- 2 members who are participants in the fund (i.e., 2 police officers)
- 1 member who is an annuitant of the fund (i.e., 1 retired police officer)

- 2 at-large members appointed by the Village President with the advice and consent of the Village Board of Trustees

Police Pension Board	Term Expires	Appoint New (or reappoint) to	Membership Category
Christopher O’Hea	5/1/2017		At-Large
Michael Sabella	5/1/2016	05/01/18	At-Large
Fran Marrocco	5/1/2017	Appointed by the members of the Police Pension Fund	Active Member
Tim Contois	5/1/2017		Active Member
William Beaudway	5/1/2017		Retired Member

The term of Michael Sabella is expiring. Mr. Sabella has expressed interest in re-appointment. I recommend the re-appointment of Michael Sabella for a 2-year term ending 5/1/2018.

Emergency Telephone System Board (ETSB)

The La Grange Park Municipal Code provides that the ETSB be composed of the following seven members serving one (1) year terms:

- Village President, Chmn. of the ETSB
- Fire Chief
- Fire Chief’s designee
- Police Chief
- Police Chief’s designee
- Chairman of the Public Safety Committee
- One (1) At-Large appointment (appointed by the Village President with the advice and consent of the Village Board)

ETS Board	Term Expires	Appoint New (or reappoint) to	Membership Category
James Discipio	5/1/2016	5/1/2017	Village President
Dean Maggos	5/1/2016	5/1/2017	Fire Chief
Rick Ronovsky	5/1/2016	5/1/2017	Designee of Fire Chief
Ed Rompa	5/1/2016	5/1/2017	Police Chief
Phil Kubisztal	5/1/2016	5/1/2017	Designee of Police Chief
Scott Mesick *	5/1/2016	5/1/2017	Chmn. Public Safety
Paul Kurtzner	5/1/2016	5/1/2017	At-Large

* Denotes that this appointment is aligned with Chair of the Public Safety Committee position.

Mr. Paul Kurtzner is the sole at-large appointment to this Board. The Village President has the option of re-appointing Mr. Kurtzner to another one-year term or making a new appointment. Mr. Kurtzner has expressed interest in re-appointment. I recommend the re-appointment of Paul Kurtzner for a 1-year term ending 5/1/2017.

The La Grange Park ETSB will remain in place until the Lyons Township Area Communications Center (LTACC) is approved by the Illinois State Police. ETSB functions will then be transitioned to a Joint ETSB for the consolidated center.

Sustainability Commission

The Sustainability Commission (formerly known as the Cool Village Commission) makes recommendations on sustainable practices that lead to a reduction of the Village’s carbon footprint while promoting water conservation and the improvement of air, climate, and water quality. The commission consists of seven (7) members serving five (3) year terms.

Sustainability Commission	Term Expires	Appoint New (or reappoint) to
Krista Grimm – Chmn.	5/1/2016	5/1/2019
David Mrazek	5/1/2016	5/1/2019
Donna Twickler	5/1/2016	5/1/2019
John Buzzelli	5/1/2016	5/1/2019
Ann Wiegand - Kamal	5/1/2016	5/1/2019
Jeffery Hamera	5/1/2016	5/1/2019
Vacant	5/1/2016	5/1/2019

The terms of all six members are expiring. Currently five of the members have expressed interest in re-appointment. One member, Jill Madison has declined reappointment. As such, a new appointment must be made for a 3-year term ending 5/1/19. I recommend the appointment of Jeffery Hamera to fill the vacancy left by Jill Madison. With the new appointment, the Commission will still have one vacancy. I recommend the re-appointment of the five members for a 3-year term ending 5/1/2019. I also recommend the new appointment of Jeffery Hamera for a 3-year term to ending 5/1/2019.

Village Treasurer

Consistent with the provisions of Section 31.100 the Village Treasurer shall be appointed by the President, with the advice and consent of the Board of Trustees, and shall serve until a successor is appointed and qualified, as is provided by statue. At this time, the Finance Director, Larry Noller has been appointed to serve as Village Treasurer. No action is needed at this time.

ACTION/MOTION

Motion to approve committee and commission appointments and reappointments as follows:

ZBA – Jim Lee, Anthony Griffin, and Robert Bartholomai to be re-appointed for new 5-year terms expiring in 2021.

Plan Commission – Hold off on new appointments for now.

Traffic, Safety & Engineering –CM Steve May, Paul Graham, James Seguin, Keith Krysa, Eric Johnson, and David Bryant, all to be re-appointed for new 1-year terms ending 2018.

Board of Police Commissioners – Mary Hayes to be re-appointed for new 3-year term expiring in 2019.

Police Pension Board – Michael Sabella to be re-appointed for new 2-year term expiring in 2018.

Emergency Telephone System Board – All members: Village President James Discipio, Chmn, Fire Chief Dean Maggos, Fire Chief’s designee Rick Ronovsky, Police Chief Ed Rompa, Police Chief’s designee Phil Kubisztal,

Chairman of the Public Safety Committee Scott Mesick, and At-Large member Mr. Paul Kurtzner, all to be re-appointed for a new 1-year term ending in 2017.

Sustainability Commission – CM Krista Grimm, David Mrazek, Donna Twickler, Ann Wiegand-Kamal, John Buzzelli, all to be re-appointed for a new 3-year term ending in 2019. Jeffery Hamera newly appointed to a 3-year term expiring in 2019.

Documentation:

- **Jeffery Hamera's Application (New to the Sustainability Commission)**



**VILLAGE COMMISSION/BOARD APPLICATION
LA GRANGE PARK, ILLINOIS**

The Municipal Ordinances of the Village of La Grange Park provide for several advisory citizens committees to make recommendations to the Board of Trustees on local issues.

Most commissions, committees, and boards require a minimal time commitment. We seek interested citizens with a desire to learn, who can be objective and act in the best interests of the entire community.

If you are interested in serving as an unpaid volunteer on one of the Village's citizen commissions, committees, or boards, please complete the form below and check your areas of interest. The Village will retain your information for use when vacancies occur.

NAME: Jeffrey L. Hamera

EMAIL ADDRESS: _____

ADDRESS: La Grange Park, IL 60526

PHONE: (Daytime) _____ (Evening) _____

DATE OF APPLICATION: November 6, 2015

CURRENT EMPLOYMENT INFORMATION

POSITION: attorney - partner

EMPLOYER: Duane Morris LLP

ADDRESS: _____

BOARD OR COMMISSION(S) YOU WOULD BE WILLING TO SERVE:

Sustainability, Zoning, others

DESCRIBE YOUR REASONS FOR INTEREST IN SERVING ON ABOVE-LISTED BOARD OR COMMISSION(S):

I have an interest and experience in engineering and legal issues, which include sustainability and zoning. My passion, profession and volunteer experience all involve the built environment. I would like to give back to our community. It is important that those of us who have been around the community for a while work to continue to improve the community. The increasing awareness of the value of sustainable measure gives us an opportunity to improve the community but also presents a challenge to implement programs that make sense and have community support.

DESCRIBE ANY SPECIAL SKILL, EXPERIENCE OR KNOWLEDGE WHICH RELATES TO YOUR INTEREST IN SERVING AS A COMMISSION MEMBER:

I have skills, experience and knowledge about sustainable design and construction concepts through my professional work in the real estate and construction industry, and through my volunteer work with Engineers Without Borders. I understand the difficulty of implementing good ideas within budget constraints and have some ideas of how to balance the two. I am also willing to wager that I have the highest volume residential rainwater catchment system in the village.

**Please mark your areas of interest below.
(You may check more than one.)**

 X

Zoning Board of Appeals

Comprised of seven members, the Zoning Board conducts hearings and makes recommendations on village zoning issues.

 X

Plan Commission

Comprised of five members, the Commission makes recommendations on future development in the community through comprehensive planning consideration of subdivision requests.

 X

Traffic, Safety, and Engineering Committee

Comprised of seven members, the Committee makes recommendations on topics such as community traffic regulations, traffic safety, and parking.

X

Board of Police Commissioners

Comprised of three members, the Commission implements State law in the hiring, promotion, and discipline of sworn police personnel.

X

Police Pension Fund

Comprised of five members, the group's primary responsibility is to oversee the finances and operation of the Police Pension Fund.

X

Sustainability Commission

Comprised of seven members, the Commission shall prepare and recommend to the Village Board a Sustainability Plan designed to educate and inform citizens and facilitate sustainable practices that lead to a reduction of the Village's carbon footprint while promoting water conservation and the improvement of air, climate and water quality.

Please return this form to: the President Dr. James L. Discipio, Village of La Grange Park, 447 North Catherine Avenue, La Grange Park, Illinois 60526.

THANK YOU FOR YOUR INTEREST!



PROCLAMATION

- WHEREAS, our Village's continuing efforts to address the critical issues of safety, energy efficiency, water conservation and sustainability in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and
- WHEREAS, our confidence is achieved through the devotion of vigilant guardians-building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry-who work year-round to ensure the safe construction of buildings; and,
- WHEREAS, these guardians, along with the support of elected officials, develop and implement codes and administrative processes to protect citizens in buildings; and,
- WHEREAS, modern building codes also include safeguards to help protect the public from natural disasters such as Hurricanes, snowstorms, tornadoes, wildland fires and earthquakes; and,
- WHEREAS, Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and,

NOW, THEREFORE BE IT PROCLAIMED THAT:

The Village of La Grange Park proclaims May 2014 as "BUILDING SAFETY MONTH".

BE IT FURTHER RESOLVED THAT:

The members of the La Grange Park Village Board ask citizens to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local building departments, fire prevention bureaus, and other agencies involved in the protection of lives and property in and around buildings:

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 22nd day of April, 2014.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk

EMS STRONG

CALLED TO CARE

PROCLAMATION

“NATIONAL EMERGENCY MEDICAL SERVICES WEEK” May 15-21, 2016

- WHEREAS, Emergency Medical Services (EMS) is a vital public service; and
- WHEREAS, the access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS, the Village of La Grange Park provides a community based EMS system comprised of well equipped, well prepared and dedicated Paramedics, Emergency Medical Technicians, Firefighters, and Police Officers; and
- WHEREAS, Village of La Grange Park EMS are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and
- WHEREAS, Village of La Grange Park EMS responded to over 1,700 calls for assistance during the last calendar year; and
- WHEREAS, this year’s theme is part of a larger campaign, entitled “EMS Strong – Called to Care”, which conveys an incredibly powerful message about the EMS profession, and the compassion that the honorable men and women have who serve within it;

NOW, THEREFORE BE IT PROCLAIMED THAT:

May 15-21, 2016 is recognized as “National Emergency Medical Services Week”.

BE IT FURTHER RESOLVED THAT:

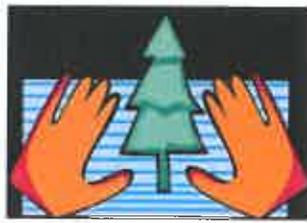
The members of the La Grange Park Village Board encourage all citizens to recognize the dedication and lifesaving work that the honorable men and women of our Emergency Medical Service provide daily to our Village.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 26th day of April, 2016.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk



PROCLAMATION

ARBOR DAY

- WHEREAS, In 1872, Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
- WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and
- WHEREAS, Arbor Day is now observed throughout the nation and the world; and
- WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and
- WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and
- WHEREAS, Trees in La Grange Park increase property values, enhance the economic vitality of business areas, and beautify our community, and
- WHEREAS, Trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE BE IT PROCLAIMED THAT:

1. The Village of La Grange Park proclaims Friday, April 29, 2016 as Arbor Day.
2. The Village of La Grange Park encourages all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 26th day of April, 2016.

James L. Discipio, Village President

ATTEST: _____
Amanda G. Seidel, Village Clerk



National Safe Boating Week
May 21 – 27, 2016
PROCLAMATION

Recreational boating is fun and enjoyable, and we are fortunate that we have sufficient resources to accommodate the wide variety of pleasure boating demands. However, our waterways can become crowded at times and be a place of chaos and confusion. While being a marvelous source of recreation, boating, to the unprepared, can be a risky sport. Not knowing or obeying the Navigation Rules or the nautical "Rules of the Road," drinking alcohol or taking drugs while operating a boat, or choosing not to wear your life jacket when doing so is clearly not the smart thing to do, are all examples of human error or a lack of proper judgment. One particular behavior that can reduce the number of boaters who lose their lives by drowning each year by approximately 80% is the wearing of a life jacket. It is a simple task that has the potential to reduce terrible loss in lives.

Knowledge and skills are important in reducing human error and improving judgment. If people are aware of the risk, they are likely to take the precautionary measures to protect themselves and their friends and family. That is why we must continue to spread the messages of boating safety not only during National Safe Boating Week but also throughout the entire year.

Whereas, on average, 700 people die each year in boating-related accidents in the U.S.; approximately 70% of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

Whereas, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past and deserve a fresh look by today's boating public.

Therefore, I, Dr. James L. Discipio, President of the Village of La Grange Park, do hereby support the goals of the North American Safe Boating Campaign and proclaim May 21-27, 2016, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 26th day of April, 2016.

Dr. James L. Discipio, Village President

ATTEST: _____
Amanda G. Seidel, Village Clerk

Items of Interest Divider

VILLAGE OF LA GRANGE PARK

La Grange Park Village Hall, 447 N. Catherine Ave., La Grange Park, Illinois

2016 MEETINGS REMINDER

April 26, 2016	Village Board Meeting	7:30 p.m.	Village Hall
May 10, 2016	Work Session Meeting	7:30 p.m.	Village Hall
May 24, 2016	Village Board Meeting	7:30 p.m.	Village Hall
June 14, 2016	Work Session Meeting	7:30 p.m.	Village Hall
June 28, 2016	Village Board Meeting	7:30 p.m.	Village Hall
July 12, 2016	Work Session Meeting	7:30 p.m.	Village Hall
July 26, 2016	Village Board Meeting	7:30 p.m.	Village Hall
August 9, 2016	Work Session Meeting	7:30 p.m.	Village Hall
August 23, 2016	Village Board Meeting	7:30 p.m.	Village Hall
September 13, 2016	Work Session Meeting	7:30 p.m.	Village Hall
September 27, 2016	Village Board Meeting	7:30 p.m.	Village Hall
October 11, 2016	Work Session Meeting	7:30 p.m.	Village Hall
October 25, 2016	Village Board Meeting	7:30 p.m.	Village Hall
November 8, 2016	Work Session Meeting	7:30 p.m.	Village Hall
November 22, 2016	Village Board Meeting	7:30 p.m.	Village Hall
December 13, 2016	Village Board Meeting	7:30 p.m.	Village Hall