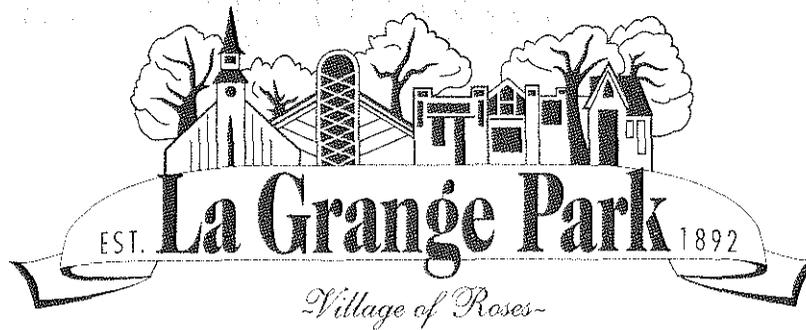


PRESIDENT
Dr. James L. Discipio
VILLAGE MANAGER
Julia A. Cedillo
VILLAGE CLERK
Amanda G. Seidel



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

VILLAGE BOARD WORK SESSION MEETING

Tuesday, May 10, 2016 – 7:30 p.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Participation (agenda and non-agenda related)**
- 5. Public Safety Items**
 - A. Discussion – Purchase of In-Squad Computers – *Motion: Authorizing the purchase of 5 mobile data terminals from Bright Computers in the amount of \$19,104.75.*
 - B. Discussion & Action – Agreement with Hancock Engineering related to GIS Mapping for LTACC – *Motion: Authorize Edwin Hancock Engineering Company to furnish GIS Mapping Services related to LTACC Phases 1 – 2c in an amount not to exceed \$25,948.00 and to authorize the Village Manager to execute the necessary contract documents.*
- 6. Public Works Committee Items**
 - A. Discussion – 2016/17 MFT General Maintenance Operations – *Motion: Approving a resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the expenditure of \$310,000 in MFT funds.*
 - B. Discussion – 2016 Sewer Lining Program – Edwin Hancock Engineering Agreement – *Motion: Authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Sewer Lining Program, in an amount not to exceed \$23,000.*
- 7. Finance Committee Items**
 - A. Discussion – 2016 Referenda Bonds Issuance – *Motion: To approve an ordinance providing for the issue of not to exceed \$11,200,000 General Obligation Corporate Purpose Bonds, Series 2016, for the purpose of paying the costs of certain capital improvements, providing for the levy and collection of taxes sufficient to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof.*

VILLAGE WORK SESSION MEETING
May 10, 2016 – 7:30 p.m.

AGENDA (continued – Page 2)

8. Other Reports

- A. Village Manager
- B. Village President
- C. Village Clerk
- D. CRC Committee

- (1) Discussion – S.B. Friedman Development Advisors Letter of Engagement for TIF & Business District Consulting Services – *Motion: Authorize the Village Manager to enter into a contract with S.B. Friedman Development Advisors to provide Tax Increment Financing and Business District consulting services in an amount not to exceed \$93,000.*

9. New Business

- 10. Executive Session** – *Motion to move into Executive Session for the purpose to discuss the following:*

- (1) *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*

11. Adjourn

Items of Interest

Village Board Meeting: May 24, 2016

Work Session Meeting: June 14, 2016