

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, July 26, 2016 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items Only)**
5. **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 – June 28, 2016
- ii. Village Board Executive Session – June 28, 2016
- iii. Work Session Meeting – July 12, 2016
- iv. Village Board Executive Session – July 12, 2016

B. Action – Prevailing Wage Rate – *Motion: Adopt "An Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County".*

C. Action – Zoning Application No. 2016-02, 218 31st Street – Variations – *Motion: Approve "An Ordinance Granting a Certain Variation for 218 E. 31st Street, La Grange Park, IL (Public Hearing No. 2016-02)".*

D. Action – Sale of Surplus Vehicle – *Motion: Approving "An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of La Grange Park".*

E. Action – Purchase of 2017 Ford Utility Police Interceptor AWD – *Motion: To purchase one 2017 Ford Utility Police Interceptor AWD vehicle through the Suburban Purchasing Cooperative Program from Joe Rizza Ford in a not to exceed amount of \$34,000, to be expensed to the FY2017 Capital Projects Fund.*

F. Action – Fire Station No. 1 Painting – *Motion: To authorize acceptance of the proposal for Fire Station No. 1 painting from Gary's Painting & Decorating for the total cost of \$12,600.00; (\$10,300.00 for labor, and \$2,300.00 for paint).*

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

AGENDA (continued – Page 2)

- G. Action – LTACC E9-1-1 Equipment Upgrades – *Motion: To authorize expenditures for the upgrade to existing 9-1-1 telephone Call Processing (CPE) Equipment for the Lyons Township Area Communications Center (LTACC), serving the Villages of La Grange Park, La Grange, and Western Springs, at a cost not to exceed \$52,549 and authorize the Village Manager to execute any necessary and related agreements.*
- H. Action – Consolidated Dispatch – LTACC Construction Project – *Motion: To authorize expenditures for construction of a renovated dispatch center for the Lyons Township Area Communications Center (LTACC), serving the Villages of La Grange Park, La Grange and Western Springs, at a cost not to exceed \$114,354 and authorize the Village Manager to execute any necessary and related agreements, subject to final legal review.*
- I. Action – Authorization for Purchase of La Grange Road Street Lights – *Motion: To approve expenditure for purchase of 2 street lights (complete set: pole, arms and lamp fixture), and 2 extra arms and lamp fixtures from Gexpro in the amount of \$14,208.50.*
- J. Action – 2016 Sidewalk and Curb/Gutter Replacement Project – *Motion:*
 - i. *Accept bid proposal from the lowest responsible bidder, Globe Construction;*
 - ii. *Authorize spending in an amount not to exceed \$19,500; and*
 - iii. *Authorize the Village Manager to execute all necessary contract documents.*
- K. Action – Resolution Amending the 2016-2017 Pay Plan – *Motion: To approve a "Resolution Amending Pay Plan and Schedule of Authorized Positions for FY2016-2017".*
- L. Action – PMA Account Applications and Agreements – *Motion: To approve updated applications and agreements with PMA Financial Network, Inc. and PMA Securities, Inc. and authorize the Finance Director to sign the documents.*
- M. 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.*
- N. 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 August 23, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 23, 2016.*

6. Village Manager's Report

7. Administration Committee – Robert Lautner, Chairman

- A. Monthly Report

8. Building & Zoning Committee – Jamie Zaura, Chairwoman

- A. Monthly Report

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

- A. Monthly Report

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

AGENDA (continued – Page 3)

- 10. Public Safety Committee – Scott Mesick, Chairman**
 - A. Monthly Reports
 - i. Police Department
 - ii. Fire Department
- 11. Public Works Committee – Michael Sheehan, Chairman**
 - A. Monthly Report
- 12. Finance Committee - Patricia Rocco, Chairwoman**
 - A. Monthly Report
- 13. Commercial Revitalization Committee – James Kucera, Chairman**
 - A. Monthly Report
- 14. 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
- 15. Village President**
 - A. Discussion & Action – Appointment to the Sustainability Committee – *Motion: To appoint Jeff Nee to the Sustainability Committee for a term to expire May 1, 2019.*
- 16. Public Participation (Non-Agenda Related Items Only)**
- 17. New Business**
- 18. Executive Session**
- 19. Adjourn**

Items of Interest

Work Session Meeting: August 8, 2016

Village Board Meeting: August 23, 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>