

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



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

## VILLAGE BOARD WORK SESSION MEETING

Tuesday, September 13, 2016 – 7:30 p.m.

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### AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation of Police Pension Fund Actuarial Valuation Report "Joint Meeting between Village Board and Police Pension Board"**
- 5. Status Presentation on Lyons Township Area Communications Center by Executive Director Kim Knutsen**
- 6. Public Participation (agenda and non-agenda related)**
- 7. Public Works Committee Items**
  - A. Discussion – 2016 – 2017 Tree Trimming Program – *Motion:*
    - (1) *To extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$50,447.76; and*
    - (2) *To authorize the Village Manager to execute the necessary contract documents*
  - B. Discussion – 2016 Leaf Loading, Transportation and Disposal – *Motion:*
    - (1) *Accepting the proposal of Rainbow Farm Enterprises, Inc. for the disposal of leaves in the amount of \$32.50 per bucket, based on 18 buckets invoiced per truck load, for a total contract amount not to exceed \$30,000; and*
    - (2) *To authorize the Village Manager to execute the necessary contract documents*
  - C. Discussion & Action – 2016 Patching Program – Various Areas in Village – *Motion: To accept the lowest bid from Chicagoland Paving in the amount of \$74,946.25 plus a ten percent contingency, for completion of asphalt overlay patching*
- 8. Finance Committee Items**
  - A. Discussion Only – Banking Services Request for Proposal Process  
447 N. Catherine Avenue, La Grange Park, Illinois 60526-2099  
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**VILLAGE WORK SESSION MEETING**  
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**AGENDA (continued – Page 2)**

**9. Other Reports**

A. Village Manager

B. Village President

(1) Proclamation – National Assisted Living Week 2016 “Keep Connected”  
September 11 – 17, 2016

(2) Discussion – Appointment and Reappointments to Youth Commission –  
*Motion: Appointment of new member William Aikens for a one year term to expire  
on September 1, 2017, and for the re-appointments of Desa Bolger, Charlotte  
Phillipp, and Zoe Forsyth for two year terms to expire on September 1, 2018*

C. Village Clerk

D. Commercial Revitalization Committee

(1) Discussion – TIF District Implementation – Ordinance Providing for TIF  
Feasibility Study for Village Market – *Motion: To adopt an Ordinance of the  
Village of La Grange Park, Cook County, Illinois, providing for a Feasibility  
Study and Report with respect to the designation of a certain area as a Tax  
Increment Financing Redevelopment Project Area*

(2) Discussion – TIF District Implementation – Ordinance Providing for TIF  
Feasibility Study for 31<sup>st</sup> Street/Barnsdale – *Motion: To adopt an Ordinance  
of the Village of La Grange Park, Cook County, Illinois, providing for a  
Feasibility Study and Report with respect to the designation of a certain  
area as a Tax Increment Financing Redevelopment Project Area*

(3) Discussion – TIF District Implementation – Ordinance Establishing  
Interested Parties Registries – *Motion: To adopt an Ordinance of the Village  
of La Grange Park, Cook County, Illinois, authorizing the establishment of  
Tax Increment Financing “Interested Parties” Registries and adopting  
registration rules of such registries*

(4) Discussion Only – Tax District Implementation – TIF Eligibility Study and  
Redevelopment Plan and Project – Village Market & 31<sup>st</sup> Street/Barnsdale

**10. New Business**

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

(1) *The selection of a person to fill a Village Commission/Committee according  
to 5 ILCS 120/2 (c)(3) Collective Bargaining in Accordance with 5 ILCS  
120/2 (c)(2); and*

(2) *Pending litigation according to 5 ILCS 120/2 (c)(11)*

**12. Adjourn**

*Items of Interest*

*Village Board Meeting: September 27, 2016*

*Work Session Meeting: October 11, 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>