

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, September 27, 2016 – 7:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation to Joseph Slavik**
- 5. Swearing-In Ceremony of Paid-On-Call Fire Fighters:**
 - i. Andy Chorley
 - ii. Matt Dahl
 - iii. Mike Hughes
 - iv. Josh Johnsen
 - v. Matt Joyce
 - vi. Jon Mohr
- 6. Public Participation (Agenda Related Items Only)**
- 7. 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 – August 23, 2016
- ii. Village Board Executive Session – August 23, 2016
- iii. Work Session Meeting – September 13, 2016
- iv. Village Board Executive Session – September 13, 2016

B. Action – 2016-17 Tree Trimming Program – *Motion:*

- i. *To extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$50,447.76; and*
- ii. *To authorize the Village Manager to execute the necessary contract documents.*

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- C. Action – 2016 Leaf Loading, Transportation and Disposal – *Motion:*
- i. *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*
 - ii. *To authorize the Village Manager to execute the necessary contract documents.*
- D. Action – 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 reappointments of Desa Bolger, Charlotte Philipp, and Zoe Forsyth for two year terms to expire on September 1, 2018.*
- E. Action – 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.*
- F. Action – TIF District Implementation – Ordinance Providing for TIF Feasibility Study for 31st 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.*
- G. Action – 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.*
- H. 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.*
- I. 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 October 25, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 25, 2016.*

8. Village Manager's Report

9. Administration Committee – Robert Lautner, Chairman

- i. Monthly Report

10. Building & Zoning Committee – Jamie Zaura, Chairwoman

- i. Monthly Report

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

- i. Monthly Report

12. Public Safety Committee – Scott Mesick, Chairman

- i. Monthly Reports
 - i. Police Department

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ii. Fire Department

13. Public Works Committee – Michael Sheehan, Chairman

i. Monthly Report

14. Finance Committee – Patricia Rocco, Chairwoman

i. Monthly Report

15. Commercial Revitalization Committee – James Kucera, Chairman

i. Monthly Report

16. Other Reports

i. Village Clerk

ii. Village Treasurer

iii. Village Engineer

iv. Village Attorney

v. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented

17. Village President

i. Discussion & Action – Appointment to Youth Commission – *Motion: For the appointment of new members Jackson Chadesh and Jack Tullis for one year terms to expire on September 1, 2017, and the appointment of Julia Reven for a two year term to expire on September 1, 2018*

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

19. New Business

20. Executive Session

21. Adjourn

Items of Interest

Work Session Meeting: October 11, 2016

Village Board Meeting: October 25, 2016