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
Jamie M. Zaura
Robert T. Lautner

VILLAGE BOARD MEETING

Tuesday, December 8, 2015 – 7:30 P.M.

AGENDA

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Welcome State Representative LaShawn Ford**

5. **Brookfield-La Grange Park Lions Club Donation Presentation**

6. **Public Participation (agenda and non-agenda related)**

7. **<u>Building & Zoning Committee</u> –** Jamie Zaura, Chairwoman

   A. Discussion & Action - Zoning Application No. 2015-06: 1430 Deerpath Lane – *Motion:*

      i. *To deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible building coverage to 32.8% for 1430 Deerpath Lane.*

      ii. *To deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible impervious surface coverage to 59.3% for 1430 Deerpath Lane.*

8. **<u>Public Safety Committee Items</u>–** Scott Mesick, Chairman

   A. Discussion & Action – Consolidated Dispatch - Purchase of Equipment for LTACC – *Motion - To authorize expenditures for Motorola Radio Equipment for the Lyons Township Area Communications Center at a cost not to exceed $76,300 and authorize the Village Manager to execute any necessary and related agreements.*

   B. Discussion & Action – Purchase – Cardiac Monitors/Defibrillators - *Motion to approve the purchase of two (2) Zoll Medical, X Series cardiac monitors/defibrillators in the amount of $63,312.39 from Zoll Medical Corporation.*

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AGENDA (continued – Page 2)

9. Public Works Committee – Michael Sheehan, Chairman

A. Discussion & Action – Landscape Maintenance Contracts – Two Year Extension - *Motion approving a two year contract extension with Landscape Concepts Management for lawn maintenance, flower bed maintenance and lawn maintenance at the Water Plant in an amount not to exceed $20,000 annually for FY 16&17 and FY 17&18, and authorizing the Village President to execute the necessary contract documents.*

9. Other Reports

A. Village Manager

i. Discussion Only – Budget Planning and Schedule for Fiscal Year 2016-17

B. Village President

C. Village Clerk

D. Committee

10. New Business

11. Adjourn

Items of Interest

Note: There will not be a second meeting in December

Village Work Session Meeting: January 12, 2016