



## VILLAGE BOARD MEETING

Tuesday, JANUARY 22, 2013 – 7:30 p.m.

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### AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Jeff Teppema (bikes for impoverished children in Africa)**
5. **Public Participation (Agenda Related Items *Only*)**
6. **Consent Agenda (Roll Call Vote)**
  - A. Approval of Minutes
    - (i) Village Board Meeting – November 27, 2012
    - (ii) Executive Session Meeting – November 27, 2012
    - (iii) Work Session Meeting – December 11, 2012
    - (iv) Executive Session Meeting – December 11, 2012
    - (v) Work Session Meeting – January 8, 2013
  - B. 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
  - C. 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 February 26, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 26, 2013.
7. **Village Manager's Report**
8. **Administration Committee** – Krista Grimm, Chairman
  - A. Monthly Report
  - B. Action - Approve an Ordinance Amending the La Grange Park Municipal Code as Amended (fine increases)
9. **Building & Zoning Committee** – Rimas Kozica, Chairman
  - A. Monthly Report
10. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
  - A. Monthly Report

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**AGENDA (continued – Page 2**

11. **Public Safety Committee** – LaVelle Topps, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
  - C. Discussion & Action - Approve an Ordinance Amending the La Grange Park Municipal Code as Amended (fine increases)
  - D. Discussion & Action – Motion to Approve Payment to J&L Electronic Service, Inc. in the amount of \$13,511.35 (equipment conversion)
  
12. **Public Works Committee** – Scott Mesick, Chairman
  - A. Monthly Report – Public Works Department
  - B. Monthly Report – Water Department
  
13. **Finance Committee** – Patricia Rocco, Chairman
  - A. Monthly Report
  
14. **Commercial Revitalization Committee** – LaVelle Topps, Chairman
  - A. Action – Approve a Resolution Adopting the Commercial Revitalization Plan
  
15. **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
  
16. **Village President**
  
17. **Public Participation (Non-Agenda Related Items *Only*)**
  
18. **New Business**
  
19. **Executive Session** - *for purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
  
20. **Adjourn**