



VILLAGE BOARD MEETING

Tuesday, January 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 – November 24, 2015
- ii. Village Board Meeting – December 8, 2015
- iii. Work Session Meeting – January 12, 2016
- iv. Work Session Executive Session – January 12, 2016

B. Action – Adoption of Model Franchise Ordinance (Natural Gas Franchise) – *Motion: Adopt an Ordinance Authorizing and granting a Franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and through the Village of La Grange Park, Illinois (Natural Gas Franchise Ordinance).*

C. Action – 2015/16 Salt Purchase Contract – Open Purchase Order – *Motion:*

- i. *Approving an Open Purchase Order with Central Salt LLC, not to exceed a total amount of \$80,013.*
- ii. *Authorizing the use of \$5,013 from Fund Balance, should it be necessary to purchase the full 1,000 tons.*

D. Action – Approved Village Banks – *Motion: To approve an Ordinance Designating Village Depository and Financial Institutions and Authorized Signers*

E. 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*

F. 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 February 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 February 23, 2016.*

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AGENDA (continued – Page 2)

- 6. Village Manager's Report**
- 7. Administration Committee – Robert Lautner, Chairman**
 - A. Monthly Report
- 8. Building & Zoning Committee – Jamie Zaura, Chairwoman**
 - A. Monthly Report
 - i. November
 - ii. December
- 9. Engineering & Capital Projects Committee – James Kucera, Chairman**
 - A. Monthly Reports
 - i. November
 - ii. December
- 10. Public Safety Committee Items– Scott Mesick, Chairman**
 - A. Monthly Reports
 - i. Police Department
 - ii. Fire Department
 - November
 - December
- 11. Public Works Committee – Michael Sheehan, Chairman**
 - A. Monthly Report
 - i. November
 - ii. December
- 12. Finance Committee Items– Patricia Rocco, Chairwoman**
 - A. Monthly Report
- 11. 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*
- 12. Village President**
- 13. Public Participation (Non-Agenda Related Items Only)**
- 14. New Business**
- 15. Adjourn**

Items of Interest

Work Session Meeting: February 9, 2016

Village Board Meeting: February 23, 2016