



VILLAGE BOARD MEETING

Tuesday, JANUARY 27, 2015 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation by Mary Jo Warskow, Marketing & Outreach Coordinator for ComEd on the ComEd Residential Real-Time Pricing (RRTP) Program**
5. **Public Participation (Agenda Related Items Only)**
6. **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 25, 2014
 - (ii) Village Board Meeting – December 9, 2014, 2014
 - (iii) Work Session Meeting – January 13, 2015
 - (iv) Village Board Executive Session – January 13, 2015
 - B. Action – Kemman Avenue Resurfacing: *Motion 1) to approve the Local Agency Agreement for Federal Participation, 2) to approve the Construction Engineering Services Agreement for Federal Participation, and 3) to approve the MFT Resolution and authorizing the execution of said documents*
 - C. Action – Downspout Disconnection Ordinance Amendment: *Motion to approve an Ordinance Amending the "La Grange Park Municipal Code" as Amended, regarding Section 50.28, Disconnection of Downspouts from Sanitary Sewage System*
 - D. 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*
 - E. 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 24, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 24, 2015*
7. **Village Manager's Report**
 - A. Downspout Disconnection Assistance Program Presentation

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8. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report

9. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Bill of Sale for Heatherdale Subdivision: *Motion to approve a Resolution Authorizing the Acceptance of Public Improvements in Heatherdale Subdivision by the Village of La Grange Park, Cook County, Illinois*

10. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report

11. **Public Safety Committee** – Mario Fotino, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department

12. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department

13. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Sales Tax Information Agreement: *Motion to approve a Resolution Authorizing a Reciprocal Agreement on Exchange of Information between the Village of La Grange Park and the Illinois Department of Revenue*

14. **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

15. **Village President**

16. **Public Participation (Non-Agenda Related Items Only)**

17. **New Business**

18. **Executive Session** - *For the purpose of discussing personnel in accordance with 5 ILCS 120/2 (c)(1).*

19. **Adjourn**

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Village Board Work Session Meeting: February 10, 2015

Village Board Meeting: February 24, 2015