



VILLAGE BOARD MEETING

Tuesday, JANUARY 28, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **West Suburban Public Safety Dispatch Consolidation Study Presentation – Tony Wheeler & Michael Milas of AECOM (materials can be found under Public Safety)**
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 26, 2013
 - (ii) Executive Session Meeting – November 26, 2013
 - (iii) Work Session Meeting – December 10, 2013
 - (iv) Executive Session Meeting – December 10, 2013
 - (v) Work Session Meeting – January 14, 2014
- B. Action – Turn Out Gear Purchase *Motion: To Approve the purchase of eight sets of new protective gear (pants and coats), at the cost of \$1,504.00 per set, or a total of \$12,032.00, from Paul Conway Shields*
- C. Action – Change Order – Trine Construction LaGrange Road Water Main Project *Motion: Authorize the Change Order to the contract with Trine Construction for the amount of \$2,199.64, and authorize the Village Manager to execute the Change Order dated January 7, 2014*
- D. Action – Appointment of IMRF Authorized Agent *Motion: To approve a Resolution appointing Emily Rodman as the Village’s IMRF Authorized Agent*
- 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 25, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 25, 2014*

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7. **Village Manager's Report**
8. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
9. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
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
 - C. Discussion & Action – Local Debt Recovery Program – Revised Intergovernmental Agreement *Motion: To approve a Resolution authorizing the Village of La Grange Park to continue participation in the Illinois Local Debt Recovery Program in accordance with the revisions to the intergovernmental agreement and to authorize the Village President to sign the intergovernmental agreement on behalf of the Village of La Grange Park*
 - D. For Information Only – West Suburban Public Safety Dispatch Consolidation Study – AECOM Report
12. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Action – 2013-2014 Tree Trimming Program *Motion: Approving the Resolution accepting the proposal of A&B Landscaping and Tree Service in the amount of \$36,480 (or \$25,000), and authorize the Village President to execute the necessary documents*
 - C. Discussion & Action – LaGrange Road Water Main Contract Closeout *Motion: Approving the draft Agreement and authorize the Village Attorney to finalize the agreement for signature by the Village President*
 - D. Action – Brainard Avenue Project *Motion: Approve the Brainard Avenue Project Evaluation Timeline*
13. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
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

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15. **Village President**
16. **Public Participation (Non-Agenda Related Items *Only*)**
17. **New Business**
18. **Executive Session –**
19. **Adjourn**

Next Village Work Session Meeting: February 11, 2014

Next Village Board Meeting: February 25, 2014