



VILLAGE BOARD MEETING

Tuesday, February 23, 2016 – 7:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation by Gary Radville of Lively Bottle**
- 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 – January 26, 2016
- ii. Work Session Meeting – February 9, 2016

B. Action – Purchase of 2016 Ford Utility Police Interceptor AWD – *Motion: To purchase one 2016 Ford Utility Police Interceptor AWD vehicle through the Suburban Purchasing Cooperative Program from Joe Rizza Ford in a not to exceed amount of \$30,000, to be expensed to the FY2016 Capital Projects Fund.*

C. 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*

D. 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 March 22, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on March 22, 2016.*

7. Village Manager's Report

8. Administration Committee – Robert Lautner, Chairman

- A. Monthly Report

9. Building & Zoning Committee – Jamie Zaura, Chairwoman

- A. Monthly Report

10. Engineering & Capital Projects Committee – James Kucera, Chairman

- A. Monthly Report

VILLAGE BOARD MEETING
Tuesday, February 23, 2016 – 7:30 p.m.

AGENDA (continued – Page 2)

11. Public Safety Committee Items– Scott Mesick, Chairman

A. Monthly Reports

i. Police Department

- a. Discussion & Action – Intergovernmental Agreement - Riverside Brookfield High School (Reciprocal Reporting) – *Motion: To authorize the Village President to execute an Intergovernmental Agreement between the Village of La Grange Park and Riverside-Brookfield Township High School District 208 Regarding Reciprocal Reporting.*

ii. Fire Department

12. Public Works Committee – Michael Sheehan, Chairman

A. Monthly Report

13. 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

A. Proclamation – Honoring the 100th Birthday of Harry Johnson

13. Public Participation (Non-Agenda Related Items Only)

14. New Business

15. Executive Session - for the purpose of discussing pending litigation according to 5 ILCS 120/2 (c)(11)

16. Adjourn

Items of Interest

Work Session Meeting: March 8, 2016

Village Board Meeting: March 22, 2016