

**VILLAGE BOARD MEETING**  
**Tuesday, FEBRUARY 25 – 7:30 p.m.**

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**AGENDA (continued – Page 2**

8. **Village Manager's Report**  
Discussion & Action – Illinois Green Infrastructure Grant *Motion: Approve Resolution Authorizing Execution of an Illinois Green Infrastructure Grant Financial Agreement in the Amount of \$416,000 with the Illinois Environmental Protection Agency for the Downspout Disconnection Assistance Program*
9. **Administration Committee** – Robert Lautner, Chairman
  - A. Monthly Report
  - B. Discussion – Proposal for Residential Waste Hauler Contract *Motion: To Approve a Contract between the Village of La Grange Park and Allied Waste Services of Melrose Park for Residential Collection and Transportation of Municipal Solid Waste*
10. **Building & Zoning Committee** – Michael Sheehan, Chairman
  - A. Monthly Report
11. **Engineering & Capital Projects Committee** – James Kucera, Chairman
  - A. Monthly Report
12. **Public Safety Committee** – Mario Fotino, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
13. **Public Works Committee** – Scott Mesick, Chairman
  - A. Monthly Report – Public Works Department
14. **Finance Committee** – Patricia Rocco, Chairman
  - A. Monthly Report
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**