



VILLAGE BOARD MEETING

Tuesday, FEBRUARY 26, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Bikes for impoverished children in Africa (Jeff Teppema)**
5. **Presentation – 60th Anniversary La Grange Park Little League (Phil Dorner)**
6. **Village President - Proclamation – St. Baldrick's Foundation**
7. **Public Participation (Agenda Related Items *Only*)**
8. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Village Board Meeting – January 22, 2013
 - (ii) Work Session Meeting – February 12, 2013
 - (iii) Executive Session Meeting – February 12, 2013
 - B. Action – Motion to Approve a Resolution Accepting Engineering Agreement with Edwin Hancock Engineering for South La Grange Road Water Main Replacement Project
 - C. Action – Motion to approve a Resolution Accepting Bid/Contract for Homestead Avenue Valve Insertion Project (Unique Plumbing)
 - D. Action – Motion to Approve the FY 2013-2014 Budget Schedule
 - E. Action – Motion to Approve a Resolution Approving Audit Services Agreement (Selden Fox, Ltd.)
 - F. 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
 - G. 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 26, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on March 26, 2013.
9. **Village Manager's Report**
10. **Administration Committee** – Krista Grimm, Chairman
 - A. Monthly Report

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11. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Motion to Approve an Ordinance Granting Variations for 145 Timber Lane (Public Hearing No. 2012-04)
 - C. Discussion & Action – Motion to Approve an Ordinance Approving Final Subdivision Plat for Heatherdale Subdivision

12. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report

13. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department

14. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department

15. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report

16. **Cool Village Commission** – Patricia Rocco, Chairman
 - A. Commission Update

17. **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

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

19. **New Business**

20. **Executive Session** - *for purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*

21. **Adjourn**