



## **VILLAGE BOARD MEETING**

Tuesday, March 22, 2016 – 7:30 P.M.

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### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation by Chuck Bosko on Veteran's Benefits**
- 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 – February 23, 2016
- ii. Village Board Executive Session – February 23, 2016
- iii. Work Session Meeting – March 8, 2016

B. Action – Turnout Gear Purchase – *Motion: To approve the purchase of six sets of new protective gear (pants and coats), at the cost of \$1,919.00 per set, or a total of \$11,514.00, from Municipal Emergency Services, Inc.*

C. Action – 3<sup>rd</sup> Party receiving, managing, filing and sharing Fire Protection System Inspection, Test and Maintenance (ITM) Reports – *Motion:*

- i. To authorize the Village Manager to execute a Service Agreement with Inspection Reports Online (IROL, LLC) for the purpose of receiving, managing, filing and sharing Inspection, Test and Maintenance (ITM) Reports for fire protection systems.*
- ii. To approve an Ordinance amending the Fire Prevention Code requiring those with fire protection systems to register with the Village's designated ITM report management system service provider, and requiring the submittal of ITM reports to such provider.*

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.*

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**AGENDA (continued – Page 2)**

- 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 April 26, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 26, 2016.*

**7. Village Manager’s Report**

**8. Administration Committee** – Robert Lautner, Chairman

A. Monthly Report

B. Discussion & Action – Award of Contract – Boiler Replacement for Village Hall – *Motion: To approve a contract to the lowest bidder, Core Mechanical Inc. in the amount of \$44,895.00 for replacement of the boiler at Village Hall, 447 North Catherine Avenue.*

**9. Building & Zoning Committee** – Jamie Zaura, Chairwoman

A. Monthly Report

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

A. Monthly Report

**11. Public Safety Committee Items**– Scott Mesick, Chairman

A. Monthly Reports

i. Police Department

ii. Discussion & Action – 1000 Block of Newberry Parking Study and Staff Recommendation – *Motion: To direct staff to draft an Ordinance amending Chapter 76: Parking Schedules of the Municipal Code to include new parking regulations for the 1000 Block of Newberry, for the Village Board’s consideration and action.*

iii. Fire Department

**12. Public Works Committee** – Michael Sheehan, Chairman

A. Monthly Report

**13. Finance Committee Items**- Patricia Rocco, Chairwoman

A. Monthly Report

B. Discussion & Action – Fiscal Year 2016 Audit Services – *Motion: To approve BKD, LLP to perform the required annual audit of the Village’s financial statements for fiscal year 2016 in the not to exceed amount of \$20,500 to be expensed to the FY2017 General Fund, Water Fund and Sewer Fund, and authorize the Village Manager to approve the agreement following review by the Village Attorney.*

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**AGENDA (continued – Page 3)**

- C. Discussion & Action – Village Water Rate – *Motion: To approve an Ordinance Amending Chapter 51, Section 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates.*

**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 100<sup>th</sup> Birthday of Barbaree Holben

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

**14. New Business**

**15. Executive Session**

*Items of Interest*

*Work Session Meeting: April 12 2016*

*Village Board Meeting: April 26, 2016*

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Julia Cedillo, Village Manager, at 708-354-0225 x107 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons. Website <http://www.lagrangepark.org>