



VILLAGE BOARD MEETING

Tuesday, MARCH 24, 2015 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Presentation – Brookfield/La Grange Park Lions Club Fundraiser Parkway Trees (Jason Vitell)**
 5. **Presentation - Community Park District Brief Overview of the Proposed Improvements to Memorial Park (Executive Director Aleks Briedis)**
 6. **Public Participation (Agenda Related Items Only)**
 7. **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 24, 2015
 - (ii) Village Board Executive Session – February 24, 2015
 - (iii) Work Session Meeting – March 10, 2015
 - (iv) Village Board Executive Session – March 10, 2015
 - B. Action – Sewer Point Repairs *Motion: 1) To accept the proposal of Suburban General Construction, Inc. in the amount of \$124,470; and 2) to authorize the spending of \$75,000 from the FY14/15 budget for work completed by April 30, 2015, and an additional \$49,470 from the proposed FY15/16 budget; and 3) to authorize the Village President to execute the contract documents*
 - C. Action – Village Water Rate *Motion: To approve "an Ordinance Amending Chapter 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates"*
 - D. Action – Local Government Distributive Fund (LGDF) *Motion: To approve a Resolution Opposing Reduction of State Collected Revenues Due Municipalities*
 - 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 April 28, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 28, 2015*

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8. **Village Manager’s Report**
9. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
10. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Jewel-Osco Temporary Retail Stand – Greenhouse *Motion: To approve a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot Temporary Structure for seasonal retail sales; to be occupied on or after April 1, 2015 and to be removed no later than July 15, 2015*
 - C. Discussion & Action – Community Park District – Temporary Shed at Robinhood Park *Motion: To approve a Temporary Use Permit for the Community Park District for installation of a shed at Robinhood Park, to be installed no earlier than May 1, 2015 and removed no later than September 1, 2015*
 - D. Discussion & Action – Noise Restriction Exception – St. Louise de Marillac Carnival/Summerfest *Motion: To grant an exception for the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 16, 2015 until 10:00 pm, and on Friday, July 17, 2015 and Saturday, July 18, 2015 until 11:00 pm*
11. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report
12. **Public Safety Committee** – Trustee Rocco to give Report
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
 - C. Discussion & Action - Purchase of Fire Hose and Adapters *Motion: To approve the purchase of fire hose and adapters at the total cost of \$20,912.60 from Air One Equipment, Inc., located in South Elgin, IL*
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

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Action – Motion to Approve Committee and Collectors Report as Presented

16. **Village President**
 - A. Action - Amendment to Employment Agreement *Motion: Move to Authorize the Village President to execute the Amendment to Employment Agreement*
 - B. Appointment of Jamie Zaura to Village Board
 - C. Appointment of John Buzzelli to the Sustainability Commission
 - D. Proclamation – Arbor Day 2015
17. **Swearing-In of Jamie Zaura to Village Board (filling vacancy left by Mario Fotino’s resignation)**
18. **Public Participation (Non-Agenda Related Items *Only*)**
19. **New Business**
20. **Executive Session**
21. **Adjourn**

Village Board Work Session Meeting: April 14, 2015

Village Board Meeting: April 28, 2015