



## VILLAGE BOARD MEETING

Tuesday, MARCH 25, 2014 – 7:30 p.m.

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### AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items Only)**
5. **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) Strategic Planning Work Session Meeting – January 30, 2014
    - (ii) Village Board Meeting – February 25, 2014
    - (iii) Executive Session Meeting – February 25, 2014
    - (iv) Work Session Meeting – March 11, 2014
    - (v) Executive Session Meeting – March 11, 2014
  - B. Action – Street Segment Overlay – Various Areas in the Village *Motion: To accept the lowest bid from Brothers Asphalt Paving in the amount of \$63,850, for completion of asphalt overlay patching to be performed in the Village of La Grange Park*
  - C. Action – Water Rate Increase *Motion: Approve an Ordinance Amending Chapter 51, Section 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates*
  - 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*
  - 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 22, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 22, 2014*
6. **Village Manager's Report**

Action – Finance Director Appointment *Motion to appoint Larry Noller as Director of Finance effective April 3, 2014*

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**AGENDA (continued – Page 2**

7. **Administration Committee** – Robert Lautner, Chairman
  - A. Monthly Report
  - B. Discussion & Action - Residential Waste Hauler Contract *Motion: to Approve a Contract for Residential Collection and Transportation of Municipal Solid Waste with Allied Waste Services of North America*
  
8. **Building & Zoning Committee** – Michael Sheehan, Chairman
  - A. Monthly Report
  
9. **Engineering & Capital Projects Committee** – James Kucera, Chairman
  - A. Monthly Report
  
10. **Public Safety Committee** – Mario Fotino, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
  - C. Discussion & Action - Renewal of Paramedic/Firefighter Contract  
*Motion: Approve Resolution to allow the Village Manager to execute a Certain Agreement with Public Safety Services, Inc. to provide Paramedic/Firefighter personnel from May 1, 2014 to April 30, 2017, for an amount not to exceed \$1,544,333.00.*
  
11. **Public Works Committee** – Scott Mesick, Chairman
  - A. Monthly Report – Public Works Department
  
12. **Finance Committee** – Patricia Rocco, Chairman
  - A. Monthly Report
  
13. **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*
  
14. **Village President**
  
15. **Public Participation (Non-Agenda Related Items Only)**
  
16. **New Business**
  
17. **Executive Session –**
  
18. **Adjourn**

*Next Village Work Session Meeting: April 8, 2014*  
*Next Village Board Meeting: April 22, 2014*