



VILLAGE BOARD MEETING

Tuesday, MARCH 26, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Commercial Revitalization Plan**
5. **Public Participation (Agenda Related Items *Only*)**
6. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Village Board Meeting – February 26, 2013
 - (ii) Executive Session Meeting – February 26, 2013
 - (ii) Work Session Meeting – March 12, 2013
 - B. Action – Motion to Approve a Resolution Regarding a Delegation of Negotiating Authority to the West Central Cable Agency
 - C. Action – Motion to approve an Ordinance Amending the La Grange Park Municipal Code as Amended (weight restriction & loading zone)
 - D. Action – Motion to Approve an Ordinance Amending Chapter 51, Section 51.43 of the La Grange Park Municipal Code Establishing Water Rates
 - E. 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. 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 23, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 23, 2013.
7. **Village Manager's Report**
8. **Administration Committee** – Krista Grimm, Chairman
 - A. Monthly Report
9. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
 - B. Discussion & Action - Jewel Temporary Structure

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

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

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

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

14. **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

15. **Village President**

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

17. **New Business**

18. **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)*

19. **Adjourn**

Village Board Work Session Meeting: April 9, 2013

Village Board Meeting: April 23, 2013