



## **VILLAGE BOARD MEETING**

Tuesday, APRIL 22, 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) Village Board Meeting – March 25, 2014
- (ii) Work Session Meeting – April 8, 2014

B. Action – Zoning Application No. 2014-01: 422 N. Catherine, Variation – *Motion: to approve an Ordinance Granting a Certain Variation for 422 N. Catherine (Public Hearing No. 2014-01)*

C. Action – Noise Restrictions Exception – St. Louise de Marillac Carnival/Summerfest – *Motion: to grant an exception to the nuisance regulations contained in Section 93.04.C.5 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 17, 2014 until 10:00 pm, and on Friday, July 18, 2014 and Saturday, July 19, 2014 until 11:00 pm*

D. Action – Edgewood Avenue Paving Improvements (Budget 2014/15) – *Motion: To award a contract to the lowest bidder, Central Blacktop Co., Inc. in the amount of \$391,399.00*

E. Action – FY 2014/15 Area Patching Program & Federal Aid Routes – *Motion: 1) To award a contract to the lowest bidder, Schroeder Asphalt Services, in the amount of \$56,149.00 for area pavement patching on Harding, Park and Ashland, with a start date no sooner than May 1, 2014; 2) Authorize additional spending not to exceed the total budget amount of \$75,000, including engineering fees, should additional locations be identified; and 3) Concur with the recommendation to re-prioritize the Federal funds allocated to Harding (west of LaGrange Road) to Kemman (north of 31<sup>st</sup> Street)*

F. Action – Buy American Resolution – *Motion: Approve Resolution Affirming the Village's Commitment to Purchasing Products Manufactured or Assembled in the United States of America*

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**AGENDA (continued – Page 2**

- G. 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*
- H. 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 May 27, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 27, 2014*

6. **Village Manager’s Report**

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

- A. Monthly Report
- B. Discussion & Action - Professional Service Contract – Cagwood Consulting – *Motion: Move to authorize the Village Manager to execute a contract for services with Cagwood Consulting*
- C. Discussion & Action – Lights Out for Cancer Event at Nazareth Academy – Temporary Use Permit & Noise Exception – *Motion: to approve a Temporary Use Permit for the Lights Out for Cancer Event at Nazareth Academy to be held on Saturday, May 17<sup>th</sup> from 6:00 p.m. to 10:00 p.m. and to grant an exception to the nuisance regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing amplified music and announcements at the Event until 10:00 p.m.*

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

11. **Public Works Committee** – Scott Mesick, Chairman

- A. Monthly Report – Public Works Department

12. **Finance Committee** – Patricia Rocco, Chairman

- A. Monthly Report
- B. Discussion & Action – FY 2013-14 Budget Revisions – *Motion: Approve a Resolution authorizing the fiscal year 2013-2014 budget revisions as outlined in Exhibit B*
- C. Discussion & Action – Adopt Five Year Plan FY 2014/15 – FY 2018/19
- D. Discussion & Action – Motion to Approve a Resolution Approving FY 2014-15 Operating Budget
- E. Discussion & Action – Motion to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY 2014-2015

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**AGENDA (continued – Page 3)**

- F. Discussion & Action – Approval of Banking Resolutions and Wire Agreement with the First National Bank of La Grange – *Motion: To approve banking resolutions and wire agreement with the First National Bank of La Grange*

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**

- Proclamation – Arbor Day 2014
- Proclamation – Building Safety Month May 2014
- Proclamation – National Emergency Medical Services Week May 18-24, 2014

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

16. **New Business**

17. **Executive Session** – *For the purpose of discussing the August 6, 2012 Executive Session minutes and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body*

18. **Adjourn**

*Next Village Work Session Meeting: May 13, 2014*

*Next Village Board Meeting: May 27, 2014*