



## VILLAGE BOARD MEETING

Tuesday, APRIL 23, 2013 – 7:30 p.m.

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### AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Chris Ganschow – Cagwood Consulting Annual Report**
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 – March 26, 2013
    - (ii) Executive Session Meeting – March 26, 2013
    - (iii) Budget Public Hearing & Work Session Meeting – April 9, 2013
  - B. Action – Authorize the Village Manager to Execute a Contract for Services with Cagwood Consulting
  - C. Action – Motion to Approve a Resolution Accepting Proposals/Contracts for Tree Removal, Sump Removal, General Tree Maintenance and Emergency Tree Work
  - D. 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. 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 28, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 28, 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
10. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
  - A. Monthly Report

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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
  - C. Discussion & Action – Adopt a Resolution Authorizing Hancock Engineers to Submit an Application for Roadway Improvements through the Surface Transportation Program for Harding Avenue
  - D. Discussion & Action – Authorization for Purchase of La Grange Road Light Poles
  
13. **Finance Committee** – Patricia Rocco, Chairman
  - A. Monthly Report
  - B. Discussion & Action – Adopt Five Year Plan FY 2013/14 – FY 2017/18
  - C. Discussion & Action – Motion to Approve a Resolution Approving FY 2013-14 Operating Budget
  - D. Discussion & Action – Motion to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY 2013-2014
  
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**

Proclamation – Arbor Day 2013  
Proclamation – Older Americans Month 2013  
Proclamation – Municipal Clerk Week  
Proclamation – Code Enforcement Officer Appreciation Month
  
16. **Public Participation (Non-Agenda Related Items *Only*)**
  
17. **New Business**
  
18. **Executive Session –**
  
19. **Adjourn**

*Village Work Session Meeting: May 14, 2013*  
*Next Village Board Meeting: May 28, 2013*