



## VILLAGE BOARD MEETING

Tuesday, APRIL 28, 2015 – 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 24, 2015
- (ii) Work Session Meeting – April 14, 2015
- (iii) Village Board Executive Session – April 14, 2015

- B. Action – Professional Service Contract – Cagwood Consulting *Motion: Move to Authorize the Village Manager to Execute a One-Year Contract for Services with Cagwood Consulting*
- C. Action – Village Board E-mail Policy *Motion: To Approve the Policy, "Electronic Mail Communications To and From Elected Officials"*
- D. Action – Zoning Application No. 2015-01: 901 E. 26<sup>th</sup> Street Cook County Highway Facility Variation *Motion: To Approve an Ordinance Granting Certain Variations for 901 W. 26<sup>th</sup> Street (Public Hearing No. 2015-01)*
- E. Action – Street Pavement Mill and Overlay – Cleveland Avenue (26<sup>th</sup> to 30<sup>th</sup>) *Motion: Award a Contract to the Lowest Bidder, GA Paving LLC in the Amount of \$236,961.20*
- F. Action – Resolution Approving 2015-2016 Pay Plan – *Motion: Move to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2015-2016*
- G. Action - Village Pension Funding Policy *Motion: To Approve the Working Group's Recommended Pension Funding Policy at the April 28, 2015 Village Board Meeting*
- H. 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*

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**AGENDA (continued – Page 2)**

- I. 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 26, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 26, 2015*

7. **Village Manager’s Report**

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

- A. Monthly Report

9. **Building & Zoning Committee** – Michael Sheehan, Chairman

- A. Monthly Report

10. **Engineering & Capital Projects Committee** – James Kucera, Chairman

- A. Monthly Report

11. **Public Safety Committee** – Trustee Rocco to give Report

- A. Monthly Report– Police Department  
B. Monthly Report – Fire Department

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

- A. Monthly Report – Public Works Department

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

- A. Monthly Report  
B. Action – FY 2014-15 Budget Amendment – *Motion: Approve a Resolution Amending the Budget for Fiscal Year 2014-15 for the Village of La Grange Park*  
C. Action – Draft FY 2015-2016 Budget and Five Year Plan *Motion: Approve a Resolution Approving FY 2015-2016 Operating Budget; Motion to Approve the addition of new Table VI, Position Cost Allocation by Fund Table, and Motion to Approve the Five Year Plan FY 2015/16 – 2019/20*  
D. Action – Village Sewer Rate *Motion: To Approve "An Ordinance Amending Chapter 50, Section 50.61 of the Village of La Grange Park Municipal Code Establishing Wastewater Service Charges"*

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*

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**AGENDA (continued – Page 3)**

15. **Village President**
  - A. Appointment of Standing Committees and Chairs
  - B. Proclamation – Building Safety Month May 2015
  - C. Proclamation – National Emergency Medical Services Week
  - D. Proclamation – Motorcycle Awareness Month
  - E. Proclamation – National Safe Boating Week
  
16. **Public Participation (Non-Agenda Related Items *Only*)**
  
17. **New Business**
  
18. **Executive Session** - *for the purpose of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2)*
  
19. **Adjourn**

*Village Board Work Session Meeting: May 12, 2015*

*Village Board Meeting: May 26, 2015*