



VILLAGE BOARD MEETING

Tuesday, MAY 22, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Employee Recognition Ceremony**
5. **Public Participation (Agenda Related Items *Only*)**
6. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Executive Session Meeting – February 28, 2012 Revised
 - (ii) Village Board Meeting – March 27, 2012 Revised
 - (iii) Village Board Meeting – April 24, 2012
 - (iv) Executive Session Meeting – April 24, 2012
 - (v) Public Hearing Minutes (Aggregation) – May 8, 2012
 - (vi) Work Session Meeting – May 8, 2012
 - (vii) Public Hearing Minutes (Aggregation) – May 14, 2012
 - B. Action – Motion to Approve An Ordinance Amending Chapter 33 of the La Grange Park Municipal Code as Amended
 - C. Action – Motion to Approve a Resolution Accepting Proposal from Chicagoland Paving Contractors, Inc. (1029 Beach Avenue Parking Lot Construction)
 - D. Action – Motion to Approve an Obligation Retirement Resolution Appropriating MFT Funds for the Purpose of Paying Bond Principal and Interest
 - 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 June 26, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 26, 2012.
7. **Village Manager's Report**
8. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report

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8. **Administration Committee** – Susan Storcel, Chairwomen (cont'd)
 - B. Discussion & Action – Approve an Ordinance Approving the Village's Electrical Aggregation Program Plan of Operation and Governance

9. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report

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
 - C. Discussion & Action – Approving an Ordinance Amending Chapter 36 of the La Grange Park Municipal Code as Amended (Increase to Ambulance Service Fees)

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

13. **Finance Committee** – Patricia Rocco, Chairwoman
 - 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 – Motion to move into Executive Session for purpose of discussing 1) *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 Work Session Meeting: June 12, 2012

Next Village Board Meeting: June 26,, 2012