



## **VILLAGE BOARD MEETING**

Tuesday, May 24, 2016 – 7:30 P.M.

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### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation to Nazareth Academy 2015 State Football Champions**
- 5. Swearing-In of Paid-On-Call Fire Department Lieutenant Steve Storey**
- 6. Presentation to Officer Patrick Menzione**
- 7. Employee Recognition Ceremony**
- 8. Public Participation (Agenda Related Items Only)**
- 9. 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 – April 26, 2016
- ii. Village Board Executive Session – April 26, 2016
- iii. Work Session Meeting – May 10, 2016
- iv. Village Board Executive Session – May 10, 2016

B. Action – Purchase of In-Squad Computers – *Motion: Authorizing the purchase of 5 mobile data terminals from Bright Computers in the amount of \$19,104.75.*

C. Action – 2016/17 MFT General Maintenance Resolution – *Motion: Approving a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the expenditure of \$310,000 in MFT funds.*

D. Action – 2016 Sewer Lining Program – Edwin Hancock Engineering Agreement – *Motion: Authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Sewer Lining Program, in an amount not to exceed \$23,000.*

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**AGENDA (continued – Page 2)**

- E. 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.*
- F. 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 June 28, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 28, 2016.*

**10. Village Manager’s Report**

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

- A. Monthly Report
- B. Discussion & Action – Professional Service Contract Renewal – CW Consulting – *Motion: To authorize the Village Manager to execute a one-year contract for services with CW Consulting, with an annual cost not to exceed \$28,405.*

**12. Building & Zoning Committee** – Jamie Zaura, Chairwoman

- A. Monthly Report

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

- A. Monthly Report

**14. Public Safety Committee Items**– Scott Mesick, Chairman

- A. Monthly Reports
  - i. Police Department
  - ii. Fire Department

**15. Public Works Committee** – Michael Sheehan, Chairman

- A. Monthly Report

**16. Finance Committee Items**- Patricia Rocco, Chairwoman

- A. Monthly Report
- B. Consideration & Action – 2016 Referenda Bonds Issuance – *Motion: To approve an ordinance providing for the issue of not to exceed \$11,200,000 General Obligation Corporate Purpose Bonds, Series 2016, for the purpose of paying the costs of certain capital improvements, providing for the levy and collection of taxes sufficient to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof.*

**17. Other Reports**

- A. Village Clerk
- B. Village Treasurer

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**AGENDA (continued – Page 3)**

- C. Village Engineer
- D. Village Attorney
- E. Committee and Collectors Report  
*Action – Motion to Approve Committee and Collectors Report as Presented*
- F. CRC Committee
  - i. *TIF Update Presentation*
  - ii. Discussion & Action – S.B. Friedman Development Advisors Letter of Engagement for TIF & Business District Consulting Services – *Motion: Authorize the Village Manager to enter into a contract with S.B. Friedman Development Advisors to provide Tax Increment Financing and Business District consulting services in an amount not to exceed \$94,100.*

**18. Village President**

- A. Discussion & Action – Amendment to Employment Agreement – *Motion: To authorize the Village President to execute the amendment to Employment Agreement.*

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

**20. New Business**

**21. Executive Session**

**22. Adjourn**

*Items of Interest*

*Work Session Meeting: June 14, 2016*

*Village Board Meeting: June 28, 2016*

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Emily Rodman, Assistant Village Manager, at 708-354-0225 x108 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons. Website <http://www.lagrangepark.org>