



VILLAGE BOARD MEETING

Tuesday, MAY 26, 2015 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Installation and Oath of Newly Elected Officials**

- **Swearing-in of Village Trustees**
Scott Mesick
Patricia Rocco
Robert Lautner

5. **Swearing-In of Deanne Curelo as Deputy Village Clerk**
6. **Presentation to Executive Secretary Andy Bagley**
7. **Employee Recognition Ceremony**
8. **Public Participation (Agenda Related Items Only)**
8. **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 28, 2015
- (ii) Village Board Executive Session – April 28, 2015
- (iii) Work Session Meeting – May 12, 2015
- (iv) Village Board Executive Session – May 12, 2015

- B. Action – West Suburban Public Safety Dispatch Consolidation Project – Lyons Township Area Communications Center (“L-TAC”) – *Motion: 1) To Authorize the Hiring of an Executive Director for the Consolidated Dispatch Center for the Villages of La Grange Park, La Grange and Western Springs, the Lyons Township Area Communications Center (“L-TAC”); and 2) To Approve a Cost Sharing Agreement for the New Consolidated Dispatch Center for the Villages of La Grange Park, La Grange and Western Springs, the Lyons Township Area Communications Center (“L-TAC”)***

- C. Action – Authorization to Destroy Executive Session Recordings – *Motion: To Adopt a Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Meetings***

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- D. 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*
- E. 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 23, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 23, 2015*

9. **Village Manager’s Report**

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

- A. Monthly Report

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

- A. Monthly Report

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

- A. Monthly Report

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

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

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

- A. Monthly Report – Public Works Department

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

- A. Monthly Report
- B. Discussion & Action – Authorized Signers for Village Financial Accounts – *Motion: 1) To Approve and Ordinance Designating Village Depository and Financial Institutions and Authorized Signers, and 2) To Approve Banking Resolutions for FNBC Bank & Trust*

16. **Other Reports**

- A. Village Clerk
- B. Village Treasurer
 - For Information Only – Police Pension Fund Annual Report by 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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17. **Village President**
Discussion & Action – Commission Appointments 2015: *Motion to approve the Committee and Commission Re-Appointments*
18. **Public Participation (Non-Agenda Related Items *Only*)**
19. **New Business**
20. **Executive Session -**
21. **Adjourn**

Village Board Work Session Meeting: June 9, 2015

Village Board Meeting: June 23, 2015