



VILLAGE BOARD MEETING

Tuesday, MAY 27, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Employee Recognition Ceremony**
5. **Eagle Scout Recognition – John C. Maggos**
6. **Public Participation (Agenda Related Items Only)**
5. **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 22, 2014
- (ii) Executive Session Meeting – April 22, 2014
- (iii) Work Session Meeting – May 13, 2014
- (iv) Executive Session Meeting – May 13, 2014

B. Action – 2014 Construction Projects – Hancock Engineering: *Motion authorizing Village President to Execute Professional Engineering Agreements in Support of the 2014 Construction Projects, to include:*

- i. Engineering Agreement for Beach Avenue Resurfacing Project – Final Phase
- ii. Engineering Agreement for Ogden Avenue 10" Water Main Installation (between Edgewood & Park)
- iii. Engineering Agreement for Water Main Installation on La Grange Road (31st to 29th)
- iv. Engineering Agreement for Edgewood Repaving Project

C. Action – 2014 Beach Paving – Final Phase: *Motion Approving a "Resolution for Improvement Under the Illinois Highway Code" for the Expenditure of \$150,000 in MFT Funds*

D. Action – 2014 Beach Avenue Project (Final Phase: 26th to 29th) – Acceptance of Bid: *Motion accepting the bid proposal from ALamp Concrete Contractors, Inc. in the amount of \$261,896 and authorize the Village President to execute the necessary contract documents*

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*

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- 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 24, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 24, 2014*

6. **Village Manager’s Report**

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

- A. Monthly Report

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

- A. Monthly Report

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

- A. Monthly Report

10. **Public Safety Committee** – Mario Fotino, Chairman

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

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

- A. Monthly Report – Public Works Department
B. Discussion – Brainard Avenue Project

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

- A. Monthly Report
B. Action – Motor Fuel Tax Appropriation for Bond Payments: *Motion to Approve the Obligation Retirement Resolution Appropriating \$217,000 of Motor Fuel Tax Funds for the Purpose of Paying Bond Principal and Interest for Series 2004 General Obligation Bonds*
C. Action – Village Manager Purchasing Authority: *Motion to Approve an Ordinance Amending Chapter 31, Section 31.031 of the Village of La Grange Park Village Code – Powers and Duties of Village Manager*

13. **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

14. **Village President**

Discussion & Action – Commission Appointments 2014: *Motion to Make the Committee and Commission Appointments and Re-Appointments as Previously Noted*

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15. **Public Participation (Non-Agenda Related Items *Only*)**
16. **New Business**
17. **Executive Session** – For the purpose of discussing the *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
18. **Adjourn**

Next Village Work Session Meeting: June 10, 2014

Next Village Board Meeting: June 24, 2014