



## VILLAGE BOARD MEETING

Tuesday, MAY 28, 2013 – 7:30 p.m.

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### 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)**

*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 23, 2013
- (ii) Work Session Meeting – May 14, 2013

- B. Action – Establishment of Returned Payment Fee: Motion to approve Ordinance Amending the “La Grange Park Municipal Code” as Amended
- C. Action – Pine Tree Lane Parking Restrictions: Motion to Approve Ordinance #970, Ordinance Amending the “La Grange Park Municipal Code” As Amended
- D. Action – 2013 Construction Projects: Motion Authorizing the Village President to Execute Professional Engineering Services Agreements in Support of the 2013 Construction Projects, to include:
- (i) Engineering Agreement for Water Main Relocation on Oak at Beach
  - (ii) Engineering Agreement for Beach Avenue Street Project
  - (iii) Engineering Agreement for Sewer Lining Project
  - (iv) Engineering Agreement for Cleaning & Televising Sewer Program
  - (v) Relocation of Water Main out of Oak Street Sewer Line
- E. Action - 2013 Beach Avenue Paving – Phase 3: Motion Approving a “Resolution for Improvement Under the Illinois Highway Code” for the Expenditure of \$235,000 in MFT Funds
- F. Action – Sale of Surplus Vehicles & Equipment at WCMC Spring Auction: Motion Approving An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of La Grange Park
- G. Action – Motion Authorizing the Purchase of a F150 Pick-up Truck, as Specified from Freeway Ford in the Amount of \$26,898
- H. Action – 2013 Concrete Restoration Program: Motion to Award a Contract to Globe Construction, Inc. in the Amount Not to Exceed \$30,000 for Completion of Sidewalk Removal and Restoration and Other Concrete Work to be Performed in the Village

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**AGENDA (continued – Page 2)**

- I. Action – Motor Fuel Tax Appropriation: Motion to Approve the Obligation Retirement Resolution Appropriating \$223,203.48 of Motor Fuel Tax Funds for the Purpose of Paying Bond Principal and Interest
- J. 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
- K. 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 25, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 25, 2013

7. **Village Manager’s Report**

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

- A. Monthly Report

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

- A. Monthly Report
- B. Discussion & Action – Motion to Approve an Ordinance Approving Amended Final Subdivision Plat for Heatherdale Subdivision

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

- A. Monthly Report

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

- 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 – Motion to approve the addition of an aggregate Service Cost Table, to be distributed first this June/July 2013 and subsequently included in future Budget documents

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

- A. Action – Public Works Garage – Design Build Agreement: Motion Authorizing the Village President to Execute a Design Build Agreement with Leopardo Construction in an Amount Not to Exceed \$1,053,938

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**AGENDA (continued – Page 3)**

15. **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
  
16. **Village President**
  
17. **Public Participation (Non-Agenda Related Items *Only*)**
  
18. **New Business**
  
19. **Executive Session – *for the purpose of discussing the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3).***
  
20. **Adjourn**

*Next Village Work Session Meeting: June 11, 2013*

*Next Village Board Meeting: June 25, 2013*