



VILLAGE BOARD MEETING

Tuesday, JUNE 24, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **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 – May 27, 2014
- (ii) Executive Session Meeting – May 27, 2014
- (iii) Work Session Meeting – June 10, 2014
- (iv) Executive Session Meeting – June 10, 2014

B. Action – Modifications to Floodplain and Storm Water Management Ordinance: *Motion to Approve an Ordinance Amending Chapter 154: Floodplain and Storm Water Management, of Title XV of the La Grange Park Municipal Code as Amended*

C. Action – Revised ILEAS Intergovernmental Agreement: *Motion to Authorize the Village President to Execute the New Agreement and that the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation*

D. Action - 2006 Sewer Bond Refinancing: *Motion to Direct Staff to Work with the Finance Committee to Provide the Village Board with a Recommendation for Engaging a Financial Advisor to Analyze and Potentially Refund the 2006 General Obligation Bonds*

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 July 22, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 22, 2014*

6. **Village Manager's Report**

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7. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
 - B. Discussion & Action – 2014 Prevailing Wage Rate: *Motion to Approve an Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County*
 - C. Discussion and Action – Electrical Power – Bid Review for Electrical Supply: *Motion to Approve a Resolution Authorizing Execution of Power Supply Agreement Between the Village of La Grange Park and _____ to Provide Full-Requirements Electricity Supply and Related Services for the Village’s Electric Aggregation Program*

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 & Action – School District 102- Fiber Optics Installation Between Ogden & Park Schools (Utility Easement Agreement): *Motion Approving Execution of the Utility Easement Agreement between the Village of La Grange Park and School District 102 by the Village Manager*

12. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
 - B. Discussion and Action – Resolution Amending 2014-2015 Pay Plan: *Motion to Approve Resolution 14-18, "Resolution Amending Pay Plan and Schedule of Authorized Positions for FY2014-2015"*

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 . Appointment of Anthony Griffin to the Zoning Board of Appeals effective immediately

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15. **Public Participation (Non-Agenda Related Items *Only*)**
16. **New Business**
17. **Executive Session**
18. **Adjourn**

Next Village Work Session Meeting: July 8, 2014
Next Village Board Meeting: July 22, 2014