



VILLAGE BOARD MEETING

Tuesday, JUNE 25, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Certificate of Achievement (Ryan P. Sheehan)**
5. **Presentation – Miller Meadow Dog Park (Susan Casey)**
6. **Presentation – Website Turn Out (Emily Rodman & Katie Hosso)**
7. **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 – May 28, 2013
- (ii) Executive Session Meeting – May 28, 2013
- (iii) Work Session Meeting – June 11, 2013

- B. Action – 2013 Prevailing Wage Rate: *Motion to Approve an Ordinance Ascertain Prevailing Wage Rates for Construction Work in Cook County*
- C. Action – Noise Restrictions Exception – St. Louise de Marillac Carnival/Summerfest: *Motion to Grant an Exception to the Nuisance Regulations Contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing Carnival Rides and Amplified Music to Remain Operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 18, 2013 until 10:00 p.m. and on Friday, July 19, 2013 and Saturday, June 20, 2013 until 11:00 p.m.*
- 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 July 23, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 23, 2013

7. Village Manager's Report

VILLAGE BOARD MEETING
Tuesday, JUNE 25 – 7:30 p.m.

AGENDA (continued – Page 2

8. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
 - B. Action – Restructuring of Zoning Filing Fees: *Motion to Approve an Ordinance Amending the La Grange Park Zoning Code as Amended*

9. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report

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
 - B. Discussion & Action – Restoration of LaGrange Road Water Main: *Motion to Direct Staff to Prepare a Contract and Authorize the Village President to Execute Said Contract w/Trine Construction to Complete Concrete Removal and Replacement Work and to Complete Parkway Restoration Work*

13. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report

14. **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

15. **Village President**

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

17. **New Business**

18. **Executive Session**

19. **Adjourn**

Next Village Work Session Meeting: July 9, 2013
Next Village Board Meeting: July 23, 2013