



VILLAGE BOARD MEETING

Tuesday, JUNE 26, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Outgoing Youth Commissioner Jack Roache**
5. **Presentation to Administrative Intern Traci Steger**
6. **Presentation – Cagwood Consulting (Chris Ganschow)**
7. **Public Participation (Agenda Related Items *Only*)**
8. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Village Board Meeting – May 22, 2012
 - (ii) Executive Session Meeting – May 22, 2012
 - (iii) Work Session Meeting – June 12, 2012
 - (iv) Executive Session Meeting – June 12, 2012
 - B. Action – Motion to Approve An Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County
 - C. Action – Motion to Approve the Purchase of Two (2) Police Vehicles from Currie Motors in Frankfort, IL in the amount of \$50,232
 - D. Action – Motion to Approve Expenditure Related to the Purchase of Four (4) Street Light Poles
 - E. Action – Motion to Approve an Ordinance Amending the La Grange Park Municipal Code as Amended (Public Parking Lot Regulations)
 - F. Action – Motion to Approve the Letter of Intent to Participate as the Non-Federal Partner and the Self-Certification of Financial Capability (South LaGrange Road Water Main Replacement Grant)
 - G. Action – Motion to Accept the Schematic Design Deliverable and Direct the PW Garage Committee to Further Develop Project Cost Estimates and Next Steps
 - H. 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
 - I. 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 24, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 24, 2012.

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9. **Village Manager's Report**
10. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
11. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
 - B. Discussion – Proposed Modifications to the Village's Municipal Code
12. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
13. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
14. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
15. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
16. **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
17. **Village President**
18. **Public Participation (Non-Agenda Related Items *Only*)**
19. **New Business**
20. **Executive Session – Motion to move into Executive Session for purpose of discussing 1) *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)***
21. **Adjourn**

Village Work Session Meeting: July 10, 2012
Next Village Board Meeting: July 24,, 2012