



VILLAGE BOARD MEETING

Tuesday, JULY 22, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Chief of Police Daniel McCollum**
5. **Presentation to Outgoing Youth Commissioners (Aidan Teppema, Kiley Roache, Aubrey Aikens, and Matt McGuinn)**
6. **Presentation by Helping Hand Executive Director, Mary Beth Hepp**
7. **Public Participation (Agenda Related Items Only)**
8. **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 – June 24, 2014
- (ii) Work Session Meeting – July 8, 2014

- B. Action – Sale of Surplus Vehicle: *Motion to Approve an Ordinance to Declare the Vehicle as Surplus and Authorize the Sale to Chicago Motors of Chicago, IL*
- C. Action – 2014 Sewer Cleaning and Televising Program: *Motion to 1) accept the proposal of Visu-Sewer of Illinois, LLC in the amount of \$32,760.00; and 2) to authorize additional spending not to exceed the total budget of \$40,000.00 for this project should additional locations for cleaning/televising become identified this fiscal year; and 3) to authorize the Village President to execute the contract documents*
- D. Action – IDOT Traffic Signal Upgrades: *Motion to approve an Agreement between the Illinois Department of Transportation and the Village of La Grange Park to upgrade traffic signals to LED and include battery back-ups*
- E. Action – Illinois Metropolitan Investment Fund: *Motion to approve a Resolution Approving and Authorizing Execution of a Second Amended and Restated Declaration of Trust*
- F. 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*

VILLAGE BOARD MEETING
Tuesday, JULY 22 – 7:30 p.m.

AGENDA (continued – Page 2)

G. 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 August 26, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 26, 2014*

9. **Village Manager's Report**

A. Interim Police Chief Appointment: *Motion: To appoint Deputy Chief Phil Kubisztal as Interim Police Chief, effective August 2, 2014*

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

A. Monthly Report

B. Discussion & Action – Village Hall Computer Network Server Replacement: *Motion to authorize the Village Manager to approve the purchase and installation of a new computer network server in an amount not to exceed \$15,950.00*

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

A. Monthly Report

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

A. Monthly Report

13. **Public Safety Committee** – Mario Fotino, 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. Discussion & Action – Emergency Sewer Cleaning and Televising on Richmond, Catherine & Kensington (United Septic, Inc.): *Motion authorizing payment of Invoice 1999 dated July 9, 2014, in the amount of \$26,327.66 to United Septic, Inc.*

C. Discussion & Action – Request to Add 1100 Block of Forest Road to 2014 Paving Program: *Motion authorizing a Change Order to the contract A Lamp Concrete Contractors, Inc. in the amount of \$44,961 and authorizing an amendment to the Agreement with Edwin Hancock Engineering to increase their fee by \$3,600 and authorize the Village Manager to execute the necessary documents*

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

A. Monthly Report

16. **Other Reports**

A. Village Clerk

B. Village Treasurer

C. Village Engineer

D. Village Attorney

E. Committee and Collectors Report

VILLAGE BOARD MEETING
Tuesday, JULY 22 – 7:30 p.m.

AGENDA (continued – Page 3)

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**
21. **Adjourn**

Next Village Work Session Meeting: August 12, 2014
Next Village Board Meeting: August 26, 2014