



VILLAGE BOARD MEETING

Tuesday, JULY 23, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Raymond Wielgos (Veteran’s Memorial)**
5. **Appointment of Auxiliary Police Officer (Brian P. Freeman)**
6. **Public Participation (Agenda Related Items *Only*)**
7. **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 25, 2013
- (ii) Executive Session Meeting – May 28, 2013
- (iii) Work Session Meeting – July 9, 2013

- B. Action – Purchase of New Police Vehicle – Joint Purchasing: *Motion to Approve the Purchase of One (1) 2014 Chevrolet Tahoe from Currie Motors in Frankfort, Illinois in the Amount of \$24,583*
- C. Action – 2013 Thermoplastic School Zone & Crosswalk Striping: *Motion to Authorize the Participation in the Suburban Joint Purchasing Cooperative Contract with Superior Road Striping in an Amount Not to Exceed \$10,000*
- D. Action – Village Support for the Memorial Park Improvement Project: *Motion: to Approve a 20% Discount to the Water Rate for Water Supplied to a New Interactive Spray Pad at Memorial Park, Limited to a Period of Four Years at Which Time the Discount Policy shall be Reviewed for Continuation and 2nd Motion: to Approve \$3,300 in Financial Support to the Community Park District of La Grange Park, in the Form of a Reimbursement, for the General Purpose of Public Improvements Planned for the Memorial Park Improvement Project*
- 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 August 27, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 27, 2013

VILLAGE BOARD MEETING
Tuesday, JULY 23 – 7:30 p.m.

AGENDA (continued – Page 2)

8. **Village Manager's Report**
 - A. Local Pavement Program Update
9. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
10. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
11. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report
12. **Public Safety Committee** – Mario Fotino, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
14. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
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: August 13, 2013
Next Village Board Meeting: August 27, 2013