



VILLAGE BOARD MEETING

Tuesday, JULY 24, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Office of Government & Community Affairs Debt Recovery Program (Matthew Ryan, Deputy Director) – *materials under Administration***
5. **Public Participation (Agenda Related Items *Only*)**
6. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Work Session Meeting – June 12, 2012 (revised)
 - (ii) Executive Session Meeting – June 12, 2012 (revised)
 - (iii) Village Board Meeting – June 26, 2012
 - (iv) Executive Session Meeting – June 26, 2012
 - (v) Work Session Meeting – July 10, 2012
 - B. Action – Motion to Authorize the Village Manager to Approve the Purchase of Ten Mobile Radios, 25 Portable Radios and Necessary Accessories in the amount of \$26,158.00
 - C. Action – Motion to Authorize the Village Manager to Approve the Purchase for Replacement, Servicing and Disposal of 32 Battery Jars for the Chloride UPS from Protech Services of Lake Bluff, IL in the amount of \$5,137.00
 - D. Action – Motion to Authorize the Village Manager to Execute the Project Partnership Agreement (Department of the Army – South LaGrange Road Water Main Replacement Grant)
 - E. Action – Motion to Approve an Open Purchase Order, not to exceed a total amount of \$40,000, with HD Supply Waterworks for the purchase of Fire Hydrant Modification Kits or new Fire Hydrants
 - F. 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
 - G. 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 28, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 28, 2012.

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7. **Village Manager's Report**
8. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
 - B. Informational Materials for the Local Debt Recovery Program
9. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
10. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
11. **Public Safety Committee** – LaVelle Topps, 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. Monthly Report – Water Department
13. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
14. **Public Works Garage Committee** – Scott Mesick, Chairman
 - A. Discussion & Action – Wholesale Renovation of Public Works Garage
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**
20. **Adjourn**

Village Work Session Meeting: August 14, 2012
Next Village Board Meeting: August 28,, 2012