



VILLAGE BOARD MEETING

Tuesday, July 28, 2015 – 7:00pm

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **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 Executive Session – June 23, 2015
- (ii) Village Board Meeting – June 23, 2015
- (iii) Work Session Meeting – July 14, 2015

B. 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*

C. 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 25, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 25, 2015*

9. **Village Manager's Report**

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

- A. Monthly Report

11. **Building & Zoning Committee** – Jamie Zaura, Chairman

- A. Monthly Report
- B. Discussion & Action - 447 N. Catherine Avenue – Zoning Variation Request [#2015-04] – *Motion: To approve an ordinance granting certain variations for 447 N. Catherine Avenue, La Grange Park, IL (Public Hearing No. 2015-04)*
- C. Discussion & Action - Final Plan & Plat of Planned Unit Development [#2011-06] – Bethlehem Woods Retirement Living Center (Sisters of St. Joseph of La Grange) – *Motion: To approve the Bethlehem Woods Retirement Living Center Plat of Planned Unit Development*

VILLAGE BOARD MEETING
Tuesday, July 28 – 7:00 p.m.

AGENDA (continued – Page 2)

12. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report

13. **Public Safety Committee** – Scott Mesick, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department

14. **Public Works Committee** – Michael Sheehan, Chairman
 - A. Monthly Report – Public Works Department

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

Action – Motion to Approve Committee and Collectors Report as Presented

17. **Village President**
 - A. Discussion & Action - Office of the Village Treasurer – *Motion: Motion to appoint Finance Director Larry Noller as Village Treasurer, effective July 28, 2015; Move to adopt An Ordinance Amending Chapter 31 of the Village of La Grange Park Municipal Code Concerning the Office of the Village Treasurer.*

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

19. **New Business**

20. **Executive Session**

21. **Adjourn**

Village Board Work Session Meeting: August 11, 2015
Village Board Meeting: August 25, 2015