



VILLAGE BOARD MEETING

Tuesday, August 25, 2015 – 7:30pm

AMENDED AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items Only)**
5. **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 – July 28, 2015
- (ii) Work Session Meeting – August 11, 2015
- (iii) Work Session Executive Session – August 11, 2015

B. Action – 2015 – 2016 Tree Trimming Program – *Motion: (1) To extend the 2014-15 Tree Trimming Contract with Winkler Tree Service for an additional year; and (2) to authorize the Village President to execute the necessary contract documents*

C. 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*

D. 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 September 22, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 22, 2015*

6. **Village Manager's Report**

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

A. Monthly Report

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

A. Monthly Report

B. Discussion & Action – Community Park District – Temporary Shed at Robinhood Park Extension – *Motion: To approve a Temporary Use Permit for the Community Park District of La Grange Park to allow an existing temporary shed at Robinhood Park to remain through September 1, 2016*

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9. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report
10. **Public Safety Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Police Department
 - B. Monthly Report – Fire Department
 - C. Discussion & Action - Temporary Removal of Residential Permit Parking Signs (1000 Block of Newberry) – *Motion: To approve the temporary removal of the "Residential Permit Parking Only" signs located along the 1000 block of Newberry (alley south of 31st to Garfield Avenue), and authorizing a 12 month parking/traffic study to evaluate the impact of the removal of the signs*
11. **Public Works Committee** – Michael Sheehan, Chairman
 - A. Monthly Report – Public Works Department
12. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
13. **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
14. **Village President**
 - A. Action - Appointment and Reappointments to Youth Commission – *Motion for the appointment of new member Amaria Clarke, and for the re-appointments of seniors Nicholas Fuentes, Alex Scotty, and Laura McAllister for one year terms to expire on September 1, 2016.*
15. **Public Participation (Non-Agenda Related Items Only)**
16. **New Business**
17. **Executive Session**
 - A. *To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1).*
18. **Adjourn**

Items of Interest

Village Board Work Session Meeting: September 8, 2015

Village Board Meeting: September 22, 2015