



VILLAGE BOARD MEETING

Tuesday, AUGUST 26, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing-In Ceremony of Paid on Call Firefighters Jesse Espitia, Aaron Kuester and Pat Stelmack**
5. **Presentation – Chris Ganschow – Cagwood Consulting Annual Report**
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 – July 22, 2014
 - (ii) Work Session Meeting – August 12, 2014
 - (iii) Executive Session Meeting – August 12, 2014
 - B. Action – Approve a Resolution Authorizing the Destruction of Certain Verbatim Records
 - 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 23, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 23, 2014*
8. **Village Manager’s Report**
9. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
10. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report

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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
 - C. Discussion & Action – Advance Hire of Police Officer: *Motion to approve authorization to temporarily exceed the number of authorized Police Officers (currently 14) in the Schedule of Authorized Positions and Compensation for FY 2014-2015, for a period of three months, to allow for the advance hiring of a new police recruit*

13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Discussion & Action – 2014 Sewer Cleaning and Televising Program – Additional Locations: *Motion authorizing the additional sewer cleaning and televising and authorizing the use of Fund Balance in the Sewer Fund in the amount of \$51,524.80*
 - C. Discussion & Action – Invoice for 2014 Sidewalk Removal and Replacement Program: *Motion to authorize the payment of invoice from Schroeder & Schroeder, Inc. dated August 4, 2014 in the amount of \$10,012.50*
 - D. Discussion & Action – Kemman Avenue Resurfacing – Hancock Engineering Agreement: *Motion authorizing the Village President to execute Professional Engineering Services Agreement with Edwin Hancock Engineering Co. in support of the Kemman Avenue Resurfacing Project in an amount not to exceed \$39,500*

14. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Financial Advisor Agreement: *Motion to approve an agreement with Robert W. Baird & Co. for financial advisor services not to exceed amount of \$13,500.*

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**
 - A. Appointment & reappointment of members to the Youth Commission
 - B. Proclamation – Triton College 50th Anniversary

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

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18. **New Business**
19. **Executive Session** - *for the purpose of discussing 1) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3), and 2) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
20. **Adjourn**

Next Village Work Session Meeting: September 9, 2014
Next Village Board Meeting: September 23, 2014