



## VILLAGE BOARD MEETING

Tuesday, AUGUST 27, 2013 – 7:30 p.m.

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### AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointment of Probationary Police Officer Alex Weitzel**
5. **Presentation of Commemorative Check by Representative Emanuel "Chris" Welch, 7<sup>th</sup> District**
6. **Eagle Scout Recognition – Andrew Koncel**
7. **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 Meeting – July 23, 2013
    - (ii) Executive Session Meeting – July 23, 2013
    - (iii) Work Session Meeting – August 13, 2013
    - (iv) Executive Session Meeting – August 13, 2013
  - B. Action – Zoning Application No. 2013-02: 23 E. 31<sup>st</sup> Street – Special Use Permit Doggy Day Care/Boarding *Motion: to approve a special use permit for a kennel/dog "day care" service with accessory grooming for the property located at 23 E. 31<sup>st</sup> Street*
  - C. Action – Award of Bid – Relocation of Two Areas of Water Main System on Oak Avenue *Motion: 1) to accept the bid from Unique Plumbing Co. in the amount of \$63,135.00; and 2) to authorize the Village President to execute the necessary contract documents*
  - D. Action – Approve a Resolution Authorizing the Destruction of Certain Verbatim Records
  - 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 September 24, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 24, 2013

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**AGENDA (continued – Page 2**

9. **Village Manager's Report**
10. **Administration Committee** – Robert Lautner, Chairman
  - A. Monthly Report
11. **Building & Zoning Committee** – Michael Sheehan, Chairman
  - A. Monthly Report
12. **Engineering & Capital Projects Committee** – James Kucera, Chairman
  - A. Monthly Report
13. **Public Safety Committee** – Mario Fotino, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
14. **Public Works Committee** – Scott Mesick, 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. Appointment of Michael Rons, James Ryan and Anthony Griffin to the Plan Commission
  - B. ComEd Smart Meter Deployment
  - C. Proclamation – National Assisted Living Week Sept. 8 – 14, 2013
18. **Public Participation (Non-Agenda Related Items *Only*)**
19. **New Business**
20. **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)***
21. **Adjourn**

*Next Village Work Session Meeting: September 10, 2013*

*Next Village Board Meeting: September 24, 2013*