



## **VILLAGE BOARD MEETING**

Tuesday, September 22, 2015 – **7:30 P.M.**

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### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Welcoming and introduction of Dr. Kyle Schumacher, Superintendent of School District 102**
- 5. Public Participation (Agenda Related Items Only)**
- 6. 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 – August 25, 2015
    - ii. Village Board Executive Session – August 25, 2015
    - iii. Work Session Meeting – September 8, 2015
    - iv. Work Session Executive Session – September 8, 2015
  - B. Action – 2015 Leaf Loading, Transportation and Disposal – *Motion: Accepting the proposal of Rainbow Farm Enterprises, Inc. for the disposal of leaves in the amount of \$28.00 Per Bucket (Option #1), not to exceed \$30,000 and authorize the Village President to execute the necessary contract documents.*
  - C. Action – Right-Of-Way Use License and Fiber Optic Cable Agreement Sigecom, LLC d/b/a WOW! Internet, Cable and Phone – *Motion: Authorizing the Village President to execute a Right-of-Way Use License and Fiber Optic Cable Agreement between the Village of La Grange Park and Sigecom, LLC doing business as Wow! Internet, Cable and Phone.*
  - D. Action – Schematic Design Study - Center Section Storm Relief Project – *Motion: Authorizing the Village President to execute the Professional Engineering Services Agreement with Hancock Engineering.*
  - E. Action – Tree Maintenance Program Contracts – One Year Extension (Tree Removal, Stump Removal, General Tree Maintenance and Emergency Tree Work) – *Motion: Approving a one year contract extension with A & B Landscaping and Tree Service, Inc. for tree and stump removals, and with Winkler's Tree & Landscaping for general tree maintenance and for emergency tree work, and authorizing the Village President to execute the necessary contract documents.*
  - F. Action – Village Fund Balance Reporting Policy – *Motion: To approve a Village Fund Balance Reporting Policy.*
  - G. 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*
  - H. 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 October 22,*

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**AGENDA (continued – Page 2)**

*2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 20, 2015*

**7. Village Manager's Report**

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

- A. Monthly Report
- B. Discussion & Action – Dinner Club – Liquor License Request – *Motion: To direct Village Staff to draft an Ordinance amending Title XI, Chapter 112, Alcoholic Beverages of the La Grange Park Municipal Code.*

**9. Building & Zoning Committee**

- A. Monthly Report

**10. Engineering & Capital Projects Committee – James Kucera, Chairman**

- A. Monthly Report

**11. Public Safety Committee Items**

- A. Monthly Reports
- B. Discussion & Action – Emergency Generator Replacement Project – *Motion: To approve a contract to the lowest bidder, Lyons & Pinner Electric in the amount of \$216,700.00 for the Emergency Generator Replacement Project.*

**12. Public Works Committee – Michael Sheehan, Chairman**

- A. Monthly Report – Public Works Department

**13. Finance Committee Items**

- A. Monthly Report - Patricia Rocco, Chairman
- B. Discussion & Action – Temporary Staffing Services – *Motion: Approve payment of temporary employee services with Stivers Staffing Services in an amount not to exceed \$28,000.*

**11. 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*

**12. Village President**

- A. Discussion & Action – Appointment to the Zoning Board of Appeals – *Motion: To appoint Robert Bartholomai to the Zoning Board of Appeals for a term to expire May 1, 2016*
- B. Proclamation National Preparedness Month
- C. Proclamation Fire Prevention Week

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

**14. New Business**

**15. Adjourn**

*Items of Interest*

*Village Board Work Session Meeting: October 13, 2015*

*Village Board Meeting: October 27, 2015*