



VILLAGE BOARD MEETING

Tuesday, SEPTEMBER 23, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Joseph Vikidel Retiring Auxiliary Police Officer**
5. **Swearing-In Ceremony of Paid on Call Firefighters Ryan Lange**
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 – August 26, 2014
- (ii) Executive Session Meeting – August 26, 2014
- (iii) Work Session Meeting – September 9, 2014

- B. Action – Purchase of New Police Vehicles – Joint Purchasing: *Motion to obtain the approval for the purchase of two (2) 2014 Chevrolet Caprice from Currie Motors in Frankfort, Illinois in the amount of \$52,941.80*
- C. Action – 2014 Leaf Loading, Transportation and Disposal: *Motion Approving the Resolution Accepting the Proposal of Homer Industries LLC for the Disposal of Leaves in the amount of \$25.00 Per Bucket (Option #1), and authorize the Village President to execute the necessary contract documents*
- D. Action – New Front Entryway (Doors) for Village Hall: *Motion to accept a quote from Ward Door Specialists in the amount of \$13,550.00 and authorize the installation of a new ADA compliant front door at the Village Hall*
- 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 October 28, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 28, 2014*

VILLAGE BOARD MEETING
Tuesday, SEPTEMBER 23 – 7:30 p.m.

AGENDA (continued – Page 2)

8. **Village Manager's Report**
9. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
10. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
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 – West Suburban Public Safety Dispatch Consolidation Study – Design Phase Update: *Motion to proceed with the acceptance of a Proposal for Professional Services, by GovHR USA, Dated July 24, 2014, to engage in the recruitment and selection of an Executive Director / Director for consolidated dispatch for the Villages of La Grange Park, La Grange and Western Springs*
13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
14. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Bond Counsel Agreement: *Motion to approve Chapman and Cutler LLP as bond counsel to assist with the refunding of the 2006 sewer bonds and authorize the Village Manager to sign an engagement letter*
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. Proclamation – Fire Prevention Week
 - B. Proclamation Saluting Auxiliary Police Officer Joseph Vikidel
 - C. La Grange Park Woman's Club
17. **Public Participation (Non-Agenda Related Items Only)**

VILLAGE BOARD MEETING
Tuesday, SEPTEMBER 23 – 7:30 p.m.

AGENDA (continued – Page 3

18. **New Business**
19. **Executive Session**
20. **Adjourn**

Next Village Work Session Meeting: October 14, 2014
Next Village Board Meeting: October 28, 2014