



## VILLAGE BOARD MEETING

Tuesday, SEPTEMBER 24, 2013 – 7:30 p.m.

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### 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 – August 27, 2013
    - (ii) Executive Session Meeting – August 27, 2013
    - (iii) Work Session Meeting – September 10, 2013
  - B. Action – Replacement of Police Department Garage Doors *Motion: Authorize Door Systems to Perform the Work for the Quoted Price of \$8,317.00*
  - C. Action - 2013 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 \$20.63 Per Bucket (Option #1), and authorize the Village President to execute the necessary contract documents*
  - D. 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*
  - E. 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, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 22, 2013*
6. **Village Manager's Report**
7. **Administration Committee** – Robert Lautner, Chairman
  - A. Monthly Report

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8. **Building & Zoning Committee** – Michael Sheehan, Chairman
  - A. Monthly Report
  - B. Discussion & Action – Zoning Application No. 2013-01: Zoning Text Amendment – Building Coverage *Motion: To Approve an Ordinance Amending the “La Grange Park Zoning Code” as Amended*
  
9. **Engineering & Capital Projects Committee** – James Kucera, Chairman
  - A. Monthly Report
  
10. **Public Safety Committee** – Mario Fotino, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
  
11. **Public Works Committee** – Scott Mesick, Chairman
  - A. Monthly Report – Public Works Department
  - B. Discussion & Action - Award of Bid – La Grange Road Water Main Phase 2 *Motion: 1) to Accept the Lowest Bid; and 2) to Authorize the Village President to Execute the Necessary Contract Documents*
  
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 – *Motion to Approve a Resolution Approving the Village Board Handbook*
  
15. **Public Participation (Non-Agenda Related Items *Only*)**
  
16. **New Business**
  
17. **Executive Session -**
  
18. **Adjourn**

*Next Village Work Session Meeting: October 8, 2013*

*Next Village Board Meeting: October 22, 2013*