



VILLAGE BOARD MEETING

Tuesday, SEPTEMBER 25, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Chief McCollum**
5. **Swearing-In Probationary Police Officer Timothy Griffin**
6. **Public Participation (Agenda Related Items *Only*)**
7. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Special Executive Session Meeting – August 6, 2012 **revised**
 - (ii) Village Board Meeting – August 28, 2012
 - (iii) Work Session Meeting – September 11, 2012
 - (iv) Special Board Meeting – September 19, 2012
 - (v) Special Executive Session Meeting – September 19, 2012
 - B. Action – Motion to Approve an Ordinance to Consider an Application for Certain Zoning Variations on Property Located at 406 N. Brainard Avenue, La Grange Park, IL (Public Hearing No. 2012-02)
 - C. Action – Motion to Authorize the Village President to Execute an Agreement between AECOM and the Villages of LaGrange, La Grange Park and Western Springs
 - D. Action – Approve a Resolution Authorizing the Use of Multi-Bank Securities, Inc. and Pershing LLC for the Purchase of Investments.
 - E. 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. 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 23, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 23, 2012.
8. **Village Manager's Report**

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9. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
10. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
11. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
12. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
 - C. Discussion & Action - 2012 Sidewalk Removal & Replacement Program
14. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
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 Texting & Driving Awareness Month (month of September)
 - B. Proclamation – Lions Candy Day October 12, 2012
 - C. Proclamation – Fire Prevention Week October 7-13, 2012
17. **Public Participation (Non-Agenda Related Items *Only*)**
18. **New Business**
19. **Executive Session**
20. **Adjourn**

Village Work Session Meeting: October 9, 2012
Next Village Board Meeting: October 23, 2012