



VILLAGE BOARD MEETING

Tuesday, OCTOBER 22, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Charles Foster Retiring Auxiliary Police Officer**
5. **Presentation – La Grange Park Public Library (Cathy Foster, President of the Library Board)**
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 – September 24, 2013
 - (ii) Work Session Meeting – October 8, 2013
 - B. Action – Cook County Health Inspections *Motion: Approving the Resolution authorizing execution of a Health Inspection Services Agreement with the County of Cook, and authorize the Village President to execute the necessary contract documents*
 - C. 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*
 - D. 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 November 26, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on November 26, 2013*
8. **Village Manager's Report**
 - A. Discussion & Action – Electricity Supply Contract – Water Plant *Motion: Authorize the Village Manager to execute a contract (or contract renewal) with (insert Supplier's Name) for energy for the Village's water plant for a (length of time TBD) year term contract.*

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9. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
 - B. Discussion & Action – China Cat Productions, LLC Rooftop Lease Amendment – REVISED *Motion: To approve the First Amendment to Rooftop Lease for 937 Barnsdale Road between China Cat Productions, LLC and the Village of La Grange Park, incorporating a five one-year renewal option OR To approve the First Amendment to Rooftop Lease for 937 Barnsdale Road between China Cat Productions, LLC and the Village of La Grange Park, incorporating a ten one-year renewal option.*

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

13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Discussion & Action – Brainard Avenue – Support to a Community Advisory Group *Motion: Authorize Village support to a Community Advisory Group for Brainard Avenue*

14. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
 - B. Action – Tax Levy Estimate *Motion: Move that the President and Board of Trustees concur with the recommendation of the Finance Director and determine hereby that the amount of money estimated to be necessary to be raised from the 2013 real property tax levy for the 2013-14 Fiscal Year is \$3,441,390; which amount is less than 5% higher than the amount of taxes extended for 2012*

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**

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17. **Public Participation (Non-Agenda Related Items *Only*)**
18. **New Business**
19. **Executive Session**
20. **Adjourn**

Next Village Work Session Meeting: November 12, 2013

Next Village Board Meeting: November 26, 2013