



VILLAGE BOARD MEETING

Tuesday, OCTOBER 23, 2012 – 7:30 p.m.

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)**
 - A. Approval of Minutes
 - (i) Special Executive Session Meeting – August 6, 2012 **revised**
 - (ii) Village Board Meeting – September 25, 2012
 - (iii) Work Session Meeting – October 9, 2012
 - (iv) Executive Session Meeting – October 9, 2012
 - B. Action – Motion to Approve an Ordinance Authorizing the Sale of Surplus Property of the Village of La Grange Park, IL
 - C. Action - Motion to Approve a Resolution Accepting the Proposal of Rainbow Farms Enterprises, Inc. for the Disposal of Leaves
 - D. Action - Motion to Concur with the Recommendation of the Finance Director regarding the Tax Levy Estimate
 - 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 November 27, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on November 27, 2012.
6. **Village Manager's Report**
7. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
8. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report

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9. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report

10. **Public Safety Committee** – LaVelle Topps, 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. Monthly Report – Water Department

12. **Finance Committee** – Patricia Rocco, Chairwoman
 - 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. Proclamation Lead Poisoning Prevention Week (October 21-27)

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

16. **New Business**

17. **Executive Session** - For the purpose of discussing 1) the August 6, 2012 Executive Session minutes according to 5 ILCS 120/2.06, and 2) appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)

18. **Adjourn**

Village Work Session Meeting: November 13, 2012
Next Village Board Meeting: November 27, 2012