



VILLAGE BOARD MEETING

Tuesday, October 27, 2015 – **7:30 P.M.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Swearing-In of Paid-On-Call Fire Department Lieutenant (Christopher Baudler)**
- 5. Public Participation (Agenda Related Items Only)**
- 6. 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 22, 2015
- ii. Work Session Meeting – October 13, 2015
- iii. Work Session Executive Session – October 13, 2015

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 – Occupational Medical Evaluations – *Motion: To approve the payment of \$10,501.00 to Health Endeavors, SC, of Lombard, IL, for this year's annual Occupational Medical Evaluations.*

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 November 24, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on November 24, 2015.*

7. Village Manager's Report

8. Administration Committee – Robert Lautner, Chairman

- A. Monthly Report

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- 9. Building & Zoning Committee** – Jamie Zaura, Chairman
- A. Monthly Report
 - B. Discussion & Action – Zoning Application No. 2015-05: 1618 Finsbury Lane - *Motion: To deny Zoning Application No. 2015-05 requesting a variation from Section 12.4.C of the Zoning Code for 1618 Finsbury Lane.*
- 10. Engineering & Capital Projects Committee** – James Kucera, Chairman
- A. Monthly Report
- 11. Public Safety Committee Items**– Scott Mesick, Chairman
- A. Monthly Reports
 - i. Police Department
 - ii. Fire Department
 - B. Discussion only – Consolidated Dispatch - LTACC Update
- 12. Public Works Committee** – Michael Sheehan, Chairman
- A. Monthly Report
- 13. Finance Committee Items**- Patricia Rocco, Chairman
- A. Monthly Report
 - B. Discussion & Action – 2015 Property Tax Estimate – *Motion: That the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2015 property tax levy for the 2015/16 fiscal year is \$3,500,132; which amount is less than 5% greater than the amount of taxes extended for 2014*
- 11. 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*

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12. Village President

- A. Discussion & Action - Appointment to Youth Commission – *Motion: To appoint George Anagnos to the Village of La Grange Park Youth Commission for a term to expire on May 1, 2017.*

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

14. New Business

15. Adjourn

Items of Interest

Village Board Work Session Meeting: November 10, 2015

Village Board Meeting: November 24, 2015