



## **VILLAGE BOARD MEETING**

Tuesday, OCTOBER 28, 2014 – 7:30 p.m.

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### **AGENDA**

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing-In Ceremony of Paid-on-Call Firefighter Tom Cronin**
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 23, 2014
    - (ii) Village Board Special Meeting – October 11, 2014
    - (iii) Village Board Executive Session – October 11, 2014
    - (iv) Work Session Meeting – October 14, 2014
  - B. Action – Amendment to the Village Municipal Code – Vehicle Code Violations: *Motion to Approve an Ordinance Amending the "La Grange Park Municipal Code" as Amended*
  - C. Action – Cook County Health Inspections: *Motion to Approve the Resolution to authorize the Village Manager to execute a Certain Agreement with the Cook County Department of Public Health for health inspection services, effective December 1, 2014, and continuing through November 30, 2015*
  - E. 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*
  - F. 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 25, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on November 25, 2014*
7. **Village Manager's Report**
8. **Administration Committee** – Robert Lautner, Chairman
  - A. Monthly Report
  - B. Discussion – Proposed Sprint Wireless Equipment

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9. **Building & Zoning Committee** – Michael Sheehan, Chairman
  - A. Monthly Report
  
10. **Engineering & Capital Projects Committee** – James Kucera, Chairman
  - A. Monthly Report
  
11. **Public Safety Committee** – Mario Fotino, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
  
12. **Public Works Committee** – Scott Mesick, Chairman
  - A. Monthly Report – Public Works Department
  - B. Discussion & Action – 2014-2015 Tree Trimming Program: *Motion 1) to accept the lowest responsible bid and award a contract not to exceed \$40,000 to Winkler Tree Service; and 2) to authorize the Village President to execute the necessary contract documents*
  - C. Discussion & Action – Asphalt Paving – Alley South of Ace Hardware: *Motion to approve an alternate bid proposal obtained by Ace Hardware from Pavement Systems Inc. for asphalt paving of the alleyway south of Ace Hardware, in the not to exceed amount of \$5,822.00*
  
13. **Finance Committee** – Patricia Rocco, Chairman
  - A. Monthly Report
  - B. Discussion & Action – 2006 Sewer Bonds Refunding: *Motion to approve an Ordinance authorizing and providing for the issuance of not to exceed \$3,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village, for the purpose of refunding certain outstanding sewerage alternate bonds, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of the revenues of the sewerage system operated by said Village*
  - C. Discussion & Action - 2014 Property Tax Levy Estimate: *Motion that the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2014 property tax levy for the 2014/15 fiscal year is \$3,503,980; which amount is less than 5% greater than the amount of taxes extended for 2013*
  
14. **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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15. **Village President**
16. **Public Participation (Non-Agenda Related Items *Only*)**
17. **New Business**
18. **Executive Session** - *For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5ILCS 120/2 (c)(1)*
19. **Adjourn**

*Next Village Work Session Meeting: November 11, 2014*

*Next Village Board Meeting: November 25, 2014*