

PRESIDENT
Dr. James L. Discipio
VILLAGE MANAGER
Julia A. Cedillo
VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Jamie M. Zaura
Robert T. Lautner

VILLAGE BOARD MEETING

Tuesday, November 24, 2015 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing in of Probationary Police Officer David Escamilla**
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 – October 27, 2015
- ii. Work Session Meeting – November 10, 2015

B. Action – Resolution for Construction on State Highways – *Motion: To approve Resolution for Construction on State Highway.*

C. Action – 2016 Meeting Schedule: *Motion: To approve a Resolution approving the 2016 Meeting Dates.*

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 January 26, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 26, 2015.*

7. **Village Manager's Report**

8. **Administration Committee** – Robert Lautner, Chairman

A. Monthly Report

B. Discussion & Action - Amendment to the La Grange Park Municipal Code – Liquor License Regulations - *Motion: To approve an ordinance amending Chapter 112 of Title XI of the La Grange Park Municipal Code Regulating Liquor Sales and Licenses.*

VILLAGE BOARD MEETING
Tuesday, November 24, 2015 – 7:30 p.m.

AGENDA (continued – Page 2)

- 9. Building & Zoning Committee – Jamie Zaura, Chairwoman**
- A. Monthly Report
- 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
- 12. Public Works Committee – Michael Sheehan, Chairman**
- A. Monthly Report
- 13. Finance Committee Items- Patricia Rocco, Chairwoman**
- A. Monthly Report
- B. Action – 2015 Property Tax Levy: *Motion:*
- i. *To approve an Ordinance providing for the Annual Tax Levy for the Village of La Grange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2015 and ending April 30, 2016.*
- ii. *To approve an Ordinance providing for Specific Reductions of the 2015 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law.*
- iii. *To approve an Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$3,495,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village of La Grange Park, Cook County, Illinois.*
- 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*

VILLAGE BOARD MEETING
Tuesday, November 24, 2015 – 7:30 p.m.

AGENDA (continued – Page 3)

- F. Commercial Revitalization Committee – James Kucera, Chairman
 - i. Discussion & Action – Tax Increment Financing Consultant Services – S.B. Friedman – *Motion: To approve a resolution authorizing the Village Manager to execute and engagement letter with S.B. Friedman and Associates for consultant services to conduct a Tax Increment Financing Feasibility Study in an amount not to exceed \$29,260.*

12. Village President

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

14. New Business

15. Adjourn