



VILLAGE BOARD MEETING

Tuesday, NOVEMBER 25, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation by Mike Goebel, CEO of Adventist La Grange Memorial Hospital**
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 28, 2014
 - (ii) Village Board Executive Session – October 28, 2014
 - (iii) Work Session Meeting – November 11, 2014
 - (iv) Village Board Executive Session – November 11, 2014
 - B. Action – 2015 Meeting Schedule: *Motion to Approve a Resolution Approving 2015 Meeting Dates*
 - 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 January 27, 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 27, 2015*
7. **Village Manager's Report**
 - A. Action – Appointment of the New Chief of Police: *Motion to appoint Edward Rompa as Chief of the La Grange Park Police Department, effective November 26, 2014*
8. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report

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9. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
 - B. Discussion & Action – Zoning Applications #2014-04 Zoning Text Amendment for Requirements for Medical Cannabis Dispensing Organizations: *Motion to Approve an Ordinance Amending the "La Grange Park Zoning Code" as Amended*

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 – Purchase of Hydrant Modification Kits Payment of HD Supply Waterworks Ltd. Invoice: *Motion authorizing the payment of \$11,495 to HD Supply Waterworks, Ltd.*

13. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
 - B. Action – 2014 Property Tax Levy: *Motion to approve an Ordinance Providing for the Annual Tax Levy for the Village of La Grange Park, Cook County, Illinois, for Fiscal Year Beginning May 1, 2014 and Ending April 1, 2015. Motion to approve an Ordinance Providing for Specific Reductions of the 2014 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law*

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

15. **Village President**

Proclamation - National Drunk and Drugged Driving (3D) Prevention Month December 2014

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

17. **New Business**

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18. **Executive Session**
19. **Adjourn**

Combined Village Work Session/Board Meeting: December 10, 2014
Note: There will be no 2nd meeting in December