



VILLAGE BOARD MEETING - Revised

Tuesday, NOVEMBER 26, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Representative Emanuel “Chris” Welch IEPA Downspout Disconnect Grant**
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 22, 2013
 - (ii) Work Session Meeting – November 12, 2013
 - (iii) Executive Session Meeting – November 12, 2013
 - B. Action – Restructuring of Building Permit Fees *Motion: To Approve an Ordinance Amending the La Grange Park Building Code and Regulations as Amended*
 - C. Action – Restructuring of Fire Prevention Fees *Motion: To Approve an Ordinance Amending the La Grange Park Fire Prevention Code as Amended*
 - D. Action – Police Department Garage Floor Restoration *Motion: To Authorize Quality Restorations to Perform the Work for the Quoted Price of \$14,695*
 - E. Action – IEMA Pre-disaster Mitigation Grant Funds *Motion: To Approve a Resolution Authorizing Execution of a Grant Agreement with the Illinois Emergency Management Agency for Pre-disaster Mitigation Grant Funds*
 - F. Action – 2013 Construction Projects – Amendments to Edwin Hancock Engineering Agreements *Motion: To Authorize the Village President to Execute Two Amendments to the Professional Engineering Services Agreement for 1) 2013 Sewer Lining Project and 2) Beach Resurfacing Project*
 - G. Action – Newberry/Oak/Kemman Water & Sewer Main Relocation Project – Payment of OTM Water Services Invoice *Motion: Authorize the Payment of \$10,150 to OTM Water Services for Invoices 1088 and 1089 dated October 18, 2013*
 - H. Action – Resolution for Construction on State Highways *Motion: To Approve a Resolution for Construction on State Highways*
 - I. Action – Meeting Schedule *Motion: To Approve a Resolution Approving 2014 Meeting Dates*

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- J. 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*
- K. 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 28, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 28, 2014*

7. **Village Manager's Report**

- A. Discussion & Action – Proposal for Professional Recruitment Services for Finance Director Position *Motion: To Accept a Proposal for Professional Services, by Voorhees Associates LLC, dated November 21, 2013, for the Recruitment of a New Finance Director, in an Amount Not to Exceed \$15,250, and Authorize the Village Manager to Execute Same*

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

- A. Monthly Report

9. **Building & Zoning Committee** – Michael Sheehan, Chairman

- A. Monthly Report
- B. Discussion & Action – Zoning Application No. 2013-03; 417 N. Stone Variation *Motion: To approve an Ordinance Granting a Certain Variation for 417 N. Stone (Public Hearing No. 2013-03)*

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 – Emerald Ash Borer Tree Removal Report *Motion: To Increase the Budget for Public Works Tree Trimming and Removal in the Amount of \$65,000*

13. **Finance Committee** – Patricia Rocco, Chairman

- A. Monthly Report
- B. Action – *Motion to Approve the Annual Tax Levy Ordinance*
- C. Action – *Motion to Approve An Ordinance Providing for Specific Reduction of the 2013 Property Tax Levy Pursuant to the Property Tax Extension Limitations Law*
- D. Action – *Motion to Approve an Ordinance Providing for the Abatement of Certain Taxes Levied for the Payment of General Obligations Bonds, Series 2004, of the Village of La Grange Park*

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- E. Action – *Motion to Approve an Ordinance Providing for the Abatement of Certain Taxes Levied for the Payment of General Obligations Bonds, Series 2006, of the Village of La Grange Park*

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 2013

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

17. **New Business**

18. **Executive Session** –for the purpose of discussing *Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (periodic training) according to 5ILCS 120/2 (c)(8)*

19. **Adjourn**

Next Village Work Session Meeting: December 10, 2013

Note: There will be no Board Meeting in December