

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
Robert T. Lautner
Jamie M. Zaura

VILLAGE BOARD WORK SESSION MEETING

Tuesday, July 12, 2016 – 7:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (agenda and non-agenda related)**
5. **Administrative Committee Items**
 - A. Discussion – Prevailing Wage Rate – *Motion: Adopt "An Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County".*
6. **Building & Zoning Committee**
 - A. Discussion – Zoning Application No. 2016-02, 218 31st Street – Variations – *Motion: Approve "An Ordinance Granting a Certain Variation for 218 E. 31st Street, La Grange Park, IL (Public Hearing No. 2016-02)".*
 - B. Discussion & Action – Contract for Building Department Services – Code Consultant – *Motion: To approve a proposal from Code Consultant for the provision of Code Enforcement/Property Maintenance and Commercial/Residential Building Inspections and Plan Review, as needed, not to exceed \$85,000.00 per fiscal year.*
7. **Public Safety Committee Items**
 - A. Discussion – Sale of Surplus Vehicle – *Motion: Approving "An Ordinance Authorizing the sale of Surplus Property Owned by the Village of La Grange Park".*
 - B. Discussion – Purchase of 2017 Ford Utility Police Interceptor AWD – *Motion: To purchase one 2017 Ford Utility Police Interceptor AWD vehicle through the Suburban Purchasing Cooperative Program from Joe Rizza Ford in a not to exceed amount of \$34,000, to be expensed to the FY2017 Capital Projects Fund.*
 - C. Discussion – Fire Station No. 1 Painting – *Motion: To authorize acceptance of the proposal for Fire Station No. 1 painting from Gary's Painting & Decorating for the total cost of \$12,600.00; (\$10,300.00 for labor, and \$2,300.00 for paint).*

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- D. Discussion – LTACC E9-1-1 Equipment Upgrades – *Motion: To authorize expenditures for the upgrade to existing 9-1-1 telephone Call Processing (CPE) Equipment for the Lyons Township Area Communications Center (LTACC), serving the Villages of La Grange Park, La Grange, and Western Springs, at a cost not to exceed \$52,549 and authorize the Village Manager to execute any necessary and related agreements.*
- E. Discussion – Consolidated Dispatch – LTACC Construction Project – *Motion: To authorize expenditures for construction of a renovated dispatch center for the Lyons Township Area Communications Center (LTACC), serving the Villages of La Grange Park, La Grange and Western Springs, at a cost not to exceed \$114,354 and authorize the Village Manager to execute any necessary and related agreements, subject to final legal review.*

8. Public Works Committee Items

- A. Discussion – Authorization for Purchase of La Grange Road Street Lights – *Motion: To approve expenditure for purchase of 2 street lights (complete set: pole, arms and lamp fixture), and 2 extra arms and lamp fixtures from Gexpro in the amount of \$14,208.50.*
- B. Discussion – 2016 Sidewalk and Curb/Gutter Replacement Project – *Motion: Accepting the proposal from the lowest responsible bidder, _____, in the amount of \$_____, and authorization for the Village Manager to execute all necessary contract documents. (Bid Opening to be held on 7/11/16, results to be provided at Work Session Meeting).*

9. Finance Committee Items

- A. Discussion – Resolution Amending the 2016-2017 Pay Plan – *Motion: To approve a "Resolution Amending Pay Plan and Schedule of Authorized Positions for FY2016-2017".*
- B. Discussion – PMA Account Applications and Agreements – *Motion: To approve updated applications and agreements with PMA Financial Network, Inc. and PMA Securities, Inc. and authorize the Finance Director to sign the documents.*

10. Other Reports

- A. Village Manager
- B. Village President
 - (1) Discussion & Action – Appointment to the Traffic, Safety, and Engineering Committee – *Motion: To appoint Matthew Huffman to the Traffic, Safety, and Engineering Committee for a term to expire May 1, 2018.*
- C. Village Clerk

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D. Commercial Revitalization Committee

- (1) Discussion & Action – Tax Increment Financing & Business District Legal Counsel – Kathleen Field Orr & Associates – *Motion: Approve a Letter of Engagement with Kathleen Field Orr & Associates for legal services related to Tax Increment Financing and Business Districts.*

11. New Business

- 12. Executive Session** – *Motion to move into Executive Session for the purpose of discussing pending litigation according to 5 ILCS 120/2 (c)(11)*

13. Adjourn

Items of Interest

Village Board Meeting: July 26, 2016

Work Session Meeting: August 9, 2016