

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, June 14, 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. **Public Works Committee Items**
 - A. Discussion – 2016 Road Paving Program – Edwin Hancock Engineering Agreement–
Motion: Authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Road Paving Program, in an amount not to exceed \$339,000, subject to bond issuance.
 - B. Discussion – 2016 Road Paving Program – *Motion: To award a contract to the low bidder, A-Lamp Construction in the amount of \$2,121,711 plus a five percent contingency for unforeseen conditions, subject to bond issuance.*
 - C. Discussion – Authorize Rental of Vactor – *Motion: Authorizing the rental of Vactor from Standard Equipment for a period of 30 days in the amount of \$12,850.*
 - D. Discussion – 2016 Sewer Point Repairs – *Motion: Authorize payment to Suburban General, inclusive of additional work performed, in the total amount of \$52,370.00.*
 - E. Discussion – Sale of Surplus Vehicles and Equipment – *Motion: Approving an ordinance authorizing the sale of surplus property owned by the Village of La Grange Park.*
6. **Other Reports**
 - A. Village Manager
 - (1) Discussion – Downspout Disconnection Ordinance Amendment – *Motion: To approve an ordinance amending the La Grange Park Municipal Code as amended, regarding Section 50.28 Disconnection of Downspouts from Sanitary Sewage System, to extend the mandatory disconnection date from January 1, 2017 to January 1, 2019.*

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AGENDA (continued – Page 2)

- B. Village President
 - C. Village Clerk
 - D. Other
- 7. New Business**
- 8. Executive Session – *Motion to move into Executive Session for the purpose to discuss the following:***
- (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1).*
 - (2) Collective Bargaining in Accordance with 5 ILCS 120/2 (c)(2).*
- 9. Adjourn**

Items of Interest

Village Board Meeting: June 28, 2016

Work Session Meeting: July 12, 2016

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Emily Rodman, Assistant Village Manager, at 708-354-0225 x108 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons. Website <http://www.lagrangepark.org>