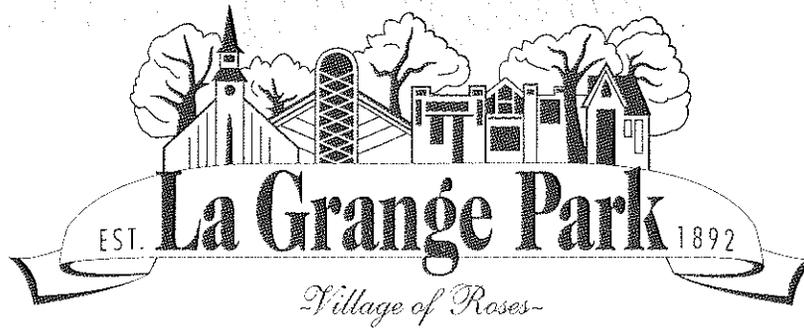


PRESIDENT  
Dr. James L. Discipio

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 MEETING

Tuesday, June 28, 2016 – 7:30 P.M.

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### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Outgoing Youth Commissioners Nicholas Fuentes, Alex Scotty, Laura McAllister, Halee Stirrat**
5. **Presentation to retiring Public Work's Foreman Corey Noble**
6. **Public Participation (Agenda Related Items Only)**
7. **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 – May 24, 2016
- ii. Work Session Meeting – June 14, 2016
- iii. Village Board Executive Session – June 14, 2016

B. Action – 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.*

C. Action – 2016 Road Paving Program – *Motion:*

1. *To reject the lowest bid from A. Lamp based upon the Board's concerns about A. Lamp's improper payroll practices and problems with company management, which may adversely affect A. Lamp's ability to properly administer payroll and complete roadwork in a timely manner; and*
2. *To award a contract to GA Paving, the next lowest bidder in the amount \$2,123,425 plus a five percent contingency.*

D. Action – Authorize Rental of Vactor – *Motion: Authorizing the rental of a Vactor from Standard Equipment for a period of 30 days in the amount of \$12,850.*

**VILLAGE BOARD MEETING**  
**Tuesday, June 28, 2016 – 7:30 p.m.**

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**AGENDA (continued – Page 2)**

- E. Action – 2016 Sewer Point Repairs – *Motion: Authorize payment to Suburban General, inclusive of additional work performed, in the total amount of \$52,370.00.*
- F. Action – Sale of Surplus Vehicles and Equipment – *Motion: Approving an ordinance authorizing the sale of surplus property owned by the Village of La Grange Park.*
- G. Action – 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.*
- H. 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.*
- I. 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 July 26, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 26, 2016.*

**8. Village Manager's Report**

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

- A. Monthly Report

**10. Building & Zoning Committee – Jamie Zaura, Chairwoman**

- A. Monthly Report

**11. Engineering & Capital Projects Committee – James Kucera, Chairman**

- A. Monthly Report

**12. Public Safety Committee Items– Scott Mesick, Chairman**

- A. Monthly Reports
  - i. Police Department
  - ii. Fire Department

**13. Public Works Committee – Michael Sheehan, Chairman**

- A. Monthly Report
- B. Discussion & Action – Request to Add Brainard Avenue (Richmond to Harding) to 2016 Road Paving Program – *Motion:*
  - 1. *Waiving the taking of public bids and authorizing a Change Order to the contract with GA Paving, Inc. in the amount of \$392,170.*
  - 2. *Authorizing an amendment to the Agreement with Hancock Engineering to increase their fee by \$59,000, and authorize the Village Manager to execute the necessary documents.*

**VILLAGE BOARD MEETING**  
**Tuesday, June 28, 2016 – 7:30 p.m.**

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**AGENDA (continued – Page 3)**

3. *Approve an amendment to the FY2016/17 Road Bonds Fund budget in the amount of \$500,000 for Street Resurfacing.*
- C. *Discussion & Action – Payment of On the Mark Water Services Invoices – Motion: Authorizing the payment to On the Mark Water Services for Invoices 1249, 1253, and 1254 in the amount of \$23,640 and authorizing additional expenses not exceed \$5,000.*
- 14. Finance Committee Items- Patricia Rocco, Chairwoman**
  - A. Monthly Report
- 15. 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*
- 16. Village President**
- 17. Public Participation (Non-Agenda Related Items Only)**
- 18. New Business**
- 19. Executive Session – *Motion to move into Executive Session for the purpose of discussing the selection of a person to fill a public office according to 5 ILCS 120/2 (c)(3)***
- 20. Adjourn**

*Items of Interest*

*Work Session Meeting: July 12, 2016*

*Village Board Meeting: July 26, 2016*