

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

WILL BE HELD IN THE VILLAGE HALL COMMUNITY ROOM, LOWER LEVEL

Tuesday, November 8, 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. **Building & Zoning Committee Items**
 - A. Discussion – Zoning Application No. 2016-06, 320 N. Waiola, Variations - *Motion: To approve an ordinance granting certain variations for 320 N. Waiola, La Grange Park, IL (Public Hearing No. 2016-06)*
 - B. Discussion – Cook County Health Inspections – *Motion: To approve the resolution to allow the Village Manager to execute a Certain Agreement with the Cook County Department of Public Health for health inspection services, effective December 1, 2016, and continuing through November 30, 2017*
 - C. Discussion & Action – Don Morris Architects August Invoice Payment – *Motion: To approve the payment of the August invoice for Don Morris Architects in the amount of \$42,890.00*
6. **Finance Committee Items**
 - A. Discussion – Annual Post-Issuance Compliance Report – *Motion: To receive the annual Post-Issuance Compliance Report*
 - B. Discussion – Police Pension Municipal Compliance Report – *Motion: To accept the 2016 Police Pension Municipal Compliance Report*
 - C. Discussion – 2016 Property Tax Levy: *Motion:*
 - (1) *To approve an Ordinance providing for the Annual Tax Levy for the Village of La Grange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2016 and ending April 30, 2017*

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- (2) *To approve an Ordinance providing for Specific Reductions of the 2016 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law*
- (3) *To approve an Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$3,495,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village of La Grange Park, Cook County, Illinois*

7. Other Reports

A. Village Manager

B. Village President

(1) Discussion & Action – Appointment to Youth Commission – *Motion: To appoint Wyatt Forsyth to the Village of La Grange Park Youth Commission for a term to expire on September 1, 2018*

(2) Discussion – Notice of Annual Schedule of Regular Meetings

C. Village Clerk

D. Commercial Revitalization Committee

(1) Discussion & Action: TIF District Implementation – Indiana Harbor Belt Property Annexation – *Motion: To adopt an ordinance annexing certain territory to the Village of La Grange Park, Cook County, Illinois (Indiana Harbor Belt Railroad Company Right of Way)*

(2) Discussion – Business Development District Implementation – Timeline

8. New Business

9. Executive Session – *Motion to move into Executive Session for the purpose of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2)*

10. Adjourn

Items of Interest

Village Board Meeting: November 22, 2016

Work Session Meeting: December 13, 2016