



## **VILLAGE BOARD WORK SESSION MEETING**

Tuesday, JANUARY 13, 2015 – 7:30 P.M.

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### **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 & Action – Authorization for Purchase of LaGrange Road Light Poles: *Motion to approve expenditure not to exceed \$25,000 for purchase of 2 complete street light poles with arms and lamp fixtures*
  - B. Discussion – Kemman Avenue Resurfacing: *Motion 1) to approve the Local Agency Agreement for Federal Participation, 2) to approve the Construction Engineering Services Agreement for Federal Participation, and 3) to approve the MFT Resolution and authorizing the execution of said documents*
- 6. Other Reports:**
  - A. Village Manager  
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*
  - B. Village President
  - C. Village Clerk
  - D. Committee
- 7. New Business**

**VILLAGE BOARD MEETING**  
**Tuesday, January 13, 2015 – 7:30 p.m.**

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**AGENDA (continued – Page 2)**

- 8. Executive Session** – *For the purpose of discussing 1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5ILCS 120/2 (c)(1), and 2) personnel in accordance with 5 ILCS 120/2 (c)(1).*
  
- 9. Adjourn**

*Next Village Board Meeting: January 27, 2015*  
*Next Village Work Session Meeting: February 10, 2015*