



VILLAGE BOARD WORK SESSION

Tuesday, FEBRUARY 12, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda and Non-Agenda Related Items)**
5. **Building & Zoning Committee Items**
 - A. Discussion – Consider an application for zoning variations on property zoned as R-1A Single-Family Residential at 145 Timber Lane, La Grange Park, Illinois (Public Hearing 2012-04)
 - B. Discussion – Consideration of Application for Subdivision (McNaughton Development, Inc.)
6. **Public Works Committee Items**
 - A. Discussion & Action – Supplemental Resolution for 2010-2011 MFT Funds
 - B. Discussion – Engineering Agreement South La Grange Road Water Main Replacement
 - C. Discussion & Action – 2013 Combination Sewer Repair Project – Award of Bid
 - D. Discussion – Homestead Avenue Valve Insertion Project – Award of Bid
7. **Finance Committee Items**
 - A. Discussion – Budget Schedule
 - B. Discussion – Audit Services Agreement
8. **Other Reports:**
 - (A) Village Manager
 - (B) Village President
 - (C) Village Clerk
 - (D) Committee
9. **New Business**

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10. **Executive Session** - *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body according to 5 ILCS 120/2 (c)(1)*

11. **Adjourn**

Next Village Board Meeting: February 26, 2013
Next Village Work Session Meeting: March 12, 2013