



VILLAGE BOARD WORK SESSION MEETING

Tuesday, MARCH 10, 2015 – 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 & Action – 2015 Concrete Restoration Program *Motion: To renew a contract not to exceed \$35,000 with Schroeder & Schroeder with the same terms and conditions as agreed to in the 2014 contract*
 - B. Discussion – Sewer Point Repairs *Motion: 1) To accept the proposal of Suburban General Construction, Inc. in the amount of \$124,470; and 2) to authorize the spending of \$75,000 from the FY14/15 budget for work completed by April 30, 2015, and an additional \$49,470 from the proposed FY15/16 budget; and 3) to authorize the Village President to execute the contract documents*
 - C. Discussion – Street Pavement Mill and Overlay – Cleveland Avenue (26th to 30th) *No motion needed just consensus to move forward with the bidding process for resurfacing Cleveland Avenue from 26th to 30th*
- 6. Finance Committee Items**
 - A. Discussion – Village Water Rate *Motion: To approve "an Ordinance Amending Chapter 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates"*
 - B. Discussion – Five Year Plan FY15/16 – FY19/20
 - C. Discussion – FY15/16 Budget
- 7. Other Reports:**
 - A. Village Manager
 - B. Village President
Discussion – Local Government Distributive Fund (LGDF) *Motion: To approve a Resolution Opposing Reduction of State Collected Revenues Due Municipalities*
 - C. Village Clerk
 - D. Committee

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- 8. New Business**
- 9. Executive Session** - *to 1) discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1), and 2) discussing the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3)*
- 10. Adjourn**

Next Village Board Meeting: March 24, 2015
Next Village Work Session Meeting: April 14, 2015