



VILLAGE BOARD WORK SESSION MEETING

Tuesday, MARCH 13, 2012 – 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. **Administration Committee Items**
 - A. For Informational Purposes Only – Shop Local Day
6. **Building & Zoning Committee Items**
 - A. Discussion – Public Hearing 2012-01 to consider an application for a zoning variation on property zoned as Institutional District located at 1029 N. Beach Avenue, La Grange Park, Illinois, concurrent with consideration of an application for Site Plan Review
 - B. Discussion – Jewel Temporary Structure
7. **Public Safety Committee Items**
 - A. Discussion – Turnout Gear Purchase
8. **Public Works Committee Items**
 - A. Discussion – Approve Resolution Accepting the Bid from Rags Electric Company in the amount of \$9,100.00 (replacement of Auto Transfer Switch – Pumping Station)
 - B. Discussion - 2012-2013 Lawn Mowing & Flower Bed Landscape Maintenance
9. **Finance Committee Items**
 - A. Discussion – Five Year Plan FY 12/13 – FY16/17
 - B. Discussion – FY12-13 Budget
10. **Other Reports:**
 - A. Village Manager
 - B. Village President
 - C. Village Clerk
 - D. Committee

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11. New Business
12. Executive Session - Motion to move into Executive Session for purpose of discussing *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
13. Adjourn

Next Village Board Meeting: March 27, 2012
Next Village Work Session Meeting: April 10, 2012