



## **VILLAGE BOARD WORK SESSION MEETING**

Tuesday, APRIL 8, 2014 – **7:15 P.M.**

---

### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Hearing Regarding the Proposed Budget (FY 2014-2015)**
- 5. Public Participation (agenda and non-agenda related)**
- 6. Administrative Committee Items**
  - A. Discussion & Action – Appointment of IMRF Authorized Agent –  
*Motion: to approve a Resolution appointing Larry Noller as the Village’s IMRF Authorized Agent*
  - B. Discussion – Professional Service Contract - Cagwood Consulting –  
*Motion: Move to authorize the Village Manager to execute a contract for services with Cagwood Consulting*
- 7. Building & Zoning Committee Items**
  - A. Discussion – Zoning Application No. 2014-01: 422 N. Catherine, Variation – *Motion to approve an Ordinance Granting a Certain Variation for 422 N. Catherine (Public Hearing No. 2014-01)*
  - B. Discussion & Action - Jewel Osco Temporary Structure – *Motion: To approve a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot Temporary Structure for seasonal retail sales; to be occupied on or after April 9, 2014 and to be removed no later than July 3, 2014*
  - C. Discussion – Noise Restrictions Exception – St. Louise de Marillac Carnival/Summerfest – *Motion: To grant an exception to the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 17, 2014 until 10:00 pm, and on Friday, July 18, 2014 and Saturday, July 19, 2014 until 11:00 pm*
- 8. Public Safety Committee Items**
  - A. Discussion – West Suburban Public Safety Dispatch Consolidation Study

**VILLAGE BOARD MEETING**  
**Tuesday, APRIL 8, 2014 – 7:15 p.m.**

---

**AGENDA (continued – Page 2)**

**9. Public Works Committee Items**

- A. Discussion – Edgewood Avenue Paving Improvements (Budget 2014/15) - *Motion: Award a contract to the lowest bidder, \_\_\_\_\_, in the amount of \$\_\_\_\_\_.*
- B. FY 2014/15 Area Patching Program & Federal Aid Routes - *Motion: 1) To award a contract to the lowest bidder, \_\_\_\_\_, for area pavement patching on Harding, Park and Ashland, with a start date no sooner than May 1, 2014; 2) Concur with the recommendation to re-prioritize the Federal funds allocated to Harding (west of LaGrange Road) to Kemman (north of 31<sup>st</sup> Street*

**10. Finance Committee Items**

- A. Discussion – FY 2013-14 Budget Revisions – *Motion: Approve a Resolution authorizing the fiscal year 2013-14 budget revisions as outlined in Exhibit B*
- B. Discussion – Adopt Five Year Plan FY 2014/15 – FY 2018/19
- C. Discussion – Resolution Approving FY 2014/15 Annual Budget
- D. Discussion – Resolution Approving 2014-2015 Pay Plan – *Motion: Move to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2014-2015*

**11. Other Reports:**

- A. Village Manager  
Discussion – Buy American Resolution – *Motion: Approve Resolution Affirming the Village’s Commitment to Purchasing Products Manufactured or Assembled in the United States of America*
- B. Village President
- C. Village Clerk
- D. Committee

**12. New Business**

**13. Executive Session**

**14. Adjourn**

*Next Village Board Meeting: April 22, 2014*  
*Next Village Work Session Meeting: May 13, 2014*