



VILLAGE BOARD WORK SESSION MEETING

Tuesday, APRIL 14, 2015 – **7:15 P.M.**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Hearing Regarding the Proposed Budget (FY 2015-2016)**
5. **Public Participation (agenda and non-agenda related)**
6. **Administrative Committee Items**
 - A. Discussion – Professional Service Contract – Cagwood Consulting
Motion: Move to authorize the Village Manager to execute a one-year contract for services with Cagwood Consulting
 - B. Discussion – Village Board E-mail Policy – *Motion: To Approve the Policy, "Electronic Mail Communications To and From Elected Officials," at the April 28th Village Board meeting*
7. **Building & Zoning Committee Items**
 - A. Discussion – Zoning Application No. 2015-01: 901 E. 26th Street Cook County Highway Facility – *Motion: To approve an Ordinance Granting Certain Variations for 901 W. 26th Street (Public Hearing No. 2015-01)*
 - B. Discussion – SprintCom Inc. Wireless Communication Equipment – Proposed Lease - 937 Barnsdale – *Motion: To approve a Rooftop Lease for 937 Barnsdale Road between SprintCom Inc. and the Village of La Grange Park*
 - C. Discussion & Action – Little Free Libraries – *Motion: To Allow Little Free Libraries as a Permitted Temporary Use/Structure Under Section 12.6 of the Village of La Grange Park Zoning Code, until such time as the Village Amends its Zoning Code to Formally Address the Use/Structure*
8. **Public Works Committee Items**
 - A. Discussion – Street Pavement Mill and Overlay – Cleveland Avenue (26th to 30th) – *Motion: Award a contract to the lowest bidder, GA Paving LLC in the amount of \$236,961.20*

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9. Finance Committee Items

- A. Discussion – FY 2014-15 Budget Amendment – *Motion: Approve a Resolution Amending the Budget for Fiscal Year 2014-15 for the Village of La Grange Park*
- B. Discussion – Draft FY 2015-2016 Budget – *Motion: Approve a Resolution Approving FY 2015-2016 Operating Budget*
- C. Discussion - Draft FY 2015-2016 Budget - *Motion: Approve the Addition of a new Table VI, Position Cost Allocation by Fund Table*
- D. Discussion – Draft Five Year Plan – *Motion: Approve the Five Year Plan FY 2015/16 – FY 2019/20*
- E. Discussion – Resolution Approving 2015-2016 Pay Plan – *Motion: Move to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2015-2016*
- F. Discussion – Village Sewer Rate – *Motion: to approve "An Ordinance Amending Chapter 50, Section 50.61 of the Village of La Grange Park Municipal Code Establishing Wastewater Service Charges"*
- G. Discussion – Village Pension Funding Policy *Motion: To approve the Working Group's recommended pension funding policy at the April 28, 2015 Village Board meeting*

10. Other Reports:

- A. Village Manager
- B. Village President
- C. Village Clerk
- D. Committee

11. New Business

- 12. Executive Session** – *to discuss the 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: April 28, 2015
Next Village Work Session Meeting: May 12, 2015