



VILLAGE BOARD WORK SESSION MEETING

Tuesday, MAY 12, 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. **Building & Zoning Committee Items**
 - A. Discussion & Action – 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*
 - B. Discussion & Action – Zoning Application No. 2015-02, 801 Homestead Avenue – *Motion: To Approve an Ordinance Granting Certain Variations for 801 Homestead Avenue, La Grange Park, IL (Public Hearing No. 2015-02)*
6. **Public Safety Committee Items**
 - A. Discussion – Traffic, Safety & Engineering Meeting – *Motion: Village Board Consensus to have Staff move Forward and Schedule a Meeting of the TS&E Committee*
 - B. Discussion – West Suburban Public Safety Dispatch Consolidation Project – Lyons Township Area Communications Center (“L-TAC”) – *Motion: 1) To Authorize the Hiring of an Executive Director for the Consolidated Dispatch Center for the Villages of La Grange Park, La Grange and Western Springs, the Lyons Township Area Communications Center (“L-TAC”); and 2) To Approve a Cost Sharing Agreement for the New Consolidated Dispatch Center for the Villages of La Grange Park, La Grange and Western Springs, the Lyons Township Area Communications Center (“L-TAC”)*
7. **Public Works Committee Items**
 - A. Discussion & Action – Authorization for Purchase of La Grange Road Light Poles – *Motion: To approve Expenditure for Purchase of 2 Complete Street Light Poles with Arms and Lamp Fixtures from Gexpro in the amount of \$11,971.30*

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- 7. Public Works Committee Items (cont'd)**
- B. Discussion & Action – Purchase of 10 Hydrant Modification Kits (payment of HD Supply Waterworks, Ltd. invoices) – *Motion: To Approve Authorizing the Payment of \$24,060.00 to HD Supply Waterworks, Ltd.*
 - C. Discussion & Action – New Fire Hydrants/Hydrant Modification Kits – Open Purchase Order – *Motion: Approving an Open Purchase Order, not to Exceed a Total Amount of \$60,000, with HD Supply Waterworks Ltd. for the Purchase of Fire Hydrant Modification Kits or New Fire Hydrants*
- 8. Other Reports:**
- A. Village Manager
 - B. Village President
Discussion & Action - Standing Committees & Chairs – *Motion: To Authorize the Dissolution of the Public Works Garage Committee*
 - C. Village Clerk
 - D. Committee
- 9. New Business**
- 10. Executive Session – to discuss 1) the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21), 2) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3), and 3) Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2)**
- 11. Adjourn**

Next Village Board Meeting: May 26, 2015
Next Village Work Session Meeting: June 9, 2015