



VILLAGE BOARD WORK SESSION MEETING

Tuesday, MAY 13, 2014 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Brainard Committee Findings Matthew Rempfer & Chris Kahler**
5. **Public Participation (agenda and non-agenda related)**
6. **Public Works Committee Items**
 - A. Discussion – 2014 Construction Projects – Hancock Engineering: *Motion authorizing Village President to Execute Professional Engineering Agreements in Support of the 2014 Construction Projects, to include:*
 - i. Engineering Agreement for Beach Avenue Resurfacing Project – Final Phase
 - ii. Engineering Agreement for Ogden Avenue 10” Water Main Installation (between Edgewood & Park)
 - iii. Engineering Agreement for Water Main Installation on La Grange Road (31st to 29th)
 - iv. Engineering Agreement for Edgewood Repaving Project
 - B. Discussion – 2014 Beach Paving – Final Phase: *Motion Approving a "Resolution for Improvement Under the Illinois Highway Code" for the Expenditure of \$150,000 in MFT Funds*
 - C. Discussion – 2014 Beach Avenue Project (Final Phase: 26th to 29th) – Acceptance of Bid: *Motion accepting the bid proposal from ALamp Concrete Contractors, Inc. in the amount of \$261,896 and authorize the Village President to execute the necessary contract documents*
 - D. Discussion & Action – Purchase of 2014 Elgin Pelican Street Sweeper: *Motion Authorizing the Purchase of a 2014 Elgin Pelican Street Sweeper in the amount of \$183,357 from Standard Equipment Company*