



VILLAGE BOARD WORK SESSION MEETING

Tuesday, MAY 14, 2013 – 7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Installation and Oath of Newly Elected Officials
 - Swearing in of Village Clerk
Amanda G. Seidel
 - Swearing-in of Village President
Dr. James L. Discipio
 - Expression of Appreciation
Rimas Kozica
LaVelle Topps
Marshall Seeder
Krista Grimm
 - Swearing-in of Village Trustees
Michael Sheehan
James Kucera
Mario Fotino
Robert Lautner
5. Public Participation (agenda and non-agenda related)
6. Administration Committee Items
 - A. Discussion – Establishment of Returned Payment Fee: *Motion to approve Ordinance Amending the "La Grange Park Municipal Code" as Amended*
7. Public Safety Committee Items
 - A. Discussion – Pine Tree Lane Parking Restrictions

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AGENDA (continued – Page 2)

8. Public Works Committee Items

- A. Discussion – 2013 Construction Projects – Edwin Hancock: *Motion Authorizing the Village President to Execute Professional Engineering Services Agreements in Support of the 2013 Construction Projects, to include:*
 - i. *Engineering Agreement for Water Main Relocation on Oak at Beach*
 - ii. *Engineering Agreement for Beach Avenue Street Project*
 - iii. *Engineering Agreement for Sewer Lining Project*
 - iv. *Engineering Agreement for Cleaning & Televising Sewer 2013 Program*
 - v. *Relocation of Water Main out of Oak Street Sewer Line*
- B. Discussion – 2013 Beach Avenue Paving – Phase 3: *Motion Approving a "Resolution for Improvement Under the Illinois Highway Code" for the Expenditure of \$235,000 in MFT Funds*
- C. Discussion – Sale of Surplus Vehicles & Equipment at WCMC Spring Auction: *Motion Approving An Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of La Grange Park*
- D. Discussion – Purchase of Replacement Vehicle: *Motion Authorizing the Purchase of a F150 Pick-up Truck, as Specified from Freeway Ford in the Amount of \$26,898*
- E. Discussion – 2013 Concrete Restoration Program: *Motion to Award a Contract (to a selected vendor – TBD) in the Amount Not to Exceed \$30,000 for Completion of Sidewalk Removal and Restoration and Other Concrete Work to be Performed in the Village*

9. Finance Committee Items

- A. Discussion – Motor Fuel Tax Appropriation: *Motion to Approve the Obligation Retirement Resolution Appropriating \$223,203.48 of Motor Fuel Tax Funds for the Purpose of Paying Bond Principal and Interest*

10. Public Works Garage Committee Items

- A. Public Works Garage – Design Build Agreement:
 - i. Discussion and Action: *Motion to Authorize Environmental Mitigation Work to Begin in Advance of the Renovation Work at the Public Works Garage, in an Amount Not to Exceed \$40,000*
 - ii. Discussion: *Motion Authorizing the Village President to Execute a Design Build Agreement with Leopardo Construction in an Amount Not to Exceed (Amount to be Determined)*

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11. Other Reports:

- A. Village Manager
Discussion: April 17th-18th Rain Event Follow Up
- B. Village President
Proclamation – Emergency Medical Services (EMS) Week
May 19-25, 2013
- C. Village Clerk
- D. Committee

12. Unfinished Business

13. New Business

14. Executive Session

15. Adjourn

Next Village Board Meeting: May 28, 2013

Next Village Work Session Meeting: June 11, 2013