



VILLAGE BOARD WORK SESSION MEETING

Tuesday, JUNE 9, 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. **Administrative Committee Items**
 - A. Discussion– Prevailing Wage Rate: Motion to Adopt An Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County
6. **Public Works Committee Items**
 - A. Discussion & Action – 2015 Paving Project – Finsbury & Pine Tree Lanes (IDOT MFT Documents): *Motion approving a "Resolution for Improvement by Municipality Under the Illinois Highway Code" for the expenditure of \$160,000 in MFT funds, and approving the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds.*
 - B. 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*
7. **Other Reports**
 - A. Village Manager
Discussion & Action – MWRDGC Rain Barrel Program – Amended Intergovernmental Agreement: *Motion to approve a Resolution Authorizing Execution of an Amended Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels*
 - B. Village President
 - C. Village Clerk
 - D. Committee
8. **New Business**

VILLAGE BOARD MEETING
Tuesday, JUNE 24, 2014 – 7:30 p.m.

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- 9. Executive Session** – *Motion to move into Executive Session for purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance according to 5 ILCS 120/2 (c)(3)*

- 10. Adjourn**

Next Village Board Meeting: June 23, 2015

Next Village Work Session Meeting: July 14, 2015