



## **VILLAGE BOARD WORK SESSION MEETING**

Tuesday, JUNE 10, 2014 – 7:30 P.M.

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### **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 & Action – Electrical Power Aggregation Renewal: *Motion to Approve an Ordinance Authorizing Renewal of Aggregation Program for Electrical Load*
  - B. Discussion & Action - Collective Bargaining Agreement – Fraternal Order of Police (FOP) – Patrol Officers: *Motion Move to approve a Resolution Adopting and Authorizing Execution of, Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of La Grange Park*
- 6. Engineering & Capital Projects Committee Items**
  - A. Discussion – Modifications to Floodplain and Storm Water Management Ordinance: *Motion to Approve an Ordinance Amending Chapter 154: Floodplain and Storm Water Management, of Title XV of the La Grange Park Municipal Code as Amended*
- 7. Public Safety Committee Items**
  - A. Discussion – Revised ILEAS Intergovernmental Agreement: *Motion to Authorize the Village President to Execute the New Agreement and that the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation*
  - B. Discussion & Action – West Suburban Public Safety Dispatch Consolidation Study – Design Phase: *Motion to Approve a Resolution Authorizing the Village of La Grange Park, in Concert with the Village of La Grange and the Village of Western Springs, to Proceed with the Design Phase of a Consolidated Dispatch Center*

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

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**8. Public Works Committee Items**

- A. Discussion & Action – 2014 Concrete Restoration Program: *Motion to Award a Contract to Schroeder & Schroeder 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 of La Grange Park*
- B. Discussion & Action – School District 102- Fiber Optics Installation Between Ogden & Park Schools (Utility Easement Agreement): *Motion Approving Execution of the Utility Easement Agreement between the Village of La Grange Park and School District 102 by the Village Manager*
- C. Discussion & Action - Ogden Avenue Water Main Improvements: *Motion to Accept the Lowest Bid from Suburban General Construction in the Amount of \$393,840.00, and Authorize the Village President to Execute the Necessary Contract Documents.*
- D. Discussion & Action – Brainard Avenue: *Motion to Approve the Submittal of an Application for Surface Transportation Program Grant Funds for the Brainard Avenue Pavement Project*

**9. Finance Committee Items:**

- A. Discussion – 2006 Sewer Bond Refinancing: *Motion to Direct Staff to Work with the Finance Committee to Provide the Village Board with a Recommendation for Engaging a Financial Advisor to Analyze and Potentially Refund the 2006 General Obligation Bonds*

**10. Other Reports:**

- A. Village Manager  
Discussion & Action – Proposal for Professional Recruitment Services for Police Chief Position: *Motion to Accept a Proposal for Professional Services by GovHR USA, dated May 22, 2014, for the recruitment of a new police chief, in an amount not to exceed \$15,250, and authorize the Village Manager to execute same*
- B. Village President
- C. Village Clerk
- D. Committee

**11. New Business**

- 12. Executive Session** – *Motion to move into Executive Session for purpose of discussing (1) personnel in accordance with 5 ILCS 120/2 (c)(1), and (2) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3)*

**13. Adjourn**