



## VILLAGE BOARD WORK SESSION MEETING

Tuesday, JUNE 11, 2013 – 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. **Administration Committee Items**
  - A. Discussion – 2013 Prevailing Wage Rate: *Motion to Approve an Ordinance Ascertain Prevailing Wage Rates for Construction Work in Cook County*
  - B. Discussion – Restructuring of Zoning Filing Fees: *Motion to Approve an Ordinance Amending the La Grange Park Zoning Code as Amended*
6. **Building & Zoning Committee Items**
  - A. Discussion – Noise Restrictions Exception – St. Louise de Marillac Carnival/Summerfest: *Motion to Grant an Exception to the Nuisance Regulations Contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing Carnival Rides and Amplified Music to Remain Operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 18, 2013 until 10:00 p.m., and on Friday, July 19, 2013 and Saturday, July 20, 2013 until 11:00 p.m.*
7. **Public Works Committee Items**
  - A. Discussion & Action – April Rain Event Follow-Up – Backflow Prevention Devices: *Motion to Authorize the Village Manager to Expend Funds in the Amount not to Exceed \$28,000 for the Purchase and Installation of a Checkmate Valve (Tideflex) on the Morgan Avenue Storm Sewer*
  - B. Discussion & Action – 2013 Sewer Cleaning and Televising Program: *Motion to (1) Accept the Proposal of National Power Rodding Corporation in the amount of \$29,139.25; (2) to Authorize Additional Spending Not to Exceed the Total Budget of \$40,000.00 for this Project Should Additional Locations for Cleaning/Televising Become Identified this Fiscal Year; and (3) to Authorize the Village President to Execute the Contract Documents*

**VILLAGE BOARD MEETING**  
**Tuesday, JUNE 11, 2012 – 7:30 p.m.**

---

**AGENDA (continued – Page 2)**

- C. Discussion & Action – 2013 Sewer Lining Project: *Motion to (1) Accept the Proposal of Hoerr Construction in the Amount of \$159,005.00; (2) to Authorize Additional Spending Not to Exceed the Total Budget of \$225,000.00 for this Project Should Additional Locations for Lining Become Identified this Fiscal Year; and (3) to Authorize the Village President to Execute the Contract Documents*
- D. Discussion & Action – 2013 Beach Avenue Project – Acceptance of Bid for Paving: *Motion Accepting the Bid Proposal from Schroeder Asphalt Services, Inc. in the Amount of \$314,896.65, and Authorizing the Village President to Execute the Necessary Contract Documents*

**8. Other Reports:**

- A. Village Manager
- B. Village President
  - Discussion & Action – Commission Appointments 2013: *Motion to Make the Committee and Commission Appointments and Re-Appointments as Previously Noted*
- C. Village Clerk
- D. Committee

**9. New Business**

**10. Executive Session -**

**11. Adjourn**

*Next Village Board Meeting: June 25, 2013*  
*Next Village Work Session Meeting: July 9, 2013*