



VILLAGE BOARD WORK SESSION

Tuesday, JUNE 12, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items *Only*)**
5. **Administration Committee Items**
 - A. Discussion – Prevailing Wage
 - B. Discussion & Action – Electric Power Aggregation Bid Acceptance (Sharon Durling of NIMEC to present bid results)
6. **Public Safety Committee Items**
 - A. Discussion – Purchase of Two (2) Police Vehicles – Joint Purchasing
 - B. Discussion & Action – Fire Sprinkler Variation Request – 1126, 1128, 1130 Maple Avenue
7. **Public Works Committee Items**
 - A. Discussion – Procurement of Street Light Poles for use on La Grange Road
 - B. Discussion – Beach Avenue Parking Lot Parking Regulations Ordinance
 - C. Discussion – South LaGrange Road Water Main Replacement Grant
8. **Public Works Garage Committee Items**
 - A. Discussion – Schematic Design (Alexandra Ladue to present)
9. **Other Reports:**
 - (A) Village Manager
 - (B) Village President
 - (C) Village Clerk
 - (D) Committee
10. **New Business**
11. **Executive Session** - *for the purpose of discussing 1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*

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12. Adjourn

Next Village Board Meeting: June 26, 2012

Next Village Work Session Meeting: July 10, 2012