



## VILLAGE BOARD WORK SESSION MEETING

Tuesday, JULY 8, 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. **Building & Zoning Committee Items**
  - A. Discussion & Action – Zoning Applications #2014-02 and #2014-03 Village Field Club Zoning Map Amendment and Zoning Text Amendment Request: *Motion 1) to approve an Ordinance rezoning property to the R-1 Single Family Resident District – 1651 Forest Road; and 2) to approve an Ordinance Amending the "La Grange Park Zoning Code" as amended*
6. **Public Safety Committee Items**
  - A. Discussion – Sale of Surplus Vehicle: *Motion Approve an Ordinance to Declare the Vehicle as Surplus and Authorize the Sale to Chicago Motors of Chicago, IL*
7. **Public Works Committee Items**
  - A. Discussion – 2014 Sewer Cleaning and Televising Program: *Motion 1) to accept the proposal of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_; and 2) to authorize additional spending not to exceed the total budget of \$40,000.00 for this project should additional locations for clearing/televising become identified this fiscal year; and 3) to authorize the Village President to execute the contract documents*
  - B. Discussion – IDOT Traffic Signal Upgrades: *Motion to approve an Agreement between the Illinois Department of Transportation and the Village of La Grange Park to upgrade traffic signals to LED and include battery back-ups*
8. **Finance Committee Items:**
  - A. Discussion – Illinois Metropolitan Investment Fund: *Motion to approve a Resolution Approving and Authorizing Execution of a Second Amended and Restated Declaration of Trust*