



VILLAGE BOARD WORK SESSION MEETING

Tuesday, JULY 9, 2013 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Traci Steger (Administrative Intern)**
5. **Motion to Authorize Participation in the Meeting Via Teleconference**
6. **Public Participation (agenda and non-agenda related)**

7. **Public Safety Committee Items**
 - A. Discussion – Purchase of New Police Vehicle – Joint Purchasing
Motion: Approval of the purchase of one (1) 2014 Chevrolet Tahoe from Currie Motors in Frankfort, Illinois in the amount of \$24,583

8. **Public Works Committee Items**
 - A. Discussion – 2013 Thermoplastic School Zone & Crosswalk Striping
Motion: Authorizing the Participation in the Suburban Joint Purchasing Cooperative Contract with Superior Road Striping, in an Amount Not to Exceed \$10,000

9. **Finance Committee Items**
 - A. Discussion/For Informational Purposes Only – Aggregate Service Cost Table

10. **Other Reports:**
 - A. Village Manager
Discussion – Village Support for the Memorial Park Improvement Project
 - B. Village President
Discussion & Action – Cool Village Commission Appointments
Motion: Move to appoint Joshua Samos, Jill Madison and Ann Wiegand-Kamal to the Ad Hoc Cool Village Commission, for a term to expire on May 1, 2016.
 - C. Village Clerk
 - D. Committee

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AGENDA (continued – Page 2)

- 11. New Business**
- 12. Executive Session -**
- 13. Adjourn**

Public Works Garage Committee Meeting: Immediately following the Work Session
Next Village Board Meeting: July 23, 2013
Next Village Work Session Meeting: August 13, 2013