



VILLAGE BOARD WORK SESSION

Tuesday, JULY 10, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation – Tepfer Consulting Group on the Police Pension Actuarial Statement (Art Tepfer) *presentation material found under Village Manager***
5. **Public Participation (Agenda Related Items *Only*)**
6. **Building & Zoning Committee Items**
 - A. Discussion & Action – Proposed Modifications to the Village’s Municipal Code (language of Section 114.022 be deleted & language added to Section 93.04.C.5)
 - B. Discussion & Action – Noise Restrictions Exception – St. Louise de Marillac Carnival / Summerfest
7. **Public Safety Committee Items**
 - A. Discussion – Purchase of Replacement Mobile & Portable Radios
 - B. Discussion – Purchase of Replacement Batteries for Communication Center UPS
8. **Public Works Committee Items**
 - A. Discussion – South LaGrange Road Water Main Replacement Grant
 - B. Discussion – New Fire Hydrants/Hydrant Modification Kits – Open Purchase Order
9. **Other Reports:**
 - (A) Village Manager
Materials for Presentation – Police Pension Fund Actuarial Valuation
 - (B) Village President
 - (C) Village Clerk
 - (D) Committee

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10. **New Business**
11. **Executive Session**
12. **Adjourn**

Next Village Board Meeting: July 24, 2012

Next Village Work Session Meeting: August 14, 2012