



VILLAGE BOARD WORK SESSION MEETING

Tuesday, July 14, 2015 – 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. **Administrative Committee Items**
 - A. Discussion & Action - Collective Bargaining Agreement – Fraternal Order of Police (FOP) – Patrol Officers: *Motion: Move to approve a Resolution Adopting, and Authorizing Execution of, Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of La Grange Park.*
6. **Building & Zoning Committee Items**
 - A. Discussion & Action – Zoning Application No. 2015-04: 1209 W. Ogden Avenue – Nazareth Academy: *Motion: To approve an Ordinance Granting Certain Variations for 1209 W. Ogden Avenue – Nazareth Academy (Public Hearing No. 2015-04).*
7. **Public Safety Committee Items**
 - A. Discussion & Action – Purchase of In-Squad Cameras – Award of Grant Funds: *Motion: Authorizing the purchase and installation of in-squad cameras from L3 Mobile-Vision, Inc., for the amount of \$46,000 in total.*
8. **Public Works Committee Items**
 - A. Discussion & Action – 2015 Paving Project – Finsbury & Pine Tree Lanes – Acceptance of Bid: *Motion: Accepting the bid proposal from GA Paving LLC in the amount of \$149,352.50, and authorize the Village President to execute the necessary contract documents.*
9. **Other Reports**
 - A. Village Manager
 - 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 28, 2015

Next Village Work Session Meeting: August 11, 2015