



VILLAGE BOARD WORK SESSION MEETING

Tuesday, August 11, 2015 – 7:00 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **iPad Training (approximately 30 mins.)**
5. **Public Participation (agenda and non-agenda related)**
6. **Administrative Committee Items**
 - A. Discussion & Action – Noise Restrictions Exception – Nazareth Academy Night Football Games – *Motion: To Grant an Exception to the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing Nazareth Academy to operate their sound system until 10:00 p.m. on September 11th, September 25th, October 2nd, October 16th and for a potential playoff game on a date to be determined.*
7. **Building & Zoning Committee Items**
 - A. Discussion & Action – Code Enforcement/Property Maintenance Inspection Assistance – *Motion: To approve a proposal from Rick Dandan for the provision of Code Enforcement/Property Maintenance, and Commercial/Residential Building Inspections, as needed.*
8. **Public Safety Committee Items**
 - A. Discussion - Temporary Removal of Residential Permit Parking Signs (1000 Block of Newberry) – *Motion: To approve the temporary removal of the "Residential Permit Parking Only" signs located along the 1000 block of Newberry (alley south of 31st to Garfield Avenue), and authorizing a 12 month parking/traffic study to evaluate the impact of the removal of the signs.*
9. **Public Works Committee Items**
 - A. Discussion – 2015 – 2016 Tree Trimming Program – *Motion: (1) To extend the 2014-15 Tree Trimming Contract with Winkler Tree Service for an additional year; and (2) to authorize the Village President to execute the necessary contract documents.*

VILLAGE BOARD MEETING
Tuesday, August 11, 2015 – 7:00 p.m.

AGENDA (continued – Page 2)

10. Other Reports

- A. Village Manager
 - i. 2016 Bond Referendum – For Informational Purpose Only
- B. Village President
- C. Village Clerk
- D. Committee

11. New Business

12. Executive Session –

- A. *The selection of a person to fill a public office (commission/committee) according to 5 ILCS 120/2 (c)(5).*
- B. *To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1).*

13. Adjourn

Next Village Board Meeting: August 25, 2015

Next Village Work Session Meeting: September 8, 2015