



VILLAGE BOARD WORK SESSION MEETING

Tuesday, AUGUST 13, 2013 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Illinois Risk Management Agency (IRMA) Presentation – Susan Garvey & Dan LeTourneau**
5. **Public Participation (agenda and non-agenda related)**
6. **Building & Zoning Committee Items**
 - A. Discussion – Zoning Application No. 2013-01: Zoning Text Amendment – Building Coverage *Motion: to approve an ordinance amending the “La Grange Park Zoning Code” as amended*
 - B. Discussion – Zoning Application No. 2013-02: 23 E. 31st Street – Special Use Permit Doggy Day Care/Boarding *Motion: to approve a special use permit for a kennel/dog “day care” service with accessory grooming for the property located at 23 E. 31st Street*
7. **Public Safety Committee Items**
 - A. For Informational Purposes – Emergency Management Overview of Plans, Training, and Village Official Response
8. **Public Works Committee Items**
 - A. Discussion – Award of Bid - Relocation of Two Areas of Water Main System on Oak Avenue *Motion: 1) to accept the bid from Unique Plumbing Co. in the amount of \$63,135.00; and 2) to authorize the Village President to execute the necessary contract documents*
 - B. Discussion & Action – Request to Add 1100 Block of Newberry to 2013 Paving Program *Motion: Authorizing the Change Order to the contract with Schroeder Asphalt for the amount of \$154,344.79, and authorize the Village Manager to execute the Change Order dated August 5, 2013*
9. **Other Reports:**
 - A. Village Manager
 - B. Village President

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9. Other Reports (cont'd):

- C. Discussion & Action – Police Pension Board Re-Appointment
Motion: Move to Advise and consent to the appointment of Christopher O’Hea to the Police Pension Board for a term to expire in May 2015
- D. Village Clerk
- E. Committee

10. New Business

- 11. Executive Session -** *for the purpose of discussing 1) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3), and 2) the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21)*

12. Adjourn

Next Village Board Meeting: August 27, 2013
Next Village Work Session Meeting: September 10, 2013