



## **VILLAGE BOARD WORK SESSION MEETING**

Tuesday, September 8, 2015 – **7:30 P.M.**

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### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation of Police Pension Fund Actuarial Valuation Report**
- 5. Public Participation (agenda and non-agenda related)**
- 6. Administrative Committee Items**
  - A. Discussion & Action – Approval of Payment to AIS for Network Switches –  
*Motion: To approve payment to AIS for the Installation of Network Switches in the amount of \$11,636.61.*
- 7. Public Safety Committee Items**
  - A. Discussion & Action – Exchange of Surplus Police Rifles – *Motion: Approving Ordinance (#1012) authorizing the Sale of Surplus Property owned by the Village of La Grange Park is needed.*
- 8. Public Works Committee Items**
  - A. Discussion – 2015 Leaf Loading, Transportation and Disposal –  
*Motion: Accepting the proposal of Rainbow Farm Enterprises, INC. for the disposal of leaves in the amount of \$28.00 Per Bucket (Option #1), and authorize the Village President to execute the necessary contract documents.*
  - B. Discussion – Right-Of-Way Use License and Fiber Optic Cable Agreement Sigecom, LLC d/b/a WOW! Internet, Cable and Phone – *Motion: Authorizing the Village President to execute a Right-of-Way Use License and Fiber Optic Cable Agreement between the Village of La Grange Park and Sigecom, LLC doing business as Wow! Internet, Cable and Phone.*
  - C. Discussion – Schematic Design Study - Center Section Storm Relief Project –  
*Motion: Authorizing the Village President to execute the Professional Engineering Services Agreement with Hancock Engineering.*

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**AGENDA (continued – Page 2)**

- D. Discussion – Tree Maintenance Program Contracts – One Year Extension (Tree Removal, Stump Removal, General Tree Maintenance and Emergency Tree Work) – *Motion: Approving a one year contract extension with A & B Landscaping and Tree Service, Inc. for tree and stump removals, and with Winkler’s Tree & Landscaping for general tree maintenance and for emergency tree work, and authorizing the Village President to execute the necessary contract documents.*

**9. Finance Committee Items**

- A. Discussion & Action – Bond Referenda Ordinance – *Motion: To approve an ordinance providing for and requiring the submission of the propositions of issuing General Obligation Bonds to the voters of the Village of La Grange Park, Cook County, Illinois, at the General Primary Election to be held on the 15<sup>th</sup> day of March, 2016.*
- B. Discussion – Village Fund Balance Reporting Policy – *Motion: To approve a Village Fund Balance Reporting Policy.*

**10. Other Reports**

- A. Village Manager
- B. Village President
  - i. Proclamation – National Assisted Living Week 2015 “Nourishing Life: Mind, Body, and Spirit” September 13 – 19, 2015
- C. Village Clerk
- D. Commercial Revitalization Committee
  - i. Discussion & Action - TIF Feasibility Study RFP – *Motion: To Approve the Geographic Areas to be included in the Request for Proposals for a Tax Increment Financing Feasibility Study.*

**11. New Business**

- 12. Executive Session** – *The selection of a person to fill a public office (commission/committee) according to 5 ILCS 120/2 (c)(5).*

**13. Adjourn**

*Items of Interest*

*Village Board Meeting: September 22, 2015*

*Village Board Work Session Meeting: October 13, 2015*