



VILLAGE BOARD WORK SESSION MEETING

Tuesday, SEPTEMBER 9, 2014 – 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. **Public Safety Committee Items:**
 - A. Discussion – Purchase of New Police Vehicles – Joint Purchasing: *Motion to obtain the approval for the purchase of two (2) 2014 Chevrolet Caprice from Currie Motors in Frankfort, Illinois in the amount of \$52,941.80*
 - B. Discussion - West Suburban Public Safety Dispatch Consolidation Study – Design Phase Update: *Motion to proceed with the acceptance of a Proposal for Professional Services, by GovHR USA, dated July 24, 2014, to engage in the recruitment and selection of an Executive Director / Director for consolidated dispatch for the Villages of La Grange Park, La Grange and Western Springs*
6. **Public Works Committee Items**
 - A. Discussion – 2014 Leaf Loading, Transportation and Disposal: *Motion Approving the Resolution accepting the proposal of Homer Industries LLC for the disposal of leaves in the amount of \$25.00 Per Bucket (Option #1), and authorize the Village President to execute the necessary contract documents*
7. **Other Reports:**
 - A. Village Manager
Discussion – New Front Entryway (Doors) for Village Hall: *Motion to accept a quote from Ward Door Specialists in the amount of \$13,550.00 and authorize the installation of a new ADA compliant front door at the Village Hall*
 - B. Village President
Appointment of new member to the Youth Commission
Proclamation – National Assisted Living Week 2014 “The Magic of Music” September 7 – 13, 2014
 - C. Village Clerk
 - D. Committee

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- 8. New Business**
- 9. Executive Session –**
- 10. Adjourn**

Next Village Board Meeting: September 23, 2014
Next Village Work Session Meeting: October 14, 2014