



## VILLAGE BOARD WORK SESSION MEETING

Tuesday, SEPTEMBER 10, 2013 – 7:30 P.M.

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### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (agenda and non-agenda related)**
5. **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*
6. **Public Safety Committee Items**
  - A. Discussion – Replacement of PD Garage Doors *Motion: Authorize Door Systems to perform the work for the quoted price of \$8,317.00*
7. **Public Works Committee Items**
  - A. Discussion – 2013 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 \$20.63 Per Bucket (Option #1), and authorize the Village President to execute the necessary contract documents*
  - B. Informational Purposes Only – Award of Bid – La Grange Road Water Main Phase 2
  - C. Brainard Avenue Discussion
8. **Other Reports:**
  - A. Village Manager
  - B. Village President
    - Discussion – Village Board Handbook
    - Appointment & reappointment of members to the Youth Commission
  - C. Village Clerk
  - D. Committee

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**AGENDA (continued – Page 2)**

- 9. New Business**
- 10. Executive Session**
- 11. Adjourn**

*Next Village Board Meeting: September 24, 2013*

*Next Village Work Session Meeting: October 8, 2013*