



VILLAGE BOARD WORK SESSION MEETING

Tuesday, OCTOBER 8, 2013 – 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. **Administration Committee Items**
 - A. Discussion – China Cat Productions, LLC Rooftop Lease Agreement
Motion: to Approve the First Amendment to rooftop lease for 937 Barnsdale Road between China Cat Productions, LLC and the Village of La Grange Park
6. **Public Works Committee Items**
 - A. Discussion & Action – Brainard Avenue – Support to a Community Advisory Group
Motion: Authorize Village support to a Community Advisory Group for Brainard Avenue
7. **Public Safety Committee Items**
 - A. Discussion – Cook County Health Inspections
Motion: Approving the Resolution authorizing execution of a Health Inspection Services Agreement with the County of Cook, and authorize the Village President to execute the necessary contract documents
8. **Finance Committee Items**
 - A. Discussion – Tax Levy Estimate
Motion: Move that the President and Board of Trustees concur with the recommendation of the Finance Director and determine hereby that the amount of money estimated to be necessary to be raised from the 2013 real property tax levy for the 2013-14 Fiscal Year is \$3,441,390; which amount is less than 5% higher than the amount of taxes extended for 2012

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9. Other Reports:

- A. Village Manager
Discussion – Electricity Supply Contract – Water Plant *Motion:*
Authorize the Village Manager to solicit updated bids for the
October 22nd Board Meeting
- B. Village President
Proclamation – Fire Prevention Week October 6-12, 2013
- C. Village Clerk
- D. Committee

10. New Business

11. Executive Session

12. Adjourn

Next Village Board Meeting: October 22, 2013
Next Village Work Session Meeting: November 12, 2013