



VILLAGE BOARD WORK SESSION MEETING

Tuesday, October 11, 2016 – 7:30 p.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation of the Fiscal Year 2016 Annual Financial Report**
- 5. Public Participation (agenda and non-agenda related)**
- 6. Building & Zoning Committee Items**
 - A. Discussion & Action – 1000 E. 31st St. - Fire Sprinkler Variation Request *Motion: To consider a Variation from the Village of La Grange Park Fire Prevention Code (Ordinance #730), Section 1.10 Automatic Supervised Fire Suppression Systems, Subsection (D), allowing for the omission of fire sprinkler protection in the existing combustible bowstring truss attic*
 - B. Discussion – Sisters of St. Joseph & Presence Health – Amendment to Planned Unit Development [#2016-04] – *Motion: Approve an ordinance granting amended Final Plat of Planned Unit Development for Bethlehem Woods Retirement Living Center at 1515 W. Ogden Avenue – Sisters of St. Joseph of La Grange and Presence Health – Public Hearing #2016-04*
 - C. Discussion – Sisters of St. Joseph & T-Mobile – Special Use Permit & Variation [#2016-05] – *Motion: Approve an ordinance granting a special use permit for a wireless telecommunications tower and granting a variation for 1515 W. Ogden Avenue – Sisters of St. Joseph of La Grange and T-Mobile Central, LLC – Public Hearing #2016-05*
- 7. Public Safety Committee Items**
 - A. Discussion – Parking Recommendation – 31st Street – *Motion: To provide direction to staff regarding parking regulations for adjacent business districts at 31st Street and Newberry Avenue*
 - B. Discussion Only – LTACC & Future Village Hall Building Use and Access Hours

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8. Public Works Committee Items

- A. Discussion – 2016-17 Salt Purchase Contract – Open Purchase Order – *Motion: Approving an open purchase order with Compass Minerals America Inc., not to exceed a total amount of \$54,552*
- B. Discussion Only – Road Construction Update/Planning 2017 Paving Construction

9. Finance Committee Items

- A. Discussion – Fiscal Year 2016 Annual Financial Report – *Motion: To accept the Annual Financial Report for the fiscal year ending April 30, 2016*
- B. Discussion – 2016 Property Tax Levy Estimate – *Motion: That the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2016 property tax levy is \$3,541,043, exclusive of debt service; which amount is less than 5% greater than the amount of taxes extend for 2015*

10. Other Reports

- A. Village Manager
- B. Village President
 - (1) Proclamation – Fire Prevention Week 2016 – “Don’t Wait - Check the Date! Replace Smoke Alarms Every 10 Years”
 - (2) Discussion – Suggestion to Eliminate the Use of Underbelly Plows
- C. Village Clerk
- D. Commercial Revitalization Committee
 - (1) Discussion Only – TIF District Implementation – Introduction of TIF Eligibility Reports & Redevelopment Project Area Plans
 - (2) Discussion – TIF District Implementation – Ordinance Setting Public Hearing – Village Market - *Motion: To adopt an ordinance of the Village of La Grange Park, Cook County, Illinois, to set a date for, and to approve a public notice of a public hearing for the Village Market Tax Increment Financing Redevelopment Area.*
 - (3) Discussion – TIF District Implementation – Ordinance Setting Public Hearing – 31st Street/Barnsdale - *Motion: To adopt an ordinance of the Village of La Grange Park, Cook County, Illinois, to set a date for, and to approve a public notice of a public hearing for the 31st Street/Barnsdale Tax Increment Financing Redevelopment Area*

11. New Business

- 12. Executive Session** – *Motion to move into Executive Session for the purpose of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2)*

13. Adjourn

Items of Interest Village Board Meeting: October 25, 2016 Work Session Meeting: November 8, 2016