



## **VILLAGE BOARD WORK SESSION MEETING**

Tuesday, October 13, 2015 – **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. Administrative Committee Items**
  - A. Discussion – Zoning Application No. 2015-05: 1618 Finsbury Lane
- 6. Building & Zoning 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.*
- 7. Public Safety Committee Items**
  - A. Discussion – Occupational Medical Evaluations – *Motion: To approve the payment of \$10,501.00 to Health Endeavors, SC, of Lombard, IL, for this year's annual Occupational Medical Evaluations.*
- 8. Public Works Committee Items**
  - A. Discussion & Action – Emerald Ash Borer - Tree Removal Report/Funding – *Motion: Authorization staff to reprioritize its spending plan to cut crack sealing, pavement markings and the power lift gate to fund for \$36,500 for the removal of the 122 trees that have been identified of having a higher risk of failure.*
- 9. Finance Committee Items**
  - A. Discussion – 2015 Property Tax Estimate – *Motion: That the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2015 property tax levy for the 2015/16 fiscal year is \$3,500,132; which amount is less than 5% greater than the amount of taxes extended for 2014.*

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**AGENDA (continued – Page 2)**

**10. Other Reports**

- A. Village Manager
- B. Village President
- C. Village Clerk

**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: October 27, 2015*

*Village Board Work Session Meeting: November 10, 2015*