



## VILLAGE BOARD WORK SESSION MEETING

Tuesday, OCTOBER 14, 2014 – 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 & Action – Noise Ordinance Relief Nazareth Academy: *Motion to Grant an Exception to the nuisance regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing a night playoff game at Nazareth's Valenta Stadium on one of the following dates: Saturday, November 1, 2014, Friday, November 7, 2014, or Saturday, November 8, 2014 from 6:00 p.m. until 11:00 p.m. or until game's end, subject to the applicant meeting the requirements for exterior lighting under the Village's Zoning Code*
6. **Public Safety Committee Items**
  - A. Discussion – Amendment to Village Municipal Code – Vehicle Code Violations: *Motion Approve an Ordinance Amending the "La Grange Park Municipal Code" as Amended*
  - B. 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 Works Committee Items**
  - A. Discussion – 2014 – 2015 Tree Trimming Program: *Motion 1) to accept the lowest bid; and 2) to authorize the Village President to execute the necessary contract documents*
8. **Finance Committee Items**
  - A. Discussion & Action – Village Debt Policy: *Motion to approve a Resolution Establishing a Village Debt Policy*
  - B. Discussion – GASB 67/68 Implementation Plan

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**Finance Committee Items** (cont'd)

- C. Discussion – 2006 Sewer Bonds Refunding: *Motion to approve an Ordinance authorizing and providing for the issuance of not to exceed \$3,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village, for the purpose of refunding certain outstanding sewerage alternate bonds, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of the revenues of the sewerage system operated by said Village*
- D. Discussion – 2014 Property Tax Levy Estimate: *Motion that the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2014 property tax levy for the 2014/15 fiscal year is \$3,503,980; which amount is less than 5% greater than the amount of taxes extended for 2013*

**9. Other Reports:**

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

**10. New Business**

**11. Executive Session –**

**12. Adjourn**

*Next Village Board Meeting: October 28, 2014*  
*Next Village Work Session Meeting: November 11, 2014*