



VILLAGE BOARD WORK SESSION MEETING

Tuesday, November 10, 2015 – 7:30 P.M.

AMENDED AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Presentation by Selden Fox, Village Audit Firm, Henry Demlow**
- 5. Public Participation (agenda and non-agenda related)**
- 6. Administrative Committee Items**
 - A. Discussion -Amendment to the La Grange Park Municipal Code – Liquor License Regulations - *Motion: To approve an ordinance amending the "La Grange Park Municipal Code" as amended.*
- 7. Public Safety Committee Items**
 - A. Discussion & Action – 1000 Block of Newberry – Parking Recommendations – *Motion: Option A: Recommending the implementation of Odd/Even parking restrictions for the 1000 Block of Newberry. Option B: Recommending keeping current hours/days of restrictions, but allow all La Grange Park residents to use spaces with signage installed stating "Residents Only Parking".*
 - B. Consolidated Dispatch – LTACC Intergovernmental Agreement and Necessary Expenditures – *Motion:*
 - (1) *To approve A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Entered into by the Villages of La Grange, La Grange Park and Western Springs to Establish an Intergovernmental Cooperative Venture Known as the "Lyons Township Area Communications Center" for the Operation and Maintenance of a Combined Dispatch and Communications System.*
 - (2) *To approve An Ordinance Amending Title 3 (Administration), Chapter 32 (Boards, Commissions and Committees), Sections 32.15 Through 32.21 (Emergency Telephone System Board) of the La Grange Park Municipal Code to Dissolve the La Grange Park Emergency Telephone System Board and Recognize the Village of La Grange Park's Participation in a Consolidated Joint*

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Emergency Telephone System Board Created via an Intergovernmental Agreement Establishing a Consolidated Joint Emergency Dispatch System Known as the Lyons Township Area Communications Center.

- (3) *To authorize expenditures for necessary architecture and engineering services related to interior space needs for the Lyons Township Area Communications Center at a cost not to exceed \$28,400 and authorize the Village Manager to execute any necessary and related agreements.*
- (4) *To authorize expenditures necessary for a New World Computer Automated Dispatch (CAD) Upgrade for the Lyons Township Area Communications Center at a cost not to exceed \$200,000 and authorize the Village Manager to execute any necessary and related agreements.*
- (5) *To authorize expenditures necessary for the Power Phone Total Response Software for the Lyons Township Area Communications Center at a cost not to exceed \$16,000 and authorize the Village Manager to execute any necessary and related agreements.*

8. Public Works Committee Items

- A. Discussion – Resolution for Construction on State Highways – *Motion: To approve Resolution for Construction on State Highway.*
- B. Discussion & Action – 2015 Fall Tree Planting Program (Payment of Suburban Tree Consortium Invoice) – *Motion: Authorizing payment of \$10,322.00 to Suburban Tree Consortium.*

9. Finance Committee Items

- A. Discussion & Action – Annual Post-Issuance Compliance Report – *Motion: To receive the annual Post-Issuance Compliance Report.*
- B. Discussion – 2015 Property Tax Levy: *Motion:*
 - (1) *To approve an Ordinance providing for the Annual Tax Levy for the Village of La Grange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2015 and ending April 30, 2016.*
 - (2) *To approve an Ordinance providing for Specific Reductions of the 2015 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law.*
 - (3) *To approve an Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$3,495,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village of La Grange Park, Cook County, Illinois.*

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10. Other Reports

A. Village Manager

- (1) Discussion & Action – Electricity Supply Bids – Water Plant – *Motion: To authorize the Village Manager to execute a contract (or contract renewal) with [insert supplier’s name] for energy supply for the Village’s Water Plant for a ___ year contract.*

B. Village President

- (1) Discussion & Action – Resolution to Release Non-General Funds to Local Governments – *Motion: To approve Resolution urging Illinois State Leaders to release Non-General Fund Revenues payable to local governments.*
- (2) Discussion – 2016 Meeting Schedule: To approve a Resolution approving the 2016 Meeting Dates.

C. Village Clerk

D. Commercial Revitalization Committee

- (1) Discussion – Tax Increment Financing Consultant Services – S.B. Friedman

11. New Business

12. Executive Session

13. Adjourn

Items of Interest

Village Board Meeting: November 24, 2015

Village Board Meeting: December 8, 2015