



VILLAGE BOARD WORK SESSION MEETING

Tuesday, NOVEMBER 12, 2013 – 7:30 P.M.

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. **Administration Committee Items**
 - A. Discussion – Restructuring of Building Permit Fees: *Motion to Approve an Ordinance Amending the La Grange Park Building Codes and Regulations as Amended*
 - B. Discussion – Restructuring of Fire Prevention Fees: *Motion to Approved an Ordinance Amending the La Grange Park Fire Prevention Code as Amended*
 - C. Discussion & Action – Energy Efficient Exterior Lighting for Village Hall *Motion #1: To Approve the Resolution Approving Notice to Proceed with the Illinois Department of Commerce and Economic Opportunity (DCEO), for \$1,980.09 in Grant Funds for the Upgrade of the Municipal Building Exterior Lighting Project; Motion #2: To Approve the Resolution Approving Grant Agreement in the Amount of \$1,605.00 with the Illinois Clean Energy Community Foundation, for the Upgrade of the Municipal Building Exterior Lighting Project and Motion #3: To Authorize the Village Manager to Execute an Agreement with the Twin Supplies for the Labor and Materials Required to Perform a Lighting Upgrade at 447 N. Catherine Ave.*
7. **Public Safety Committee Items**
 - A. Discussion – Police Department Garage Floor Restoration *Motion: To Authorize Quality Restorations to Perform the Work for the Quoted Price of \$14,695*
 - B. Discussion – IEMA Pre-disaster Mitigation Grant Funds *Motion: To Approve a Resolution Authorizing Execution of a Grant Agreement with the Illinois Emergency Management Agency for Pre-disaster Mitigation Grant Funds*

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8. Public Works Committee Items

- A. Discussion – Emerald Ash Borer - Tree Removal Report *Motion: To Increase the Budget for Public Works Tree Trimming and Removal in the Amount of \$65,000*
- B. Discussion - 2013 Construction Projects – Amendments to Edwin Hancock Engineering Agreements *Motion: Authorize the Village President to Execute two Amendments to the Professional Engineering Services Agreement for 1) 2013 Sewer Lining Project and 2) Beach Resurfacing Project*
- C. Discussion – Newberry/Oak/Kemman Water & Sewer Main Relocation Project – Payment of OTM Water Services Invoice *Motion: Authorize the Payment of \$10,150 to OTM Water Services for Invoices 1088 and 1089 dated October 18, 2013*
- D. Discussion – Resolution for Construction on State Highways *Motion: Approve a Resolution for Construction on State Highway*

9. Finance Committee Items

- A. Discussion – Tax Levy Ordinances *Motion: To approve the four ordinances to be adopted: 1) Tax Levy Ordinance; 2) An Ordinance Providing for Specific Reduction of the 2013 Property Tax Levy Pursuant to the Property Tax Extension Limitations Law; 3) Ordinance Providing for the Abatement of Certain Taxes Levied for the Payment of General Obligations Bonds, Series 2004, of the Village of La Grange Park; 4) Ordinance Providing for the Abatement of Certain Taxes Levied for the Payment of General Obligations Bonds, Series 2006, of the Village of La Grange Park*

10. Other Reports:

- A. Village Manager
Discussion Only – Proposal for Professional Recruitment Services for Finance Director Position
- B. Village President
Discussion – Meeting Schedule *Motion: To Approve a Resolution Approving 2014 Meeting Dates*
- C. Village Clerk
- D. Committee

11. New Business

- 12. Executive Session – to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)**

13. Adjourn