



## **VILLAGE BOARD WORK SESSION - *revised***

Tuesday, DECEMBER 11, 2012 – 7:30 p.m.

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### **AGENDA**

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to LT Radio Station Award Winners – Evan Boyd, Brendan Dzwierzynski, Joey Rocco, and Matt Van DeSompele**
5. **Public Participation (Agenda and Non-Agenda Related Items)**
6. **Administration Committee Items**
  - A. Discussion & Action – Resolution Authorizing Execution of “Collective Bargaining” Agreement Between the International Union of Operating Engineers Local 150, Public Employee Division and the Village of La Grange Park
7. **Building & Zoning Committee Items**
  - A. Discussion & Action – Approve an Ordinance Granting Certain Variations for 320 N. Ashland, La Grange Park, IL (Public Hearing No. 12-03)
8. **Public Safety Committee Items**
  - A. Presentation – ISO Public Protection Classification Summary Report – Chief Maggos
9. **Public Works Committee Items**
  - A. Discussion & Action – Authorize Staff to enter into a Professional Services Agreement with Murray Weather Intelligence Reports for 2012-2013
10. **Public Works Garage Committee Items**
  - A. Discussion & Action – Motion to Direct Staff to Eliminate the Phase Two Portion of the Request for Proposal & Negotiate a Guaranteed Maximum Price Contract w/Leopardo Construction not to Exceed One Million Dollars and Authorize Staff to Enter into a Letter of Understanding for Design Services

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11. **Other Reports:**
  - (A) Village Manager
  - (B) Village President
    - Proclamation - National Drunk and Drugged Driving (3D) Prevention Month December 2012
    - Discussion & Action – Appointment of David Mrazek to the position of interim Chairman of the Cool Village Commission
  - (C) Village Clerk
  - (D) Committee
12. **New Business**
13. **Executive Session** – *for the purpose of discussing the selection of a person to fill a Village Committee according to 5 ILCS 120/2 (c)(3)*
14. **Reconvene to Work Session**
15. **Adjourn**

*Next Village Work Session Meeting: January 8, 2013*  
*Next Village Board Meeting: January 22, 2013*