



VILLAGE BOARD MEETING

Tuesday, December 13, 2016 – 7:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Proclamation to Vincent Zona**
- 5. Proclamation to Danny Kilrea**
- 6. Welcome State Representative Emanuel "Chris" Welch**
- 7. Public Participation**
- 8. Administrative Committee Items**
 - A. Discussion & Action – Village Personnel Manual Update - *Motion: To approve the Village of La Grange Park Personnel Manual, as amended.*
- 9. Public Safety Committee Items**
 - A. Discussion & Action – New Ambulance Purchase - *Motion: To purchase a new Type 1 Ford/Horton model 623 Ambulance, for the cost of \$222,147.00, from Foster Coach Sales, Inc., of Sterling, IL, through the Suburban Purchasing Cooperative.*
 - B. Discussion & Action – Purchase of Power Cot and Loading System for New Ambulance - *Motion: To approve the purchase of a new Power Pro XT Stretcher and Power Load System from Stryker Corporation, for a cost of \$46,353.60.*
- 10. Public Works Committee Items**
 - A. Discussion & Action – Tree Maintenance Program Contracts - One Year Extension – *Motion: Approving a one year contract extension with*
 - (1) *A&B Landscaping and Tree Service, Inc. for tree and stump removals, and with*
 - (2) *Winkler's Tree Service, Inc. for general tree maintenance and emergency tree work, and*
 - (3) *Authorizing the Village President to execute the necessary contract documents.*
 - B. Discussion & Action – 2017 Road Bond Paving Program – *Motion: Authorizing the Village Manager to execute*

VILLAGE WORK SESSION MEETING
December 13, 2016 – 7:30 p.m.

AGENDA (continued – Page 2)

- (1) *An agreement between the Village of La Grange Park and Hancock Engineering for Professional Design Engineering Services for the Harding Avenue Resurfacing Project, in an amount not to exceed \$65,000, to be spent during the FY16/17 budget; and*
- (2) *An agreement between the Village of La Grange Park and Hancock Engineering for Design and Construction Engineering Services for the 2017 Street Paving Program, in an amount not to exceed \$225,000 for design engineering fees to be spent during the FY16/17 budget, and \$258,000 for construction engineering fees to be spent during the FY17/18 budget.*

11. Other Reports

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

- (1) Discussion Only – Business Development District Implementation – Proposed Sales Tax.

12. New Business

- 13. Executive Session– *Motion to move into Executive Session for the purpose of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2)***

14. Adjourn

Items of Interest

Work Session Meeting: January 10, 2017

Village Board Meeting: January 24, 2017

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Emily Rodman, Assistant Village Manager, at 708-354-0225 x108 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons. Website

<http://www.lagrangepark.org>