

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Robert T. Lautner
Jamie M. Zaura

VILLAGE BOARD MEETING

Tuesday, November 22, 2016 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing-In Ceremony of Paid-On-Call Fire Fighter Matt Joyce**
5. **Public Participation (Agenda Related Items Only)**
6. **Consent Agenda (Roll Call Vote)**

No discussion. Trustees wishing to discuss any of the items below MUST request that item be removed from the Consent Agenda prior to motion to approve.

A. Approval of Minutes

- i. Village Board Meeting – October 25, 2016
- ii. Village Board Executive Session – October 25, 2016
- iii. Work Session Meeting – November 8, 2016
- iv. Village Board Executive Session – November 8, 2016

B. Action – Zoning Application No. 2016-06, 320 N. Waiola, Variations - *Motion: To approve an ordinance granting certain variations for 320 N. Waiola, La Grange Park, IL (Public Hearing No. 2016-06)*

C. Action – Cook County Health Inspections - *Motion: To approve the resolution to allow the Village Manager to execute a Certain Agreement with the Cook County Department of Public Health for health inspection services, effective December 1, 2016, and continuing through November 30, 2017*

D. Action – Annual Post-Issuance Compliance Report – *Motion: To receive the annual Post-Issuance Compliance Report*

E. Action – Police Pension Municipal Compliance Report – *Motion: To accept the 2016 Police Pension Municipal Compliance Report*

F. Action – *Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers*

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G. Action – *Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and January 24, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 24, 2016*

7. **Village Manager's Report**

8. **Administration Committee** – Robert Lautner, Chairman

i. Monthly Report

9. **Building & Zoning Committee** – Jamie Zaura, Chairwoman

i. Monthly Report

10. **Engineering & Capital Projects Committee** – James Kucera, Chairman

i. Monthly Report

11. **Public Safety Committee** – Scott Mesick, Chairman

i. Monthly Reports

i. Police Department

ii. Fire Department

12. **Public Works Committee** – Michael Sheehan, Chairman

i. Monthly Report

13. **Finance Committee** – Patricia Rocco, Chairwoman

i. Monthly Report

ii. Discussion & Action – 2016 Property Tax Levy: *Motion:*

i. *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, 2016 and ending April 30, 2017*

ii. *To approve an Ordinance providing for Specific Reductions of the 2016 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law*

iii. *To approve an Ordinance abating the tax hereto levied for the year 2016 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*

14. **Commercial Revitalization Committee** – James Kucera, Chairman

i. Monthly Report

15. **Other Reports**

i. Village Clerk

ii. Village Treasurer

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AGENDA (continued – Page 3)

- iii. Village Engineer
- iv. Village Attorney
- v. Committee and Collectors Report
Action – Motion to Approve Committee and Collectors Report as Presented

16. Village President

- i. Discussion & Action – Notice of Annual Schedule of Regular Meetings – *Motion: To approve a Resolution Approving the Annual Schedule of Regular Meeting Dates for 2017*

17. Public Participation (Non-Agenda Related Items Only)

18. New Business

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

20. Adjourn

Items of Interest

Village Board Meeting: December 8, 2016

Work Session Meeting: January 10, 2017