

Village of La Grange Regular Board Meeting*

3/8/2010 - 3/8/2010

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, March 8, 2010 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

President Elizabeth Asperger
Trustee Bill Holder
Trustee Mike Horvath
Trustee Mark Kuchler
Trustee Mark Langan
Trustee Tom Livingston
Trustee James Palermo

2. PRESIDENT'S REPORT

This is an opportunity for the Village President to report on matters of interest or concern to the Village.

A. [Employee Recognition – Public Works Crew Leader Jerry Nichols, 35 Years of Service](#)

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

This is the opportunity for members of the audience to speak about matters that are included on this Agenda.

4. OMNIBUS AGENDA AND VOTE

Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.

A. [Burlington Avenue Resurfacing Project, Kensington Avenue to Brainard Avenue – Local Agency Agreement for Federal Stimulus Funds](#)

B. [Professional Services Agreement – Auditing Services -- Attachment](#)

C. [Resolution – Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of La Grange and the Village of Western Springs for an Emergency Water System Interconnection -- Attachment](#)

D. [Resolution – Approving an Easement Agreement Between the Village and AT&T -- Exhibit](#)

E. [Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, February 22, 2010](#)

F. [Minutes of the Village of La Grange Special Village Board Meeting on Monday, February 22, 2010 \(Economic Development Workshop\)](#)

G. [Consolidated Voucher 100308](#)

5. CURRENT BUSINESS

This agenda item includes consideration of matters being presented to the Board of Trustees for action.

6. MANAGER'S REPORT

This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.

8. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

A. [Closed Session – Personnel Matters](#)

9. TRUSTEE COMMENTS

The Board of Trustees may wish to comment on any matters.

10. ADJOURNMENT

The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.