

Public Hearing and Board of Trustees Regular Meeting*

4/12/2010 - 4/12/2010

VILLAGE OF LA GRANGE
PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

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

Monday, April 12, 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. [PUBLIC HEARING – FY 2010-11 Operating and Capital Improvements](#)

[Budget](#): Referred to President Asperger

3. PRESIDENT'S REPORT

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

A. [Proclamation – Arbor Day](#)

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

5. 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. [Ordinance – Amendment to Special Use Permit / Site Plan Approval – Renovation / Expansion of a Nursing Care Facility, 339 S. Ninth Avenue, MML Properties, LLC](#)

B. [Budget Amendments – Fiscal Year Ending April 30, 2010 Exhibits](#)

C. [Ordinance – Final Distribution of Surplus TIF Funds](#)

D. [Resolutions to Accept Local Stimulus and Non-Stimulus Grant Funds – Justice Assistance Grant Program](#)

- E. [Contract – Group Health and Life Insurance Renewal](#)
- F. [Agreement – Bluff Avenue Reconstruction Project – Stage 3 – Local Agency Amendment #1 for Federal Participation](#)
- G. [Award of Contract – Bluff Avenue Reconstruction Project / Installation of Water Main Across 47th Street](#)
- H. [Village Hall Workspace Optimization](#)
- I. [Materials Purchase – Public Works Department / Fire Hydrants](#)
- J. [Material Purchase – Public Works / 2010 Spring Tree Planting Program & Resolution – Public Works / Suburban Tree Consortium](#)
- K. [Equipment Purchase – Color Copier and Scanner for Village Hall](#)
- L. [Consolidated Voucher 100322](#)
- M. [Consolidated Voucher 100412](#)
- N. [Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, March 8, 2010](#)

6. CURRENT BUSINESS

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

A. [Resolution – Approving the FY 2010-11 Operating and Capital Improvements Budget](#) : Referred to Trustee Holder

B. [Ordinance – Water Rate Increase](#) : Referred to Trustee Holder

7. 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.

8. 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.

9. 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.

10. TRUSTEE COMMENTS

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

11. 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.