



Citizens' Council of La Grange
Wednesday, November 13, 2013 - Village Hall

Meeting Minutes

Officers

Chair

Jim Arnold
Jimarnold0525@
sbcglobal.net

Vice-Chair

Laura Tussing
lauratussing@g
mail.com

Treasurer

Louis Gale
sangcommitteem
an@yahoo.com

Secretary

Dave Schwartz
dschwartz@pfs-
law.com

Roster Secretary

Clayton Edwards
clayedwards10@
gmail.com

I. Call to Order

Meeting was called to order by Chairman Arnold at 7:35.

II. Quorum

Present: Ray Bishop, Beth Augustine, Dave Schwartz, Greg O'Connor, Laura Tussing, Sean Cutler, Lou Gale, Jeff Philips, Federico Rodriguez, David Wilkinson, Jim Arnold, John Pappas

A quorum was determined to be present.

III. Secretary's Report

The Minutes of the October 9, 2013 meeting were presented for approval. A motion was made to approve the minutes, which was seconded. The motion carried by unanimous voice vote.

IV. Treasurer's Report

The Council Treasurer, Lou Gale, reported that:

- *The Council has a current account balance of \$444.20.*
- *A \$10 check was issued for the filing fee paid to the State of Illinois to keep the Council in good standing with the state.*

V. Old Business

- *Bylaw Updates/NVM: The draft bylaws were circulated, which included updates that were approved at the last meeting. A motion was made by David Wilkinson to change the term "NVM" to "Auxiliary Member" and to adopt the revised bylaws as circulated with that one change, and the motion was seconded. The motion carried by unanimous voice vote.*
- *Speaker: Bob Pilipiszyn, the Village Manager, spoke on the basics of Village government.*
- *Next Speaker: Village President Tom Livingston*

VI. New Business - *None*

VII. Committee Reports – *None*

VIII. Other Business – *None*

A motion to adjourn was made and seconded. The motion carried by unanimous voice vote.

Next Meeting is Wednesday, January 8th.