

Village of La Grange Park  
Village Work Session Minutes  
January 8, 2019

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A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was held in the Village Board Room of the La Grange Park Municipal Building on Tuesday, January 8, 2018.

Village President Discipio called the meeting to order at 7:31 pm. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:  
Scott Mesick  
Patricia Rocco  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura

Village President:

James Discipio (left at 8:44pm)

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Attorney:	Cathy Keating
Village Clerk:	Amanda Seidel
Finance Director:	Larry Noller
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Director of Building/Fire:	Dean Maggos
Public Works Director:	Rick Radde
Youth Commissioners:	Jakub Myers & Evie Anagos

Village Clerk Seidel informed President Discipio a quorum was present.

**Public Participation**

There was none.

**Administration Committee Items**

Trustee Lautner summarized the Village Board Agenda Memo regarding Proposals for Residential Waste Hauler Contract. Jocelyn Kruz and Rich Vandermolen spoke on the services of Republic. Bill Kinney from Lakeshore spoke on their transition process. Assistant Village Manager Rodman presented a Power Point Presentation "Residential Waste Hauler Contract Alternatives". She discussed: Process, Current Contract, Survey results, Challenges with Hybrid Program, RFP Alternatives, Proposed Pricing-Hybrid, Proposed Pricing-Toter, and Cost Comparison. She moved on to Options; bagged leaf pick-up, food waste collection, hybrid Program, Toter Program, Other Communities, and Transition Process. She ended with Items for Discussion. Assistant Village Manger Rodman clarified the Trustee Inquiry and well as questions from the Village Board. The benefits of three

January 8, 2019

Village of La Grange Park – Work Session Meeting

day vs. one day were discussed. Trustee Rocco asked for clarification of buying back stickers, the contract, and the cost saving aspects. Discussion moved to taking responsibility off staff. The Sustainability aspect was discussed. The Village Board discussed the importance of going with whatever Program is most cost effective. At the end of discussion there was a Consensus to get additional program information from Lakeshore Recycling Services regarding their “tipping program” and Republic Services. *The Youth Commission was in Consensus.*

*Trustee Rocco made a motion to appoint Trustee Mesick President Pro-tem for the rest of the evenings meeting. The motion was seconded by Trustee Lautner and passed unanimously by voice vote.*

**Public Works Committee Items**

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2018 Fall Tree Planting Program Payment of Suburban Tree Consortium Invoice. At the end of discussion there was a *Motion by Trustee Sheehan to Authorize Payment of \$16,056.00 to Suburban Tree Consortium. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote. The Youth Commission was in Consensus.*

**Finance Committee Items**

Trustee Rocco summarized the Village Board Agenda Memo regarding ePay Agreements. It was mentioned how it is a growing trend for consumer to pay processing fees. At the end of discussion there was a *Consensus to Authorize the Finance Director to Execute the Necessary Agreements to Transition to the New Illinois State Treasurer ePay Program on the Consent Agenda at the January Village Board Meeting. The Youth Commission was in Consensus.*

**Other Reports**

President Pro-tem Mesick called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the upcoming WCMC Breakfast on February 9<sup>th</sup>.

President Pro-tem Mesick had nothing to report.

President Pro-tem Mesick called upon Village Clerk Seidel for a report. She had nothing to report.

**New Business**

There was none.

**Adjourn**

Since there was no further business to be brought before the Village Board Meeting, President Pro-tem Mesick said he would entertain a motion to adjourn. *Trustee Lautner made a motion to adjourn. The motion to adjourn was seconded by Trustee Kucera and passed unanimously by roll call vote.*

Meeting adjourned at 8:50pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk