

Village of La Grange Park
Village Work Session Minutes
January 9, 2018

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 9, 2018.

President Discipio called the meeting to order at 7:30 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

Also in Attendance were:

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

Village Clerk Seidel informed President Discipio a quorum was present.

Swearing-In Deputy Village Clerk Sandy Bakalich

President Discipio introduced Sandy Bakalich. Village Clerk Seidel performed the searing-in and oath of office. The Village Board congratulated Sandy Bakalich.

Public Participation

There was none.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Policy Prohibiting Sexual Harassment. At the end of discussion there was a *motion by Trustee Lautner to approve an Ordinance Adopting a policy prohibiting sexual harassment for the Village of LaGrange Park, Cook County, IL. The motion was seconded by Trustee Mesick and passed unanimously roll call vote.* The Youth Commission was in Consensus.

January 9, 2018
Village of La Grange Park – Work Session Meeting

Trustee Lautner summarized the Village Board Agenda Memo regarding Forest Preserve District of Cook County IGA. Concerns were discussed including; 5 year agreement, how to administer collection, the cost, setting a precedence, comparable areas in town. Attorney Keating clarified questions on the contract as well as liability potential. Village Manager Cedillo clarified the process. At the end of discussion there was a *Consensus to place the motion to approve an Intergovernmental Agreement between the Village of LaGrange Park, IL and the Forest Preserve District of Cook County on the Consent Agenda for the January Village Board Meeting.* The Youth Commission was in Consensus.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2017 Paving Program-Payment of Materials Testing. At the end of discussion there was a *motion by Trustee Sheehan approving payment of \$12,241.00 to AB Materials Testing LLC. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.* The Youth Commission was in Consensus.

Trustee Sheehan summarized the Village Board Agenda Memo regarding Harding Avenue Resurfacing. At the end of discussion there was a *motion by Trustee Sheehan approving the local agency agreement for federal participation and the MFT Resolution and authorizing the execution of said documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.* The Youth Commission was in Consensus.

Trustee Sheehan summarized the Village Board Agenda Memo regarding Purchase of 2018 GMC 3500 Chassis and Service Body. At the end of discussion there was a *Consensus to place the motion by Authorizing staff to purchase a 2018 GMC 3500 Chassis from Coffman Truck Sales, Inc. in an amount of \$27,073.00 and authorize Sauber Mfg. Co. to fabricate and install the service body for a price not to exceed \$42,848.50 on the Consent Agenda at the January Village Board Meeting.* The Youth Commission was in Consensus.

Trustee Sheehan summarized the Village Board Agenda Memo regarding Purchase of 2018 GMC 3500 Chassis. At the end of discussion there was a *Consensus to place the motion by Authorizing staff to purchase a 2018 GMC 3500 Chassis from Coffman Truck Sales, Inc. in an amount of \$38,606.00 on the Consent Agenda at the January Village Board Meeting.* The Youth Commission was in Consensus.

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Authorized Signers for Village Financial Accounts. At the end of discussion there was a *motion by Trustee Rocco approving an ordinance designating Village depository and financial institutions and authorized signers. The motion was seconded by trustee Mesick and passed unanimously by roll call vote. Trustee Rocco made a motion to approve a resolution of Lodge, Association, or other similar Organization for MB Financial Bank. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.* The Youth Commission was in Consensus.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by recognizing and thanking all employees who have been working outside in the cold weather. Village Manager Cedillo moved on to her next item by summarizing the background for Lobbying Services. Village Manager Cedillo gave an update and mentioned her meeting with President Discipio and possible lobbying firms as well as her discussions with IML and WCMC. The three options were discussed. Village Manager Cedillo discussed staff involvement regarding grants and clarified concerns for the Board. Concerns of if staff can handle the extra responsibilities and if not having a lobbyist will

January 9, 2018

Village of La Grange Park – Work Session Meeting

affect grant opportunities in any way. Discussion moved to the Village Board developing and expanding relationships with legislators and elected officials. Discussion moved to looking into a lobbyist when and if the need becomes apparent. At the end of discussion there was *consensus to move forward with no lobbyist at this time.*

The next report was from President Discipio. He began by summarizing the Village Board Memo regarding transferring powers & duties of Plan Commission to Zoning Board of Appeals. Trustee Rocco voiced concern with the language. Assistant Village Manager Rodman clarified the past votes on this item. At the end of discussion there was *Consensus to place the (1) motion to adopt an ordinance of the Village of LaGrange Park, IL creating a Planning and Zoning Commission and (2) adopting an ordinance of the village of LaGrange Park, Cook County, IL authorizing the adoption of an amended and codified Zoning Code on the Consent Agenda for the January Village Board Meeting.*

President Discipio called upon Village Clerk Seidel for a report. She had nothing to report.

President Discipio then called upon Trustee Kucera for a CRC Committee Report. He had nothing to report.

President Discipio then called upon Trustee Rocco for a Sustainability Commission Report. Trustee Rocco mentioned the 1/16/18 upcoming meeting.

New Business

There was none.

Adjourn

Since there was no further business to be brought before the Village Board Meeting, President Discipio said he would entertain a motion to adjourn into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session for the purpose of discussing pending and threatening litigation according to 5ILCS 120/2(c)(11). The motion to adjourn into Executive Session was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:58pm.

Respectfully submitted,


Amanda G. Seidel-Village Clerk