

Village of La Grange Park
Regular Board Meeting Minutes
January 23, 2018

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on January 23, 2018 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

President Discipio called the meeting to order at 7:30 p.m. After the Pledge of Allegiance, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

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

Village President: James Discipio

Board Members absent: Robert Lautner

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Clerk: Amanda Seidel
Village Attorney: Cathleen Keating
Village Engineer: Paul Flood
Fire Chief: Dean Maggos
Public Works Director: Brendan McLaughlin
Police Chief: Ed Rompa
Finance Director: Larry Noller

Public Participation (Agenda Related Items)

There was none.

Consent Agenda

Clerk Seidel said the following items were on the Consent Agenda for approval:

A. Approval of Minutes

- (i) Village Board Meeting- November 28, 2017
- (ii) Executive Session Meeting- November 28, 2017
- (iii) Work Session Meeting- December 12, 2017
- (iv) Work Session Meeting- January 9, 2018
- (v) Executive Session Meeting- January 9, 2018

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B. Action- Forest Preserve District of Cook County IGA-Motion: *to Approve an Intergovernmental Agreement between the Village of La Grange Park, IL and the Forest Preserve District of Cook County*

C. Action –Purchase of 2018 GMC 3500 Chassis and Service Body-Motion: *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*

D. Action –Purchase of 2018 GMC 3500 Chassis-Motion: *Authorizing staff to purchase a 2018 GMC 3500 chassis from Coffman Truck Sales, Inc in an amount of \$38,606.00*

E. Action –Transferring Powers & Duties of Plan Commission to Zoning Board of Appeals-Motion: *(1) To adopt an ordinance of the village of LaGrange Park, IL creating a Planning and Zoning Commission, (2) Adopt an ordinance of the Village of Grange Park, Cook County, IL, authorizing the adoption of an amended and codified Zoning Code*

F. Action – Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers.

G. Action – Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and February 27, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 27, 2018.

Trustee Mesick asked to remove Item 5D from the Consent Agenda (to be moved as Item 11 B.) The motion to approve the Consent Agenda as Read with item 5D removed was made by Trustee Mesick and seconded by Trustee Sheehan and passed unanimously on a roll call vote.

Village Manager's Report

Village Manager Cedillo had nothing to report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He began with mentioning the unveiling of the Community Art Project. He moved on to Village Offices closed for Presidents Day. He moved on to the development of the new Village Website. He ended by mentioning the importance of the HELP Program.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

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Trustee Jamie Zaura read the Building Department Activity Memo of January 18, 2018 regarding Building Department Activities for December 2017.

Trustee Zaura moved on to her next item by reading the Village Board Agenda Memo regarding 1015 & 1017 E. 31st Street- Zoning Variation & Special Use Permit Request (#2017-03). Trustee Zaura recused herself from this item. At the end of discussion *Trustee Mesick made a motion to approve an ordinance granting a Special Use Permit for outdoor dining and certain variations for 1015 and 1017 E. 31st Street-JGK 31st Street Properties (Case#2017-03). The motion was seconded by Trustee Sheehan. The motion passed unanimously by roll call vote.*

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE A. MONTHLY REPORT

Trustee James Kucera began with his report regarding the contractor for the Alley Reconstruction Project, Suburban General completes installation of the sewer and water mains. He moved on to National Power Rodding has begun the cleaning and televising of sewers ahead of 2018 Street Paving Program. He moved on to the final plans and specifications for the Harding Avenue improvements were submitted to IDOT. He moved on to design work on the 2018 Street Paving Program continues.

This concluded his report.

PUBLIC SAFETY COMMITTEE A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes reported during 2017, were 333. He said total traffic enforcement of various citations issued was 6561 for 2017. He said the overall police service and assistance calls were 7646 for 2017. He said Commander Tim Contois has successfully graduated from the Police Administration Program. He said Officer Tim Bury Jr is on course to complete the present FTO Program by February 12th. He said the police social worker will continue in 2018. He said the Police Department will continue with all positive community based programs for 2018. He said LTACC has given daily quality service to the residents.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for December. There were 141 EMS incidents this month and 36 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of December.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding New Quint Ladder Truck Purchase Change Order. At the end of discussion *Trustee Mesick made a motion to approve the costs for design changes made at print approval in the purchase of the new Pierce Manufacturing Ascendant 107' Quint Aerial Ladder, for a cost of \$7,299.37. The motion was seconded by Trustee Sheehan. The motion passed unanimously by roll call vote.*

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for December. He read the summary of Public Works Operations. He moved on to Mechanic Maintenance; he said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. He moved on to Water Department Operations for the month of December.

Trustee Sheehan moved on to his next item by reading the updated Village Board Agenda Memo which was distributed regarding Purchase of 2018 GMC Chassis. At the end of discussion *Trustee Sheehan made a motion: Authorizing staff to purchase a 2018 GMC 3500 chassis from Coffman Truck Sales, Inc. in an amount of \$38,606.00. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Update. She said the fiscal year to date General Fund is at 59% of the annual budget. She said sales tax and income tax revenue are up about 1% while telecommunication taxes are down 9%. She said permit revenue is 22% lower than last year. She said Intergovernmental revenue is down about 3% primarily due to lower income tax receipts. She said charges for services are up 5% due to increased ambulance fee receipts. She said fine revenue is 12% lower than last year. She said miscellaneous revenue is up about 24%. She said total General Fund expenditures are within expectations at 59%.

This concluded her report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read his monthly report regarding the approved Inducement Resolution with SL Investments LLC for 1201 Barnsdale Rd.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel had nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

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A Memo was distributed regarding the First Half & Second Half of January 2018. Finance Director Noller had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathy Keating said she had nothing to report.

COMMITTEE AND COLLECTORS REPORT

A. MONTHLY REPORT

There were no other reports; President Discipio said he would entertain a motion to approve the Committee and Collector reports as presented. *Trustee Sheehan made the motion to approve the Committee and Collector reports as presented. Trustee Mesick seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

Village President Discipio began by mentioning a cooking class that was held at Ace Hardware. He moved on to Congratulate Commander Contois. He ended my mentioning a meeting with Representative Welsh.

Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

There was none

ADJOURNMENT

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 Sheehan made a motion to adjourn. The motion to adjourn was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Meeting adjourned at 8:13pm.

Respectfully submitted,


Amanda G. Seidel-Village Clerk