

Village of La Grange Park  
Village Work Session Minutes  
February 12, 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, February 12, 2019.

Village 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  
James Discipio

Village President:

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
Building Official:	Patrick Boyle
Public Works:	Rick Radde
Youth Commission:	Ryan McAllister

Village Clerk Seidel informed President Discipio a quorum was present.

#### **Public Participation**

Leah Lowry of 1238 Community discussed the health benefits and positive aspects of allowing chickens in the Village. She discussed neighboring communities. She asked the Village Board to change the Zoning Code to allow chickens in the Community.

#### **Administration Committee**

Trustee Lautner summarized the Village Board Agenda Memo Regarding Personnel Manual Updates. At the end of discussion there was a *Motion by Trustee Lautner to approve Certain Amendments to the Village's Personnel Manual. The Motion was seconded by Trustee Mesick and passed unanimously by roll call vote. The Youth Commission was in Consensus.*

#### **Building & Zoning Committee Items**

Trustee Zaura summarized the Village Board Agenda Memo regarding Zoning Application No. 2018-09, 1143 Robinhood-Zoning Variation. Jason Vittel the property owner was in attendance to answer any questions. At the end of discussion there was a *Consensus to place the motion to Approve an Ordinance Granting a Certain Variation for 1143 Robinhood (Public Hearing No. 2018-09) on the February Village Board Meeting Consent Agenda. The Youth Commission was in Consensus.*

Trustee Zaura summarized the Village Board Agenda Memo regarding Building and Fire Code Updates-Status and Process. Patrick Boyle answered any questions of the Village Board. At the end of discussion there was a *Consensus to move forward. The Youth Commission was in Consensus.*

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**Public Works Committee Items**

Trustee Sheehan summarized the Village Board Agenda Memo regarding Annual Road Bond Update and Alley Discussions. Public Works Director Radde presented a PowerPoint Presentation as well as distributed a packet of information. In his Presentation he discussed; Road Bond Fund, Intergovernmental Agreement, 2019 Proposed Roadway Paving, 2016-19 Paving Program, Alleys, Program It, Funding Methods, Alley between Ostrander & Alima, Alley between Raymond & Ostrander. He moved on to discussing SA's and SSA's as well as MWRD's Green Alleys and grant opportunities. The 2019 Improvements PASER Ratings were discussed. He ended with questions from the Village Board. There were concerns regarding; usage, fixing alleys before streets, needing a formal plan, and looking at grant opportunities and alternative funding methods. President Discipio mentioned how to move forward and discussions to have at future meetings. Village Manager Cedillo gave an update on the Baxter Woodman Report and discussed next steps. *The Youth Commission was in Consensus.*

**Finance Committee Items**

Trustee Rocco summarized the Village Board Agenda Memo regarding Auditing Services. At the end of discussion there was a *Consensus to place the Motion to Accept a Proposal from BKD, LLP to perform auditing services for Fiscal Years 2019 and 2020 and authorize the Village Manager to execute the engagement letter on the Agenda for the February Village Board Meeting.*

**Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned WCMC upcoming events. She moved on to the 2 brochures on the refuse transition. She moved on to the municipal book updates. She ended by mentioning the capitol program request from one of our legislators.

The next report was from President Discipio. He mentioned the WCMC Breakfast; he discussed the minimum wage and the states legislation. He thanked Public Works for all their hard work. He thanked all the department heads for all their dedication and hard work.

President Discipio summarized the Village Board Agenda Memo regarding Amendment to Employment Agreement. *Trustee Mesick made a motion to authorize the Village President to Execute the Amendment to Employment Agreement. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Village Board thanked Village Manager Cedillo for everything she has done for the Village of La Grange Park.

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

President Discipio moved on to Commercial Revitalization. Trustee Kucera read the Village Board Agenda Memo regarding Discussion on 1201 Barnsdale-Economic Incentive Agreement-Amendment. John from Fornaro Law was present to answer any questions of the Village Board. At the end of discussion the Board was in Consensus to move forward.

**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. *Trustee Lautner made a motion to adjourn. The motion to adjourn was seconded by Trustee Mesick and passed unanimously by voice vote.*

Meeting adjourned at 8:38pm.

Respectfully submitted,



Amanda G. Seidel-Village Clerk