

Village of La Grange Park
Village Work Session Minutes
February 13, 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, February 13, 2018.

President Discipio called the meeting to order at 7:41 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
Hancock Engineer:	Jim Goumas
Police Chief:	Ed Rompa
Director of Building/Fire:	Dean Maggos
Finance Director:	Larry Noller
Public Works:	Brendan McLaughlin

Village Clerk Seidel informed President Discipio a quorum was present.

Public Participation

All Public Participation was property owners in favor of item 6A regarding changing zoning designation on LaGrange Road from single-family to two-family. All mentioned the issues with selling the properties as legal non-conforming as well as issues with re-financing. Mary Ann Purcelli of 711 N. LaGrange Road mentioned other properties that are 2-flats and how the Village should look at all properties. Brad Spaulding 714 N. LaGrange Road mentioned he was never notified of the rezoning. Pat Cassidy of 338 N. LaGrange Road mentioned.

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Building & Zoning Committee Items

Trustee Zaura summarized the Village Board Agenda Memo regarding Zoning Designation Analysis (two-family/single-family). The Village Board thanked the property owners for their public comment. The Village Board moved on to their support as this was an unforeseen circumstance when the Zoning Code was rewritten. At the end of discussion there was a Consensus to send this item to the PZC to proceed with the amendment process including public hearing and public notices. Attorney Keating clarified the process and next steps.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Regional Disposal Project. Assistant Village Manager summarized the background of this issue. At the end of discussion there was a *motion by Trustee Lautner to approve a Resolution of continued support of and participation in the West Cook County solid waste agency's regional disposal project. The motion was seconded by Trustee Mesick and passed unanimously roll call vote.*

Trustee Lautner summarized the Village Board Agenda Memo regarding Cork, Keg & Spirits-Liquor License Request. An email from Mr. Patel was distributed. The Village Board expressed concerns about his hours. Village Manager Cedillo mentioned her conversations with the Liquor Commission. It was mentioned how the outdoor space would only be able to have a capacity of 16 people. Assistant Village Manager Rodman clarified questions for the Village Board. Chief Maggos clarified there were no fire concerns at this time. Chief Rompa mentioned his concerns regarding public safety. It was mentioned to make sure the Code is consistent with Mattones and the new restaurant on 31st Street. The Village Board thanked Mr. Patel for bringing his business to 31st Street. At the end of discussion there was a consensus for staff to continue working on this item. Attorney Keating clarified hours and matters of concern of the Village Board and how the Village can proceed.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding Purchase of 2018 GMC 3500 Chassis. At the end of discussion there was a *motion by Trustee Sheehan authorizing the purchase of a one ton dump body package from Bonnel Industries in an amount not to exceed \$47,526. 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 2017 Patching Program-Quantity Change Order. At the end of discussion there was a *motion by Trustee Sheehan authorizing payment to Chicagoland Paving in the total amount of \$85,327.34. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding Purchase of 2018 Road Paving Program. At the end of discussion there was a *Consensus to place the motion awarding a contract to K-Five Construction Corporation in the amount of \$2,092,215.50 plus a five percent*

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contingency for unforeseen conditions on the Consent Agenda at the February Village Board Meeting.

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2018 Sewer Repairs Project. At the end of discussion there was a *Consensus to place the motion (1) accepting the proposal of Suburban General Construction, Inc. in the amount of \$73,210.00, plus five percent contingency should field conditions vary, to be expensed to the Fiscal Year 2017/18 Sewer Fund and (2) Authorizing the Village President to execute the contract documents on the Consent Agenda at the February Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by giving an update on the Engineering & Capital Projects Meeting. Village Manager Cedillo mentioned 3/13/18 will be a Finance Meeting to discuss the budget. Village Manager Cedillo also mentioned the 2/26/18 Emergency Preparedness meeting.

President Discipio called upon Village Clerk Seidel for a report. She mentioned the important dates regarding the upcoming March Elections as well as registering voters on 2/17/18 and 2/19/18.

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 had nothing to report.

President Discipio moved on to his report by thanking Public Works staff for all their hard work.

New Business

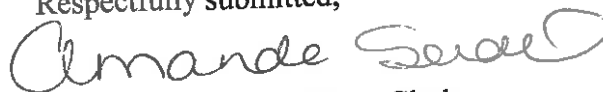
There was none.

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

Meeting adjourned at 8:56pm.

Respectfully submitted,



Amanda G. Seidel-Village Clerk