

Village of La Grange Park
Regular Board Meeting Minutes
February 27, 2018

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on February 27, 2018 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village Clerk Seidel called the meeting to order at 7:31 p.m. and stated a quorum was present. Due to President Discipio's absence Village Clerk Seidel asked for a motion for a President Pro Tem. *Trustee Rocco made a motion to appoint Trustee Scott Mesick President Pro Tem for the evenings meeting. Trustee Sheehan seconded the motion and the motion passed by voice vote.* Trustee Mesick took the President's place at the dais.

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
Robert Lautner
Jamie Zaura

Absent: Village President: James Discipio

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

Swearing-In Ceremony of Probationary Police Officer Tim Bury, Jr.

Police Chief Rompa discussed Officer Burys background and experience. Village Clerk Seidel performed the Swearing In. Officer Bury introduced his friends and family and was congratulated by the Village Board.

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- January 23, 2018
- (ii) Work Session Meeting-February 13, 2018

B. Action- 2018 Road Paving Program-Motion: to award a contract to K-Five Construction Corporation in the amount of \$2,092,215.50 plus a five percent contingency for unforeseen conditions.

C. Action –2018 Sewer Repairs Project-(1) Motion: To accept 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 207/18 Sewer Fund and (2) Authorizing the Village President to execute the contract documents.

D. 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.

E. 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 March 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 March 27, 2018.

Chairman Pro Tem Mesick called for a roll call vote to approve the Consent Agenda. The motion passed unanimously by roll call vote.

Village Manager’s Report

Village Manager Cedillo mentioned the upcoming Finance Meeting. She moved on to mention the Budget Public Hearing on April 10th.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning Arbor Day Nominations. He moved on to the Village combines Plan Commission & Zoning Board of Appeals. He ended with E-Briefs currently has over 2,000 subscribers.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of February 21, 2018 regarding Building Department Activities for January 2018.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE
A. MONTHLY REPORT

Trustee James Kucera began with his report regarding the National Power Rodding has completed the cleaning and televising of sewers. He moved on to the Harding Avenue Improvements appeared on the IDOT January project letting. He moved on to design work on the 2018 Street Paving Program was completed.

This concluded his report.

PUBLIC SAFETY COMMITTEE
A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes are similar to last year. He said overall police activity is slightly higher. He said total tickets issues were lower. He said coffee with the Chief & Staff will take place at Mattones on 3-14 and mentioned the Police Citizen Academy. He moved on to the retirement of Officer Chester Lauth.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for January. There were 138 EMS incidents this month and 34 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of January.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding Paramedic/Firefighter Contract. Larry Robbins, Bob Horack, and Mike Hansen of PSI went through a PowerPoint Presentation. They discussed; history, provided services, overview, organization, attract/retain employees, references, no operational change, intangible advantages, commitment, and membership/sponsorship. Gary of PSSI was also present to answer and questions regarding the differences. Questions were clarified regarding liability insurance, claims, benefit package, proper level of staffing. At the end of discussion *Trustee Lautner made a motion to approve a Resolution to allow the Village Manager to execute a certain agreement with Paramedic personnel from April 1, 2018 to April 30, 2020. The motion was seconded by Trustee Kucera. 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 January. 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 January.

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 67% of the annual budget. She said sales tax and income tax revenue are up about 4% while telecommunication taxes are down 9%. She said permit revenue is 22% lower than last year. She said Intergovernmental revenue is down about 4% primarily due to lower income tax receipts. She said charges for services are up 6% due to increased ambulance fee receipts. She said fine revenue is 13% lower than last year. She said miscellaneous revenue is up about 26%. She said total General Fund expenditures are within expectations at 66%.

This concluded her report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read her monthly report regarding the Illinois Comptroller online Tax Increment Financing (TIF) portal.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel mentioned an Election update for March 20th including changes to precinct polling places.

VILLAGE TREASURER

B. MONTHLY REPORT

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

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There were no other reports; President Pro-Tem Mesick 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 Lautner seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

Village President Pro-Tem Mesick mentioned the retirement of Officer Chester Lauth.

Public Participation (Non-Agenda Related Items Only)

Trustee Rocco mentioned the League of Women Voters registered voters at Lyons Township and Nazareth.

NEW BUSINESS

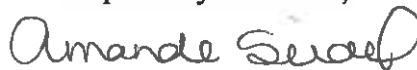
There was none

ADJOURNMENT

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 Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:25pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk