

**Village of La Grange Park
Finance Committee Minutes
March 13, 2018**

A Finance Committee meeting of the Village of La Grange Park, Illinois was held in the Conference Room of the La Grange Park Municipal Building on March 13, 2018.

Chairman Rocco called the meeting to order at 6:12 pm.

Committee Members in attendance were:

Trustees:

Patricia Rocco
Scott Mesick
James Kucera

Also in Attendance were:

Village Manager: Julia Cedillo
Village President: James Discipio
Village Clerk: Amanda Seidel
Finance Director: Larry Noller
Director Building/Fire: Dean Maggos
Police Chief: Ed Rompa
Public Works Director: Brendan McLaughlin(arrived 7:15)
Trustee: Robert Lautner

Village Manager Cedillo informed Chairman Rocco a quorum was present.

Approval of Minutes-April 11, 2017

Trustee Mesick made a motion to approve the minutes of April 11, 2017. The motion was seconded by Trustee Kucera and passed unanimously by voice vote.

Public Comment

There was none.

Review Committee's recommendation to the Village Board regarding the FY 2018/2019 Budget and Five Year Plan

Village Manager Cedillo summarized the overview and goals of the FY 2018/2019 Budget. She went through each section of the Budget Binder. She discussed the General Fund as well as; Administration, Police, Fire, and Public Works. It was clarified that the supplies cost is so high due to the total includes the cost of water. A question was clarified on page 28 regarding Local Adjudication. Village Manger Cedillo mentioned a memo in the binder regarding "no sticker leaf collection option" for November and December. Public Works Director McLaughlin reiterated

why this item is important. Village Manager Cedillo moved on to the Water and Sewer Funds. Village Manager Cedillo moved on to the MFT Fund. She moved on to Capitol Projects. Trustee Lautner asked for clarification on page 82 regarding Capital Projects that \$19,000 is a total of \$11,700 plus \$7,300. She moved on to the Road Bond Fund. She moved on to the Fire Equipment Bond Fund. She moved on to TIF & BDD funds; questions were clarified on page 92 & 95 regarding legal fees. A question on page 76 & 77 regarding Risk Management was clarified. Finance Director Noller discussed Revenues by fund; he clarified the number estimates are from Illinois Municipal League. Village Manager Cedillo and Finance Director Noller answered questions for the Village Board.

Water & Sewer Rates

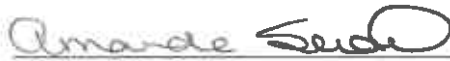
Finance Director Noller summarized the increase of Water & Sewer Rates and the information on page 51&61. Finance Director Noller clarified questions for the Committee.

Adjourn

Due to time constraints the next meeting of the Finance Committee was scheduled for March 27th at 6pm to discuss the 5-year Plan. Since there was no further business to be brought before the Finance Committee, Chairman Rocco entertained a motion to adjourn. *Trustee Mesick made a motion to adjourn. Trustee Kucera seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 7:26 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk