

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

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

Village President: James Discipio

Board Members in attendance were:

Jamie Zaura

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Attorney:	Cathy Keating
Village Clerk:	Amanda Seidel
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Director of Building/Fire:	Dean Maggos
Finance Director:	Larry Noller
Public Works:	Brendan McLaughlin
Youth Commissioner:	Jack Tullis

Village Clerk Seidel informed President Discipio a quorum was present.

Public Participation

There was none.

Public Safety Committee Items

Trustee Mesick summarized the Village Board Agenda Memo regarding Sale of Surplus Vehicles and Equipment. At the end of discussion there was a *Consensus to place a motion to approve an Ordinance Authorizing the sale of Surplus Property Owned by the Village of LaGrange Park on the Consent Agenda at the March Village Board Meeting*. The Youth Commission was in Consensus.

Trustee Mesick summarized the Village Board Agenda Memo regarding Occupational Medical Evaluations. At the end of discussion there was a *Consensus to place a motion to approve the payment of \$10,888.00 to Health Endeavors, SC of Lombard, IL for this fiscal Year's annual Occupational Health Medical Evaluations on the Consent Agenda at the March Village Board Meeting*. The Youth Commission was in Consensus.

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Village of La Grange Park – Work Session Meeting

Trustee Mesick summarized the Village Board Agenda Memo Portable Radio Grant Match Payment. At the end of discussion there was a *Consensus to place a motion to approve a Payment of \$16,223.55 to the Village of LaGrange for our Village's 10% match portion of the 2016 Regional Assistance to Firefighters Grant for New Portable Radios on the Consent Agenda at the March Village Board Meeting.* The Youth Commission was in Consensus.

Trustee Mesick summarized the Village Board Agenda Memo regarding Turnout Gear Purchase. Chief Maggos clarified any questions of the Village Board. At the end of discussion there was a *motion by Trustee Mesick to approve the purchase of six sets of new protective gear (pants and coats), at the cost of \$2,059.95 per set, or a total of \$12,359.70, from Dinges Fire Company. The motion was seconded by Trustee Sheehan and passed unanimously roll call vote.* The Youth Commission was in Consensus.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding Payment Authorization for 31st Street Light Replacement. At the end of discussion there was a *motion by Trustee Sheehan authorizing payment to Lyons-Pinner Electric Company for the purchase and installation of a decorative street light on 31st Street in the amount of \$16,284.80. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.* The Youth Commission was in Consensus.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by mentioning the next Finance Committee Meeting. She moved on to the April 25th Strategic Planning Meeting. She moved on to mention the LaGrange Road rezoning Public Hearing will be in April; Assistant Village Manager Rodman gave an update and clarified communication plan to residents.

The next report was from President Discipio. He began by mentioning the Legislative Breakfast. He moved on to mention the May Springfield Drive Down. He ended with an update on the Dollar Tree.

President Discipio called upon Village Clerk Seidel for a report. She mentioned the March 20th Elections.

President Discipio then called upon Trustee Kucera for a CRC Committee Report. Trustee Kucera summarized the Village Board Memo regarding Village Market TIF District-Legal Description Correction. At the end of discussion *Trustee Kucera made a motion to adopt an ordinance of the Village of LaGrange Park, Cook County, IL correcting a Scrivener's Error in the Legal Description for the Village Market Redevelopment Project Area. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

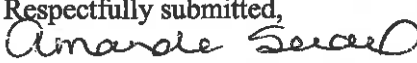
New Business

Trustee Sheehan mentioned a Westchester business that is looking at moving his business to LaGrange Park. Trustee Kucera commented on bringing business to LaGrange Park and looking at possibilities.

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 was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Meeting adjourned at 7:55pm.

Respectfully submitted,

Amanda G. Seidel-Village Clerk