

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

Approved 4/24/18

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

Village President Discipio called the meeting to order at 7:30 p.m. Village Clerk Seidel stated a quorum was present.

After the Pledge of Allegiance, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Village President: James Discipio

Trustees: Scott Mesick
Michael Sheehan
Robert Lautner
Jamie Zaura

Board Members Absent:

Patricia Rocco
James Kucera

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
Water Operator: Gary Moore
Deputy Police Chief: John Strezo
Finance Director: Larry Noller

Presentation of a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

President Discipio introduced Ms. Rita Kruz who presented Finance Director Noller with a Certificate of Achievement.

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- February 27, 2018
- (ii) Work Session Meeting-March 13, 2018

B. Action- Sale of Surplus Vehicles and Equipment-Motion: Approving an ordinance authorizing the sale of surplus property owned by the Village of LaGrange Park.

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C. Action –Occupational Medical Evaluations- *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.*

D. Action –Portable Radio Grant Match Payment- *Motion: Approving the payment of \$16,223.55 to the Village of LaGrange for our villages 10% match portion of the 2016 Regional Assistance to Firefighters Grant for new portable radios.*

E. 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.*

F. 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 April 24, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 24, 2018.*

The motion to approve the Consent Agenda as Read was made by Trustee Sheehan and seconded by Trustee Mesick and passed unanimously on a roll call vote.

Village Manager’s Report

Village Manager Cedillo mentioned the Sustainability Commission Meeting. She moved on to mention the Finance Meeting. She ended by mentioning Holiday Hours at Village Hall.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning New Refuse Pricing effective April 1. He moved on to Community Volunteer Day. He ended with mentioning Arbor Day Nominations.

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo regarding Amendments to Liquor Regulations–Class C, D and Hours of Sale. Discussion began regarding clarity and consistency. Discussion moved to consistency with Jewel store hours to make easier on residents, consumers and businesses. Discussion moved to sales tax revenue. Discussion moved to earlier hours for Brunch on Sundays. Discussion moved to directing staff to make recommended changes per discussion regarding; consistent hours and earlier availability to on premise sales. *Trustee Lautner made a motion to approve an Ordinance amending Chapter 112 of Title XI of the LaGrange Park Municipal Code Regulating Liquor Sales and Licenses. The motion was seconded by Trustee Sheehan. The motion FAILED unanimously by roll call vote.*

Attorney Keating discussed the 4 Sections of Ordinance 1080. *Trustee Lautner made a motion to reconsider denial of Ordinance #1080 regarding Liquor Availability. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Trustee Lautner made a motion to approve all portions of Ordinance #1080 except 1st part of Section 3 Regarding Hours of Sale. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded the Administration Committee report.

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BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

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

Trustee Zaura moved on to his next item by reading the Village Board Agenda Memo regarding Jewel-Osco Temporary Retail Stand. At the end of discussion *Trustee Zaura made a motion to approve a temporary use permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot temporary structure for seasonal retail sales; to be occupied on or after April 1, 2018 and to be removed no later than July 15, 2018. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.*

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Lautner began with his report regarding the Village publically opened sealed bids for the 2018 Street Paving Program. He moved on to the Village publically opened sealed bids for the 2017 Sewer Repair Project. He ended with final design of the Homestead/Sherwood improvements have been submitted to IDOT.

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 ended by mentioning the Police Department Special Events.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for February. There were 128 EMS incidents this month and 36 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of February.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for February. 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 February.

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Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo regarding One Ton Dump Truck. At the end of discussion *Trustee Sheehan made a motion to authorize staff to order the correct chassis with the shorter cab to chassis length from Coffman GMC at a cost of \$39,000 plus \$105 for registration and title and authorize the sale of the incorrect chassis to Bonnell Industries at our purchase price of \$38,501. The motion was seconded by Trustee Sheehan. The motion passed unanimously by roll call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the Financial Update. She said the fiscal year to date General Fund is at 78% of the annual budget. She said sales tax is up about 1.6% while telecommunication taxes are down 9%. She said permit revenue is 21% lower than last year. She said Intergovernmental revenue is down about 1% 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 16% lower than last year. She said miscellaneous revenue is up about 29%. She said total General Fund expenditures are within expectations at 74%.

This concluded his report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read her monthly report regarding Crown Trophy opening on 31st Street.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel mentioned the Election Results.

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 Discipio said he would entertain a motion to approve the Committee and Collector reports as presented. *Trustee Mesick made the motion to approve the Committee and Collector reports as presented. Trustee Sheehan seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

Village President Discipio summarized the Village Board agenda regarding 1015 and 1017 E. 31st Street-Redevelopment Agreement. At the end of discussion *Trustee Sheehan made a motion to affirm the rescission of the Redevelopment Agreement and withdraw the Village's incentive offer by repealing Ordinance No. 1068, An Ordinance of the Village of La Grange Park, Cook County, IL Approving a Redevelopment Agreement for the Redevelopment of 1015 and 1017 E. 31st Street. Trustee Zaura recused herself. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Trustee Sheehan made a motion to authorize and direct staff, the Village Attorney and/or Special Counsel to draft an updated Redevelopment Agreement, which includes a deadline for signature only after all final Building Plans have been approved, and a deadline for expiration of the Agreement if it is not signed by a date certain (to be selected by the Board of Trustees). Trustee Zaura recused herself. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

President Discipio moved on to his next item by reading a Proclamation for NCADD proclaiming April Alcohol Awareness Month.

It was mentioned the Fire Department is hiring Paid On Call Firefighters and the April 11th Orientation.

Public Participation (Non-Agenda Related Items Only)

Nina Kawalek of 700 N. LaGrange Rd discussed her objections for the Zoning Map Amendment for LaGrange Road. She discussed how it would increase density and is against Comprehensive Plan. She mentioned her analysis and research and submitted a letter to the Village Board.

Brad Spaulding of 714 & 716 LaGrange Road mentioned his support for the rezoning of LaGrange Road.

NEW BUSINESS

There was none

ADJOURNMENT

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 Mesick made a motion to adjourn into Executive Session for the purpose of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2). The motion to adjourn into Executive Session was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Meeting adjourned at 8:40pm.

Respectfully submitted,


Amanda G. Seidel-Village Clerk