

Village of La Grange Park
Budget Public Hearing
Village Work Session Minutes
April 10, 2018

A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was held in the Board Room of the La Grange Park Municipal Building on April 10, 2018.

Village Clerk Seidel called the meeting to order at 7:15 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 (Absent)

Village President:

James Discipio

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Attorney:	Cathleen Keating
Village Clerk:	Amanda Seidel
Finance Director:	Larry Noller
Public Works Director:	Brendan McLaughlin
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Fire Chief:	Dean Maggos
Youth Commissioners:	Charlotte Philip

Clerk Seidel informed President Discipio a quorum was present.

Public Hearing Regarding the Proposed Budget (FY 2018-2019)

President Discipio moved on to the next item and convened the Public Hearing at 7:19pm and introduced the matter. He incorporated the legal notice into the record of the hearing.

Village Manager Cedillo moved on to her Power Point Presentation of the Budget "Budget Hearing April 10th, 2018 FY2018-2019". Village Manger Cedillo discussed; overview, budget objectives, and priorities. She moved on to Village Board Goals. She moved on to the Village Budget and all funds at a glance. She moved on to the General Fund; general fund revenues, expenditures, highlights, and the big picture. She discussed the following; water fund, sewer fund, MFT fund, emergency telephone system fund, risk management fund, debt service fund, capital projects fund, road bonds fund, fire equipment bond fund, TIF Funds, BDD Funds, and Foreign Fire Insurance Fund. She moved on to discussing specific tables, past budgets and longer term planning. She ended by answering any questions of the Village Board. The Village Board thanked staff and the Finance Committee for all their time and hard work on the budget.

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President Dicipio moved on to public comment regarding the Budget. There was no public comment regarding the Budget.

At the end there was a *motion by Trustee Mesick to close the Budget Public Hearing, the motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Hearing close at 7:55

Public Participation

There was none.

Building & Zoning Committee Items

Trustee Mesick summarized the Village Board Agenda Memo regarding Zoning Application No. 2018-01. Assistant Village Manager Rodman clarified questions regarding the PZC vote for the Village Board. At the end of discussion there was consensus to place the *motion to approve an ordinance granting a variation for 1246 Ostrander LaGrange Park, IL (Public Hearing No. 2018-01)* on the Consent Agenda at the April Village Board Meeting.

Trustee Mesick summarized the Village Board Agenda Memo regarding Zoning Application No. 2018-02, Accessory Retail Uses. At the end of discussion there was consensus to place the *motion to approve an ordinance amending the "LaGrange Park Zoning Code" as amended* on the Consent Agenda at the April Village Board Meeting.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2018 Harding Avenue Resurfacing Project-Edwin Hancock Construction Engineering Agreement. At the end of discussion there was consensus to place the *motion authorizing the Village Manager to execute an agreement between the Village of LaGrange Park and Hancock Engineering for construction engineering services for the Harding Avenue Resurfacing Project, in an amount not to exceed \$115,500 to be spent during the FY18/19 Fiscal Year* on the Consent Agenda at the April Village Board Meeting.

Trustee Sheehan summarized the Village Board Agenda Memo regarding Water Tower Safety Improvements Bid Award. At the end of discussion there was consensus to place the *motion to award a contract TBD in the amount of TBD plus a ten percent contingency for unforeseen conditions* on the Agenda at the April Village Board Meeting.

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Water and Sewer Rate Ordinance. A Trustee mentioned the importance of communication to the residents. At the end of discussion there was Consensus to place the *motion to approve an Ordinance amending the Village of LaGrange Park Municipal Code establishing water & sewer rates* on the Agenda for the April Village Board Meeting.

Trustee Rocco summarized the Village Board Agenda Memo regarding Finance Committee Review- FY 2018-19 Budget & FY 19-23 Five Year Plan. Trustee Rocco discussed the last few meetings of the Finance Committee and thanked staff. At the end of discussion there was Consensus to place the *motion (1) to approve a resolution approving FY2018-2019 Operating Budget*, and there was Consensus to place the *motion (2) approve the Five Year Plan FY 2018/19-2022/23* on the Agenda at the April Village Board Meeting.

Trustee Rocco summarized the Village Board Agenda Memo regarding Resolution Approving 2018-2019 Pay Plan. At the end of discussion there was Consensus to place *motion to move to approve a Resolution Approving*

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Pay Plan and Schedule of Authorized Positions for FY2018-2019 on the Agenda for the April Village Board Meeting.

Trustee Rocco summarized the Village Board Agenda Memo regarding Fiscal Year 2017-18 Budget Amendment. At the end of discussion there was Consensus to place the *motion to approve a Resolution amending the Budget for Fiscal Year 2017-2018* on the Agenda for the April Village Board Meeting.

Trustee Rocco summarized the Village Board Agenda Memo regarding Fraud Policy. Attorney Keating clarified concerns of the Trustees as well as; steps, process, and the personal manual. At the end of discussion there was Consensus to place the *motion to approve A Resolution Establishing the Villages Fraud Policy*” on the Consent Agenda at the April Village Board Meeting.

Trustee Rocco summarized the Village Board Agenda Memo regarding Fiscal Year 2018 Audit Services. Finance Director Noller clarified the increase that was in the 3yr agreement. At the end of discussion there was Consensus to place *motion to approve BKD, LLP to perform the required annual audit of the Villages financial statements for fiscal year 2018 in the amount of \$24,250 and authorize the Village Manager to sign the agreement* on the Consent Agenda for the April Village Board Meeting.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. She had nothing to report.

He then called upon Village Clerk Seidel for a report. Village Clerk Seidel had nothing to report.

The next report was from President Discipio. President Discipio began by mentioning a meeting with the LaGrange and Western Springs Village Presidents and Cindy Frymark regarding recreational marijuana. He moved on to mention the upcoming WCMC Dinner. He ended by mentioning the Springfield Drive Down in May.

He then called upon Trustee Kucera for a CRC Committee report. He had nothing to report.

He then called upon Trustee Rocco for the Sustainability Commission report. Trustee Rocco summarized the Village Board Agenda regarding a Resolution reaffirming the Village’s Commitment to Sustainability. President Discipio mentioned a proclamation for Earth Day. At the end of discussion *Trustee Rocco made a motion to approve a resolution reaffirming the Village’s commitment to environmental sustainability. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

New Business

There was none.

Adjournment

Since there was no further business to be brought before the Village Work Session, President Discipio said he would entertain a motion to adjourn. *Trustee Sheehan made a motion to adjourn. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Meeting adjourned at 8:48 p.m.

Respectfully submitted,


Amanda G. Seidel-Village Clerk