

Village of La Grange Park  
Regular Board Meeting Minutes  
April 24, 2018

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on April 24, 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 7:31 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:

Trustees:	Scott Mesick Patricia Rocco Michael Sheehan James Kucera Robert Lautner Jamie Zaura
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Village President:	James Discipio
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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
Public Works Director:	Brendan McLaughlin
Police Chief:	Ed Rompa
Finance Director:	Larry Noller

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- March 27, 2018
- (ii) Executive Session Meeting-March 27, 2018
- (iii) Work Session Meeting-April 10, 2018

**B. Action- Zoning Application No.2018-01, 1246 Ostrander Variation-Motion: to approve an ordinance granting a variation for 1246 Ostrander LaGrange Park, IL (Public Hearing No.2018-01).**

**C. Action –Zoning Application No. 2018-02, Accessory Retail Uses- Motion: To approve an ordinance amending the “LaGrange Park Zoning Code” as amended.**

**D. Action –2018 Harding Avenue Resurfacing Project-Edwin Hancock Construction Engineering Agreement- Motion: Authorizing the Village Manager to execute an agreement between the Village of**

Minutes  
Village of La Grange Park – Village Board Meeting  
April 24, 2018

*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.*

E. Action –Resolution Approving Fiscal Year 2018-2019 Pay Plan- *Motion: To approve a “Resolution approving pay plan and schedule of authorized positions for fiscal year 2081/2019”.*

F. Action –Fraud Policy- *Motion: To approve “A Resolution Establishing the Village’s Fraud Policy”.*

G. Action –Fiscal Year 2018 Audit Services- *Motion: To approve BKD, LLP to perform the required annual audit of the Village’s financial statements for fiscal year 2018 in the amount of \$24,250 and authorize the Village Manager to sign the agreement.*

H. 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.*

I. 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 May 22, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 22, 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 cancelation of the Strategic Planning Session. She moved on to mentioning the upcoming Springfield Drive Down. She ended by mentioning that the email servers were down.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning Community Volunteer day. He moved on to National Drug Take-Back Day. He moved on to the Village is accepting applications for Youth Commission.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of April 18, 2018 regarding Building Department Activities for March 2018.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Minutes

Village of La Grange Park – Village Board Meeting  
April 24, 2018

Trustee Patricia Rocco began with her report regarding the Village's 2018 Paving Program. She moved on to Suburban General Construction has completed the repairs identified in the 2018 Sewer Repair Project. She moved on to a preconstruction meeting for the Harding Avenue Project.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes, traffic enforcement and overall police activity are slightly lower than last year. He said Probationary Police Officer Erin Hanse has completed all testing phase/ He moved on to Drug Take Back Day. He ended with a Safety Reminder to residents.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for March. There were 143 EMS incidents this month and 42 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of March.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

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

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo regarding Water Tower Safety Improvements Bid Award. At the end of discussion *Trustee Sheehan made a motion to award a contract to MW Cole Construction in the amount of \$36,320.00 plus a ten percent contingency for unforeseen conditions. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.*

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo regarding Utility Work for 1201 Barnsdale Road. A letter from 4-19 was distributed regarding this item. At the end of discussion *Trustee Sheehan made a motion to accept the lowest bid from Suburban General in the amount of \$21,970 and authorize the Village to proceed with the work subject to a commitment letter from the owners of 1201 Barnsdale authorizing work to their benefit to be reimbursed to the Village. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.*

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 95% of the annual budget. She said sales tax and income tax revenue are up about 1% while telecommunication

Minutes  
Village of La Grange Park – Village Board Meeting  
April 24, 2018

taxes are down 10%. She said permit revenue is 11% 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 7% due to increased ambulance fee receipts. She said fine revenue is 10% lower than last year. She said miscellaneous revenue is up about 27%. She said total General Fund expenditures are within expectations at 85%.

Trustee Rocco moved on to his next item by reading the Village Board Agenda Memo regarding Water and Sewer Rate Ordinance. The Trustees discussed the importance of this in regards to safety and cleanliness. At the end of discussion *Trustee Rocco made a motion to approve "An Ordinance Amending the Village of LaGrange Park Municipal Code Establishing Water & Sewer Rates". The motion was seconded by Trustee Sheehan. The motion passed unanimously by roll call vote.*

Trustee Rocco moved on to his next item by reading the Village Board Agenda Memo regarding Finance Committee Review-FY2018-2019 Budget & FY19-23 Five Year Plan. At the end of discussion *Trustee Rocco made a motion to approve a Resolution approving FY2018-2019 operating budget. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote. Trustee Rocco made a motion to approve the Five Year Plan FY 2018/19-2022/2023. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Rocco moved on to his next item by reading the Village Board Agenda Memo regarding Fiscal Year 2017-18 Budget Amendments. At the end of discussion *Trustee Rocco made a motion to approve a "Resolution Amending the Fiscal Year 2017/18 Budget". The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.*

This concluded her report.

COMMERCIAL REVITALIZATION COMMITTEE  
A. MONTHLY REPORT

Trustee Jamie Zaura read the CRC monthly report.

OTHER REPORTS

VILLAGE CLERK  
A. MONTHLY REPORT

Clerk Seidel had nothing to report.

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

Minutes  
Village of La Grange Park – Village Board Meeting  
April 24, 2018

Village Attorney Cathy Keating said she had nothing to report.

COMMITTEE AND COLLECTORS REPORT  
A. MONTHLY REPORT

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 read the Proclamation for Arbor Day. He moved on to reading the Proclamation for Building Safety Month for May 2018. He moved on to Municipal Clerks Week for May 6<sup>th</sup> to May 12<sup>th</sup>.

Public Participation (Non-Agenda Related Items Only)

Mary Ann Purcelli of 711 N. LaGrange Road commented on the PZC Meeting and urged the Village Board to not forget about the 2-flat homeowners on LaGrange Road and please help due to the undue burden and unusual circumstances and encouraged the Village Board to vote for the MAP Amendment.

Pat Cassidy of 338 N. LaGrange Road asked the Village Board to reconsider the PZC recommendation and mentioned the reason to support the MAP Amendment,

Jill Milling of 504 N. LaGrange Road asked to reconsider the PZC decision and her support for the MAP Amendment.

Brian Sok of 933 N. LaGrange Road mentioned the benefits of R@ Zoning and urged the Village Board to vote for the MAP Amendment.

NEW BUSINESS

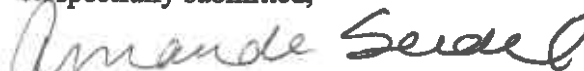
There was none

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 into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session for the purpose to discuss the selection of a person to fill a Village Commission/Committee according to 5ILCS 120/2 (c)(3). The motion to adjourn into Executive Session was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Meeting adjourned at 8:30pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk

