

**Village of La Grange Park
Village Work Session Minutes
May 8, 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, May 8, 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
Michael Sheehan
James Kucera
Robert Lautner
Jamie Zaura

Village President: James Discipio

Board Members absent were:

Patricia Rocco

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
Public Works:	Brendan McLaughlin

Village Clerk Seidel informed President Discipio a quorum was present.

Public Participation

Mary Ann Purcelli of 711 N. LaGrange Road reminded the Village Board of the importance and to please continue looking for a solution for the 2-Flat owners on LaGrange Road that were rezoned from R2 to R1.

Pat Cassidy of 338 N. LaGrange Road also reminded the Village Board to continue to find a solution for the 2-Flat owners that were rezoned to R1.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo Amendments to Liquor Regulations-Hours of Sale. At the end of discussion there was a *Consensus to place a motion to approve an Ordinance Amending Chapter 112 of Title XI of the LaGrange Park Municipal Code Regulating Liquor Sales and Licenses on the Consent Agenda at the May Village Board Meeting.*

Engineering & Capital Projects Committee Items

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Village of La Grange Park – Work Session Meeting

Trustee Kucera summarized the Village Board Agenda Memo regarding 2018/19-MFT General Maintenance Resolution. At the end of discussion there was a *Consensus to place the motion approving a "Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code" for the expenditure of \$261,000 in MFT Funds on the Consent Agenda at the May Village Board Meeting.*

Trustee Kucera summarized the Village Board Agenda Memo regarding Sherwood Road Resurfacing. At the end of discussion there was a *Consensus to place the motion (1) approving the IDOT Local Public Agency Agreement for Federal Participation, and (2) Approving a Resolution for appropriation of funds for the purpose of paying for local agency share for construction for Sherwood Road improvements on the Consent Agenda at the May Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by mentioning the 2018 WCMC Drive Down and distributed a packet of information to the Village Board. She moved on to mentioning the redesigned Village Website should go live on May 24th.

The next report was from President Discipio. He began by reading the Village Board Memo regarding Commission Appointments-2018. At the end of discussion *Trustee Mesick made a motion to Approve Committee and Commission Appointments and Reappointments as follows;(1)Maureen Ventura to fill the vacancy to serve the remaining term until May 2021 on the Planning & Zoning Commission (2)Chmn Steve May, Paul Graham, Brian Lisek, Keith Krysa, and Eric Johnson, re-appointed to the Traffic, Safety & Engineering Committee and Ryan Vokac, and Brian Sok newly appointed to the Committee, all for a 2-year term expiring in 2020 (3)Donald Veverka re-appointed to a new 3-year term expiring in 2021 to the Board of Police Commissioners (4) Michael Sabella re-appointed to a new 2-year term expiring in 2020 to the Police Pension Board. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio called upon Village Clerk Seidel for a report. She had nothing to report.

President Discipio then called upon Trustee Kucera for a CRC Committee Report. Trustee Kucera had nothing to report.

New Business

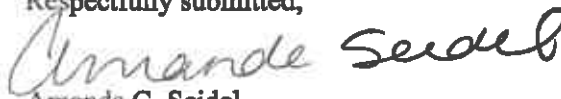
There was none.

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 into Executive Session. *Trustee Mesick made a motion to move into Executive Session for the purpose of discussing the following; (1) the minutes of meetings lawfully closed under the Act, weather for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 pf the Act according to 5 ILCS 120/2 (c)(21)(2) And (2) 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 7:50pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk