

**Village of La Grange Park
Regular Board Meeting Minutes
May 22, 2018**

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on May 22, 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 7:33 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: James Kucera
Robert Lautner
Jamie Zaura

Village President: James Discipio

Board Members absent were:

Trustees: Scott Mesick
Patricia Rocco
Michael Sheehan

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
Fire Chief: Dean Maggos
Finance Director: Larry Noller

Swearing-In of Paid-on-Call Firefighter, Kevin Vlcek-Mahn

Village President Discipio discussed the skills and qualifications of Firefighter Vlcek-Mahn. Village Clerk Seidel performed the swearing-in. Chief Maggos said a few words. Firefighter Vlcek-Mahn introduced his friends and family.

Employee Recognition Ceremony

Village President Discipio and Village Manger Cedillo presented certificates and introduced employees with milestone Anniversary's. Cake and refreshments were served prior to the evening meeting.

Eagle Scout Recognition-Michael Maggos

Village President Discipio introduced Eagle Scout Michael Maggos. Chief Maggos said a few words. Eagle Scout Maggos discussed his project and thanked everyone.

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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- April 24, 2018
- (ii) Executive Session Meeting-April 24, 2018
- (iii) Work Session Meeting-May 8, 2018
- (iv) Executive Session-May 8, 2018

B. Action- Amendments to Liquor Regulations-Hours of Sale-Motion: to approve an ordinance amending Chapter 112 of Title XI of the La Grange Park Municipal Code Regulating Liquor Sales and Licenses.

C. Action –2018/19-MFT General Maintenance Resolution- Motion: To approve a “resolution for maintenance of streets and highways by municipality under the Illinois Highway Code” for the expenditure of \$261,000 in MFT funds.

D. Action –Sherwood Road Resurfacing- 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.

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 June 26, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 26, 2018.

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

Village Manager’s Report

Village Manager Cedillo gave an update on the newly redesigned Village website.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning the Memorial Day Ceremony. He moved on to Village offices closed in observance for Memorial Day. He ended my mentioning vehicles stickers on sale June first and must be purchased by July 31st.

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo regarding Travel Expenses for the WCMC 2018 Legislative Conference. At the end of discussion *Trustee Lautner made a*

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motion to approve travel expense in the amount of \$406.80 for attending the WCMC 2018 Legislative Conference in Springfield, Illinois. The motion was seconded by Trustee Kucera. The motion passed unanimously by roll call vote.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE
A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of May 16, 2018 regarding Building Department Activities for April 2018.

Trustee Zaura moved on to her next item by reading the Village Board Agenda Memo regarding Zoning Application No. 2018-03. 1001 E. Sherwood-Zoning Variation. At the end of discussion *Trustee Zaura made a motion to approve an Ordinance granting a certain variation for 1001 E. Sherwood (Public Hearing No. 2018-03). The motion was seconded by Trustee Kucera. The motion passed unanimously by roll call vote.*

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE
A. MONTHLY REPORT

Trustee James Kucera began with his report regarding the Village's 2018 Paving Program by K-Five. She moved on to the Construction on the Harding Ave project being done by Arrow Road Construction. He moved on to the final Plans and Specifications for the Sherwood Road improvements have been forwarded to IDOT.

This concluded his report.

PUBLIC SAFETY COMMITTEE
A. MONTHLY REPORT

Trustee Robert Lautner started with the Police Department Summary. He said total crimes reported are similar to last year. Traffic Enforcement is above last year's totals. Total Police activity is at 3280 for total incidents this year. Foot Patrol program began in May and will continue through October. The 2017-18 school year is coming to a close, which brings a successful Adopt A Cop Program to a close. Reminder always lock and secure your vehicles, garages and homes.

That concluded the Police Department report.

Trustee Robert Lautner moved on to the Fire Department Report for April. There were 124 EMS incidents this month and 37 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of April.

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo regarding Purchase of (2) 2018 Ford Utility Police Interceptors-AWD and Sale of Surplus Property. A typo was pointed out to the Village Board. At the end of discussion *Trustee Lautner made a motion to (1) approve staff to purchase two 2018 Ford Utility Police Interceptors AWD vehicles through the Suburban Purchasing Cooperative*

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Program from Currie Motors Fleet in an amount not to exceed \$64,000, to be expensed to the FY2019 Capital Projects Fund (2) Motion to approve an ordinance authorizing the sale of surplus property owned by the Village of LaGrange Park. The motion was seconded by Trustee Kucera. The motion passed unanimously by roll call vote.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for March. She read the summary of Public Works Operations. She moved on to Mechanic Maintenance; she said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. She moved on to Water Department Operations for the month of April.

This concluded her report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the Financial Update. He said the fiscal year to date General Fund is at 100% of the annual budget. He said property tax receipts are lower by 1.6%. He said sales tax receipts are up 1.8% while telecommunications taxes are down by 9.2%. He said permit revenue is 6% lower than last year. He said Intergovernmental revenue is at 92% of the budget and down 2.8%. He said charges for services are up 8% due to increased ambulance fee receipts. He said fine revenue is 8% lower than last year. He said miscellaneous revenue is up about 21%. He said total General Fund expenditures are within expectations at 90%.

This concluded his report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the CRC monthly report.

Trustee Kucera moved on to his next item by reading the Village Board Agenda Memo regarding 1015/1017 E. 31st Street-Reinstatement of redevelopment Agreement. At the end of discussion *Trustee Kucera made a motion to adopt an ordinance of the Village of La Grange Park, Cook County, Illinois, approving the reinstatement of a redevelopment agreement for the redevelopment of 1015 and 1017 E. 31st Street. The motion was seconded by Trustee Lautner. Trustee Zaura recused herself. The motion passed unanimously by roll call vote including President Discipio's vote.*

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

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 Lautner made the motion to approve the Committee and Collector reports as presented. Trustee Kucera 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 EMS Week. He moved on to reading a letter from WCMC regarding the 2018 Jack Williams achievement award being awarded to Village Manager Julia Cedillo.

Public Participation (Non-Agenda Related Items Only)

There was none.

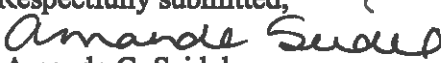
NEW BUSINESS

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 Lautner made a motion to adjourn. The motion to adjourn was seconded by Trustee Kucera and passed unanimously by roll call vote.*

Meeting adjourned at 8:30pm.

Respectfully submitted,

Amanda G. Seidel
Village Clerk