

Village of La Grange Park
Regular Board Meeting Minutes
June 26, 2018

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 26, 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:

Trustees:

Scott Mesick
Patricia Rocco
Robert Lautner
Jamie Zaura

Village President:

James Discipio

Board Members absent were:

Trustees:

James Kucera
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

Presentation to Outgoing Youth Commissioners-George Anagos, Amaria Clarke, and Charlotte Phillip

Village President Discipio congratulated and introduced Youth Commissioner Charlotte Phillip and presented her with a certificate and a thank you gift. Charlotte said a few words and introduced her family.

Public Participation (Agenda Related Items)

There was none.

Consent Agenda

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Clerk Seidel said the following items were on the Consent Agenda for approval:

A. Approval of Minutes

- (i) Village Board Meeting- May 22, 2018
- (ii) Work Session Meeting-June 12, 2018
- (iii) Executive Session-June 12, 2018

B. Action- Prevailing Wage Rate-Motion: to adopt “An ordinance ascertaining prevailing wage rates for construction work in Cook County”.

C. 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.

D. 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 July 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 July 24, 2018.

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

Village Manager’s Report

Village Manager Cedillo gave an update on the upcoming Commercial Revitalization Meeting.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning Village Launches the New Website. He moved on to Vehicle Stickers and Dog Licenses Required by July 31st. We moved on to Village Offices will be closed for the 4th of July.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

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

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner began with his report regarding the Village's 2018 Paving Program by K-Five. He moved on to the Construction on the Harding Ave project being done by Arrow Road Construction. He moved on to the 2018 Village-Wide Patching Program.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes reported are similar to last year. Traffic Enforcement is similar to last year. Total Police activity is at 4366 for total incidents this year. Mark Calendars for: National Night Out, Coffee with the Chief, Citizens Police Academy. Reminders always lock and secure your vehicles, garages and homes.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for May. There were 136 EMS incidents this month and 45 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of May.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for May. 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 May.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding 2018 Sherwood Road Resurfacing Project-Edwin Hancock Construction Engineering Agreement. At the end of discussion *Trustee Mesick made a motion authorizing the Village Manager to execute an Agreement between the Village of La Grange Park and Hancock Engineering for Construction Engineering Services for the Sherwood Road Resurfacing Project, in an amount not to exceed \$36,500, to be spent during the FY18/19 Fiscal Year. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding 2018 Spring Tree Planting Program Payment of Suburban Tree Consortium Invoice. At the end of discussion *Trustee Mesick made a motion authorizing payment of \$17,395.00 to Suburban Tree Consortium. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding 2018 Patching Program-Various Areas in Village. A handout was distributed to the Village Board. At the end of discussion *Trustee Mesick made a motion to accept the lowest responsible bid from M&J Asphalt in an amount of \$74,690.00 for completion of asphalt overlay patching. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

This concluded her report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Update. She said the fiscal year to date General Fund is at 6% of the annual budget. she said sales tax receipts are up 14% while telecommunications taxes are down by 9%... she said charges for services are down about \$18,000 due to lower ambulance fee receipts. She said fine revenue is slightly lower than last year. She said miscellaneous revenue is higher. She said total General Fund expenditures are within expectations at 5%.

This concluded his 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

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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 Lautner seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

Village President Discipio began by reading a thank you from a resident regarding the new streets. He moved on to the upcoming Proviso Township dinner and golf outing. He moved on to the WCMC Dinner. He moved on to the St Joseph ground breaking. He ended by mentioning the Memorial Park Ground Breaking.

Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

Chief Maggos mentioned the recognition from the Illinois Fire Sprinkler Coalition and Fire Safety Certificate that was presented for requiring new single family home to have a home sprinkler system.

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 of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)1. The motion to adjourn was seconded by Trustee Rocco and passed unanimously by roll call vote.*

Meeting adjourned at 8:05pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk