

Village of La Grange Park  
Village Work Session Minutes  
July 10, 2018

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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, July 10, 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  
Patricia Rocco  
James Kucera  
Robert Lautner  
Jamie Zaura

Village President:

James Discipio

Board Members absent were:

Michael Sheehan

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Attorney:	Cathy Keating
Village Clerk:	Amanda Seidel
Finance Director:	Larry Noller
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**

There was none.

**Public Safety Committee**

Trustee Mesick summarized the Village Board Agenda Memo Regarding A Resolution Allowing an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS). At the end of discussion there was a *Consensus to place a motion to adopt "A Resolution Approving the Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System" on the Consent Agenda at the July Village Board Meeting.*

**Public Works Committee Items**

Trustee Mesick summarized the Village Board Agenda Memo regarding Sale of Surplus Equipment. At the end of discussion there was a *Motion by Trustee Mesick Adopting an Ordinance Declaring 150 Water Meters as Surplus. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Mesick summarized the Village Board Agenda Memo regarding Sidewalk and Curb/Gutter Replacement Contract-One Year Extension. At the end of discussion there was a *Motion by Trustee Mesick Approving a One Year Contract Extension with Globe Construction Inc. for Concrete Restoration Services. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

Trustee Mesick summarized the Village Board Agenda Memo regarding Sewer Service Line Insurance Program. Mike Chambers of Utility Service Partners was present to give a Presentation to the Village Board. Mike Chambers distributed a folder of information regarding the NLC Service Line Warranty Program administered by Utility Service Partners, Inc. President Discipio asked for clarification on the Better Business Bureau complaints; and concerns were raised regarding length of time to receive policy. Discussion moved to neighboring communities that utilize this program. Discussion moved to cost comparison with similar programs like Nicor. Village Manager was looking for assurance that the company has in place as well as a response to any concerns that have been raised. Attorney Keating discussed her concerns with the insurance business, using the Village Logo, staffing, endorsement, and liability. The Village Board discussed the value and how this program provides an option to residents in an older community with aging infrastructure. Trustee Kucera and Trustee Zaura voiced their support. Trustee Lautner raised a concern with precedence. Trustee Rocco liked the education aspect but was concerned with the liability and indemnification issue. Point person, clarification of other programs, contractor network were all discussed and clarified. Mike Chambers clarified all questions of the Village Board. Attorney Keating mentioned if the Village wants to pursue with this program to look further into the insurance policies. At the end of discussion there was a *Consensus to have Mike Chambers provide more information to Village Staff for review and staff continues to look into the program.*

**Finance Committee Items**

Trustee Rocco summarized the Village Board Agenda Memo regarding Utility Bill Printing. Trustee Rocco was looking for clarification from Attorney Keating on standard limit of liability coverage. At the end of discussion there was a *Motion by Trustee Rocco to approve Sebis Direct to provide utility bill print and mailing services and authorize the Village Manger to sign an agreement. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Rocco summarized the Village Board Agenda Memo regarding Fiscal Year 2017/18 Budget Amendment. At the end of discussion there was a *Consensus to place the motion to Approve a "Resolution Amending the Fiscal Year 2017/18 Budget" on the Agenda at the July Village Board Meeting.*

**Other Reports**

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

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The next report was from President Discipio. He began by reading the Village Board Memo regarding Retention Agreement. President Discipio introduced Alfred Murray of Edelson to do a Power Point Presentation. Alfred Murray distributed information on Edelson as a Company as well as a Packet on the Opioid Epidemic-The devastating impact on Illinois Communities and their Budgets, and What's Being Done to Turing it Around. Alfred Murray discussed the following; benefits, company background, other communities, how long to resolution, settlement dollars, cost to village, fundamental cost of recovery, theories of liability, and declaration. Attorney Keating mentioned there was no downside for the Village. The Village Board voiced their support. *At the end of discussion there was Consensus to move forward.*

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

President Discipio moved on to the next item from the Sustainability Commission. Discussion began over Electric Aggregation and the Commission's recommendation. Ann Wiegand of the Sustainability Commission discussed the benefits of moving forward. Village Manager Cedillo looking at other vendors, reaching out to possible companies, and the experience with NIMEC when they did aggregation in the past for the Village. Village Manager Cedillo mentioned the next step is for NIMEC to come to the August Work Session for a presentation. At the end of discussion the *Village Board was in Consensus to move forward with a) pursuing aggregating electric customers in order to provide 100% renewable energy to serve Village Residents and b) negotiate a contract with NIMEC directly or use NIMEC to put together a solicitation for aggregation using 100% renewable energy.*

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

Meeting adjourned at 9:18pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk