

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

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on July 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 7:30 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
Michael Sheehan
James Kucera
Robert Lautner
Jamie Zaura

Village President:

James Discipio

Also in Attendance were:

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|----------------------------|--------------------|
| 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 by Sharon Durling from Northern Illinois Municipal Electric Collaborative (NIMEC)

Sharon Durling of NIMEC discussed Standard Aggregation and 100% Green Aggregation. A chart was distributed to the Village Board. Green Windmill Certificates were discussed. It was clarified that there are no risks for green energy at no additional cost. Krista Grimm Chairman of the Sustainability Commission was in support and mentioned the presentation given by Public Works Director McLaughlin. At the end of discussion it was mentioned that the Village Board will take action at the August Work Session.

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) Strategic Planning Meeting-June 18, 2018
- (ii) Village Board Meeting- June 26, 2018

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(iii) Executive Session-June 26, 2018

(iv) Work Session Meeting-July 10, 2018

B. Action- A Resolution Allowing an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)-*Motion: to adopt a Resolution Approving the Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System*

C. Action- Retention Agreement-Edelson-*Motion: Authorizing the Village President to execute a Retention Agreement with Edelson PC to represent the Village in its investigation into, and the potential litigation of, the Opioid Matter.*

D. 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.*

E. 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 August 28, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 28, 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 Joint Pension Board Meeting on 9/11/18. She moved on to mention the TIF District Revenue.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning National Night Out. He moved on to Village Vehicle Sticker Deadline. He moved on to Seeking Youth Commission Members.

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo regarding Small Cell Ordinance. At the end of discussion *Trustee Lautner made a motion to Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo regarding Ordinance Codifying Small Cell Wireless Facilities Regulations & Telecommunications. At the end of discussion *Trustee Lautner made a motion to Approve an Ordinance Amending Title IX and Title XI of the La Grange Park Municipal Code Regulating Small Cell Wireless Facilities and Telecommunications. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

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

Trustee Zaura moved on to her next item by reading the Village Board Agenda Memo regarding Noise Restrictions Exception-Nazareth Academy Night Football Games. At the end of discussion *Trustee Zaura made a motion to Grant an Exception to the nuisance regulations contained in Section 93.04C.5 (as amended) of the Village Municipal Code, for the purpose of allowing Nazareth Academy to operate their sound system until 10:00pm on August 24th, September 14th, October 5th, October 12th and for a potential playoff game on a date to be determined. The motion was seconded by Trustee Sheehan and 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. He moved on to the Construction on the Harding Ave project being done by Arrow Road Construction. He moved on to the Sherwood Road resurfacing project. 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 slightly higher this year. Traffic Enforcement is similar to last year. Total Police activity is at 5028 for total incidents this year. Mark Calendars for: National Night Out, Coffee with the Chief, Citizens Police Academy. Reminder to 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 June. There were 136 EMS incidents this month and 36 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of June.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding Fire Prevention Division Part-Time Staffing. At the end of discussion *Trustee Mesick made a motion Authorizing the Hiring of a Part-Time Fire Inspector. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

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

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Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo regarding Change Order for Barnsdale Road Water Main. At the end of discussion *Trustee Sheehan made a motion to authorize payment to Suburban General in the amount of \$6,500.00. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo regarding 2018-2019 Tree Trimming Program. At the end of discussion *Trustee Sheehan made a motion (1) to extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$43,308.48 plus a ten percent contingency; and (2) to authorize the Village Manager to execute the necessary contract documents. The motion was seconded by Trustee Mesick and 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 12% of the annual budget. She said sales tax receipts are up 13.5% while telecommunications taxes are down by 7.6%. She said charges for services are down about \$22,000 due to lower ambulance fee receipts. She said fine revenue is up over 38% than last year. She said miscellaneous revenue is higher. She said total General Fund expenditures are within expectations at 13%.

Trustee Rocco moved on to his next item by reading the Village Board Agenda Memo regarding Fiscal Year 2017/18 Budget Amendment. 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 Lautner and passed unanimously by roll call vote.*

This concluded her report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera 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

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Village Engineer Paul Flood had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathy Keating said she had nothing to report.

SUSTAINABILITY SUB-COMMITTEE

A. MONTHLY REPORT

Trustee Rocco read the Village Board Memo regarding Electrical Aggregation Program. Trustee Rocco thanked Sharon Durling of NIMEC for speaking to the Village Board.

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 Sheehan made the motion to approve the Committee and Collector reports as presented. Trustee Mesick 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 mentioning the Proviso Township Golf Outing. He moved on to mention Memorial Park.

Public Participation (Non-Agenda Related Items Only)

Trustee Rocco mentioned the upcoming League of Women Voters Event to be held on Monday August 13th at the La Grange Park Library.

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 Mesick and passed unanimously by roll call vote.*

Meeting adjourned at 8:34pm.

Respectfully submitted,


Amanda G. Seidel
Village Clerk