

Village of La Grange Park
Village Work Session Minutes
August 14, 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, August 14, 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 Deputy Village Clerk Bakalich to call the roll.

Board Members in attendance were:

Trustees:
Scott Mesick
Patricia Rocco
Michael Sheehan
James Kucera
Robert Lautner

Village President: James Discipio

Board Members absent were: Jamie Zaura

Also in Attendance were:

Village Manager:	Julia Cedillo
Village Attorney:	Cathy Keating
Village Deputy Clerk:	Sandy Bakalich
Finance Director:	Larry Noller
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Director of Building/Fire:	Dean Maggos
Public Works:	Brendan McLaughlin

Deputy Village Clerk Bakalich informed President Discipio a quorum was present.

Public Participation

There was none.

Building & Zoning Committee

Trustee Mesick summarized the Village Board Agenda Memo regarding a Special Use Permit Request for 9 E. 31st Street, Zoning Case #2018-06. Discussion by the Board ensued, Trustee Mesick raised the question as to why the property had two zoning designations with the main property being zoned C1 for Commercial Use and a portion of the north parking lot being designated as R1 Single Family and would it be an issue in the future. It was discussed that the zoning is most likely due to how the lot is configured with the rear lot abutting R1 Single Family homes. Village Manager Cedillo noted that the parcel is treated as a whole, it is clearly for Commercial Use and a buffer zone has been implemented. Mattone could ask for rezoning; however, Attorney Keating

mentioned that it is a legal non-conforming parking lot use and rezoning would be unnecessary. Trustee Lautner asked for clarifications on the fence and landscaping. The issue with parking and how it was being addressed was also discussed. It was noted that arrangements were made for employees to park in the lots of 2 other businesses, freeing up to 12 spaces. Staff noted that the parking at Mattone meets all parking requirements within the Zoning Code. Confirmation was also given regarding the time frame for the removal of light poles, they are expected to be removed within a two week time frame. Trustee Kucera commented on our area businesses and how exciting it is to see full parking lots indicating thriving businesses. Trustee Sheehan mentioned an increase in foot traffic is also a positive aspect. The Board complimented our Business owners and thanked them for investing in their properties.

At the end of the discussion there was a Motion by Trustee Mesick Approving an Ordinance Granting A Special Use Permit for Outdoor Dining for 9 E. 31st Street – Mattone Restaurant Case #2018-06. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.

Public Safety Committee

Trustee Mesick summarized the Village Board Agenda Memo regarding An Alarm Monitoring Agreement – LTACC & Johnson Controls. Director of Building/Fire Dean Maggos explained the Village's history of alarm monitoring and why a new agreement was necessary. Director Maggos then provided detail as to why a recent lawsuit is impacting existing alarm agreements as well as the decision to engage in a one year agreement at this time. Finally, it was noted that the agreement is a continuation of the service that the Village has had in place since 2011, but with LTACC.

At the end of the discussion there was a Consensus to place a motion to Approve A Resolution Authorizing and Approving the Execution of an Agreement for Alarm Monitoring and Receiving System Equipment and Services (Johnson Controls Security Solutions LLC, Formerly known as Tyco Integrated Security LLC) on the Consent Agenda at the August Village Board Meeting.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding the 2018 Crack Sealing Project. At the end of the discussion there was a *Consensus to place a Motion to award a contract to TBD in the amount of \$TBD and authorize the Village Manager to execute any necessary contract documents on Agenda at the August Village Board Meeting.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2018 Leaf Loading, Transportation and Disposal. It was noted that these are the same pricing as the last two years. At the end of the discussion there was a *Consensus to place a Motion (1) renewing the 2016 contract with Rainbow Farm Enterprise, Inc. for the disposal of leaves in the amount of \$32.50 per bucket, based on 18 Buckets Invoiced per Truck Load, for a total contract amount not to exceed \$35,000, and (2) authorize the Village President to execute the necessary contract documents on the Consent Agenda for the August Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo displayed the new bike rack model. The bike rack is custom made, custom cut and has the Village Logo on it. The bike racks will be a nice way to get the Village's brand out and demonstrate community pride.

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

The next report was from President Discipio. He began by congratulating Chief Rompa and staff for an outstanding job on National Night Out. He also commended Chief Maggos on the fire truck and the flag hanging over the venue. Trustee Sheehan followed up with kudos noting that he knew of other villages that either didn't have a National Night Out event or it wasn't nearly as well attended. The Board reiterated the kudos.

President Discipio moved on to the next item from the Sustainability Commission. Trustee Rocco summarized the Village Board Agenda Memo regarding an Electrical Aggregation Program. Trustee Rocco noted Indemnity Clause as well as the ability to Opt Out without penalty. She confirmed her support of the agreement. Trustee Lautner pointed out the contract length of November 2018 to November 2021 as being 37 months rather than the 36 months indicated. Discussion ensued regarding the time frame perhaps having to do when the billing cycle actually takes place. Clarification will be made before executing the agreement.

At the end of the discussion there was a Motion by Trustee Rocco to Approve a Master Power Supply Agreement with MC Squared to provide Full Requirements Electricity Supply and Related Services for the Village's Electric Aggregation Program and authorize the Village President to execute the necessary documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

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 adjourn into executive Session for the purpose of discussing The Selection of a Person to Fill A Village Commission/Committee According to 5 ILCS 120/2 (c)(3). The motion to adjourn was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Meeting adjourned at 8:15pm.

Respectfully submitted,



Sandy Bakalich
Deputy Village Clerk