

Village of La Grange Park  
Regular Board Meeting Minutes  
August 28, 2018

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on August 28, 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 7:32 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  
James Kucera  
Robert Lautner  
Jamie Zaura

Village President:

James Discipio

Board Members absent were: Trustee Michael Sheehan

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Clerk:	Amanda Seidel
Village Engineer:	Paul Flood
Public Works Director:	Brendan McLaughlin
Police Chief:	Ed Rompa
Fire Chief:	Dean Maggos
Finance Director:	Larry Noller

Recognition- La Grange Park Little League All Stars Team

Village President Discipio congratulated the La Grange Park Little League 11 year old All Stars known as the "Sandlot Crew" for their achievement in advancing to the State Tournament. Village President Discipio called up the players and the coaches.

Proclamation- La Grange Park Little League All Stars Team

Village President Discipio read the Proclamation congratulating the La Grange Park Little League All Stars.

Public Participation (Agenda & Non-Agenda Related Items)

## Minutes

### Village of La Grange Park – Village Board Meeting

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Stephanie Balinko of 627 Barnsdale discussed legislation opposing HR 3053 regarding moving of radioactive waste. She distributed Flyers for a PCM Action Rally & March and postcards to the Senators opposing HR 3053.

### Consent Agenda

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

#### A. Approval of Minutes

- (i) Village Board Meeting- July 24, 2018
- (ii) Work Session Meeting –August 14, 2018
- (iii) Executive Session –August 14, 2018

B. Action- Alarm Monitoring Agreement- LTACC & Johnson Controls-*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.*

C. Action- 2018 Leaf Loading, Transportation and Disposal-*Motion: (1) renewing the 2016 contract with Rainbow Farm Enterprises, Inc. for the disposal of leaves in the amount of \$32.50 per bucket, based on 18 buckets invoices 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..*

D. Action- 2018 Crack Sealing Project-*Motion: to award a contract to Patriot Pavement Maintenance in the amount of \$33,703.26 and authorize the Village Manager to execute the necessary contract documents.*

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 September 25, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 25, 2018.*

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

### Village Manager's Report

Village Manager Cedillo mentioned an update on the Downspout Disconnect Program.

## ADMINISTRATION COMMITTEE

### A. MONTHLY REPORT

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Trustee Robert Lautner read the Administration Report. He began with mentioning National Night Out. He moved on to Refuse/Recycling Survey. He moved on to Downspout Disconnection Assistance Program. He moved on to Save the Date for the Villages Community Clean Up Day. He ended with Community E-Briefs.

Village President Discipio introduced Youth Commission Fintan McDermott.

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo regarding Collective Bargaining Agreement-Fraternal Order of Police (FOP)-Patrol Officers. Trustee Rocco had a question regarding the wording regarding crossing the picket line. At the end of discussion *Trustee Lautner made a motion to Approve a Resolution Adopting, and Authorizing Execution of, Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of La Grange Park. 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

Trustee Jamie Zaura read the Building Department Activity Memo of August 22, 2018 regarding Building Department Activities for July 2018.

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. He moved on to the specifications for the Village's Crack Filling Project are at IDOT for review.

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 5790 for total incidents this year. Everyone was thanked for a successful National Night Out. Mark Calendars for: Citizens Police Academy. He said Probationary Police Officer Erin Hansen has successfully graduated from the Cook County Sheriff Police Training Academy.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for July. There were 166 EMS incidents this month and 28 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of July.

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This concluded his report.

**PUBLIC WORKS COMMITTEE**

**A. MONTHLY REPORT**

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

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding Water Tower-Drip Repair. At the end of discussion *Trustee Mesick made a motion to authorize the Village Manager to award a contract for water tower repairs in an amount not to exceed \$20,000. The motion was seconded by Trustee Lautner 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 31% of the annual budget. She said sales tax receipts are up 10.7% while telecommunications taxes are down by 8.5%. She said charges for services are down about \$29,000 due to lower ambulance fee receipts. She said fine revenue is up over 32% than last year. She said miscellaneous revenue is higher. She said total General Fund expenditures are within expectations at 22%.

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**

**A. MONTHLY REPORT**

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Village Engineer Paul Flood had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathy Keating was not present at the meeting.

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 Kucera 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 the Village Board Memo regarding the Appointments and Reappointments to the Youth Commission. At the end of discussion *Trustee Mesick made a motion (1) to appoint Mr. Fintan McDermott to the Village of La Grange Park Youth Commission for a term to expire on September 1, 2019; and to appoint Mr. Timothy Sands, Mr. Ryan McAllister, and Mr. Jakub Myers to the Village of La Grange Park Youth Commission for terms to expire on September 1, 2020. And Motion (2) to reappoint Julia Reven, Evie Anagos, and Clark Anderson to the Village of La Grange Park Youth Commission for terms to expire on September 1, 2020. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

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 8:21pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk