

Village of La Grange Park  
Village Work Session Minutes  
September 11, 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, September 11, 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  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo  
Assistant Village Manager: Emily Rodman  
Village Attorney: Cathy Keating (via teleconference)  
Village Clerk: Amanda Seidel  
Finance Director: Larry Noller  
Village Engineer: Paul Flood  
Police Commander: Tim Contois  
Director of Building/Fire: Dean Maggos  
Building Official: Patrick Boyle  
Public Works: Brendan McLaughlin  
Youth Commissioner: Julia Reven

Village Clerk Seidel informed President Discipio a quorum was present.

**Presentation-Girl Scout Silver Award Candidate Julia Reven-Streetlight Proposal**

Julia Reven presented a Power Point Presentation for her Girl Scout Project regarding the need for additional Street Lights in the Village. The Village Board thanked Ms. Reven for her Presentation.

**Presentation of Police Pension Fund Actuarial Valuation Report "Joint Meeting between Village Board and Police Pension Board"**

The Meeting was called to order. There was no public comment regarding the Actuarial Presentation. Mike Sabella, Chris OHea and Tim Contois of the Police Pension Board were present at the evenings meeting. Jason Franken of Foster & Foster went through the Village of La Grange Park Police Pension Fund Actuarial Valuation as of May 1, 2018 Contributions Applicable to the Plan/Fiscal Year Ending April 30, 2019- GASB 67/68 Disclosure Information. At the end of the presentation Finance Director Larry Noller and Jason Franken answered any questions of the Village Board. Trustee Lautner commented on payroll growth assumption. Police Pension Board members had comments regarding administrative expenses. The Meeting adjourned at 8:05pm.

**Public Participation**

Mary Ann Purcelli of 711 N. La Grange Road thanked Staff and the Village Board for helping the Property Owners on La Grange Road become rezoned to R-2 again.

**Administration Committee**

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Trustee Lautner summarized the Village Board Agenda Memo Regarding Agreement between the Village of La Grange Park and the Community Park District of La Grange Park for Memorial Park Rain Garden. An updated Agreement was distributed to the Village Board. Trustee Lautner mentioned the issues at Memorial Park. President Discipio and the Village Board expressed concern with some of the issues with Memorial Park and the disappointment that no representative was present at the meeting. Village Manger Cedillo clarified parts of the agreement. Trustee Sheehan mentioned how he cannot condone fiscal mismanagement. At the end of discussion there was a *Motion by Trustee Lautner to Approve an Agreement between the Village of La Grange Park and the Community Park District of La Grange Park for Memorial Park Rain Garden. The Motion was seconded by Trustee Mesick. Mesick-yes Rocco-yes Sheehan-no Kucera-yes Lautner-yes Zaura-yes. The motion passed 5 to 1.*

**Building & Zoning Committee Items**

Trustee Zaura summarized the Village Board Agenda Memo regarding Property Maintenance Code Enforcement. A list of Safebuilt Illinois Comprehensive Client List was distributed to the Village Board to answer a Trustee inquiry. At the end of discussion there was a *Motion by Trustee Zaura Approving a Resolution Authorizing the Execution of A Professional Services Agreement between Village of La Grange Park, Illinois and Safebuilt Illinois, LLC. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Zaura summarized the Village Board Agenda Memo regarding REMANDED Zoning Application No. 2018-04, Rezoning of Certain Properties along La Grange Road- Map Amendment Request. At the end of discussion there was a *Motion by Trustee Zaura Approving an Ordinance Rezoning Certain Properties along La Grange Road to the R-2 Two-Family Residence District. The motion was seconded by Trustee Mesick passed unanimously by roll call vote.* It was mentioned regarding properties along Beach Avenue and their Zoning Designation.

**Other Reports**

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

The next report was from President Discipio. He began by mentioning the upcoming IML Conference. He moved on to mention a meeting with Commissioner Morrison.

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 Commercial Revitalization Committee. A Presentation began by Fran Lefor-Rood and Lance Dorn of S.B. Friedman-Development Advisory Services for Village Market. A PowerPoint Presentation was given regarding Village Market & Pancake House-Development Advisory Services. The Presentation included; introduction, Village Market Area, philosophy, path to implementation, and examples of revitalization in other communities. They ended with Next Steps and Discussion. Trustee Mesick had concerns about support from the current property owner. Questions moved to financial outcomes, underlying economic factors, and cost. *At the end of discussion there was a Consensus from the Village Board to move forward with a proposal from SB Friedman.*

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

Meeting adjourned at 9:39pm.

Respectfully submitted,

  
Amanda G. Seidel-Village Clerk