

Village of La Grange Park  
Regular Board Meeting Minutes  
September 25, 2018

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on September 25, 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  
Jamie Zaura

Village President: James Discipio

Board Members absent were:

James Kucera  
Robert Lautner

Also in Attendance were:

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

Swearing In Ceremony of Paid-on-Call Firefighter, Matt Scott

Village President Discipio summarized the background and experience of Paid-on-Call Firefighter Matt Scott. Village Clerk Seidel performed the swearing in Ceremony. Chief Maggos spoke regarding Matt Scott and performed the pinning ceremony. Mr. Scott introduced his friends and family and thanked the Village Board.

Presentation-Cindy Frymark, President, Coalition for a Drug Free Lyons Township

Village President Discipio introduced Cindy Frymark who distributed a folder of information to the Village Board. Ms. Frymark spoke on; IL Social Host Law, Local Alcohol Ordinances, Opposition to Legalization of Marijuana, Vaping, Community Change, and the activities of the Coalition for Drug Free Lyons Township. Ms. Frymark answered any questions of the Village Board.

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) Village Board Meeting- August 28, 2018
- (ii) Work Session Meeting –September 11, 2018

Minutes

Village of La Grange Park – Village Board Meeting

September 25, 2018

*B. 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.*

*C. 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 October 23, 2018 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 23, 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

Assistant Village Manager Rodman had nothing to report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He began with mentioning 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 and Haunted Trolley Trick-or Treat. He ended with Community E-Briefs.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of September 19, 2018 regarding Building Department Activities for August 2018.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco began with her report regarding the Village’s 2018 Paving Program. She moved on to the Construction on the Harding Ave project. She moved on to the Sherwood Road resurfacing project. She moved on to the 2018 Village-Wide Patching Program. She moved on to the specifications for the Village’s Crack Filling Project.

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 6835 for total incidents this year. Adopt-A-Cop Program will begin in October 2018. The Police Department is accepting applications for the position of Police Officer from September 17 through November 16 of 2018. A Drug Take Back Event will take place October 27<sup>th</sup>.

## Minutes

### Village of La Grange Park – Village Board Meeting September 25, 2018

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for August. There were 144 EMS incidents this month and 61 Fire/Rescue incidents this month. He moved on to Department activity highlights for the month of August.

This concluded his report.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding Improvements to the Main Lobby, Bathrooms, and Staircase in the Village Hall. Engineer Flood discussed F.H Paschen and clarified questions of the Village Board. At the end of discussion *Trustee Mesick made a motion authorizing the following: (1) to authorize the Village to waive the formal bidding process and utilize the Cooperative Job Order Contract which has been awarded to FH Paschen; and (2) Authorize the Village Manager to execute the necessary contract documents with FH Paschen for construction services not to exceed a total cost of \$53,858.52. The motion was seconded by Trustee Sheehan. Village Clerk Seidel called roll Mesick-yes Rocco-yes Sheehan-yes Zaura-abstained Discipio-yes Motion passed 4 to 1.*

## PUBLIC WORKS COMMITTEE

### A. MONTHLY REPORT

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

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 42% of the annual budget. She said sales tax receipts are up 11% while telecommunications taxes are down by 8%. She said charges for services are down about \$19,000 due to lower ambulance fee receipts. She said fine revenue is up over 41% than last year. She said miscellaneous revenue is higher. She said total General Fund expenditures are within expectations at 32%.

This concluded her report.

## COMMERCIAL REVITALIZATION COMMITTEE

### A. MONTHLY REPORT

Trustee Jamie Zaura read the CRC monthly report regarding the CRC's meeting on September 13<sup>th</sup> and the two upcoming October Meetings.

## OTHER REPORTS

### VILLAGE CLERK

#### A. MONTHLY REPORT

Clerk Seidel gave an update regarding the upcoming November Elections and the change in Polling Places.

### VILLAGE TREASURER

Minutes  
Village of La Grange Park – Village Board Meeting  
September 25, 2018

B. MONTHLY REPORT

Finance Director Noller had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathy Keating had nothing to report.

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 Sheehan 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 Proclamation for Fire Prevention Week for October 7<sup>th</sup> to 13<sup>th</sup>, 2018 –Look. Listen. Learn. The Village Board thanked Chief Maggos and the Fire Department.

Public Participation (Non-Agenda Related Items Only)

There was none

NEW BUSINESS

Public Works Director McLaughlin mentioned the draining of the Water Tower and how there could be some change in the water pressure.

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

Meeting adjourned at 8:25pm.

Respectfully submitted,

  
Amanda G. Seidel  
Village Clerk