

Village of La Grange Park
Regular Board Meeting Minutes
January 22, 2019

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on January 22, 2019 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 7:35 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
Robert Lautner
Jamie Zaura

Village President: James Discipio

Board Members absent were:

Trustees: James Kucera

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Clerk: Amanda Seidel
Village Attorney: Cathy Keating
Village Engineer: Paul Flood
Public Works Director: Rick Radde
Police Chief: Ed Rompa
Division Chief: Norm Rick
Finance Director: Larry Noller

Proclamation to the Nazareth Academy IHSA 7A State Championship Football Team

Village President Discipio read the Proclamation congratulating Nazareth and had the Team come up to the podium to say a few words.

Proclamation to the Nazareth Academy Illinois State Scholars

Village President Discipio read the Proclamation congratulating Nazareth and introduced the Scholars.

Swearing-In Ceremony of Probationary Police Officer, Erin Hansen

Village Clerk Seidel performed the Swearing in and then Chief Rompa moved on to the Pinning Ceremony. Officer Hansen introduced her family and thanked the Village Board.

Welcome and Introduction of Mike O'Connor, Executive Director, LTACC

Chief Rompa introduced Mike O'Connor. Mr. O'Conner had a PowerPoint Presentation regarding; LTACC Organization, how LTACC is staffed, organizational chart, how LTACC is funded, capabilities, EMD, By the #'s, other services provided, Green Center, 2018 accomplishments, and 2019 Goals.

Presentation by Janet Garreau, Executive Director, Interfaith Community Partners

Minutes
Village of La Grange Park – Village Board Meeting
January 22, 2019

Ms. Garreau summarized the Programs offered by Interfaith Community Partners: rides for seniors, Mariano's partnership, garden club, library delivery, churches, volunteer need, and well check phone calls. She discussed funding and their need for volunteers.

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 –November 27, 2018
- (ii) Executive Session Meeting- November 27, 2018
- (iii) Village Board Meeting –December 11, 2018
- (v) Work Session Meeting- January 8, 2018

B. Action –ePay Agreements– Motion to Authorize the Finance Director to Execute the Necessary Agreements to Transition to the New Illinois State Treasurer ePay Program.

C. 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.

D. 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 February 26, 2019 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 26, 2019.

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 discussed the Invest in Cook County Grant Support. The Village Board discussed support for Brookfield's Invest in Cook grant project for a Phase I Study for a Regional Bike Path, which includes the 31st Street and Maple Avenue Intersection. It was mentioned the Bike Path is the Countys property and should be their responsibility. At the end of discussion the Board was looking for additional information and was willing to a possible proportional share with support 25% (as one corner is in the Village's jurisdiction) for Maple and 31st Street. Village Manger Cedillo discussed her Meeting with the Village of Brookfield as well as the scope of the corridor study, engineering, and feasibility for improvements. Village Manager Cedillo said she would get additional information regarding accident numbers, cost estimates, scope.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning the Village Offices will be closed in observance of the President's Day Holiday. He moved on to the H.E.L.P Program. He moved on to Community E-Briefs.

Minutes

Village of La Grange Park – Village Board Meeting

January 22, 2019

He moved on to his next item and summarized the Village Board Agenda Memo regarding Proposed Residential Waste Hauler Contract. Assistant Village Manager Rodman went through a PowerPoint Presentation regarding Residential Waste Hauler Contract Alternatives. She discussed the following; recap, follow-up, electronics recycling, RFID Program, Recycling Program, Food Waste/ Organics Recycling, individual resident savings, and community savings. A packet was distributed with Table showing the cost for a resident over 5 years and the community savings over 5 years. Discussion began over the Trustee Inquiry. Trustee Lautner mentioned transition time, performance standards which were clarified by Assistant Village Manager Rodman who discussed the reference checks she called. Trustee Sheehan mentioned the great relationship the Village has had with Republic. Trustee Rocco mentioned how she was undecided on which program to go to and also mentioned the great service the Village has had with Republic. Trustee Zaura mentioned the importance of recycling and sustainability in the Village and was in support of an all totter program. Trustee Mesick mentioned his concern of the impact on non-seniors sticker users as well as mentioning the recycling percentage and his support for the RFID or hybrid program. Discussion ended with financially the saving to change to LRS is too large to pass up. At the end of discussion there was a *motion by Trustee Lautner to direct the Village Manager to Prepare and Execute a Contract with LakeShore for the Residential Collection and Transportation of Municipal Solid Waste, Incorporating an all totter program, and Subject to the Approval of the Village Attorney. The motion was seconded by Trustee Sheehan. Village Clerk Seidel called Roll: Mesick-No Rocco-No Sheehan-Yes Lautner-Yes Zaura-Yes The Motion passed 3 to 2.* President Discipio thanked Republic for their great service to the residents. Bill Kinney of LRS thanked the Village Board and offered a tour of their facility.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of January 16, 2019 regarding Building Department Activities for November and December 2018.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick began with his report regarding the Summary Report for November 2018 and December 2018.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said overall police activity was at 9493 incidents reported throughout 2018 (4000 of these were traffic stop related). He said traffic enforcement was 5997 for 2018. He said cases involving juvenile offenders for 2018 were 59 incidents. He moved on to special events and community based programs that will continue into 2019.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report for November and December. He moved on to Department activity highlights.

Minutes

Village of La Grange Park – Village Board Meeting

January 22, 2019

Matt Dahl was mentioned on his achievement and his new full time position with Mount Prospect.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for November and December. 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.

Trustee Sheehan moved on to his next item and summarized the Village Board Agenda Memo regarding 2018/2019 Salt Purchase Contract- Open Purchase Order. At the end of discussion *Trustee Sheehan made a motion to Approve an Open Purchase Order with Morton Salt Not to Exceed a Total Amount of \$42,326.40. The motion was seconded by Trustee Mesick and passed unanimously by Roll Call Vote.*

Trustee Sheehan moved on to his next item and summarized the Village Board Agenda Memo regarding 2019 GMC 2500 HD Pick-Up with Snow Plow. At the end of discussion *Trustee Sheehan made a motion to authorize staff to purchase a 2019 GMC 2500 HD Pick-up Truck with Snow Plow from Coffman Truck Sales, Inc. for \$38,360.57. The motion was seconded by Trustee Mesick and passed unanimously by Roll Call Vote. Trustee Sheehan made a motion to authorize staff to utilize the services of Sauber Mfg. Co., to install Slip-Resistant Running Boards and Safety Lighting for \$7,515.00. 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 63% of the annual budget. She said Property tax revenue is 5% greater than last year due in part to refunds in the prior year. She said sales tax receipts are up 13% while telecommunications taxes are down by 9%. She said permit revenue is up 13% compared to last year. She said intergovernmental revenue is up about 10% compared to last year with income tax receipts 9% higher than last year and state use tax 13% higher than last year. She said fine revenue is up over 6% than last year. She said miscellaneous revenue is higher. She said total General Fund expenditures are within expectations at 62%.

This concluded her report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

President Discipio summarized the Commercial Revitalization Committee Report regarding the annual TIP Report and SB Friedman market analysis and residual land analysis.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel had nothing to report.

Minutes
Village of La Grange Park – Village Board Meeting
January 22, 2019

VILLAGE TREASURER

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 mentioned the upcoming WCMC Breakfast. He moved on to thank LTTV. He thanked staff for all their hard work. He ended by welcoming Rick Radde.

Public Participation (Non-Agenda Related Items Only)

George Karosas of 1100 W. 31st Street receives his water from Westchester and is looking to the Village Board for support with his water service.

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 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 10:15pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk