

Village of La Grange Park  
Regular Board Meeting Minutes  
February 26, 2019

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on February 26, 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 7:30 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  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura

Village President: James Discipio

Board Members absent were:

Trustees: Patricia Rocco

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  
Director of Building/Fire: Dean Maggos  
Finance Director: Larry Noller

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 –January 22, 2019
- (ii) Work Session Meeting- February 12, 2019

**B. Action –Zoning Application No 2018-09, 1143 Robinhood–Zoning Variation *Motion to Approve an Ordinance Granting a Certain Variation for 1143 Robinhood (Public Hearing No. 2018-09).***

**C. Action –Auditing Services– *Motion to Accept a Proposal from BKD, LLP to Perform Auditing Services for Fiscal Years 2019 and 2020 and Authorize the Village Manager to Execute the Engagement Letter.***

**D. Action –1201 Barnsdale- Economic Incentive Agreement- Amendment- UPDATED– *Motion to Approve an Ordinance of the Village of La Grange Park, Cook County, Illinois, Approving a First Amendment to an Economic Incentive Agreement Between the Village of La Grange Park, Cook County, Illinois and 1201 Barnsdale, LLC***

**Minutes  
Village of La Grange Park – Village Board Meeting  
February 26, 2019**

**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 March 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 March 26, 2019.***

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

**Village Manager’s Report**

Village Manager Cedillo mentioned that the Budget Binders will go out to the Village Board next week. She moved on to mention the upcoming 3/12/19 Finance Committee Meeting.

**ADMINISTRATION COMMITTEE**

**A. MONTHLY REPORT**

Trustee Robert Lautner read the Administration Report. He began with mentioning the new Refuse Program. He moved on to the Arbor Day Nominations. He moved on to 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 February 21, 2019 regarding Building Department Activities for January 2019.

This concluded her report.

**ENGINEERING & CAPITAL PROJECTS COMMITTEE**

**A. MONTHLY REPORT**

Trustee James Kucera began with his report regarding the Summary Report for January 2019.

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 1027 incidents reported in January 2019. He said total tickets issued for the month of January 2019 were at 390 various citations. He moved on to special events and community based programs and upcoming Coffee with a Chief and Citizens Police Academy. He moved on to the LGPK PD Police Commissioners are in the last phase of interviewing for the final Patrol Officer Listing.

That concluded the Police Department report.

## Minutes

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

February 26, 2019

Trustee Scott Mesick moved on to the Fire Department Report for January 2019. He moved on to Department activity highlights.

Trustee Mesick moved on to his next item and summarized the Village Board Agenda Memo regarding Duty Officer Vehicle Purchase. There was a Trustee inquiry asking for the Village to look at leasing versus purchasing and the potential cost savings and financial capacity; there was consensus to have staff gather more information on this. At the end of discussion *Trustee Mesick made a motion to Purchase a New 2019 Chevrolet Tahoe (Police Patrol Package), for a cost of \$37,546.98, from Currie Motors Chevrolet, in Forest Park, IL, through the Suburban Purchasing Cooperative Contract #185. The motion was seconded by Trustee Sheehan and passed unanimously by Roll Call Vote.*

This concluded his report.

## PUBLIC WORKS COMMITTEE

### A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for January. 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 Intergovernmental Agreement (IGA) - Brewster Ave Paving. At the end of discussion there was a *motion to Approve the IGA as Presented by Trustee Sheehan. 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 Intergovernmental Agreement (IGA) - Emergency Water Inter-Connect. At the end of discussion there was a *motion to Approve the IGA as Presented by Trustee Sheehan. The motion was seconded by Trustee Mesick and passed unanimously by Roll Call Vote.*

This concluded his report.

## FINANCE COMMITTEE

### A. MONTHLY REPORT

Trustee Scott Mesick read the Financial Update. He said the fiscal year to date General Fund is at 68% of the annual budget. He said Property tax revenue is 9% lower than last year due to timing. He said sales tax receipts are up 13% while telecommunications taxes are down by 8.5%. He said permit revenue is up 5.1% compared to last year. He said intergovernmental revenue is up about 10% compared to last year with income tax receipts 8.8% higher than last year and state use tax 14% higher than last year. He said fine revenue is up over 4.3% than last year. He said miscellaneous revenue is higher. He said total General Fund expenditures are within expectations at 68%.

This concluded his report.

## COMMERCIAL REVITALIZATION COMMITTEE

### A. MONTHLY REPORT

There was no report.

## OTHER REPORTS

Minutes  
Village of La Grange Park – Village Board Meeting  
February 26, 2019

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel discussed the key dates in regards to the April 2, 2019 Consolidated Election.

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 LTACC meeting with LaGrange and Western Springs. He moved on to the ISO Rating maintaining classification of 3; LTACC, Public Works and the Fire Department were thanked for all their hard work.

Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

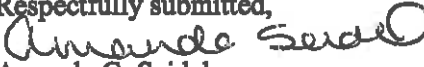
There was none.

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 8:03pm.

Respectfully submitted,

  
Amanda G. Seidel  
Village Clerk