

Village of La Grange Park  
Finance Committee Minutes  
March 12, 2019

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A Finance Committee meeting of the Village of La Grange Park, Illinois was held in the Conference Room of the La Grange Park Municipal Building on Tuesday March 12, 2019.

Chairman Rocco called the meeting to order at 6:26 pm.

Committee Members in attendance were:

Trustees:

Patricia Rocco  
Scott Mesick  
James Kucera

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village President:	James Discipio
Village Clerk:	Amanda Seidel
Finance Director:	Larry Noller
Fire Chief:	Dean Maggos
Public Works Director:	Rick Radde
Village Trustee:	Robert Lautner
Village Engineer:	Paul Flood

Village Clerk Seidel informed Chairman Rocco a quorum was present.

**Approval of Minutes-June 26, 2018**

*Trustee Mesick made a motion to approve the minutes of June 26, 2018. The motion was seconded by Trustee Kucera and passed unanimously by voice vote.*

**Public Comment**

There was none.

**Review Committee's recommendation to the Village Board regarding the FY 2019/2020 Budget and Five Year Plan**

Village Manager Cedillo went through a General Budget Overview including; the budget aligning with Village Board Goals, revenue increase, increase in water rates, transfers, water main, and increasing capital project fund. She discussed how the budget includes; new financial software and seven new parking spots on North Beach Avenue. Village Manager Cedillo referred and summarized Table III. Finance Director Noller discussed Revenues including; general fund, water fund, MFT Fund, and TIF Funds. Finance Director Noller discussed Wage Reallocation and a study of Public Works Hours as seen on page 14 of the Budget Binder. Finance Director Noller and Chief Maggos discussed Personnel-Assistant Position; a position shift utilizing an existing employee and adding Fire Department administrative duties and taking utility building to a new part-time employee. Chief Maggos discussed the Restructuring of the Fire Department. Public Works Director Radde discussed the new Anti-Icing Pilot Program. Village Manager Cedillo, Public Works Director Radde, and Engineer Flood discussed Water Infrastructure including; the 31<sup>st</sup> Street Water Main and the Raymond Water Main. Questions were clarified by Village Staff. Trustee Lautner asked about the email/software server and staff time saving on the new refuse program. At the end of discussion and due to time constraints there was consensus to continue the meeting before the March Village Board Meeting.

**Water & Sewer Rates**

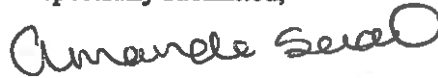
Due to time constraints Village Manager Cedillo summarized the changes and the issues with the Water Infrastructure to be discussed in further detail at the Work Session and at the next Finance Committee Meeting.

**Adjourn**

Since there was no further business to be brought before the Finance Committee, Chairman Rocco entertained a motion to adjourn. *Trustee Mesick made a motion to adjourn. Trustee Kucera seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk