

Village of La Grange Park
Village Work Session Minutes
March 12, 2019

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, March 12, 2019.

Village President Discipio called the meeting to order at 7:47 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 (ABSENT)
Robert Lautner
Jamie Zaura
James Discipio

Village President:

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Attorney:	Cathy Keating
Village Clerk:	Amanda Seidel
Finance Director:	Larry Noller
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Director of Building/Fire:	Dean Maggos
Public Works:	Rick Radde

Village Clerk Seidel informed President Discipio a quorum was present.

Public Participation

There was none. President Discipio introduced Emmett of La Grange Park who was in attendance doing a project for school.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding Purchase of New 4:1 Bucket for John Deere 544H 4WD Loader. The fiscal year adjustment was mentioned. At the end of discussion there was a *Motion by Trustee Sheehan Authorizing Staff to Purchase the 4:1 Bucket for the 544H WD Loader with the Municipal Pricing from JRB and with the Purchasing and Installation from Westside Tractor and Sales for \$15,826.60. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2019 Road Bond Paving-Contractor Award. At the end of discussion there was a Consensus to place the *Motion to Award a Contract with J. Nardulli for the 2019 Paving Program for \$1,675,855.50 on the Consent Agent at the March Village Board Meeting.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding Invest in Cook-Grant Application (26th Street from Kemman to Maple) Resolution Designating Local Contribution Amount. At the end of discussion there was a *Motion by Trustee Sheehan Approving a Resolution Designating \$100,000 as the Local Contribution Toward Resurfacing 26th Street (Kemman to Maple), as Part of the Invest in Cook Grant Application. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

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Trustee Sheehan summarized the Village Board Agenda Memo regarding Water Main Replacement Program Update. A Trustee inquiry was distributed to the Village Board. Public Works Director Radde discussed improved fire flow. Engineer Flood discussed the priority/proximity to Brook Park School and how they would like the project completed before school starts. At the end of discussion there was a Consensus to move forward with priority project #2, Raymond Avenue (31st to 26th) for FY 19/20.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the Form E Drug Distribution for the Village Board to fill out. She moved on to an update on the West Suburban Chamber of Commerce Meeting.

The next report was from President Discipio. He mentioned the Proviso Municipal League Dinner. He moved on to the May 8th Legislative Drive Down.

President Discipio called upon Village Clerk Seidel for a report. She had nothing to report.

President Discipio moved on to the Village Engineer. Engineer Paul Flood presented a Power Pont Presentation on the Village's NPDES MS4 Permit. The annual presentation was to inform residents about the impacts of polluted storm water run-off discharges can have on water quality. A copy of the presentation was distributed to the Village Board.

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 voice vote.*

Meeting adjourned at 8:25pm.

Respectfully submitted,


Amanda G. Seidel
Village Clerk