

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

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on March 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 Patricia Rocco Michael Sheehan James Kucera Robert Lautner Jamie Zaura
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Village President:	James Discipio
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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
Deputy Police Chief:	John Strezo
Director of Building/Fire:	Dean Maggos
Finance Director:	Larry Noller

Proclamation Recognizing Dale Machacek

President Discipio read the Proclamation honoring Dale Machacek for his contributions to our community through his 60 Years in Scouting, member in Order of the Arrow, and his years as a Troop Leader. The Village Board thanked Mr. Machacek for his dedication and leadership to the youth in our community.

Proclamation Recognizing April as 2019 Earth Month

President Discipio read the Village of LaGrange Park Earth Month 2019 proclamation. The Proclamation mentioned; Earth Day, Arbor Day, the Sustainability Commissions educational Sessions and the Police Departments Drug Take Back Day. He proclaimed April to be Environmental Awareness Month.

Public Participation (Agenda Related Items)

There was none. President Discipio introduced Troop 90 that was in the audience.

Consent Agenda

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Clerk Seidel said the following items were on the Consent Agenda for approval:

A. Approval of Minutes

- (i) Village Board Meeting –February 26, 2019
- (ii) Work Session Meeting- March 12, 2019

B. Action –20919 Road Bond Paving- Contractor Award- *Motion to Award a Contract with J. Nardulli for the 2019 Paving Program for \$1,675,855.50.*

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 April 23, 2019 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 23, 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

The Village Board wished Village Manager Cedillo a Happy Birthday. Village Manager Cedillo mentioned that the Village receives the IRMA Imap level 2 accreditation at the March 20th meeting in addition to a \$1,500 check.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with mentioning the new Refuse Program. He moved on to Community Volunteer Day. He moved on to the Arbor Day Nominations.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of March 21, 2019 regarding Building Department Activities for February 2019.

Trustee Zaura moved on to her next item and read the agenda memo for Jewel-Osco Temporary Retail Stand-Greenhouse. At the end of discussion *Trustee Zaura made a motion to approve a temporary use permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot temporary structure for seasonal retail sales; to be occupied on or after March 26, 2019 and to be removed no later than July 15, 2019. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote,*

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

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Trustee James Kucera began with his report regarding the Summary Report for February 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 1848 incidents reported through February of 2019. He moved on to special events such as the next Citizens Police Academy, Drug Take Back Day and community based programs.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Activities for February 2019. He moved on to Department activity highlights.

Trustee Mesick moved on to his next item and summarized the Village Board Agenda Memo regarding Rehab/Refurbish Ambulance 1215. At the end of discussion *Trustee Mesick made a motion to Repair and Repaint the box portion of Ambulance 1215 body, and re-stripe/letter vehicle, for a cost of \$13,158.00; (\$9,793.00 for TRS in Hodgkin's, and \$3,365.00 for Widaman Sign in Berwyn). The motion was seconded by Trustee Rocco 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 February. 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 2019 Hancock Engineering Agreements- Raymond Avenue Water Main. At the end of discussion there was a *motion Authorizing the Village Manager to execute an agreement between the Village of La Grange Park and Edwin Hancock Engineering for Engineering Services, in an amount not to exceed, as follows (1) \$103,000 for the design Engineering for Raymond Avenue Water Main Replacement from 31st Street to 26th Street (2) \$90,000 for the Construction Engineering for Raymond Avenue Water Main Replacement from 31st Street to 26th Street. 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 Community Development Block Grant-Grant Application Resolution Roadway Improvements. A Trustee inquiry was distributed to the Village Board. Engineer Paul Flood explained the project and the process. At the end of discussion there was a *motion to Approve a Resolution as Part of the Grant Application Submittal by Trustee Sheehan. The motion was seconded by Trustee Mesick and passed unanimously by Roll Call Vote. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

This concluded his report.

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FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Update. He said the fiscal year to date General Fund is at 79% of the annual budget. He said Property tax revenue is 4.3% lower than last year due to timing. He said sales tax receipts are up 13.4% while telecommunications taxes are down by 8.4%. He said intergovernmental revenue is up about 7.5% compared to last year with income tax receipts 6.2% higher than last year and state use tax 14.5% higher than last year. He said miscellaneous revenue is significantly higher. He said total General Fund expenditures are within expectations at 76%.

Trustee Rocco moved on by summarizing the Finance Committee Update regarding FY 2019-22020 Budget & Five Year Plan.

This concluded her report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the report regarding an update on the reinvestment plans and a potential financial incentive to install a fire sprinkler in the vacant tenant spaces at the 7-11 Strip Center.

Trustee Kucera moved on to his next item by summarizing the memo regarding the 7 Eleven Strip Center-Inducement Resolution. Chief Maggos gave a brief history and background of the Firecode components that trigger the sprinkler requirements. Robert Bigelow the Property Manager was introduced to the Village Board. At the end of discussion *Trustee Kucera made a motion to approve a resolution of the Village of La Grange Park, Cook County, Illinois, to induce the redevelopment of certain property within a business district. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

OTHER REPORTS

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.

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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 the 5-8 Drivedown. He moved on to thanking Amy from Bethlehem Woods for attending. He moved on to the ribbon cutting. He moved on to Troop 33 of St. Francis.

Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

Trustee Rocco mentioned the upcoming League of Women Voters Event at the Library.

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 into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2 (c)(1). The motion to adjourn was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:27pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk