

Village of La Grange Park
Budget Public Hearing
Village Work Session Minutes
April 9, 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, April 9, 2019.

Village President Discipio called the meeting to order at 7:15 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 (Absent)
Patricia Rocco
Michael Sheehan
James Kucera
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
Police Commander:	Tim Contois

Village Clerk Seidel informed President Discipio a quorum was present.

Public Hearing Regarding the Proposed Budget (FY 2019-2020)

President Discipio moved on to the next item and convened the Public Hearing at 7:20pm and introduced the matter. He incorporated the legal notice into the record of the hearing.

Village Manager Cedillo moved on to her Power Point Presentation of the Budget "Budget Hearing April 9th, 2019 FY2019-2020". Village Manger Cedillo discussed; overview, budget objectives, and priorities. She moved on to Village Board Goals. She moved on to the Village Budget and all funds at a glance. She moved on to the General Fund; general fund revenues, expenditures, highlights, and the big picture. She discussed the following; water fund, sewer fund, MFT fund, emergency telephone system fund, risk management fund, debt service fund, capital projects fund, road bonds fund, fire equipment bond fund, TIF Funds, BDD Funds, and Foreign Fire Insurance Fund. She moved on to discussing specific tables, past budgets and longer term planning. She ended by answering any questions of the Village Board. There was a comment on resident input as well as how easy to

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follow the budget binder was. The Village Board thanked staff and the Finance Committee for all their time and hard work on the budget.

President Discipio moved on to public comment regarding the Budget. Mary Ryan of Beach Ave asked about pension liability. Her comment was clarified by staff.

At the end there was a *motion by Trustee Lautner to close the Budget Public Hearing, the motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Hearing close at 7:53

Public Participation

Nancy Coleman of Barnsdale commented on the extra charge for multi-units in the new Lake Shore Recycling contract. Donna Dragnitis of Barnsdale commented on the extra charge for multi-units from LRS. Gina of 810 Barnsdale commented on the extra charge at multi-units and her dissatisfaction that she is paying for something she is not using. Leah Lowry of Community discussed the benefits and her support of keeping chicken and referred to an email she sent to the Village Board. Laurie Harris of Plymouth Place discussed the proposed pollinator plants/garden and proposed beekeeping program. John Hansen discussed his support for beekeeping and his 40 years beekeeping.

Administrative Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Keeping of Chickens. Trustee Lautner was in support yet concerned regarding safety of people and the chickens. Trustee Kucera was in support but concerned about the forest preserves and the safety with coyotes around. Trustee Rocco was in favor to conduct a survey. Trustee Zaura was in support with restrictions in place. Trustee Sheehan was in support. President Discipio was in support. Village Manager Cedillo that there is no downside or issues in the data she has researched. At the end of discussion there was a Consensus for staff to send out a community survey and continue to gather more information.

Trustee Lautner summarized the Village Board Agenda Memo regarding Plymouth Place-Beekeeping Request. Trustee Lautner was in support yet concerned about starting precedence. Assistant Village Manager Rodman clarified the different options of proceeding with Amending the Code or a Temporary Use Permit and the background of beekeeping in the Village. The Village Board was in support of a Temporary Use Permit. At the end of discussion the Village Board was in Consensus to allow Plymouth Place to have a hive for Beekeeping, and to have the motion on the Aril Village Board Meeting.

Building & Zoning Committee Items

Trustee Zaura read the Village Board Agenda Memo regarding–Plymouth Place Temporary Butterfly Flight House. Assistant Village Rodman clarified that no building permit would be needed. At the end of discussion *Trustee Zaura made a Motion: To Approve a Temporary Use Permit for Plymouth Place located at 315 N. La Grange Road, to Allow for the Construction of Temporary Structure 200 Square Feet in Size from May 15, 2019 through September 30, 2019. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Public Safety Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Thermal Imager Purchases. A Trustee Inquiry was distributed regarding the warranty. Chief Maggos summarized the importance of the warranty. At the end of discussion *Trustee Lautner made a Motion to Approve the Purchase of Two (2) Bullard QXT Thermal Imagers, with Five Year Warranties, From Dinges Fire Company in Amboy, IL, for a Total Cost of \$12,688.00. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote*

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Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding Pavement Condition Report. Luke Forester and Jason Fluor of Baxter & Woodman went through the Pavement Management Report PowerPoint Presentation discussing: Paser system, methodology, examples, evaluation results 2019, estimated results 2016, estimated results 2020, evaluation results, and conclusions & recommendations. Public Works Director Rick Radde and Engineer Flood clarified comments of the Village Board.

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2019 Sewer Repairs Project-Discussion and Motion. At the end of discussion *Trustee Sheehan made a Motion: (1) To Accept the Bid Proposal From Unique Plumbing Company, Inc. in the Amount of \$218,594.00, to be Expensed in the Fiscal Year 2019/20 Sewer Fund; and (2) To Authorize the Village President to Execute the Contract Documents. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2019 Sewer Repair Program – Engineering Agreements. At the end of discussion *Trustee Sheehan made 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) \$16,000 for the Design Engineering for 2019 Sewer Repair Program (2) \$18,000 for Construction Engineering for 2019 Sewer Repair Program. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding– 31st/La Grange Road Water Main Design Work – Soil Borings. *At the end of there was Consensus to place the Motion To Authorize the Village Manager to Execute the Contract Documents with True North Consultants in the Amount of \$11,880.00 for Soil Boring Testing and Reporting on the Consent Agenda at the April Village Board Meeting.*

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Resolution Approving Fiscal Year 2019-2020 Pay Plan. At the end of discussion there was *Consensus to place the motion to Approve a "Resolution Approving Pay Plan & Schedule of Authorized Positions for Fiscal Year 2019/20" on the Agenda at the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding Committee Review- FY 2019-2020 Budget & Five Year Plan. Village Manager Cedillo clarified questions for the Board regarding union vs. non-union employees. At the end of discussion there was *Consensus to place the motion: (1) To Approve A Resolution Approving FY 2019-2020 Operating Budget, and (2) To Approve the Five Year Plan FY2019/20 – 2023/24 on the Agenda at the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding- Fiscal Year 2019 Police Pension Contribution. At the end of discussion there was *Consensus to place the motion to Approve a Contribution not to exceed \$30,000 to the Police Pension Fund for Fiscal Year 2019 on the Agenda at the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding- Fiscal Year 2018/19 Budget Amendments. At the end of discussion there was a *Consensus to place the Motion to Approve a Resolution Amending the Fiscal Year 2018/19 Budget on the Agenda at the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding- Water and Sewer Rate Ordinance. Trustee Lautner asked about resident communication. President Discipio mentioned an information night for

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residents. At the end of discussion there was *Consensus to place the motion to Approve an Ordinance Amending the Village of La Grange Park Municipal Code Establishing Water & Sewer Rates on the Agenda at the April Village Board Meeting.*

Other Reports

President Discipio thanked Bill Kinney and the other representative from Lakeshore Recycling for attending the evenings meeting. President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the Community Art Project books that are ready to order. She moved on to the upcoming Sustainability Program.

The next report was from President Discipio. He mentioned the West Suburban Chamber Event. He moved on to Bishops Ribbon Cutting. He moved on to the Drive Down on May 8th.

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

New Business

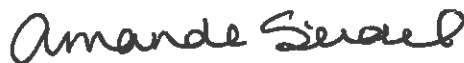
There was none.

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 into Executive Session. *Trustee Rocco made a motion to move 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 ILCCS 120/2(c)(1). The motion to adjourn into Executive Session was seconded by Trustee Lautner and passed unanimously by voice vote.*

Meeting adjourned at 9:52pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk