

Village of La Grange Park
Regular Board Meeting Minutes
April 23, 2019

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on April 23, 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 Jamie Zaura
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Village President:	James Discipio
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Board Members absent were:	Trustees:	Robert Lautner
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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
Village Engineer:	Mark Volk
Public Works Foreman:	John Jandak
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) Strategic Planning Meeting- March 20, 2019
- (ii) Village Board Meeting –March 26, 2019
- (iii) Executive Session Meeting- March 26, 2019
- (iv) Work Session Meeting- April 9, 2019
- (v) Executive Session Meeting- April 9, 2019

B. Action –31st/La Grange Road Water Main Design Work- Soil Borings- *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.*

C. Action –Resolution Approving Fiscal Year 2019-2020 Pay Plan- *Motion to Approve a "Resolution Approving Pay Plan & Schedule of Authorized Positions of Fiscal Year 2019/20"*

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D. Action –Fiscal Year 2019 Police Pension Contribution- *Motion to Approve a Contribution Not to Exceed \$30,000 to the Police Pension Fund for Fiscal Year 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 May 28, 2019 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 28, 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

Village Manager Cedillo mentioned the May 3rd Ribbon Cutting for Bishop's Cut & Color.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He began with Community Volunteer Day. He moved on to National Drug Take-Back Day. He moved on to Youth Commission.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of April 17, 2019 regarding Building Department Activities for March 2019.

Trustee Zaura moved on to her next item and read the agenda memo for Temporary Use Permit for Plymouth Place-Beekeeping. 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 keeping of up to 1,500 Bees and one flow hive from April 15, 2019 through November 15, 2019. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote,*

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

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

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary of Activities for March 2019.

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Trustee Scott Mesick moved on to the Fire Department Activities for March 2019.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for March 2019. 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.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Update-as of March 31, 2019.

Trustee Rocco moved on to her next item and summarized the Village Board Agenda Memo regarding Finance Committee Review- FY 2019-2020 Budget & Five Year Plan. At the end of discussion there was a *motion to Approve a Resolution Approving FY 2019-2020 Operating Budget by Trustee Rocco. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Rocco made a motion to Approve the Five Year Plan FY2019/20-2023/24. The motion was seconded by Trustee Sheehan and passed unanimously by Roll Call Vote.*

Trustee Rocco moved on to her next item and summarized the Village Board Agenda Memo regarding Fiscal Year 2018/19 Budget Amendments. At the end of discussion there was a *motion to Approve a Resolution Amending the Fiscal Year 2018/19 Budget by Trustee Rocco. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Rocco moved on to her next item and summarized the Village Board Agenda Memo regarding Water and Sewer Rate Ordinance. At the end of discussion there was a *motion to Approve an Ordinance Amending the Village of La Grange Park Municipal Code Establishing Water & Sewer Rates by Trustee Rocco. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Village Clerk Seidel had nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Noller had nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

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Trustee James Kucera read the Commercial Revitalization Committee Report of April 23, 2019.

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 the May 8th Drivedown. He moved on to thanking Trustee Rocco for her years serving on the Village Board and mentioned cake and coffee for Trustee Rocco on May 14th. He ended by mentioned Committee Assignments and Seating Arrangements will be assigned shortly.

Public Participation (Non-Agenda Related Items Only)

There was none. Village President Discipio introduced Jack a student from LT who was in the audience for a school assignment.

NEW BUSINESS

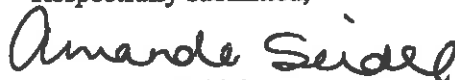
There was none.

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 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 Rocco and passed unanimously by roll call vote.*

Meeting adjourned at 8:08pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk