

Village of La Grange Park
Village Work Session Minutes
May 14, 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, May 14, 2019.

Village President Discipio called the meeting to order at 7:40 p.m. 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 unless otherwise noted were:

Trustees:
Scott Mesick
Patricia Rocco
Michael Sheehan
James Kucera
Robert Lautner
Jamie Zaura (*Absent*)
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 (sworn in as Trustee)
Finance Director:	Larry Noller
Village Engineer:	Paul Flood
Director of Building/Fire:	Dean Maggos
Public Works:	Rick Radde
Police Commander:	Tim Contois
SB Friedman Advisors	Fran Lefor Rood, Lance Dorn, and Pasan Perera

Village Clerk Seidel informed President Discipio a quorum was present.

Proclamation Honoring Trustee Patty Rocco

President Discipio congratulated Trustee Rocco on her retirement from the Board. He noted how valuable her influence, knowledge, and achievements have been to the Board and the Community, how fortunate he was to work with her and that she will be missed. He then read a Proclamation honoring Trustee Rocco, and presented her with a plaque and gift.

Installation and Oath of Newly Elected Officials

Deputy Village Clerk Sandy Bakalich performed the swearing in of Village Trustees Scott Mesick, Robert Lautner, and Amanda Seidel. Upon Village Clerk Seidel's swearing in as Trustee, Deputy, Village Clerk Bakalich stepped in to take her place as Acting Clerk and Trustee Seidel took the place of retired Trustee Patty Rocco.

Public Participation

President Discipio moved on to Public Participation. There was none.

Commercial Revitalization Committee Items

The discussion and presentation by S.B. Friedman Development Advisors was moved up in the Agenda. Trustee Kucera summarized the Village Board Agenda Memo regarding the Pancake House Property Analysis. The scope of their services provided by S.B. Friedman included a market assessment, preparation of development concepts for the site, and a residual land value analysis. S.B. Friedman Development Advisors, Fran Lefor Rood and Lance Dorn presented the results of their analysis of the property located at 531 N. La Grange Road. An overview and introduction of the property was presented including site characteristics, and possible constraints or challenges the property poses. They continued with an explanation of the Site Analysis, the Retail Market Potential, a Financial Feasibility Analysis with multiple possible scenarios, and Conclusions and Next Steps. The Board then discussed the information and general questions were answered by S.B. Friedman. President Discipio thanked the advisors from S.B. Friedman, and noted the analysis provides useful information in moving forward.

Administrative Committee Items

Trustee Seidel summarized the Village Board Agenda Memo regarding the swearing in of an additional Deputy Village Clerk. At the end of the discussion there was a *Motion by Trustee Seidel to Swear In Assistant Village Manager, Emily Rodman as a Deputy Village Clerk. The Motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Deputy Village Clerk Bakalich performed the swearing in of Assistant Village Manager, Emily Rodman as an additional Deputy Village Clerk.

Building & Zoning Committee Items

Trustee Mesick summarized the Village Board Agenda Memo regarding Beach Avenue Zoning Designation. The Board discussed the current and previous zoning designations of the properties in question and the impact the designation has on the property owners. The Board was in support of rezoning the properties to be consistent with their current use. Staff was directed to contact the owners, confirm utilization, and to move forward.

Public Safety Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding the Purchase of Power-PRO XT Powered Ambulance Cot. It was asked if training was required and if the vendor provides the training. Fire Chief Maggos noted that the cot is identical to one purchased in 2017 in which there was training provided, but a review may be likely with the purchase of the second Power Cot. It was suggested that perhaps the older, manual cot could be donated to a program that might benefit from it. Attorney Keating cautioned against gifting items as a taxpayer supported organization. At the end of the discussion there was a Consensus to place the *Motion to Approve the Purchase of One (1) Stryker Power-PRO XT Powered Ambulance Cot for a Total Cost of \$21,701.42, from Stryker, in Kalamazoo, Michigan on the May 28th Village Board Meeting Consent Agenda.*

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo titled Award of Bid - Raymond Avenue Water Main Improvement. At the end of the discussion there was a Consensus to place the *Motion to Accept the Lowest Bid From Suburban General Construction in the Amount of \$846,345.00, and to Authorize the Village President to Execute the Necessary Contract Documents on the May 28th Village Board Meeting Consent Agenda.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2019 Road Bond Paving – Additional Work – Oak, LGRD to Ashland. Public Works Director Rick Radde presented a picture outlining the work to be approved. At the end of the discussion there was a Consensus to place the *Motion to Include Oak Avenue From Ashland to La Grange Road to the 2019 Road Paving Program on the May 28th Village Board Meeting Consent Agenda.*

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Public Works Committee Items (Cont'd)

Trustee Sheehan summarized the Village Board Agenda Memo regarding a Plymouth Place 10" Water Meter Purchase. Public Works Director Radde presented visuals of the current meter and the one requested for purchase as well as the reasons for the need to purchase the new meter. The current meter is not capturing an accurate reading on usage as it doesn't register less than 3.5 gallons per minute. The meter being requested for purchase has the capacity for extreme accuracy and is needed to capture low flows. At the end of the discussion there was a consensus to place the *Motion to Accept the Price From Core & Main in the Amount of \$19,326.00 to Purchase a Replacement Meter For Plymouth Place and Authorize the Village Manager to Execute the Necessary Documents on the May 28th Village Board Consent Agenda.*

Other Reports

President Discipio call upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the upcoming Water Works Open House scheduled for Thursday, June 13th from 5:00 p.m. to 8:00 p.m. at Village Hall.

The next report was from President Discipio. He reiterated the importance of the Water Works Open House Event and encouraged residents to attend and to learn more about our water system. President Discipio then read a Proclamation for National Police Week. President Discipio also mentioned the 2019 Silver Star Program and encouraged residents meeting the requirements to apply.

President Discipio call upon Deputy Village Clerk Bakalich 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 Mesick made *a motion to move into Executive Session for the purpose of 1. To Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2(c)(1) 2.To Discuss the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3). 3. To Discuss the following: (1) minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21)(2).* The motion to adjourn into Executive Session was seconded by Trustee Sheehan and passed unanimously by voice vote.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,



Sandy Bakalich
Deputy Village Clerk