

Village of La Grange Park  
Regular Board Meeting Minutes  
May 28, 2019

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on May 28, 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. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then asked Deputy Village Clerk Bakalich to call the roll.

Board Members in attendance were:

Trustees:  
Scott Mesick  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura  
Amanda Seidel

Village President: James Discipio

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Deputy Village Clerk:	Sandy Bakalich
Village Attorney:	Cathy Keating
Village Engineer:	Paul Flood
Village Engineer:	Mark Volk
Public Works Director:	Rick Radde
Police Chief:	Ed Rompa
Police Commander:	Tim Contois
Fire Dept. Division Chief:	Rick Ronovsky
Finance Director:	Larry Noller

Deputy Village Clerk Bakalich informed President Discipio that a quorum was present.

Recognition of Police Chief Ed Rompa on His Retirement

President Discipio invited Village Manager Cedillo to the podium to recognize Chief Rompa. She highlighted many of Chief Rompa's accomplishments as well as multiple activities he has been involved in during his twenty year tenure with the Police Department. She mentioned his personal positive attributes, the strong and lasting relationships he's forged over his career with residents, businesses, school administrators, youth, local churches, organizations, as well as county, state, and federal organizations. She honored him with praise, pride and gratitude that he chose La Grange Park to serve. President Discipio also recognized the privilege it has been to work with Chief Rompa noting his leadership skills, integrity, and passion for the position and his fellow officers. President Discipio presented Chief Rompa with a Proclamation recognizing him for his legacy in law enforcement and his contributions to our community. The Board of Trustees also addressed Chief Rompa thanking and congratulating him on his retirement. Chief Rompa then addressed the audience and the Board of Trustees. Village Manager and Commander Contois then presented Chief Rompa with a statue to recognize him on his retirement. Next, Sheri Sauer, President of the La Grange Park Chamber presented Chief Rompa with a plaque in recognition of his contributions.

Employee Recognition Ceremony

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Village President Discipio and Village Manger Cedillo presented certificates and introduced employees with milestone Anniversary's. Cake and refreshments were served prior to the evening meeting.

Presentation by La Grange School District 102 Superintendent, Dr. Kyle Schumacher and School Board President, Brian Anderson

Superintendent Kyle Schumacher and School Board President, Brian Anderson presented District 102's Strategic Plan for 2017- 2023 covering topics such as the Important Outcomes of the District, both educational and financial, and Important Future Focus Areas such as growth in the district. They then presented the Strategic Plan Goals for District 102, gave an overview of the school boundaries, reviewed data from the 2017-18 School Report Card, and projections for the future. The Board asked a few follow up questions and thanked them for the presentation and for the important role a school district plays in the community.

### Public Participation (Agenda Related Items)

Mr. Warren Winkler of the 500 block of N. Waiola addressed the Board. He summarized his displeasure of the new refuse contract with Lakeshore Recycling Services and the effects it had on him. He surpassed the allotted time. Mr. Winkler was given additional time to finish his comments to the Board and was invited to meet with Dr. Discipio and staff to further discuss his concerns.

### Consent Agenda

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

#### A. Approval of Minutes

- (i) Village Board Meeting – April 23, 2019
- (ii) Executive Session Meeting - April 23, 2019
- (iii) Work Session Meeting – May 14, 2019
- (iv) Executive Session Meeting –April 23, 2019 *this item was a typo and was stricken from the*

#### Consent Agenda

- B. *Action – Purchase of Power-PRO XT Powered Ambulance Cot – 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*
- C. *Action - Award of Bid – Raymond Avenue Water Main Improvement – 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*
- D. *Action – 2019 Road Bond Paving – Additional Work – Oak, LGRD to Ashland – Motion: To Include Oak Avenue From Ashland to La Grange Road to the 2019 Road Paving Program not to exceed \$38,000*
- E. *Action - Plymouth Place 10" Water Meter Purchase Authorization – 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*
- F. *Action – Authorization to Destroy Executive Session Recordings – Motion: To adopt a Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Meetings*

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- G. *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*
- H. *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 June 25, 2019 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 25, 2019*

*The motion to approve the Consent Agenda as Presented was made by Trustee Sheehan and seconded by Trustee Mesick and passed unanimously on a roll call vote.*

Before moving on to the next Agenda Item, President Discipio addressed the room to reiterate that staff went above and beyond in working through the garbage contract to work out the best situation for the community as a whole.

#### Village Manager's Report

Village Manager Cedillo reported on three items. The first was the announcement of the Cake & Coffee Reception for retiring Police Chief, Ed Rompa on Friday, June 7<sup>th</sup> from 3:00 p.m. to 5:00 p.m. open to the public. The second item in her report was the Water Works Open House scheduled for June 13<sup>th</sup> from 5:00 p.m. to 8:00 p.m. The Open House is an opportunity for residents to discuss with staff and consultants multiple topics regarding the Village's water supply.

The third item on Village Manager Cedillo's report was the agenda item titled Appointment of the New Chief of Police. Village Manager Cedillo read the memo recommending Commander Tim Contois as the next Police Chief. At the end of the discussion *Trustee Lautner made a motion To Appoint Timothy D. Contois as Chief of the La Grange Park Police Department, Effective on Friday, June 7, 2019 at 3:00 p.m. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Village Manager Cedillo mentioned that the formal swearing in of Commander Contois will take place at the June 11<sup>th</sup> Work Session Meeting.

#### ADMINISTRATION COMMITTEE

##### A. MONTHLY REPORT

Trustee Seidel read the Administration Report. Her report included the sales of Village Vehicle Stickers, the Water Works Open House, and the Arbor Day Ceremony in memory of Bruce J. Sirchio scheduled for Friday, June 21<sup>st</sup> at 2:00 p.m. This concluded the Administration Committee report.

Trustee Seidel moved on to her next item and read the agenda memo for Travel Expenses for the WCMC 2019 Legislative Conference. At the end of the discussion, *Trustee Seidel made a motion to Approve Travel Expenses in the Amount of \$757.12 for Attending the WCMC 2019 Legislative Conference in Springfield, Illinois. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

#### BUILDING AND ZONING COMMITTEE

##### A. MONTHLY REPORT

Trustee Jamie Zaura read the Building Department Activity Memo of May 20, 2019 regarding Building Department Activities for April 2019.

This concluded her report.

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**ENGINEERING & CAPITAL PROJECTS COMMITTEE**

**A. MONTHLY REPORT**

Trustee James Kucera read the Summary Report for April 2019.

This concluded his report.

**PUBLIC SAFETY COMMITTEE**

**A. MONTHLY REPORT**

Trustee Lautner started with the Police Department Summary of Activities for April 2019. He congratulated Officer Tim Jania on receiving the 2018 Officer of the Year Award from the Lions Club of La Grange Park and Brookfield. His report included a friendly reminder about securing personal property at all time by locking doors to vehicles and residences. He also mentioned that residents can fill out a “vacation watch” card to request an extra watch on their homes while they are away on vacation. He also shared a personal note from Chief Rompa regarding his retirement as of June 7<sup>th</sup> and thanked all of our residents.

Trustee Lautner moved on to the Fire Department Activities for April 2019.

Trustee Lautner then read the Agenda Memo Item - Declaration of Surplus Equipment. The Fire Department will be purchasing a new Power-PRO XT Powered Ambulance Cot and will be trading in one of the older manual cots as part of the purchase. After the discussion, *Trustee Lautner made a motion Approving an Ordinance Authorizing the Declaration of Surplus Property Owned by the Village of La Grange Park, the motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

It was also noted that the Firefighter of the Year recipient is Matt Dahl and both Firefighter Dahl and Officer Jania would be recognized at an event hosted by the Lions Club of La Grange Park and Brookfield the following evening. This concluded his report.

**PUBLIC WORKS COMMITTEE**

**A. MONTHLY REPORT**

Trustee Michael Sheehan read the monthly report for April 2019. He read the summary of Public Works Operations. He moved on to Mechanic Maintenance. He moved on to Water Department Operations.

This concluded his report.

**FINANCE COMMITTEE**

**A. MONTHLY REPORT**

Trustee Scott Mesick read the Financial Update as of April 30, 2019.

This concluded his report.

**OTHER REPORTS**

**VILLAGE CLERK**

**A. MONTHLY REPORT**

Deputy Village Clerk Bakalich had nothing to report.

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VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Noller had nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee James Kucera read the Commercial Revitalization Committee Report of May 28, 2019. This report included two items. The first item was to report that Village President Discipio and Staff met with the property owner of the Pancake House property to review and discuss the findings from the analysis presented by S.B. Friedman Development Advisors. The second item reported that staff is working on meeting with the CRC to continue discussions regarding streetscape enhancements in the Village's TIF and Business Districts.

Trustee Kucera then read the Agenda memo item 7-Eleven Strip Center – Redevelopment Agreement. It was noted that under "Owner Obligations" the first item should read upsize the water line service (not main). After the discussion, *Trustee Kucera made a motion to Approve An Ordinance Approving a Redevelopment Agreement for the Redevelopment of 704-722 East 31st Street, La Grange Park, Cook County, Illinois*

Attorney Keating advised the Board that upon her review there were a couple of changes to be made to the agreement. Her changes/corrections were noted.

Trustee Kucera then made a motion (for the power) to Amend the Agreement Pursuant to Village Attorney Keating's recommendations, Trustee Sheehan seconded the motion. *The motion to Amend the Agreement passed 5 to 0 (1 Recused/Trustee Zaura).*

The motion was then made by Trustee Kucera to Approve the Motion as Amended by Village Attorney Keating. Trustee Mesick seconded the motion. *The motion passed 5 to 0 (1 Recused/Trustee Zaura)*

VILLAGE ENGINEER

D. MONTHLY REPORT

Village Engineer Paul Flood had nothing to report.

VILLAGE ATTORNEY

E. MONTHLY REPORT

Village Attorney Cathy Keating had nothing to report.

COMMITTEE AND COLLECTORS REPORT

F. 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.*

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VILLAGE PRESIDENT REPORT

Village President Discipio had two items to report. He read the Agenda Memo Item - a Resolution to Celebrate the State's Ratification of the 19<sup>th</sup> Amendment. Trustee Lautner made a *motion to Approve A Resolution To Celebrate The 100th Anniversary Of Illinois Being The First State To Ratify The 19th Amendment. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio read his second Agenda memo item Commission Appointments – 2019. *Trustee Lautner made a motion to Approve Committee and Commission Appointments and Reappointments. Trustee Mesick seconded the motion and it passed unanimously.*

Public Participation (Non-Agenda Related Items Only)

There was none.

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 1. the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2 (c)(1) and 2. the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3). The motion to adjourn was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Meeting adjourned at 9:33pm.

Respectfully submitted,



Sandy Bakalich  
Deputy Village Clerk