

Village of La Grange Park
Village Work Session Minutes
January 8, 2013

A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was held in the Board Room of the La Grange Park Municipal Building on January 8, 2013.

Village President James Discipio called the meeting to order at 7:30 pm. He 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:

Rimas Kozica
Scott Mesick
LaVelle Topps
Marshall Seeder
Patricia Rocco
Krista Grimm

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel
Village Engineer: Paul Flood
Fire Chief: Dean Maggos
Public Works Director: Brendan McLaughlin
Village Treasurer: Chad Chevalier
CRC Intern: Katie Hosso

Clerk Seidel informed the President a quorum was present.

Public Participation

President Discipio moved on to the next item on the Agenda which was Public Participation. He asked if there were any citizens who wished to address the Board. Myles VanCura of 1506 Stonegate Rd mentioned St. Francis Domestic Violence Committee and the next meeting that will be held 1/26/2013 from 9-12 at St. Francis in La Grange.

Administration Committee Items

President Discipio called upon Trustee Krista Grimm for discussion of the Local Revenue Study-Increase to existing fees.

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Trustee Grimm started by reading the Village Board Agenda Memo from January 2, 2013 regarding Local Revenue Study- Increase to Existing Fees. The recommendation was to: increase the annual fee for a Class B liquor license from \$600 to \$800, amend the language for class E fee from \$5 per event to \$25 per day of event, increase annual license for tobacco retailers from \$50 to \$75, increase the annual license for motor vehicles from \$30 to \$35, increase the fee for replacement license from \$1 to \$5, and increase the water turn on fee from \$25 to \$50 with an additional (\$100) after hours.

Discussion began with questions regarding increase of vehicle stickers and the additional revenue it would generate. Discussion continued over the six recommended items and all questions were clarified by village staff. At the end of discussion it was agreed to place the ordinance amending “LaGrange Park Municipal Code” as amended on the Agenda for formal approval at the January 22, 2013 Village Board Meeting.

Village Manager Cedillo mentioned that Chief McCollum’s analysis and update of Police fines will be on the January 22, 2013 Board Agenda for discussion.

Commercial Revitalization Committee Items

President Discipio called upon Trustee Lavelle Topps for a presentation and discussion of the Commercial Revitalization Plan.

Trustee Topps proceeded to read the Village Board Agenda Memo of January 8, 2012 regarding Commercial Revitalization Plan. The Commercial Revitalization Committee was established by the Village Board in 2011 and was charged with developing a plan to revitalize the Village Market, the 31st Street Corridor and the Barnsdale Corridor.

Assistant Village Manager Emily Rodman began with a Power Point Presentation. She began with background of the CRC then moved on to plan purpose and previous efforts. She moved on to recommended activities including; internal processes, planning, relationship building, resource development, community marketing and community aesthetics. She concluded her presentation with discussing implementation and discussing the Commercial Revitalization Plan Implementation Matrix.

Discussion began over branding and how the plan could affect the Village Code. All questions were answered and clarified by Assistant Village Manager Rodman.

At the end of discussion it was agreed that this item be placed on the Agenda for formal approval at the January 22, 2013 Village Board Meeting.

Other Reports

He called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the legislative representatives for LaGrange Park have been updated on the Village Website with links and contact information.

He then called upon Village Clerk Seidel for a report. Clerk Seidel had nothing to report.

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He then called upon Village Treasurer Chevalier for a report. Treasurer Chevalier had nothing to report.

The next report was from President Discipio. President Discipio began with mentioning the Springfield drive down will be February 20th. He concluded his report by mentioning there will be an Engineering and Capital Projects Workshop in March.

New Business

This concluded Other Reports so President Discipio moved on to New Business. There was none.

Adjournment

Since there was no further business to be brought before the Village Work Session, President Discipio said he would entertain a motion to adjourn. Trustee Kozica made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk