

Village of La Grange Park
Village Work Session Minutes
January 12, 2016

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 12, 2016.

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:

Scott Mesick
Patricia Rocco
Michael Sheehan
James Kucera
Robert Lautner
Jamie Zaura

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Martin Bourke
Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel
Finance Director: Larry Noller
Village Engineer: Paul Flood
Police Chief: Ed Rompa
Fire Chief: Dean Maggos
Director of Public Works: Brendan McLaughlin
Youth Commissioners: Nick Fuentes and Hallee Stiratt

Clerk Seidel informed President Discipio a quorum was present.

Public Participation

Cheryl Petersen of 1021 Newberry discussed the speeding, increase traffic, and safety issue on the 1000 block of Newberry. Joe Petersen spoke regarding the increased issues with parking now that the Village implemented odd/even parking on the 1000 block of Newberry. Dave Zacharko of 1012 Newberry discussed the issues with traffic, parking and safety on the 1000 block of Newberry.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Adoption of Model Franchise Ordinance (Natural Gas Franchise). Trustee Rocco mentioned sustainability and carbon emission. Village Manager Cedillo and Assistant Village Manager Martin Bourke summarized benefits, background and provided additional details. At the end of discussion there was consensus to place the *motion to adopt an Ordinance Authorizing and granting a Franchise to Northern Illinois Gas Company (Nicor) its successors and assigns, to*

January 12, 2016

Village of La Grange Park – Work Session Meeting

construct, operate, and maintain a Natural Gas Distributing System in and through the Village of LaGrange Park, Illinois (Natural Gas Franchise Ordinance) on the Consent Agenda at the January Village Board Meeting.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2015/16 Salt Purchase Contract-Open Purchase Order. At the end of discussion there was consensus to place the *motion (1) approving an open purchase order with Central Salt LLC, not to exceed a total amount of \$80,013 and (2) authorizing the use of \$5,013 from Fund Balance, should it be necessary to purchase the full 1,000 tons* on the Consent Agenda at the January Village Board Meeting.

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Approved Village Banks. Finance Director Noller summarized benefits and reasons for the change. At the end of discussion there was consensus to place the *motion to approve an Ordinance Designating Village Depository and Financial Institutions and Authorized Signers* on the Consent Agenda at the January Village Board Meeting.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo updated the Village Board on the Budget Process.

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

The next report was from President Discipio. President Discipio began by mentioning the February 5th Strategic Planning Leadership Meeting. He moved on to mention the January 20th meeting to discuss the referendum. He moved on to LT Cross Country placed 2nd in State and will be attending an upcoming meeting. He ended by mentioning Representative Ford will be attending an upcoming meeting.

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 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 according to 5ILCS 120/2 (c)(1). *Trustee Lautner seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:25 p.m.

Respectfully submitted,


Amanda G. Seidel -Village Clerk