Approved 1/27/2015

Village of La Grange Park
Village Work Session Minutes
January 13, 2015

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 13th, 2014.

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
Mario Fotino
Robert Lautner

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 Treasurer:	Chad Chevalier
Village Engineer:	Paul Flood
Public Works Director:	Brendan McLaughlin
Fire Chief:	Dean Maggos
Police Chief:	Ed Rompa
Finance Director:	Larry Noller

Clerk Seidel informed the President a quorum was present.

Village President Discipio introduced Ms. Alex Scotty and Ms. Zoe Forsyth who were the Youth Commissioners present at the evenings meeting.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. There was none.

Public Works Committee Items

Trustee Mesick read the Village Board Agenda Memo of 1/7/2015 regarding Authorization for Purchase of LaGrange Road Light Poles. The Board was given the Quote from Gexpro in the amount of $11,682.52. Village Manager Cedillo clarified reimbursement and IRMA coverage. At the end of discussion *Trustee Mesick made a motion approving expenditure in the amount of $11,682.52 to Gexpro for purchase of 2 complete street light poles with arms and lamp fixtures. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Youth Commission passed unanimously due to an issue of public safety.

Trustee Mesick read the Village Board Agenda Memo of January 7, 2015 regarding Kemman Avenue Resurfacing. Village Engineer Flood clarified a question on exhibit F&G regarding the multiplier of hourly rate.

Village Attorney Keating clarified how there is no negotiating and a standard form is used. At the end of discussion there was Consensus to place *a motion (1) approving the Local Agency Agreement for Federal Participation, (2) to approve the Construction Engineering Services Agreement for Federal Participation, and (3) to approve the MFT Resolution and authorizing the execution of said documents* on the Consent Agenda at the January 27th Village Board Meeting. The Youth Commission was in Consensus.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by mentioning the updated copy of the Zoning Code Binder which was distributed to each Board Member. Village Manager Cedillo moved on by summarizing the Village Board Agenda Memo of January 8, 2015 regarding Downspout Disconnection Ordinance Amendment. Village Manager Cedillo distributed the "IGIG Grant: Downspout Disconnection Assistance Program" Draft Packet and went through the packet page by page. It was mentioned to change the language on page 2 (D) to match with (E)(1). Discussion began with concerns over senior residence compliance with the program. Concerns over communication to residents were addressed. Chief Maggos clarified and described the process. Village Manager Cedillo discussed penalties and fines for non compliant houses as well as the issue of enforcement. Village Engineer Flood mentioned the residents with a separate rain sewer system in the Northern part of town. Attorney Keating mentioned finding ways to let residents know "do I need to disconnect". Attorney Keating clarified the issue of enforcement and the Municipal Code. At the end of discussion there was Consensus to place the *motion to approve an Ordinance Amending the "LaGrange Park Municipal Code" as Amended, regarding Section 50.28, Disconnection of Downspouts from Sanitary Sewage System* on the Consent Agenda at the January 27th Village Board Meeting. The Youth Commission was in Consensus.

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 Service Award. He moved on to wishing Assistant Village Manager Rodman Happy Birthday.

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 1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5ILCS 120/2 (c)(1), and 2) personnel in accordance with 5 ILCS 120/2 (c)(1). Trustee Fotino seconded the motion and the motion to adjourn into Executive Session passed unanimously by roll call vote.*

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Amanda G. Seidel

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Village Clerk