Approved 2/24/2015

Village of La Grange Park
Regular Board Meeting Minutes
January 27, 2015

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on January 27, 2015 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

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. After the Pledge, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco (arrived 7:31)
Michael Sheehan
James Kucera
Mario Fotino

Village President: James Discipio

Board Members absent were:

Trustees:

Robert Lautner

Also in Attendance were:

Village Manager:	Julia Cedillo
Village Clerk:	Amanda Seidel
Village Attorney:	Cathleen Keating
Village Engineer:	Paul Flood
Village Treasurer:	Chad Chevalier
Police Chief:	Ed Rompa
Fire Chief:	Dean Maggos
Public Works Director:	Brendan McLaughlin
Finance Director:	Larry Noller

President Discipio moved on to the item, a presentation. President Discipio introduced Mary Jo Warskow, Marketing & Outreach Coordinator for ComEd on the ComEd Residential Real-Time Pricing (RRTP) Program. She discussed Elevate Energy and the RRTP Program and how the program could save residents money. She answered any questions of the Board and passed out information to the Board to share with residents.

Public Participation

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

Consent Agenda

Village Clerk Seidel said the following items were on the Consent Agenda for approval:

A. Approval of Minutes
(i) Village Board Meeting- November 25, 2014

(ii) Village Board Meeting- December 9, 2014
(iii) Work Session Meeting—January 13, 2015
(iv) Village Board Executive Session- January 13, 2015

B. Action- Kemman Avenue Resurfacing: *Motion 1) to Approve 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.*
C. Action- Downspout Disconnection Ordinance Amendment: *Motion to approve an Ordinance amending the "LaGrange Park Municipal Code" as Amended, regarding Section 50.28, Disconnection of Downspouts from Sanitary Sewer System.*
D. 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
E. 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 February 24, 2015 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 24, 2015.

After Clerk Seidel finished reading the Consent Agenda President Discipio asked for a motion to approve the Consent Agenda as read. *The motion to approve the Consent Agenda as read was made by Trustee Mesick and seconded by Trustee Rocco and passed unanimously on a roll call vote.*

Village Manager's Report

Village Manager Julia Cedillo began with a PowerPoint Presentation on the Downspout Disconnection Assistance Program. She discussed the background, village requirements, how disconnection program works, assistance program overview, eligibility, program details, process, state grant requirements, process for residents, reminders, resources, program challenges. Village Manager Cedillo ended the presentation with a summary, next steps and questions from the Board.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He started with Village Hall Lobby Upgrades. He moved on to HELP Program which assists residents. He moved on to Community E-Briefs.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan said there were 53 building permits were issued in November, compared to 68 in November 2013. He said both estimated Construction Costs were somewhat higher than November of last year, while Permit Fees Collected was also higher. He said there were 115 inspections conducted during this past November, compared to 190 in November of 2013, he said of the inspections, 6 were not approved. He

said during the month, staff met with a representative of a nationwide truck rental company to discuss zoning requirements related to truck rental facilities, especially related to parking and signage.

Trustee Michael Sheehan said there were 48 building permits were issued in December, compared to 38 in December 2013. He said estimated Construction Costs were substantially higher than December of last year, while Permit Fees Collected was approximately three times higher. He said there were 147 inspections conducted during this past December, compared to 122 in December of 2013, he said of the inspections, 13 were not approved. He said during the month, staff met with School District 95 again to discuss their plans to install temporary mobile classrooms due to increased enrollment. He said final inspections were completes and approved during the month for a minor remodeling project which took place at the PNC Bank.

He moved on to the next item by reading the Village Board Agenda Memo of January 27, 2015 regarding Bill of Sale for Heatherdale Subdivision. Assistant Village Manager Rodman and Attorney Keating clarified any questions of the resolution. At the end of discussion there was a *motion to approve a Resolution Authorizing the Acceptance of Public Improvements in Heatherdale Subdivision by the Village of LaGrange Park, Cook County by Trustee Sheehan. Trustee Mesick seconded the motion and passed unanimously by roll call vote.*

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jim Kucera said review of the video records for the 2014 Sewer Cleaning and Televising Program continues. The scheduling of the remaining work is currently being coordinated with IDOT. He said project closeout continues with Suburban General Construction on the Ogden Avenue Water Main Replacement Project, there is a single minor issue remaining related to sod work. He said project closeout also continues on the 2014 Street Restoration Program with ALamp Construction.

Trustee Jim Kucera said review of the video records for the 2014 Sewer Cleaning and Televising Program continues. He said project closeout is almost complete with Suburban General Construction on the Ogden Avenue Water Main Replacement Project. He said Kemman Avenue Resurfacing Project has been schedule for the January 30th, 2015 by IDOT, construction of these improvements should commence in April of 2015 with completion expected by the end of summer. He said based upon preliminary discussions with Public Works staff, an initial scope of work for the Villages paving Program is being identified.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Mario Fotino started with the Police Department Summary for November. He said total crimes reported are 214 this year, compared to 261 for the same period in 2013. He said traffic enforcement has been slightly lower in 2014, with 5,687 citations issued, compared to 7061 in 2013. He said overall police activity is approximately 6% lower this year, with 6732 incidents being reported compared to 7122 during 2013. He said the Police Department received the two 2014 Chevrolet Caprice's from Currie Motors during the week of November 24th.

Trustee Mario Fotino started with the Police Department Summary for December. He said grand total of 237 criminal incidents were reported to the LaGrange Park Police Department during 2014. In 2013, 279 crimes were reported. This represents an 18% decline from last year. He said total traffic enforcement decreased by 23% in 2014, with 6083 total citations issued, compared to 7500 during the previous year. He said overall police activity during 2014 decreased by 6% for the year, with 7,137 total incidents compared to 7,546 during 2013. He said new probationary police officer Guadelupe Gonzalez is continuing to positively progress in the Field Training Program, with completion planned for early March 2015. He said the total number of cases involving Juvenile offenders or contacts for 2014, were 66 incidents compared to 93 in 2013. He said the police department has a few major projects going on with the installation of new carpet and painting throughout the agency.

That concluded the Police Department report.

Trustee Fotino moved on to the Fire Department Report. He said there were 150 EMS responses this month and 1479 YTD. Last year at this time there were 1376 YTD. There were 32 fire/rescue incidents this month, and 463 YTD. He said during the month, personnel participated in a guest reading program at St. Louise De Marillac School, and provided a program on uniforms and personnel protective equipment to Cub Scouts Pack 39, who meet at First Baptist Church in LaGrange. Personnel also assisted with the send0off rally for the Nazareth Academy Football Team leaving for the State Championship game. He said, on November 5th, EMS personnel conducted a Community CPR class in conjunction with the Community Park District. He said on November 8th, personnel provided ambulance and paramedic coverage for the St. Francis 5K Fun Walk and Run through LaGrange Park.

Trustee Fotino moved on to the Fire Department Report. He said there were 173 EMS responses this month and 1652 YTD. Last year at this time there were 1520 YTD. There were 33 fire/rescue incidents this month, and 496 YTD. He said early in the week, grant applications were completely and submitted to FEMA, for the federal assistance to Firefighter Grant program. He said during the month we met with School District 95 to assist in reviewing their crisis response plan. He said during the month, Fire Station 1 Dayroom and Watch Office were painted, with some very minor remodeling taking place. He said personnel participated in the Annual Holiday in the Park event at the Community Park District.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report.

He read the November summary of Public Works Operations. He moved on to Mechanic Maintenance; he said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. He moved on to Water Department Operations; He said the Village purchased 35,300,000 gallons of water from the Brookfield/North Riverside Water Commission. 1,477 water meters were read in section #2. 52 monthly accounts and 26 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water samples were taken and all samples successfully passed IEPA standards. 45 utility locations were identified prior to excavations. 1-6" watermain repaired; 2-service lines repaired. 2 B-box repairs were made.

He read the December summary of Public Works Operations. He moved on to Mechanic Maintenance; he said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. He moved on to Water Department Operations; He said the Village purchased 37,470,000 gallons of water from the Brookfield/North Riverside Water Commission. 1,329 water meters were read in section #3. 50 monthly accounts and 3 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water samples were taken and all samples successfully passed IEPA standards. 59 utility locations were identified prior to excavations. 2-service lines repaired. 2 B-box repairs were made.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said fiscal year to date General Fund revenues are at 61% of the annual budget and essentially flat overall compared to the prior year. She said sales tax revenue has been performing very well recently and is now up about 9% from last year. She said permit revenue is up about 14% from last year reflecting strong remodeling and repair activity. She said intergovernmental revenue remains slightly lower than the prior year. She said fine revenue is about 15% lower than the prior year, yet still within its budget expectation. She said fiscal year to date General Fund expenditures are within budget expectations at 65% of the annual budget and about $1.53 million above last year. She said all departments are within their expected fiscal year to date budgets, Public Works expenditures are higher than last year due primarily to increased tree trimming, landscaping and street materials.

She moved on to the next item by reading the Village Board Agenda Memo of January 20, 2015 regarding Sales Tax Information Agreement. At the end of discussion there was a *motion to approve a resolution authorizing a reciprocal agreement on exchange of information between the Village of LaGrange Park and the Illinois Department of Revenue by Trustee Rocco. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel said she had nothing to report.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier said he had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathleen Keating said she had nothing to report.

COMMITTEE AND COLLECTORS REPORT

A. 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 Sheehan made the motion to approve the Committee and Collector reports as presented. Trustee Mesick seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by thanking and expressing gratitude for everyone involved in the Heatherdale Development. He mentioned the upcoming Strategic Planning Session on February 3rd. He moved on to a GASB Working Group update. He moved on by mentioning the new Executive Director for the Park District. He moved on to the Sheriffs award. He ended his report by mentioning the entry way signs for Nazareth.

PUBLIC PARTICIPATION

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. Trustee Mesick made a motion to adjourn into Executive Session *for the purpose of discussing personnel in accordance with 5 ILCS 120/2 (c)(1)*. Trustee Sheehan seconded the motion and the motion to adjourn into Executive Session passed unanimously by roll call vote.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk