Approved 2/24/2015

Village of La Grange Park
Village Work Session Minutes
February 10, 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 February 10, 2015.

Village President James Discipio called the meeting to order at 7:32 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
Finance Director:	Larry Noller
Village Engineer:	Paul Flood
Fire Chief:	Dean Maggos
Police Chief:	Ed Rompa

Clerk Seidel informed the President a quorum was present.

Public Participation

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

Public Safety Committee Items

Trustee Fotino began with his first item by reading the Village Board Agenda of February 5, 2015 regarding Sale of Surplus Police Vehicles. At the end of discussion there was *consensus to place the motion to approve a bid from Yousef Dabbagh in the total amount of $2,456 to purchase the 2003 Ford Explorer and the 2009 Ford Crown Victoria on the Consent Agenda at the February Village Board Meeting.*

Trustee Fotino moved on to his next item by reading the Village Board Agenda Memo of February 5, 2015 regarding Turnout Gear Purchase. There was discussion regarding possible grant opportunities to assist with the cost. At the end of discussion there was *consensus to place the motion to approve the purchase of seven sets of new protective gear (pants and coats) at the cost of $1,733.00 per set or a total of $12,131.00, from Paul Conway Shields on the Consent Agenda at the February Village Board Meeting.*

Finance Committee Items

Trustee Rocco moved on to her first item by reading the Village Board Agenda Memo regarding Fiscal year 2015 Audit Services Agreement. At the end of discussion there was *consensus to place the motion to approve a professional services agreement with Seldon Fox, Ltd. To perform the required annual audit of the Village's financial statements for fiscal year 2015 in the amount of $19,000 on the Consent Agenda at the February Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Cedillo for her report. She began by reading the Village Board Agenda Memo of February 5, 2015 regarding IEMA pre-disaster Mitigation Grant Funds. An inquiry regarding testing of the device was answered. It was answered the reasons why a diesel generator was chosen. Village Manager Cedillo and Chief Maggos answered any questions of the Board. At the end of discussion *Trustee Mesick made a motion to approve a Resolution Authorizing Execution of a Grant Agreement with the Illinois Emergency Management Agency for Pre-Disaster Mitigation Grant Funds. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* Village Manager Cedillo moved on to mention the completion of the Police Department improvements and how Chief Rompa will be giving a tour after the meeting. She moved on to mentioning the Village received there first IMET distribution check.

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 that the roll out of IPADS and the paperless agenda will be happening soon. He moved on to mentioning District 95 and there discussion with the Village for a Site Plan review. He moved on to the signs will be done soon for Nazareth. He moved on to mentioning a meeting Saturday attended by Trustee Rocco and Trustee Mesick. He ended his report by to mentioning the importance of the distributive fund and IML Springfield drive down in April and meeting with their legislators.

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 Sheehan made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Amanda G Seidel
Amanda G. Seidel
Village Clerk