

Village of La Grange Park  
**Regular Board Meeting Minutes**  
February 26, 2013

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on February 26, 2013 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: Rimas Kozica  
Scott Mesick  
LaVelle Topps  
Patricia Rocco  
Krista Grimm

Village President: James Discipio

Board Members absent were:

Trustees: Marshall Seeder

Also in Attendance were:

Village Manager: Julia Cedillo  
Assistant Village Manager: Emily Rodman  
Village Clerk: Amanda Seidel  
Village Attorney: Cathleen Keating  
Village Engineer: Paul Flood  
Village Treasurer: Chad Chevalier  
Finance Director: Pierre Garesche  
Police Chief: Dan McCollum  
Fire Chief: Dean Maggos  
Public Works Director: Brendan McLaughlin

President Discipio said he would like to begin with a presentation. President Discipio introduced Jeff Teppema to talk about his bikes for impoverished children in Africa Program. Jeff Teppema explained how the program had raised \$20,000 for HIV impoverished children in Africa; he said the bikes will be delivered in July and August. President Discipio thanked Jeff Teppema and the Village presented him with a bike for the program.

President Discipio moved on to his next presentation by introducing Phil Dorner. Phil Dorner talked about his background, passion and the history of LaGrange Park Little League and how the League is going to celebrate their 60<sup>th</sup> Anniversary. He said there will be a parade on April 21<sup>st</sup> and June 22<sup>nd</sup> will be their Night of Champions Game and Awards Ceremony.

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### Village President's Report

President Discipio moved on to his next item by reading a Proclamation for the St. Baldricks Foundation. Presented Discipio presented Jim and Megan McCarthy and Steve and Amy Archer Proclamations for all they have done to help raise funds for the St. Baldrick's Foundation. President Discipio reminded residents of the Archers event on March 9<sup>th</sup> and the McCarthy's Head Shaving event on March 14<sup>th</sup> and the Just Irish Enough Block Party on March 16<sup>th</sup>.

### Public Participation

President Discipio moved on to Public Participation. Paul McNaughton Jr. of McNaughton Development- 11 S 220 Jackson in Burr Ridge wanted to express the reasons why the Board should support variation #3 which allows 3% to be used on Lots 1-6 for covered porches.

### Consent Agenda

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

- A. Approval of Minutes
  - (i) Village Board Meeting- January 22, 2013
  - (ii) Work Session Meeting – February 12, 2013
  - (iii) Executive Session Meeting—February 12, 2013
- B. Action- Motion to Approve a Resolution Accepting Engineering Agreement with Edwin Hancock Engineering for South La Grange Road Water Main Replacement Project.
- C. Action- Motion to Approve a Resolution Accepting Bid/Contract for Homestead Avenue Valve Insertion Project (Unique Plumbing)
- D. Action- Motion to Approve the FY 2013-2014 Budget Schedule
- E. Action- Motion to Approve a Resolution Approving Audit Services Agreement (Seldon Fox, Ltd.)
- F. 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
- G. 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 March 26, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on March 26, 2013.

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 Topps and passed unanimously on a roll call vote.

### Village Manager's Report

Village Manager Julia Cedillo mentioned the Capital Projects Workshop will be held March 18<sup>th</sup>. She also mentioned correspondence had been sent to all candidates regarding the workshop as well as regulations and village ordinances in regards to political campaigning.

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### COOL VILLAGE COMMISSION

#### A. MONTHLY REPORT

Trustee Patti Rocco called on David Mrazek, Temporary Chair of the Cool Village Commission to give a report. David Mrazek summarized the Village Board Memo of February 15, 2013 regarding the Cool Village Commission report. The report summarized activities of the Cool Village Commission since the adoption of the Sustainability Plan by the Board in March 2012 including Reauthorization of the CVC, Sustainability Plan Implementation, Ogden Avenue School “Green Team” Pilot Plan, CVC Green Fest Participation, E-Waste Recycling & Rain Barrel/Composter Sale, and Drug Collection.

### ADMINISTRATION COMMITTEE

#### A. MONTHLY REPORT

Trustee Grimm read the Administration Committee Report of February 26, 2013. She started with E-Waste Recycling Day that was held during the week of January 20th, then moved to the Spring Community Clean-Up Day on March 21<sup>st</sup>, then moved to the Notice Regarding Changes to Refuse Pick-Up, and ended with Village Hall Storage Renovations.

This concluded the Administration Committee report.

### BUILDING AND ZONING COMMITTEE

#### A. MONTHLY REPORT

Trustee Rimas Kozica said there were 39 building permits were issued this past January, compared to 36 in January of 2012.

He said both estimated Construction Costs and Permit Fees Collected are slightly higher than January of last year.

He said there were 75 inspections conducted during this past January, compared to 91 conducted in January of 2012. He said of the inspections, 2 were not approved.

He said during the month, the sign permit was approved and new signs for the Subway restaurant were installed. Final inspections for Building, Fire and Health had previously been conducted and approved in September. As such, the restaurant officially “soft” opened to the public for business on October 24<sup>th</sup>, with the potential of having a Grand Opening at a later date.

He said during the month, our Building Inspector/Code Enforcement Officer Rob Wierzba began additional work on proposed updates and revisions to our Building Codes. It is anticipated that we will propose to adopt the 2012 versions of the International Residential Code, and International Building Code, along with their related sets of codes, at some point later this year. Our current codes are somewhat dated, but the updates are a fairly large undertaking, and we have been working towards the proposed adoption of such for some time.

This concluded his report.

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Trustee Kozica moved on to his next item by reading the Village Board Agenda Memo of February 26<sup>th</sup>, 2013 regarding Zoning Application No. 2012-04: 145 Timber Lane, Variations.

Discussion began over McNaughton Development variation requests, any questions were clarified by staff and McNaughton.

Trustee Kozica made a motion to approve variation #1: to reduce the required minimum lot width on proposed lots 7, 8 and 9 from 55' to 40' subject to the condition that the front building line of the homes on lots 7 and 8 be located at the point on the lot where the lot width is 55'. The motion was seconded by Trustee Mesick. Motion passed unanimously by roll call vote.

Trustee Kozica made a motion to approve variation #2: to eliminate the requirement that attached front-loaded garages to be located a minimum of five feet behind the main front façade of the house for all proposed lots. The motion was seconded by Trustee Mesick. Motion passed unanimously by roll call vote.

Trustee Kozica made a motion to deny variation #3: to increase the maximum permissible building coverage from 30% to 32.99% for all proposed lots. The motion was seconded by Trustee Mesick. Motion approved by a vote of 3 to 2. Vote:

Kozica- no Mesick- yes Topps- no Rocco- yes Grimm- yes

Trustee Kozica made a motion to remand variation #3 as amended back to the ZBA: to increase the maximum permissible building coverage from 30% to 32.99% for lots #1 through #6 for covered porches. The motion was seconded by Trustee Rocco. Motion failed by roll call vote. Vote:  
Kozica- yes Mesick- no Topps- no Rocco- yes Grimm- yes President Discipio- no

Trustee Kozica made a motion to approve variation #3 as amended by the applicant: to increase the maximum permissible building coverage from 30% to 32.99% for proposed lots #1 through #6 for covered porches. The motion was seconded by Trustee Topps. Motion failed by roll call vote. Vote:  
Kozica- yes Mesick- no Topps- yes Rocco- no Grimm- yes President Discipio- no

Trustee Kozica made a motion to approve an ordinance that reflects the previous 4 motions taken and that grants the zoning relief either in perpetuity (without time limits). The motion was seconded by Trustee Mesick. Motion passed unanimously by roll call vote.

Trustee Kozica moved on to his next item. Trustee Kozica made a motion to approve Ordinance 967 approving final subdivision plat for Heatherdale Subdivision. The motion was seconded by Trustee Mesick. Motion passed unanimously by roll call vote.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

#### A. MONTHLY REPORT

Trustee Scott Mesick said trine Construction is in the process of preparing submittals to IDOT for a permit to perform work on the La Grange Road Water Main Replacement Project. This work being done under a contract administered by the Army Corps of Engineers (ACOE). It is likely that preliminary work will begin in mid to late March.

He said in preparation for the La Grange Road Water Main Replacement Project, the Village has contracted with Unique Plumbing for the installation of a control valve on Homestead Ave (east of La Grange Road) in order to minimize the service interruption to businesses/residents in this area during construction, It is expected that this work will take place during March.

This concluded his report.

#### PUBLIC SAFETY COMMITTEE

##### A. MONTHLY REPORT

Trustee LaVelle Topps started with the Police Department Summary of Activities for January. He said the total for all crimes reported during January were down nearly 50% from those reported last year during the same period. A total of 15 incidents were reported in January of 2013 compared to 29 during the first month of 2012.

He said traffic enforcement increased 47% during the first month of 2013, with 453 citations being issued compared to 308 last year.

He said total police activity was identical to the first month of last year, with 550 incidents being reported.

He said Chief McCollum completed the course requirements for the Certified Law Enforcement Executive Program in Worthington, Ohio. The required capstone presentation was made before an assessment team on January 24, 2013. The graduation luncheon will be held on Friday February 15, 2013.

That concluded the Police Department report.

Trustee Topps moved on to the Fire Department report. He said there were 155 EMS responses this month, compared to 103 in January of 2012. There were 45 fire/rescue incidents this month, compared to 34 in January of 2012.

He said during the month, most personnel were re-trained and re-certified in CPR and AED use.

He said personnel participated in a Welcome Home event at Brook-Park School for a soldier. His son is a student their and he came to celebrate his son's birthday; the first time he has been home for such in four years.

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He said personnel conducted fire prevention and first-aid educational programs for three separate groups of Boys Scouts, Girl Scouts and Brownies during the month.

He said personnel witnessed the flushing of water supply line for the new fire sprinkler system being installed at 1126-1130 Maple Ave.

He said personnel witnessed the acceptance testing of a new fire alarm system installed for a new business located at 1018 E. 31<sup>st</sup> St.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for January 2013. He read the summary of the Public Works Operations and then moved to various repairs and preventative maintenance that were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. He ended his report by summarizing the Water Department Operations.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patti Rocco read the Monthly Report regarding the financial summary.

She said as of January 31, 2013 General Fund revenues are \$257,000 higher than last year at this time, which equates to a 5.4% increase. This is largely attributable to increases in telecommunications tax, cable television franchise fees, and state income tax.

She said on the expenditure side of things, all five departments have spent less than 75% of their budgets, which is appropriate benchmark given that we are  $\frac{3}{4}$  of the way through our fiscal year. The largest expenditure during the month of January was the annual contribution we made to the Intergovernmental Risk Management Agency. After having made that payment, all five departments are still within budgets for property and liability insurance.

She said overall the General Fund shows 62.4% of its budget has been spent, which reflects the fact that expenses are under control.

This concluded her report.

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel wanted to remind residents of the key dates regarding the April 9<sup>th</sup> Consolidated Election.

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VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier handed out the Village of La Grange Park-Treasurer's Report of February 26<sup>th</sup> 2013 regarding the Police Pension Update.

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 Mesick made the motion to approve the Committee and Collector reports as presented. Trustee Topps seconded the motion. The motion to approve Committee and Collector's reports passed unanimously on a voice vote.

PUBLIC PARTICIPATION

There were no citizens who wished to address the Board.

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 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 5 ILCS 120/2 (c)(1)*. Trustee Topps seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

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Amanda G. Seidel  
Village Clerk