

Village of La Grange Park
Village Work Session Minutes
March 12, 2013

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 March 12, 2013.

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
LaVelle Topps
Marshall Seeder
Patricia Rocco
Krista Grimm

Village President: James Discipio

Board Members absent were:

Trustees:

Rimas Kozica

Also in Attendance were:

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

Clerk Seidel informed the President a quorum was present.

Public Participation

President Discipio moved on to the next item on the Agenda which was Public Participation. Fred Weisse of 627 N. Brainard expressed his comments and concerns on the budget and generating income for the Village.

Administration Committee Items

President Discipio called upon Trustee Krista Grimm. Trustee Grimm started by reading the Village Board Agenda Memo from March 6, 2013 regarding Delegation of Negotiating Authority to WCCA-Comcast Franchise Agreement.

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After a brief discussion a consensus was reached by the Village Board to place the *Resolution Regarding a Delegation of Negotiating Authority to the West Central Cable Authority* on the March 26th Village Board Meeting Consent Agenda for approval.

Public Safety Committee Items

President Discipio called upon Trustee Lavelle Topps. Trustee Topps started by reading the Village Board Agenda Memo from February 22, 2013 regarding weight restriction and loading zone changes to the municipal code. After a brief discussion a consensus was reached to place the *ordinance amending the LaGrange Park Municipal code as Amended* which implements the proposed weight restrictions on 26th Street and the No Parking Loading Zone designation on the 1100 block of Kemman on the March 26th Village Board Meeting Consent Agenda for approval.

Finance Committee Items

President Discipio called upon Trustee Rocco. Trustee Rocco started by reading the Village Board Agenda Memo from March 5, 2013 regarding Water Rate Increase. Due to the increase from the Brookfield North Riverside Water Commission and other demands on the water fund staff recommends an increase in the Villages water rate from \$5.58 per 100 cubic feet to \$5.99 per 100 cubic feet. This equates to a 7.3% adjustment. Trustees wanted to remind residents that this increase is due to the increase the Brookfield North Riverside Water Commission has imposed on the Village of LaGrange Park. At the end of a brief discussion consensus was reached to place the *Ordinance Amending Chapter 51, section 51.43 of the Village of LaGrange Park Municipal Code Establishing Water Rates* on the March 26th Village Board Meeting Consent Agenda for approval.

Trustee Rocco moved on to her next item by summarizing the March 4, 2013 Memo regarding the Five Year Plan update. Trustee Rocco mentioned their earlier Finance Meeting that evening and the next Finance Meeting which will be held on March 26th at 6:30 pm. Trustee Rocco concluded her report by mentioning the Budget Presentation and Public Hearing that will be held on April 9th at 7:15 pm.

Public Works Garage Committee Items

President Discipio called upon Trustee Scott Mesick. Trustee Mesick started by reading the Village Board Agenda Memo from March 7, 2013 regarding Public Works Garage-Design/Build Agreement. Discussion began over the Design/Build Contract with Leopardo Companies, Inc. and the Public Works Garage Renovation.

Discussion began with Attorney Keating clarifying the contract and how it has to be refined to a guaranteed maximum price contract. Trustee Mesick and Public Works Director McLaughlin explained the importance of sprinklers to save the millions of dollars of equipment at the Public Works Garage. Jason Steffen and David Mitchel from Leopardo Construction clarified any questions and comments.

At the end of discussion there was general support to approve a guaranteed maximum price design build agreement with Leopardo Construction not to exceed one million dollars, authorizing staff to

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seek amendments to the grant agreements with the State of Illinois to reflect the revised scope and authorizing staff to pursue a fire suppression system as part of the project scope at a cost not to exceed \$55,000.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the upcoming West Municipal Conference Lobby Day on March 20th.

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

The next report was from President Discipio. President Discipio read the Village Board Agenda Memo of March 7, 2013 regarding Amendment to Employment Agreement. Trustee Mesick made a motion to authorize the Village President to execute the amendment to Employment Agreement. Trustee Topps seconded the motion. The motion passed unanimously by roll call vote.

There were no other reports; President Discipio said he would entertain a motion to approve the Committee reports as presented. Trustee Mesick made the motion to approve the Committee reports as presented. Trustee Topps seconded the motion. The motion to approve Committee reports passed unanimously on a voice vote.

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 Mesick made a motion to adjourn. Trustee Topps seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk