

Village of La Grange Park
Finance Committee Minutes
March 22, 2016

A Finance Committee meeting of the Village of La Grange Park, Illinois was held in the Conference Room of the La Grange Park Municipal Building on March 22, 2016.

Chairman Rocco called the meeting to order at 6:10 pm. Village Clerk Seidel called roll.

Committee Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco
James Kucera

Village President: James Discipio

Also in Attendance were:

Village Clerk: Amanda Seidel
Finance Director: Larry Noller
Village Trustee: Robert Lautner
Public Works Director: Brendan McLaughlin
Police Chief: Ed Rompa
Fire Chief: Dean Maggos

Clerk Seidel informed Chairman Rocco a quorum was present.

Approval of Minutes-March 8, 2016

Trustee Mesick made a motion to approve the minutes of March 8, 2016. The motion was seconded by Trustee Kucera and passed unanimously by voice vote.

Public Comment

There was none.

Review of FY 2016/2017 Budget Draft

Village Manager Cedillo summarized the updated Budget Message and noted two changes. Finance Director Noller discussed the \$4000 budgeted item for part time staff for 15-20 hours for 12 weeks. Public Works Director discussed the \$225,000 for LaGrange Road Sewer Lining for quality assurance and discussed the need and process. Village Manager Cedillo clarified the turnout gear adjustment to the fire budget which would not affect the general budget. Village Manager Cedillo and Finance Director Noller answered and clarified questions of the Village of LaGrange Park preliminary draft budget FY 16-17. Village Manager Cedillo mentioned the Budget Presentation to be held at the April Work Session. The Finance Committee was in agreement to recommend approval of the Village Budget for FY 2016/2017.

Adjournment

Since there was no further business to be brought before the Finance Committee. *Trustee Mesick made a motion to adjourn. Trustee Kucera seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Amanda G. Seidel-Village Clerk
