

Village of La Grange Park
Budget Public Hearing Minutes
Village Work Session Minutes
April 8th, 2014

A Public Hearing on the Budget was held in the Board Room of the La Grange Park Municipal Building on April 8, 2014 at 7:15 pm.

Village President Discipio convened the public hearing and introduced the matter by reading the Legal Notice into the record. President Discipio said he would call the Public Hearing to order for the 2014-2015 Village Budget. He introduced Village Manager Julia Cedillo to present the 2014-2015 Budget.

Village Manager Cedillo proceeded to make a presentation regarding the Budget. She went through the Budget using a power point presentation as she went through portions of the Budget. She highlighted areas of the document telling the Board members about certain areas where they should take note.

At the end of her presentation, President Discipio asked if there were any comments from the Board. Trustees commented on the amount of staff time to put the budget together and thanked staff for all of their work.

President Discipio then asked if there were any comments from anyone in the audience. Ms. Nancy Filip of 629 Sherwood commented on road striping, Village Manager Cedillo and Public Works Director McLaughlin clarified her question.

There was no further business before the Public Hearing so President Discipio entertained a motion to close the Public Hearing. *A motion was made by Trustee Lautner to close the public hearing. The motion was seconded by Trustee Sheehan and passed unanimously.*

Public Hearing closed at 8:05 p.m.

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 April 8, 2014.

Village President James Discipio called the meeting to order at 8:05 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

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Village Clerk: Amanda Seidel
Village Engineer: Paul Flood
Fire Chief: Dean Maggos
Police Chief: Dan McCollum
Director of Public Works: Brendan McLaughlin
Finance Director: Larry Noller
Village Treasurer: Chad Chevalier

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.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo of April 8, 2014 regarding Appointment of IMRF Authorized Agent. There was no discussion. *Trustee Lautner made a motion to approve a resolution appointing Larry Noller as the Village's IMRF Authorized Agent. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Lautner moved on to his next item by summarizing the Village Board Agenda Memo of April 2, 2014 regarding Professional Service Contract- Cagwood Consulting. Trustee Lautner summarized the additional memorandum of April 8, 2014 regarding Cagwood Consulting asking the Village Board to consider a 3% increase in cost for services to Cagwood Consulting. Discussion began on service, proposed increase and the deliverables that would be added to the contract. President Discipio and Village Manager Cedillo clarified the deliverables that would maximize relation of scope of service. The deliverables would include: providing monthly status report of grants, monthly report of meetings as well as key issues before the annual drive down, biweekly reports on key legislative issues, attend Village Board Meetings and quarterly reports for the Rose Clippings. At the end of discussion there was consensus to place a *motion to authorize the village manager to execute a contract for services with Cagwood Consulting on the April 22nd Village Board Meeting Agenda.*

Building & Zoning Committee Items

Trustee Sheehan read the Village Board Agenda Memo of April 8, 2014 regarding Zoning Application No. 2014-01: 422 N. Catherine, Variation. Mr. Cohen was present to answer any questions. There was no discussion, a consensus was reached to place the *motion to approve an Ordinance Granting a Certain Variation for 422 N. Catherine (Public Hearing No. 2014-01) on the Consent Agenda at the April 22, 2014 Village Board Meeting.*

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of March 20, 2013 regarding Jewel-Osco Temporary Structure. Larry the Manager of Jewel was present to answer any questions. There was no discussion. *Trustee Sheehan made a motion to approve a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square*

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foot Temporary Structure for seasonal retail sales; to be occupied on or after April 9, 2014 and to be removed no later than July 3, 2014. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of April 8, 2014 regarding Noise Restrictions Exception- St. Louise de Marillac Carnival/Summerfest. The principal of St. Louise was introduced and present to answer any questions. At the end of discussion a consensus was reached to place *the motion to Grant an exception to the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 17, 2014 until 10:00 pm, and on Friday, July 20, 2014 and Saturday, July 19, 2014 until 11:00pm on the Consent Agenda at the April 22nd Village Board Meeting.*

Public Safety Committee Items

Trustee Fotino read the Village Board Agenda Memo of April 3, 2014 regarding West Suburban Public Safety Dispatch Consolidation Study- Follow Up/Update. Discussion began over Aecom, Norcomm and SWC 911. Trustee Fotino asked for more detailed information and a comparison chart for services provided by AECOM and SWC 911. It was also mentioned that he would like to hear more from Chief Maggos and Chief McCollum on this item. Village Manager Cedillo and Chief McCollum discussed their meeting with SWC 911. Discussion began over the benefits of consolidation with AECOM. Discussion moved to how there is still much needed information and many unknowns. At the end of discussion there was consensus to move forward with AECOM.

Public Works Committee Items

Trustee Mesick read the Village Board Agenda Memo of 04/03/2014 regarding Edgewood Avenue Paving Improvements (Budget 2014/15). The bid prices and a recommendation will be provided to the Board on April 22nd for action. *At the end of discussion there was a Consensus to place the motion to award a contract to the lowest bidder on the Consent Agenda at the April 22nd Village Board Meeting.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of 04/03/14 regarding FY 2014/15 Area Patching Program & Federal Aid Routes. Public Works Director McLaughlin began a PowerPoint presentation of pictures showing the condition of the roadway on Kemman. Public Works Director McLaughlin and Village Engineer Flood explained why they are suggesting re-prioritizing the Federal funds allocated to Harding be moved to Kemman. *At the end of discussion a Consensus was reached to place a motion to award a contract to the lowest bidder for area pavement patching on Harding, Park and Ashland, with a start date no sooner than May 1, 2014 and a motion to concur with the recommendation to re-prioritize the Federal funds allocated to Harding (west of LaGrange Road) to Kemman (North of 31st Street) on the Consent Agenda at the April 22nd Village Board Meeting.*

Finance Committee Items

Trustee Rocco read the Village Board Agenda Memo of March 28, 2014 regarding Fiscal-Year 2013-14 Budget Revisions. At the end of discussion there was a *Consensus to place a motion approving the resolution authorizing the fiscal year 2013-14 budget revisions as outlined in Exhibit B on the Agenda at the April 22nd Village Board Meeting.*

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Trustee Rocco moved on to her next item by reading a memo of March 6, 2014 regarding Five Year Plan Update-FY 2014/15-FY 2018/19. *At the end of discussion there was consensus to place a motion to Adopt Five Year Plan FY 2014/15-FY 2018/19 on the Agenda at the April 22nd Village Board Meeting.*

Trustee Rocco moved on to her next item. *At the end of discussion there was a consensus to place the motion approving the resolution Approving FY 2014/15 Annual Budget on the Agenda at the April 22nd Village Board Meeting.*

Trustee Rocco moved on to her next item by reading the Village Board Agenda Memo of April 2, 2014 regarding Resolution Approving 2014-2015 Pay Plan. *At the end of discussion there was a consensus to place a motion to approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2014-2015 on the Agenda at the April 22nd Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by summarizing the Village Board Agenda Memo of April 2, 2014 regarding Buy American Resolution. *At the end of discussion there was a consensus to place a motion approving the Resolution Affirming the Village's Commitment to Purchasing Products Manufactured or Assembled in the United States of America on the Consent Agenda at the April 22, 2014 Village Board Meeting.*

He then called upon Village Clerk Seidel for a report. Clerk Seidel had no report.

The next report was from President Discipio. President Discipio began by reading the Proclamation proclaiming April Autism Awareness Month. He moved on by mentioning a thank you card received from Senator Landek and a thank you card received from Rick Vandermulen from Allied Waste.

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 Sheehan seconded the motion and the motion to adjourn passed unanimously.*

Meeting adjourned at 9:47 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk