

Village of La Grange Park
Budget Public Hearing Minutes
Village Work Session Minutes
April 9, 2013

A Public Hearing on the Budget was held in the Board Room of the La Grange Park Municipal Building on April 9, 2013.

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 2013-2014 Village Budget. He introduced Village Manager Julia Cedillo to present the 2013-2014 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. Trustee Seeder commented on the Beach Ave project and his question was clarified by Engineer Flood. Village Manager Cedillo clarified street repaving and the Villages annual goal.

President Discipio then asked if there were any comments from anyone in the audience. Mr. Fred Weiss of 627 N. Brainard asked to speak. He commented on street repaving and had questions regarding the FAU Routes in the Village, Village Manager clarified his questions.

There was no further business before the Public Hearing so President Discipio closed the Public Hearing.

Public Hearing closed at 7:55 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 9, 2013 directly after the Budget Public Hearing.

Village President James Discipio called the meeting to order at 7:55 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 (arrived 7:30)
Marshall Seeder
Patricia Rocco
Krista Grimm

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Board Members absent were: Village President: James Discipio

Trustees:

Rimas Kozica

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
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
Youth Commissioner: Aiden Teppema

Clerk Seidel informed the President a quorum was present.

President Discipio welcomed Youth Commissioner Aiden Teppema to the Work Session.

Public Participation

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

Administration Committee Items

President Discipio called upon Trustee Krista Grimm. Trustee Grimm started by reading the Village Board Agenda Memo from April 4, 2013 regarding Professional Service Contract-Cagwood Consulting.

After a brief discussion a consensus was reached to authorize the Village Manager to execute a contract for services with Cagwood Consulting covering the period May 1, 2013-April 30, 2014 to be placed on the April 23rd Village Board Meeting Consent Agenda for approval. The Youth Commission was also in consensus.

Public Works Committee Items

President Discipio called upon Trustee Scott Mesick. Trustee Mesick started by reading the Village Board Agenda Memo from April 3, 2013 regarding award of bids for multiyear Tree Maintenance Program Contracts (Tree removal, stump removal, general tree maintenance and emergency tree work). After a brief discussion a consensus was reached to place the proposals from A&B Landscaping & Tree Services, Inc. for tree and stump removals, and the proposals from Winkler's Tree and Landscaping for general tree maintenance and for emergency tree work on the April 23rd

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Village Board Meeting Consent Agenda for approval. The Youth Commission was also in consensus.

Finance Committee Items

President Discipio called upon Trustee Rocco. Trustee Rocco started by reading the Village Board Agenda Memo from April 3, 2013 regarding Finance Committee Review of the Draft FY 2013-14 Budget and Five Year Plan FY 2013/14-FY 2017/18. At the end of discussion consensus was reached to place the Resolution Approving FY2013-2014 Operating Budget on the April 23rd Village Board Meeting Agenda for approval. Consensus was also reached to place the addition of an aggregate service cost table, to be distributed first this June/July 2013 and subsequently included in future budget documents on the April 23rd Village Board Meeting Agenda for approval.

Discussion began over the Five Year Plan. Village Manager Cedillo summarized the budget process. Comments were made in support of approving the 5 Year Plan and comments were made to postpone approval and have the incoming Trustees discuss it. The Finance Committee and staff were thanked for all their work. Discussion ended with the motion to approve the Five Year Plan FY2013/14-FY 2017/18 to be placed on the April 23rd Village Board Meeting Agenda for further discussion. The Youth Commission was in consensus of approving all three items.

Trustee Rocco moved on to her next item by summarizing the April 4, 2013 Memo regarding the Resolution Approving 2013-2014 Pay Plan. At the end of discussion consensus was reached to place a resolution approving pay plan and schedule of authorized positions on the April 23rd Village Board Meeting Consent Agenda. The Youth Commission was also in consensus.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo said she had nothing to report.

He then called upon Village Clerk Seidel for a report. Clerk Seidel said the unofficial election results will be available on the county's website at cookcountyclerk.com. Official canvass results will be available after 5pm on April 30th. With this information incoming Trustees will be sworn in at the May 14th Work Session.

The next report was from President Discipio. President Discipio expressed congratulations to Bill's Place and Mattones for being listed as Yelp's Top 10 Restaurants in LaGrange, LaGrange Park and Western Springs.

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.

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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 Seeder seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk