

Village of La Grange Park
Regular Board Meeting Minutes
April 23, 2013

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on April 23, 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
Marshall Seeder
Patricia Rocco
Krista Grimm

Village President: James Discipio

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
Fire Chief: Dean Maggos
Police Chief: Dan McCollum
Public Works Director: Brendan McLaughlin

President Discipio said he would like to begin with a presentation. President Discipio introduced Chris Ganschow from Cagwood Consulting to give his Annual Report. Chris Ganschow gave an activity update from April 2012 until April 2013 discussing Legislative Issues, Corporate Personal Property Replacement Tax, Post Office, Meeting with Legislators and Securing Funding. He talked in detail about Pension Reform and the Tax Fairness Act and ended by clarifying any questions of the Board.

Public Participation

President Discipio moved on to Public Participation. There was none.

Consent Agenda

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

Minutes

Village of La Grange Park – Village Board Meeting

April 23, 2013

A. Approval of Minutes

- (i) Village Board Meeting- March 26, 2013
 - (ii) Executive Session—March 26, 2013
 - (iii) Budget Public Hearing & Work Session Meeting – April 9, 2013
- B. Action- Authorize the Village Manager to execute a Contract for Services with Cagwood Consulting.
- C. Action- Motion to Approve a Resolution Accepting Proposals/Contracts for Tree Removal, sump Removal, General Tree Maintenance and Emergency Tree
- D. 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
- E. 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 May 28, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 28, 2013.

After Clerk Seidel finished reading the Consent Agenda 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 discussed the heavy rains and flooding of April 18th. She discussed some areas of major flooding including Edgewood, Harding and Alima Terrace as well as a Public Assistance Program available for residents. Engineer Paul Flood and Public Works Director McLaughlin discussed the flooding and the response of the Village. The Flood Mitigation Program was mentioned. Village Manager Cedillo said the Village Engineer will be giving a report at the May 14th Work Session. Staff was thanked for the response during and after the heavy rains.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Grimm read the Administration Committee Report of April 18, 2013. She started with the 2013 Arbor Day Ceremony held April 26th. She moved on to Youth Commission Community Volunteer Weekend which was held the weekend of April 20th. She ended her report with the Village is still accepting applications for the Village's Youth Commission.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Rimas Kozica said there were 48 building permits were issued in March, compared to 64 in March 2012. He said both estimated Construction Costs and Permit Fees Collected are slightly more than in March of last year. He said there were 108 inspections conducted during this past March, compared to 73 in March of 2012, he said of the inspections, 7 were not approved. He said during the

Minutes

Village of La Grange Park – Village Board Meeting

April 23, 2013

month, Village staff met with representatives of Helping Hand, who are considering purchasing property in the Village to provide housing for some adults with disabilities. He said Village Staff worked with the Community Park District, and issued a permit for new ADA compliant concrete access walks and pads for the baseball fields at Yena Park. He said that during the month plans were submitted for an interior renovation of the PNC Bank on 31st Street and plans were also submitted for a new home to be built on Kensington.

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Marshall Seeder said Trine Construction is anticipating starting construction on portion of the La Grange Road Water Main Replacement Project being funded by the Army Corps of Engineers (ACOE) in early May. He said Suburban General Construction is expected to begin the “point” repairs to combination sewers that were previously identified by televising these lines earlier this year.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee LaVelle Topps started with the Police Department Summary for March. He said a total of 57 incidents were reported thru March of 2013 compared to 72 during the first quarter of 2013. He said traffic enforcement has increased 39% during 2013, with 1,317 citations being issued compared to 942 last year. He said total police activity is approximately 5% lower during the first quarter. He said our residential foot patrol program begins April 1st. He said we will be conducting an auction of unclaimed bicycles on Thursday April 25, 2013 at 7:00pm in the Police Department Garage.

That concluded the Police Department report.

Trustee Topps moved on to the Fire Department report. He said there were 102 EMS responses this month and 378 YTD. There were 33 incidents this month and 105 YTD. Last year at this time there were 129 YTD. He said we have again received the EMS Run of the Month Award from ER staff at Adventist La Grange Hospital. This was for an incident at Plymouth Place where an elderly male collapsed in the front lobby in cardiac arrest. He said based upon the Winter Weather Warning issued we called in personnel to staff both fire stations overnight on March 4th and during the day on March 5th. He said two of our new firefighter candidates completed their EMS system entry requirements for the Loyola EMS system, and can now serve as certified paramedics for the Department. He said Fire Prevention staff witnessed the removal of two underground heating oil storage tanks at two apartment buildings located in the 1100 block of Homestead and also witnessed various levels of testing for two new residential fire sprinkler systems being installed in new homes in the Village. He said personnel participated in the annual St. Baldrick’s Block Party which took place in the 600 block of Newberry.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for March.

He read the summary of Public Works Operations. He moved on to Mechanic Maintenance, he said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. He moved on to Water Department Operations, He said the Village purchased 36,300,000 gallons of water from the Brookfield/North Riverside Water Commission. 3 Main Breaks repaired. 1,334 water meters were read in section #3. 51 monthly accounts and 14 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water samples were taken and all samples successfully passed IEPA standards. 28 utility locations were identified prior to excavations. 2 B-Box repairs.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of 4/5/2013 regarding Harding Avenue Application for Roadway Improvement through the Surface Transportation Program. Engineer Flood clarified that this project is included in the 5 Year Plan. At the end of discussion; *motion to adopt a resolution authorizing Hancock Engineers to submit application for roadway improvements through the Surface Transportation Program for Harding Avenue* was made by Trustee Mesick. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of 4/18/2013 regarding Authorization for Purchase of LaGrange Road Light Poles. There was no discussion and *Motion to approve expenditure of \$64,167.40 for purchase of 12 street light poles and 12 arm attachments, and 2 complete poles with fixtures, and also authorize Lyons Pinner to reinstall the light poles for a total amount not to exceed \$20,000* was made by Trustee Mesick. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Monthly Report regarding the financial summary for March.

In summary she said revenues are doing well, expenses are under control, and we are likely to end the fiscal year in a favorable position. Within the General fund we have already recorded \$11,000 more in revenue than was budgeted for the entire year. Along with some other revenues, telecommunications tax, license revenues, permit revenues, state income tax, state use tax, ambulance service fees and police fines have all exceeded the budgeted numbers. Expenses in all five operating departments are at least six percentage points less than the 91.7% representing 11/12 of a year. These results along with similar results last year have had a substantial impact on the Village's reserves.

Minutes
Village of La Grange Park – Village Board Meeting
April 23, 2013

She said the March 31, 2013 Investment Schedule shows the Village’s total investment, across all funds, to be \$3,815,000. As the fiscal year-end approaches, we are well positioned to tackle the several large capital expenditures budgeted for the 2013-14 fiscal year.

Trustee Rocco moved on to her next item by reading the Memo regarding Finance Committee Review draft FY 2013-14 Budget and Five Year Plan FY 2013/14-FY 2017/18. Discussion began over the 5-Year plan. Trustee Seeder reiterated his reasons why the plan should not be passed. At the end of discussion *Motion to adopt the Five year plan FY 2013/14 as amended (to include the \$84,200 for Light Poles)* was made by Trustee Rocco. The motion was seconded by Trustee Mesick. Clerk Seidel called roll: Kozica-present. Mesick-yes. Topps- yes. Seeder-no. Rocco-yes. Grimm-yes. Motion passed 4 to 2.

Trustee Rocco moved on to the Budget and discussed the April 23, 2013 Draft Budget Addendum that was given to the Board with updated and attached Budget Pages. *Motion to approve the FY 13-14 Budget, which includes a modification to the draft that allows for the budgeting of the LaGrange Road Light Poles in the amount of \$84,200* was made by Trustee Rocco. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

Trustee Rocco moved on to her last item by reading the Village Board Agenda Memo of April 4, 2013 regarding Resolution Approving 2013-2014 Pay Plan. *Motion to approve a “resolution approving pay plan and schedule of authorized positions for FY2013-2014”* was made by Trustee Rocco. The motion was seconded by Trustee Mesick and passed unanimously by roll call.

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel mentioned that the four Trustee-Elects will be sworn into office at the May14th Work Session.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier summarized the Treasurer’s Report of April 23rd which each member of the Board received a copy of. He had an update on Police Pension with key pension fund statistics, asset growth and portfolio returns and asset distribution. He ended by clarifying any questions of the Board.

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 Seeder seconded the motion. The motion to approve Committee and Collector's reports passed unanimously on a voice vote.

VILLAGE PRESIDENT REPORT

President Discipio began by reading the Proclamation for Arbor Day 2013 proclaiming Friday, April 26, 2013 as Arbor Day. He moved on to reading the Proclamation for Older Americans Month 2013 proclaiming May 2013 to be Older Americans Month and the third week in May as "Celebrating Seniors Week". He moved on to reading the Proclamation for Municipal Clerk Week by proclaiming May 5 through May 11, 2013 to be Municipal Clerks week. He moved on to reading the Proclamation for Code Enforcement Officer Appreciation Month by proclaiming April 2013 as Code Enforcement Officer Appreciation Month and expressed thanks to our Code Enforcement Officer, Rob Wierzba. He ended his report by mentioning School District 95 school security symposium on April 25th.

PUBLIC PARTICIPATION

Brian Anderson of 1230 Newberry commented on the street conditions and the need to repave Newberry North of 31st Street. Miles Mancura of 1506 Stonegate commented on the flooding. Brian Matthew of 422 Newberry commented on flooding and the 4 feet of water in his basement.

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. Trustee Mesick made a motion to adjourn. Trustee Seeder seconded the motion and the motion to adjourn passed unanimously by roll call vote.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk