

Village of La Grange Park  
**Village Work Session Minutes**  
May 12, 2015

---

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 May 12, 2015.

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  
                         Patricia Rocco  
                         Michael Sheehan  
                         James Kucera  
                         Jamie Zaura  
                         Robert Lautner

Village President: James Discipio

Also in Attendance were:

Village Manager:        Julia Cedillo  
Assistant Village Manager:    Emily Rodman  
Village Attorney:       Cathleen Keating  
Village Clerk:            Amanda Seidel  
Finance Director:        Larry Noller  
Village Engineer:        Paul Flood  
Public Works Director:    Brendan McLaughlin  
Fire Chief:                Dean Maggos  
Police Chief:              Ed Rompa

Clerk Seidel informed the President a quorum was present. President Discipio introduced Ms. Hallee Stiratt who was representing the Youth Commission.

**Public Participation**

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

**Building & Zoning Committee Items**

Trustee Zaura began with her first item by reading the Village Board Agenda of April 14, 2015 regarding SprintCom Inc. Wireless Communication Equipment-Proposed Lease-937 Barnsdale. At the end of discussion *Trustee Zaura made a motion to approve a Rooftop Lease for 937 Barnsdale Road between Sprint Com Inc. and the Village of La Grange Park. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* Hallee Stiratt informed the Board that the Youth Commission was in Consensus.

Trustee Zaura began with her next item by reading the Village Board Agenda of May 12, 2015 regarding Zoning Application No. 2015-02, 801 Homestead, Variations. At the end of discussion *Trustee Zaura made a motion to approve an Ordinance Granting Certain Variations for 801*

Minutes  
Village of La Grange Park – Work Session Meeting  
May 12, 2015

*Homestead Avenue, LaGrange Park, IL (Public Hearing No. 2015-02). The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Hallee Stiratt informed the Board that the Youth Commission was in Consensus.*

### **Public Safety Committee Items**

Trustee Mesick began with his first item by reading the Village Board Agenda of May 7, 2015 regarding Traffic, Safety & Engineering Committee Meeting. At the end of discussion there was consensus to place the *motion to have staff move forward and schedule a meeting of the TS&E Committee on the Consent Agenda at the May Village Board Meeting*. Hallee Stiratt informed the Board that the Youth Commission was looking for more information before they could come to Consensus.

Trustee Mesick began with his next item by reading the Village Board Agenda of May 7, 2015 regarding West Suburban Public Safety Dispatch Consolidation Project-Lyons Township Area Communications Center (“L-TAC”). Chief Rompa informed the Board that Ms. Knutsen is meeting with staff on May 15<sup>th</sup> at noon. Discussion moved to Exhibit B that will be developed by Ms. Knutsen. Village Manager Cedillo and Attorney Keating clarified the attachment and the terms of the Cost Sharing Agreement. Section 3 part A. and B. were discussed. There were concerns of the Cost Sharing. Attorney Keating stated she will speak with the Attorney who drafted the contract and will discuss Exhibit B & Exhibit C and the concerns of the Board. At the end of discussion there was agreement to place *a motion to 1) To Authorize the Hiring of an Executive Director for the Consolidated Dispatch Center for the Villages of LaGrange Park, LaGrange and Western Springs, the Lyons Township area Communications Center (“L-TAC”); and 2) To Approve a Cost Sharing Agreement for the New Consolidated Dispatch Center for the Villages of LaGrange Park, LaGrange and Western Springs, the Lyons Township Area Communications Center (“L-TAC”) on the Agenda at the May Village Board Meeting*. Hallee Stiratt informed the Board that the Youth Commission was in Consensus.

### **Public Works Committee Items**

Trustee Sheehan began with his first item by reading the Village Board Agenda of May 4, 2015 regarding 2015 Authorization for Purchase of LaGrange Road Light Poles. Engineer Flood and Public Works Director clarified any questions of the Board. At the end of discussion *Trustee Sheehan made a motion to approve Expenditure for Purchase of 2 Complete Street Light Poles with Arms and Lamp Fixtures from GexPro in the amount of \$11,971.30. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote*. Hallee Stiratt informed the Board that the Youth Commission was not in Consensus and did not approve this item due to needing more information.

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of May 5, 2015 regarding Purchase of 10 Hydrant Modification Kits Payment of HD Supply Waterworks Ltd. Invoices. The cost of new hydrants was clarified. At the end of discussion there was a motion by Trustee Sheehan to Approve Authorizing the Payment of \$24,060.00 to HD Supply Waterworks, Ltd. The notion was seconded by Trustee Mesick and passed unanimously by roll call vote. Hallee Stiratt informed the Board that the Youth Commission was in Consensus.

Minutes  
Village of La Grange Park – Work Session Meeting  
May 12, 2015

Trustee Sheehan moved on to his next item by reading the Village Board Agenda of May 5, 2015 regarding 2015 New Fire Hydrants/Hydrant Modification Kits-Open Purchase Order. At the end of discussion *Trustee Sheehan made a motion to approve an Open Purchase Order, not to Exceed a Total Amount of \$60,000, with HD Supply Waterworks Ltd. For the Purchase of Fire Hydrant Modification Kits or New Fire Hydrants. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.* Hallee Stiratt informed the Board that the Youth Commission was in Consensus.

**Other Reports**

President Discipio called upon Village Manager Cedillo for her report. She mentioned Chief Rompa becoming the Sergeant of Arms at the West Suburban Chiefs Association.

Village Manager Cedillo mentioned that due to certification of ballots that the Trustees elected in April will be sworn in at the May Village Board Meeting.

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

The next report was from President Discipio. President Discipio began by reading the Village Board Agenda Memo of May 4, 2015 regarding Standing Committees & Chairs. At the end of discussion *there was a motion by Trustee Mesick to authorize the dissolution of the Public Works Garage Committee. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.* Hallee Stiratt informed the Board that the Youth Commission was in Consensus.

**New Business**

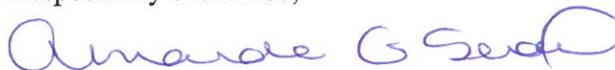
This concluded Other Reports so President Discipio moved on to New Business. There was none.

**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 into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session to 1)the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21), 2) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3), and 3) Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2). Trustee Rocco seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:20 p.m.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk