

Village of La Grange Park
Village Work Session Minutes
May 13, 2014

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 13, 2014.

Village President James Discipio called the meeting to order at 7:52 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
Village Attorney: Cathy Keating
Village Clerk: Amanda Seidel
Village Engineer: Paul Flood
Fire Chief: Dean Maggos
Director of Public Works: Brendan McLaughlin
Public Works: Becky Shreema
Finance Director: Larry Noller
Youth Commissioner: Matt McGuin

Clerk Seidel informed the President a quorum was present.

Presentation

President Discipio began with a presentation-Brainard Committee Findings. President Discipio gave the background and timeline on the Brainard issue and then introduced Matthew Rempfer and Chris Kahler. Matt Rempfer began with a PowerPoint Presentation. He explained the following: the structure of the community group, opinions based on LGP Vision Statement, collector streets, April 8th Meeting, and parking on one side of the street. They discussed their 3 recommendations to the Village: re-classify Brainard Ave. as a local residential street, do not accept the STP funds and mandates to subsidize the repairs to the four blocks of Brainard Ave., and improve Brainard as a Village funded project including (new curb and gutter, full driveway

aprons, resurfacing, curb ramps and adjustment of drainage structures). The presentation ended with Cassie Kahler saying why she doesn't want parking limited to one side. They passed out a copy of the Power Point to the Board as well as a packet of why The Village Should Not Apply for STP funding for Brainard Ave.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. Barb Noches of 521 N. Brainard commented on she would like to see a crosswalk and an easier way to cross LaGrange Road by the Library. Rich Lazarski of 538 N. Brainard commented on his opposition to the Village looking at grant funding to repair Brainard. Fred Weiss of 627 N. Brainard discussed the hazards of having parking limited to one side and his opposition on the Village looking at grant funding to fix Brainard.

Public Works Committee Items

Trustee Mesick read the Village Board Agenda Memo of 05/06/2014 regarding 2014 Construction Projects-Hancock Engineering Agreements. *At the end of discussion there was a Consensus to place the motion authorizing Village President to Execute Professional Engineering Agreements in Support of the 2014 Construction Projects, to include: (i) Engineering Agreement for Beach Avenue Resurfacing Project-Final Phase. (ii) Engineering Agreement for Ogden Avenue 10" Water Main Installation (between Edgewood and Park). (iii) Engineering Agreement for Water Main Installation on LaGrange Road (31st to 29th). (iv.) Engineering Agreement for Edgewood Repaving Project on the Consent Agenda at the May 27nd Village Board Meeting.* Matt McGuin commented that the Youth Commission was in Consensus.

Trustee Mesick read the Village Board Agenda Memo of 05/05/2014 regarding 2014 Beach Avenue Paving-Final Phase 4 (26th to 29th)-IDOT Resolution. *At the end of discussion there was a Consensus to place the motion approving a "resolution for Improvement by Municipality Under the Illinois Highway Code" for the expenditure of \$150,000 in MFT Funds on the Consent Agenda at the May 27nd Village Board Meeting.* Matt McGuin commented that the Youth Commission was in Consensus.

Trustee Mesick read the Village Board Agenda Memo of 05/07/2014 regarding 2014 Beach Avenue Project (Final Phase: 26th to 29th)-Acceptance of Bid. Engineer Flood clarified the Engineers estimate as well as answered questions of the Board. *At the end of discussion there was a Consensus to place the motion accepting the bid proposal from ALamp Concrete Contractors, Inc. in the amount of \$261,896.00, and authorize the Village President to execute the necessary contract documents. On the Consent Agenda at the May 27nd Village Board Meeting.* Matt McGuin commented that the Youth Commission was in Consensus.

Trustee Mesick read the Village Board Agenda Memo of 05/01/2014 regarding Purchase of 2014 Elgin Pelican Street Sweeper. *At the end of discussion there was a motion by Trustee Mesick Authorizing the purchase of a 2014 Elgin Pelican Street Sweeper. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* Matt McGuin commented that the Youth Commission was in Consensus.

Finance Committee Items

Trustee Rocco read the Village Board Agenda Memo of May 5, 2014 regarding Motor Fuel Tax Appropriation for Bond Payments. At the end of discussion there was a *Consensus to place a motion to approve Obligation Retirement Resolution appropriating \$217,000 of Motor fuel Tax Funds for the purpose of paying bond principal and interest for Series 2004 General Obligation Bonds on the Agenda at the May 27th Village Board Meeting.* Matt McGuin commented that the Youth Commission was in Consensus.

Trustee Rocco read the Village Board Agenda Memo of May 6, 2014 regarding Village Manger Purchasing Authority. Discussion began over efficiency. Trustee Lautner mentioned if increasing to \$20,000. At the end of discussion there was a *Consensus to place a motion to approve an Ordinance Amending Chapter 31, Section 31.031 of the Village of LaGrange Park Village Code-Powers and Duties of Village Manager on the Agenda at the May 27th Village Board Meeting.* Matt McGuin commented that the Youth Commission was in Consensus.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo discussed that the process for repaving Edgewood has begun.

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 mentioning the WCMC Annual Dinner that was held on Friday Night. He moved on to mentioning that they will be filming on June 15th at Amusement Bark for Americas Best. He moved on to mention the upcoming Arbor Day Celebration and Tree Planting.

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 Rocco made a motion to adjourn. Trustee Lautner seconded the motion and the motion to adjourn passed unanimously.*

Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk