

Village of La Grange Park
Village Work Session Minutes
May 14, 2013

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 14, 2013.

Village President James Discipio called the meeting to order at 7:32 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:

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 Attorney: Cathleen Keating
Village Clerk: Amanda Seidel
Finance Director: Pierre Garesche
Village Engineer Representative: Mark Lucas
Police Chief: Dan McCollum
Fire Chief: Dean Maggos
Public Works Director: Brendan McLaughlin
Village Treasurer: Chad Chevalier
Youth Commissioner: Nick Fuentes

Clerk Seidel informed the President a quorum was present.

President Discipio said the first item on the agenda was the swearing-in of Village Officials. President Discipio performed the swearing in of Village Clerk Amanda G. Seidel. Village Clerk Seidel then performed the swearing in of Village President Dr. James L. Discipio.

Then President Discipio moved on to expression of appreciation and asked each of the outgoing Trustees to join him at the front. He began with Trustee Rimas Kozica, then Trustee LaVelle Topps, Trustee Marshall Seeder and lastly Trustee Krista Grimm. President Discipio presented

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each outgoing Trustee with a plaque and read the inscriptions. He said a few words of appreciation regarding each Trustee and then each Trustee addressed the gathering.

President Discipio said the next item on the Agenda was the swearing-in of four Village Trustees. He asked Clerk Seidel to swear them in. Clerk Seidel called upon Trustee Elect Michael Sheehan, Trustee Elect James Kucera, Trustee Elect Mario Fotino and Trustee Elect Robert Lautner to join her in the front of the room. Clerk Seidel read the Oath of Office to all four individually and then congratulated them. There was a round of applause for them and President Discipio asked the new Trustees to come up to the dais and be seated.

At this point, President Discipio called the session back to business. Clerk Seidel called the roll with the newly seated Board.

Board Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco
Michael Sheehan
James Kucera
Mario Fotino
Robert Lautner

Village President: James Discipio

Clerk Seidel told the President that a quorum was still present.

Public Participation

President Discipio moved on to the next item on the Agenda which was Public Participation. Mike McLaughlin of 647 N. Waiola commented on the condition of the roads and the Road Resurfacing Plan. Ruth Suominen of 217 Pine Tree Lane commented on Pine Tree Lane and that there is no need for parking restrictions.

Administration Committee Items

President Discipio called upon Trustee Bob Lautner. Trustee Lautner started by reading the Village Board Agenda Memo from May 1, 2013 regarding Establishment of Returned Payment Fee. Trustee Lautner clarified that notice will be given to residents regarding this change. Nick Fuentes commented that the Youth Commission had agreed by consensus. There was no discussion and consensus was reached to support an *Ordinance amending the “LaGrange Park Municipal Code” and the establishment of Returned Payment Fee* and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Public Safety Committee Items

President Discipio called upon Trustee Mario Fotino. Trustee Fotino started by reading the Village Board Agenda Memo of April 30, 2013 regarding Pine Tree Lane Parking Restrictions. Trustee Fotino clarified the construction route. Trustee Rocco received clarification regarding residents concern. Chief McCollum provided clarification of the safety concerns and this would allow emergency vehicles to access the new subdivision. Nick Fuentes commented that the Youth Commission had supported by consensus. There was no further discussion and consensus was reached to support an *Ordinance prohibiting parking on the north side of Pine Tree Lane throughout its entire length* and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Public Works Committee Items

President Discipio called upon Trustee Scott Mesick. Trustee Mesick started by reading the Village Board Agenda Memo from May 6, 2013 regarding 2013 Construction Projects-Edwin Hancock Engineering Agreements. Nick Fuentes said the Youth Commission had no comment. There was no further discussion and consensus was reached to support authorizing the Village President to execute Professional Engineering Services Agreements in support of the 2013 Construction Projects (*Engineering Agreement for Water Main Relocation on Oak at Beach, Engineering Agreement for Beach Avenue Street Project, Engineering Agreement for Sewer Lining Project, Engineering Agreement for Cleaning & Televising Sewer 2013 Program, Relocation of Water Main out of Oak Street Sewer Line*) and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo from May 6, 2013 regarding 2013 Beach Avenue Paving-Phase 3 (IDOT Resolution). Nick Fuentes said the Youth Commission had no comment. There was no discussion and consensus was reached to support placing “*Resolution for Improvement by Municipality Under the Illinois Highway Code*” for the expenditure of \$235,000 in MFT funds on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo from May 6, 2013 regarding Sale of Surplus Vehicles and Equipment at WCMC Spring Auction. Trustee Mesick mentioned the \$2,000 minimum bid was too low for the 1993 Chevrolet Pickup and should be moved to a minimum bid of \$4,000. There was no further discussion and consensus was reached to support an *Ordinance Authorizing the sale by Public Auction of Personal Property Owned by the Village of LaGrange Park (as amended with the change of the minimum bid from \$2,000 to \$4,000 for the 1993 Chevrolet Pickup)* and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo from May 6, 2013 regarding Purchase of Replacement Vehicle. It was clarified by Public Works Director McLaughlin that the cost of the equipment box, radio and appurtenance installation will be around \$2,000 which is still under budget. Nick Fuentes said the Youth Commission had no

comment. There was no further discussion and consensus was reached to support *Purchase of a F150 pick-up truck as specified from Freeway Ford in the amount of \$26,898* and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Trustee Mesick moved on to his last item by reading the Village Board Agenda Memo from May 6, 2013 regarding 2013 Concrete Restoration Program. Nick Fuentes commented that the Youth Commission reluctantly consented since the vendor had not been selected. Public Works Director McLaughlin clarified all questions and reiterated that this will get the Village better pricing by working with other Villages and the selected vendor is Globe Construction. There was no further discussion and consensus was reached to *award a contract to Globe Construction in the amount not to exceed \$30,000 for completion of sidewalk removal and restoration and other concrete work to be performed in the Village of LaGrange Park* and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Finance Committee Items

President Discipio called upon Trustee Patricia Rocco. Trustee Rocco started by reading the Village Board Agenda Memo from May 6, 2013 regarding Motor Fuel Tax Appropriation. Nick Fuentes said the Youth Commission had no comment. There was no discussion and consensus was reached to *approve an Obligation Retirement Resolution appropriating \$223,203.48 of Motor Fuel Tax funds for the purpose of paying bond principal and interest* and place it on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Public Works Garage Committee Items

President Discipio called upon Trustee Mesick. Trustee Mesick started by reading the Village Board Agenda Memo from May 6, 2013 regarding Public Works Garage-Design Build Agreement. Nick Fuentes commented that the Youth Commission had agreed to keep this project moving ahead. There was no further discussion; a motion was made by Trustee Mesick to *Authorize Environmental Mitigation Work to Begin in Advance of the Renovation Work at the Public Works Garage, in an amount Not to exceed \$40,000*. The motion was seconded by Trustee Rocco. The motion passed unanimously by roll call vote.

Trustee Mesick moved on to the next item which was discussion of the Design Build Agreement with Leopardo Construction. Public Works Director McLaughlin clarified contingency of the project as well as the final amount that is being determined. Jason Steffan and David Mitchel from Leopardo answered any questions and went over the bid process and construction process. They discussed the process, bid documents, design build contract and bid forms. Trustee Mesick expressed the importance of moving forward with this project to provide a safe structure for staff and equipment. Attorney Keating clarified questions and parts of the contract and commented on 6.5.2.1 of the contract should be deleted. Nick Fuentes commented for the Youth Commission. There was no further discussion and consensus was reached to place *Authorizing the Village President to Execute a Design Build Agreement with Leopardo Construction in an Amount Not to Exceed (Amount to be Determined)* on the May 28, 2013 Village Board Meeting Agenda for approval.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had three items to report. Village Manager Cedillo began by mentioning May 16th to May 23rd is Celebrating Seniors Week and there will be a Safety Presentation on May 22nd by Police Chief Dan McCollum and Fire Chief Dean Maggos. Village Manager Cedillo moved on to her next item by summarizing the Village Board Agenda Memo of May 8th, 2013 regarding April 17th-18th Rain Event Follow Up. Mark Lucas from Hancock Engineering discussed the storm as well as issues and approaches for the Village to take. He discussed 2 options including a flap flow gate unit on the Morgan Street outflow as well as an outreach program to residents encouraging downspout disconnect. Village Manager Cedillo moved on to her last item by mentioning Cook County was declared a disaster area and an individual public assistance program is available. Chief Maggos discussed the program and the involvement of FEMA, IEMA and Homeland Security; he mentioned that information is on the Village Website, E-Briefs as well as a contact phone number. This concluded her report.

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 Proclamation for “Medical Services (EMS) Week” May 19-25, 2013. He moved on to congratulating Hancock Engineering on being awarded Project of the Year-Transportation by the American Public Works Association for their 2012 Alley Program in Melrose Park. President Discipio moved on to congratulating all the Newly Elected Trustees. He ended his report for thanking Youth Commissioner Nick Fuentes.

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. Trustee Lautner made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk