

Village of La Grange Park
Regular Board Meeting Minutes
May 26, 2015

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on May 26, 2015 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:

Scott Mesick
Patricia Rocco
Michael Sheehan
James Kucera
Robert Lautner
Jamie Zaura

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
Police Chief: Ed Rompa
Fire Chief: Dean Maggos
Public Works Director: Brendan McLaughlin
Finance Director: Larry Noller

President Discipio moved on to the first item, installation and Oath of Newly Elected Officials. Village Clerk Seidel performed the swearing in of Village Trustees Scott Mesick, Patricia Rocco, and Robert Lautner.

President Discipio moved on to the next item swearing-in of Deanne Curelo as Deputy Village Clerk. Village Clerk Seidel performed the oath of office.

President Discipio moved on to the next item a presentation to Executive Secretary Andy Bagley. President Discipio, Village Manager Cedillo, and Assistant Village Manager Rodman spoke regarding Andrea Bagley's years of service and dedication and work served to the Village of LaGrange Park. A gift was presented. Andrea Bagley said a few words about her years with the Village of LaGrange Park. The Board all thanked Andy for her dedication and hard work and expressed how she will be missed.

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President Discipio, Village Manager Cedillo, and Assistant Village Manager Rodman moved on to the Employee Recognition Ceremony. The Employees were presented with a certificate for their years of service.

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:

- A. Approval of Minutes
 - (i) Village Board Meeting- April 28, 2015
 - (ii) Village Board Executive Session- April 28, 2015
 - (iii) Work Session Meeting- May 12, 2015
 - (iv) Village Board Executive Session- May 12, 2015
- B. Action- West Suburban Public Safety Dispatch Consolidation Project- Lyons Township Area Communications Center “L-TAC”-*Motion: 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; 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.*
- C. Action- Authorization to Destroy Executive Session Recordings- *Motion to adopt a resolution authorizing the destruction of certain verbatim records of closed meeting.*
- D. Action- *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. Action- *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 June 23, 2015 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 23, 2015.*

Trustee Mesick asked to remove item 9.B. After Clerk Seidel finished reading the Consent Agenda President Discipio asked for a motion to approve the Consent Agenda as amended with Item 9B removed. *The motion to approve the Consent Agenda as read was made by Trustee Sheehan and seconded by Trustee Mesick and passed unanimously on a roll call vote.*

Village Manager’s Report

Village Manager Julia Cedillo had nothing to report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

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Trustee Robert Lautner read the Administration Report. He started with no further mulch delivery for 2015. He moved on to Bike Fest to be held Saturday June 6th. He moved on to Downspout Disconnect Workshop to be held Saturday June 13^h. He moved on to Youth Commission is currently accepting application.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 89 building permits were issued in April compared to 93 in April 2014. She said estimated Construction Costs were 62% more than what they were for April of last year, while Permit Fees Collected are 120% more compared to last year. She said there were 173 inspections conducted during this past April, compared to 145 in April of 2014, she said of the inspections, 19 were not approved. She said during the month, Building Department Staff continued to review and discuss some of the initial plans submitted for the Nazareth addition. She said also during the month, staff met in various groups to evaluate and discuss the status and process for the Downspout Disconnect Program. She said early in the month, staff met with representatives of, and contractors working for, DK Living and Homestead Apartments to discuss another phase of an electrical upgrade project that is taking place.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jim Kucera said Suburban General Construction Inc. has initiated work n the 2015 Sewer Repair Program. He moved on to the Kemman Avenue Resurfacing Project (from 31st Street to 26th Street) contract has been awarded to Johnson Paving by IDOT. He moved on to bids were received on April 8th for the repaving of Cleveland Avenue (from 30th Street to 26th Street) by the Village, the low responsible bidder was G-A Paving in the amount of \$236,961.20.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary for April. He said total crimes are slightly higher than reported last year. He said traffic enforcement is slightly lower to 2014. He said total police activity compared to last year, a total of 1937 incidents have been reported to the department this year, compared to 2217 during 2014. He said from the months of May through October officers will complete one hour of foot patrol. He said Kim Knusten the new Executive Director of Consolidated Dispatch Center visited on Friday, May 15th. He said the Traffic Safety & Engineering Committee will meet on Wednesday June 10th. He said the ETS Board will meet on Friday June 12^h at 1pm.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 141 EMS responses this month. There were 35 fire/rescue incidents this month. He said during the month, personnel provided two Fire Truck rides to school activities. He said during the month, two of our personnel attended portions of the Fire Department Instructors Conference International event in Indianapolis. He said Fire Prevention and Safety Grants were completed and applied for during the month through the FEMA Assistance to firefighters Grant Program.

Trustee Mesick moved on to his next item by summarizing the Village Board Agenda Memo of May 21, 2015 regarding West Suburban Public Safety Dispatch Consolidation Project-Lyons Township Area Communications Center. The L-TAC Cost Sharing Agreement was summarized. At the end of discussion there was a *motion 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. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Mesick made a motion 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. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Board thanked staff for all of their hard work.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report.

He read the April 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 34,720,000 gallons of water from the Brookfield/North Riverside Water Commission. 1,264 water meters were read in section #1. 50 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. 152 utility locations were identified prior to excavations. 1 service line was repaired. 2 B-box repairs were made.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said fiscal year to date General Fund revenues are at 102% of the annual budget. She said property tax revenue is down about \$68,000 due to unusually large refunds this fiscal year. She said sales tax revenue is up about 7% from last year. She said permit revenue is up about 26% from last year. She said intergovernmental revenue is about 2% greater than last year. She said fine revenue is about 15% lower than the prior year, but still near budget expectations. She said total general fund expenditures are within expectations at 95% of the

annual budget and about \$1.2 million above last year. She said based on current projections, the General Fund is expected to end Fiscal Year 2015 in a stronger position than budgeted.

Trustee Rocco moved on to her next item by reading the Village Board Agenda Memo of May 20th, 2015 regarding Authorized Signers for Village Financial Accounts. At the end of discussion there was a *motion by Trustee Rocco to approve an Ordinance Designating Village Depository and Financial Institutions and Authorized Signers. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Trustee Rocco made a motion to approve banking resolutions for FNBC Bank & Trust. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel said she had nothing to report.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Finance Director Larry Noller summarized the Police Pension Fund Annual Report.

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 Sheehan seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by summarizing the Village Board Agenda Memo of May 21, 2015 regarding Commission Appointment-2015. *Trustee Lautner made a motion to approve committee and commission appointments and reappointment as follows: ZBA-Caroline Nash Domagalski and*

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Christopher Studwell re-appointed to a new 5-year terms expiring in 2020, Plan Commission-hold off for now, Traffic, Safety & Engineering-no action necessary, Board of Police Commissioners-Don Veverka re-appointed to a 3 year term expiring in 2018, Police Pension Board-Christopher O’Hea re-appointed to a new 2-year term expiring in 2017, Emergency Telephone System Board-all members to be re-appointed for a new one year term ending in 2016, Village Treasurer-seeking feedback, Larry Noller currently serving the Treasurer pro-tem. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

President Discipio moved on to mentioning Sundays Memorial Day Ceremony at the Memorial Park Veterans Wall. President Discipio moved on to mentioning the American Legion Memorial Day Ceremony.

PUBLIC PARTICIPATION

There was none.

NEW BUSINESS

There was none. Trustee Sheehan thanked the Chief and all responders to an incident that occurred in the Village.

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 Sheehan seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk