

Village of La Grange Park
Regular Board Meeting Minutes
May 28, 2013

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on May 28, 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:

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 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 the Employee Recognition Ceremony. President Discipio and Village Manager Cedillo recognized the following employees with Milestone Anniversaries: Jennifer Wilk, Peter Rosch, Joseph Renc, Tom Norvilas, Steve Storey, Tim Contois, James McGovern, Felix Hernandez, and Norm Rick.

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 23, 2013
 - (ii) Work Session Meeting—May 14, 2013
- B. Action- Establishment of returned Payment fee: Motion to approve Ordinance Amending the “LaGrange Park Municipal Code” as Amended.
- C. Action- Pine Tree Lane Parking Restrictions: Motion to Approve Ordinance #970, Ordinance Amending the “LaGrange Park Municipal code” as Amended.
- D. Action- 2013 Construction Projects: Motion Authorizing the village President to Execute Professional Engineering Services Agreements in Support of the 2013 Construction Projects, to include:
 - (i) Engineering Agreement for Water Main Relocation on Oak at Beach
 - (ii) Engineering Agreement for Beach Avenue Street Project
 - (iii) Engineering Agreement for Sewer Lining Project
 - (iv) Engineering Agreement for Cleaning & Televising Sewer Program
 - (v) Relocation of Water Main out of Oak Street Sewer Line
- E. Action- 2013 Beach Avenue Paving- Phase 3: Motion Approving a “Resolution for Improvement Under the Illinois Highway Code” for the Expenditure of \$235,000 in MFT Funds
- F. Action- Sale of Surplus Vehicles & Equipment at WCMC Spring Auction: Motion Approving an Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of LaGrange Park
- G. Action- Motion Authorizing the Purchase of a F150 Pick-up Truck, as Specified from Freeway Ford in the Amount of \$26,898
- H. Action- 2013 Concrete Restoration Program: Motion to Award a Contract to Globe Construction, Inc. 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
- I. Action- Motor Fuel Tax Appropriation: Motion to Approve the Obligation Retirement Resolution Appropriating \$223,203.48 of Motor Fuel Tax Funds for the Purpose of Paying Bond Principal and Interest
- J. 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
- K. 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 25, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 25, 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 Rocco and passed unanimously on a roll call vote.*

Village Manager’s Report

Village Manager Julia Cedillo gave an update on the flooding of April 18th. She mentioned the Flood Gate Device and cost estimate that will be on the June Work Session Agenda.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Committee Report of May 20, 2013. He started with Federal Funds Available for Flood Recovery. He moved on to Mulch Delivery Temporarily Suspended. He moved on to the Website by mentioning the website will be switched over to a new format in June. He moved on to his last item by reminding residents of Community E-Briefs.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan said there were 93 building permits were issued in April, compared to 73 in April 2012. He said both estimated Construction Costs and Permit Fees Collected are substantially more than in April of last year. He said there were 97 inspections conducted during this past April, compared to 116 in April of 2012, he said of the inspections, 4 were not approved. He said during the week of April 8th, the television show Kitchen Crashers filmed an episode at a home on Kemman Ave. in our Village. Our Building Inspector Rob Wierzba was involved with the process in regards to inspections prior to, during and after the filming. He said plans were submitted for a remodeling project and expansion to take place at Panera. Plans were also resubmitted for the completion of the new access road around the rear of the Bethlehem Woods complex. The building permit was also issued for a renovation of their lower level service areas at the Grove at 701 N. LaGrange Road. He said during the month, Building staff were involved with various activities related to flooding.

Trustee Sheehan moved on to his next item by summarizing the Village Board Agenda Memo of May 28, 2013 regarding Subdivision Application: McNaughton Development Inc. 145 Timber Lane. The Board was provided with Exhibit “D” the Engineers Estimate referencing to the Amended and Restated Improvement and Maintenance Agreement. Engineer Flood clarified the effect on storm water and stated it is consistent with the previous proposal and it just changes the overland flow route. Paul McNaughton of 11S 220 Jackson in Burr Ridge spoke on the consolidation of the lots and introduced Jack Bone and how they are working together on designing Mr. Bone's house. At the end of discussion Trustee Sheehan made a *motion to Approve an Ordinance Approving Amended Final Subdivision Plat for Heatherdale Subdivision. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE
A. MONTHLY REPORT

Trustee Jim Kucera 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 May. They are still working through the process of obtaining approvals for project submittals by the ACOE. The Contractor also continues to be engaged in securing the necessary IDOT permit. He said Suburban General Construction completed the “point” repairs to combination sewer that were previously identified by televising these lines earlier this year.

This concluded his report.

PUBLIC SAFETY COMMITTEE
A. MONTHLY REPORT

Trustee Mario Fotino started with the Police Department Summary for April. He said total crimes reported remain slightly lower than were reported last year during the same period, a total of 80 incidents were reported thru April of 2013 compared to 85 during the first four months of 2012. He said traffic enforcement continues to be higher in 2013, with 1,698 citations being issued thus far, compared to 1,239 during January through April last year. He said the Police department partnered with Brookfield-LaGrange Park School District 95 on April 25, 2013 in conducting a program at Plymouth Place entitled “Proactive School Security and Emergency Preparedness Planning”. He said NEMRT presented the Police Department with a certificate of appreciation for hosting 22 courses during 2012 for law endorsement personnel from throughout the metropolitan Chicago area. He said a bicycle auction was conducted on April 25th; approximately 40 bicycles were disposed of via the auction process.

That concluded the Police Department report.

Trustee Fotino moved on to the Fire Department report. He said there were 135 EMS responses this month and 513 YTD. There were 64 incidents this month and 169 YTD. Last year at this time there were 159 YTD. He said on April 15th EMS personnel assisted with an Adopt-a-Cop presentation at Forest Road School. He said on April 17th EMS personnel assisted the Loyola EMS system and Broadview Fire Department by participating in an active shooter drill at the Loyola Hospital Campus. He said on April 18th during the heavy rains personnel responded to several incidents throughout the Village and assisted other villages including the Helping Hands Fire in Brookfield. He said on April 21st personnel participated and helped lead the Little League Parade with fire apparatus, during the parade personnel also responded to two EMS requests in other areas of the Village.

This concluded his report.

President Discipio thanked Chief McCollum and Chief Maggos on their presentations regarding safety during *Celebrating Senior Week*.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for April.

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 34,230,000 gallons of water from the Brookfield/North Riverside Water Commission. 1,265 water meters were read in section #1. 50 monthly accounts and 10 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. 98 utility locations were identified prior to excavations.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

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

In summary she said we have completed the 2012-13 fiscal year and Detailed Revenue & Expense Reports displaying financial results through April 30th are included in the Board packets. The accounting for the fiscal year is not yet complete because many year-end accruals still need to be calculated and recorded for both revenues and expenses. These various accruals can have a substantial impact on the financial results. She then summarized the General Fund revenues and expenses.

She moved on to her next item reading the Village Board Agenda Memo of May 8, 2013 regarding FY13-14 Budget Follow Up. There was no discussion and ***Trustee Rocco made a motion to approve the addition of an aggregate service cost table, to be distributed first this June/July 2013 and subsequently included in future Budget documents. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote***

This concluded her report.

PUBLIC WORKS GARAGE

A. MONTHLY REPORT

Trustee Scott Mesick began by summarizing the Village Board Agenda Memo of 5/23/13 regarding Public Works Garage-Design Build Agreement. David Mitchell the Architect and

Public Works Director McLaughlin commented on the progress of the project. President Discipio thanked everyone involved with the Public Works Garage project. At the end of discussion ***Trustee Mesick made a motion authorizing the Village President to execute a Design Build Agreement with Leopardo Construction in an amount not to exceed \$1,053,938. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.***

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel said she had nothing to report.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier said he had nothing to 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 roll call vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by asking for a moment of silence to recognize everyone who has served and who is currently serving in recognition of Memorial Day. He moved on to mentioning the Community Park District will kick off a fundraising effort on July 4th for the Veterans Memorial at Memorial Park. He moved on to thanking everyone who supported the Park Districts Annual “Run for Roses” which was held on May 18th. He moved on to his last item by reading a letter to legislators regarding the Municipal Fund and revenue share and the importance of that revenue to the Village.

Minutes
Village of La Grange Park – Village Board Meeting
May 28, 2013

PUBLIC PARTICIPATION

There was none.

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 into Executive Session *for the purpose of discussing the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3)*. Trustee Sheehan seconded the motion and the motion to adjourn into Executive Session passed unanimously by roll call vote.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk