

Village of La Grange Park
Village Work Session Minutes
June 9, 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 June 9, 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
Police Chief: Ed Rompa

Clerk Seidel informed the President a quorum was present.

Public Participation

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

Administrative Committee Items

Trustee Lautner began with her first item by reading the Village Board Agenda of June 3, 2015 regarding Prevailing Wage Rate. At the end of discussion there was a consensus to place *the motion to adopt "an ordinance ascertaining prevailing wage rates for construction work in cook county"* on the Consent Agenda at the June Village Board Meeting.

Public Works Committee Items

Trustee Sheehan began with his first item by reading the Village Board Agenda of June 3, 2015 regarding 2015 Paving Project-Finsbury & Pine Tree Lanes (IDOT MFT Documents). At the end of discussion *Trustee Sheehan made a motion to approving a "resolution for improvement by Municipality under the Illinois Highway code" for the expenditure of \$160,000 in MFT funds, and*

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approving the “preliminary/construction engineering services agreement for motor fuel tax funds”. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of June 4, 2015 regarding Authorization of Purchase of LaGrange Road Light Poles. Discussion began if more poles could be ordered to have on hand. Discussion moved to pricing, the budget, and the reimbursement process. At the end of discussion there was a *motion by Trustee Sheehan 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.*

Other Reports

President Discipio called upon Village Manager Cedillo for her report. Village Manager Cedillo mentioned her upcoming attendance to the ICMA conference. Village Manager Cedillo moved on by reading the Village Board Agenda Memo of June 3, 2015 regarding MWRDGC Rain Barrel Program-Amended Intergovernmental Agreement. At the end of discussion there was a *motion by Trustee Rocco to approve a Resolution Authorizing Execution of an amended Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels. Trustee Sheehan seconded the motion. The motion passed unanimously by roll call vote.*

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 mentioned the Proviso Township Golf Outing on July 15th.

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 for purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance according to 5 ILCS 120/2 (c)(3). The motion was seconded by Trustee Lautner and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk