

Village of La Grange Park  
**Village Work Session Minutes**  
June 11, 2013

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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 11, 2013.

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  
Mario Fotino

Village President: James Discipio

Board Members absent were:

Trustees:

Robert Lautner

Also in Attendance were:

Village Manager: Julia Cedillo  
Assistant Village Manager: Emily Rodman  
Village Attorney: Cathleen Keating  
Village Clerk: Amanda Seidel  
Village Engineer: Paul Flood  
Fire Chief: Dean Maggos  
Public Works Director: Brendan McLaughlin  
Village Treasurer: Chad Chevalier

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.

**Administration Committee Items**

President Discipio called upon Trustee Michael Sheehan. Trustee Sheehan started by reading the Village Board Agenda Memo from June 3, 2013 regarding 2013 Prevailing Wage Rate. There was no discussion and consensus was reached to support the approval of an *Ordinance ascertaining Prevailing Wage rates for Construction Work in Cook County* and place it on the June 25, 2013 Village Board Meeting Consent Agenda for approval.

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of June 11, 2013 regarding restructuring of zoning filing fees. Trustee Rocco mentioned she would like to see applicant status/relationship added to the “Reimbursement of Fees Agreement” in section II. Attorney Keating clarified that this is already covered in zoning application documents. The Board came to an agreement to add “relationship to owner” line in section II. Trustee Rocco commented that she would like to see “incorporated in the municipal code” to section 153.001 Zoning Code. Attorney Keating and Village Manager Cedillo clarified the numerical system between the Zoning Code and the Municipal Code. Village Manager Cedillo was going to talk to American Legal to clarify if changing the language would interfere with the numeric system. President Discipio stated that Trustee Rocco’s question about changing the language will be asked and answered. At the end of discussion a consensus was reached to support the approval of an *Ordinance Amending the LaGrange Park Municipal Code as Amended* and place it on the June 25, 2013 Village Board Meeting Agenda for approval

### **Building & Zoning Committee Items**

President Discipio called upon Trustee Michael Sheehan. Trustee Sheehan started by reading the Village Board Agenda Memo of June 5, 2013 regarding Noise Restrictions Exception-St. Louise de Marillac Carnival/Summerfest. There was no discussion and consensus was reached to grant *an Exception to the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code for the Purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac/Summerfest on Thursday, July 18, 2013 until 10:00 pm and on Friday, July 19, 2013 and Saturday, July 20<sup>th</sup> 2013 until 11:00 pm* and place it on the June 25, 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 June 11, 2013 regarding April Rain Event Follow-Up-Backflow Prevention Devices. Engineer Flood clarified that this device will cover the area east of 25<sup>th</sup> and north of 31<sup>st</sup> which includes Alima Terrace. *At the end of discussion Trustee Mesick brought a motion to authorize the Village Manager to expend funds in the amount not to exceed \$28,000 for the purchase and installation of a Checkmate Valve (Tideflex) on the Morgan Avenue storm sewer. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item by reading the Villlage Board Agenda Memo of 6/5/2013 regarding 2013 Sewer Cleaning and Televising Program. There was no discussion and *Trustee Mesick brought a motion to (1) to accept the proposal of National Power Rodding*

*Corporation in the amount of \$29,139.25; and (2) to authorize additional spending not to exceed the total budget of \$40,000.00 for this project should additional locations for cleaning/televising become identified this fiscal year; and (3) to authorize the Village President to execute the contract documents. The motion was seconded by Trustee Fotino and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item by reading the Village Board agenda Memo of 6/5/2013 regarding 2013 Sewer Lining Project. Engineer Flood clarified that the Village has not worked with Hoerr Construction Inc. but received favorable references. *Trustee Mesick brought a motion (1) to accept the proposal of Hoerr Construction in the amount of \$159,005.00; and (2) to authorize additional spending not to exceed the total budget of \$225,000.00 for this project should additional locations for lining become identified this fiscal year; and (3) to authorize the Village President to execute the contract documents. The motion was seconded by Trustee Sheehan and passed unanimous by roll call vote.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of 6/5/13 regarding 2013 Beach Avenue Project-Acceptance of Bid for Paving. Engineer Flood clarified the project scope. At the end of discussion *Trustee Mesick brought a motion accepting the bid proposal from Schroeder Asphalt Services Inc. in the amount of \$314,896.65, and authorizing the Village President to execute the necessary contract documents. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had an update on the LaGrange Road Water Main Project. The project will start on June 17<sup>th</sup> with large pipes being delivered this Friday on LaGrange Road from Brewster to Woodlawn. Public Works Director McLaughlin and Village Engineer Flood clarified the road/lane closures and traffic disruptions that will take place including the intersections of Brewster and Woodlawn. This concluded her report.

He then called upon Village Clerk Seidel for a report. Clerk Seidel had nothing to report.

He then called upon Village Treasurer Chevalier for a report. Treasurer Chevalier had nothing to report.

The next report was from President Discipio. President Discipio began by summarizing the Village Board Agenda Memo of June 5, 2013 regarding Commission Appointments-2013. The summary of appointments are as follows: Jim Lee to the ZBA with a term expiring 5/1/17, Christopher Studwell to the ZBA with term expiring 5/1/18, Mary Hayes to the Board of Police Commissioners with a term expiring 5/1/16, Mario Fotino (as Public Safety Chair) as well as reappointing James Discipio, Dean Maggos, Rick Ronovsky, Dan McCollum, Phil Kubisztal and Phil Kurtzner to the Emergency Telephone System Board with a term expiring 5/1/14, and Krista Grimm (Chair), David Mrazek, John Aikens, Donna Twickler to the Cool Village Commission with a term expiring 5/1/16. *Trustee Mesick made a motion to make the Committee and*

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*commission appointments and reappointments as previously noted. The motion was seconded by Trustee Sheehan. The motion passed unanimously by roll call vote.* President Discipio welcomed and introduced Christopher Studwell to the Zoning Board of Appeals.

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Amanda G. Seidel  
Village Clerk