

Village of La Grange Park
Regular Board Meeting Minutes
June 23, 2015

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 23, 2015 at 7:00 p.m., in the Board Room of the La Grange Park Municipal Building.

Trustee Mesick made a motion to Adjourn into Executive Session for the purpose of discussing collective bargaining in accordance with 5 ILCS 120/2 (c)(2) and to reconvene into open session. The motion was seconded by Trustee Sheehan and passed unanimously on roll call vote.

After the Pledge of Allegiance, 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
Public Works Director: Brendan McLaughlin
Police Chief: Ed Rompa
Finance Director: Larry Noller

Village President James Discipio reconvened the meeting to order at 7:45 pm.

President Discipio began with a Presentation to outgoing Youth Commissioner Hannah Huseman. Assistant Village Manager Rodman spoke about Ms. Husemans contribution to the Youth Commission over the years. President Discipio presented Ms. Huseman with a certificate for her service. Ms Huseman introduced her family and talked about her college plans and future endeavors.

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:

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- A. Approval of Minutes
 - (i) Village Board Meeting- May 26, 2015
 - (ii) Work Session Meeting- June 9, 2015
 - (iii) Village Board Executive Session- June 9, 2015
- B. Action- Prevailing Wage Rate: *Motion: To Adopt an Ordinance Ascertainning Prevailing Wage Rates for Construction Work in Cook County*
- C. *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*
- D. *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 July 28, 2015 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 28, 2015.*

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 Lautner and passed unanimously on a roll call vote.*

Village Manager’s Report

Village Manager Julia Cedillo began by congratulating the Public Works Department that has been accident free for a year and the Village is receiving an award from IRMA for this accomplishment.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report for May. He started with vehicle stickers and dog license required by July 31st. He moved on to new sewer back-up prevention program. He ended with sprinkler regulations reminder.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 167 building permits were issued in May, compared to 168 in May 2014. She said estimated Construction Costs for the month are nearly the same as what they were for last year, while permit fees collected are slightly up. She said there were 148 inspections conducted during this past May, of such, 19 were not approved. She said following a couple of plan re-submittals, and meetings and inspections regarding site concerns, the permit for the new home at 27 Elmwood was issued during May. She said staff continued to meet and finalize the program for Sewer Backup Prevention. She said site work began for the project to take place at the Cook County Highway Garage Property.

This concluded her report.

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ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jim Kucera began with the May report and said Suburban General Construction has completed all work on the 2015 Sewer Repair Program. He moved on to construction under an Illinois Department of Transportation contract has begun on the Kemman Avenue resurfacing Project (from 31st Street to 26th Street). He moved on to the repaving of Cleveland Avenue (from 30th Street to 26th Street) by GA Paving started on May 26th and is to be completed by the end of June. He moved on to his last item saying plans and specifications have been prepared for the resurfacing of Pine Tree Lane and the portion of Finsbury Lane that was not part of the McNaughton Development, the Village is seeking to use MFT funds for this work.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said the total number of crimes reported continues to remain lower than last year. He said overall police service and assistance is also slightly lower than last year at this time, with 2831 incidents reported, as compared to 2542 incidents reported through May 2014. He said the Police Department has ended another successful year of the Adopt-A-Cop Program. He said probationary Police Officer David Escamilla graduated from the Cook County Police Academy, which is set forth in the core curriculum established by the Illinois Law Enforcement Training and Standards Board. He ended by saying after a detailed interview process, the following candidates were selected to join the police department; part-time Police Officer Kris Gardner and Auxiliary Police Officer Brad Lautner.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 176 EMS responses this month. There were 46 fire/rescue incidents this month. He said Fire Department personnel provided EMS coverage for the annual Run for the Roses, and assisted with coverage for the Pet Parade. He said personnel assisted with fire evacuation drills at all schools throughout the month. He said during the month, personnel attended the EMS Week Appreciation Breakfast sponsored by Loyola Hospital EMS, where some of our personnel received recognition for resuscitating a resident in cardiac arrest. He said personnel attended the Memorial Day service with an engine and ambulance at Memorial Park Wall, personnel provided a fire truck display for Ready Teddy, and personnel attended 5 block parties. He said personnel attended the celebration honoring the life and family of Becca Mueller at Forest Rd School on the evening of May 29th.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for May. 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 37,670,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,527 water meters were read in section #2. 50 monthly accounts and 21 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 & 1 water main were repaired. 4 B-box repairs were made. 2 new hydrants & 1 fire hydrant modification kit were installed.

Trustee Michael Sheehan moved by reading the Village Board Agenda Memo of 6/17/2015 regarding 2015 Spring Tree Planting Program-Payment of Suburban Tree Consortium Invoice. *Trustee Sheehan made a motion to approve authorizing payment of \$14,957.00 to Suburban Tree Consortium. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said fiscal year to date General Fund Revenue is at 7% of the annual budget. She said sales tax receipts are about 16% higher than last May, but lower than recent months. She said natural gas taxes have dropped about 62% from last year. She said telecommunication tax receipts continue a downward trend and are about 10% lower than last year. She said permit revenue is lower than last year by about \$14,000. She said intergovernmental revenue is 21% greater than last year due to increased receipts from state shared revenues including the income tax, personal property replacement tax and the use tax. She said charges for services are about \$38,000 higher than last year due to ambulance fees, which can fluctuate significantly due to the timing of collections. She said fine revenue is about 45% higher than the prior year due to the Police Department use of the State Local Debt Recovery program to collect unpaid tickets. She said total general fund expenditures are within expectations at 6% of the annual budget and essentially flat compared to last year.

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel said she had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood was not in attendance at the evenings meeting.

VILLAGE ATTORNEY

A. MONTHLY REPORT

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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 mentioning the upcoming Strategic Planning Session to be held on 6-29-15. He moved on to construction has completed for Kemman Ave. He moved on to the Proviso Township Golf Outing and Dinner to be held on 7-15-15. He ended his report by reading two correspondences; one from a resident thanking two police officers and our village inspector and the second letter from Cook County Commissioner Tobalski.

PUBLIC PARTICIPATION

There was none.

NEW BUSINESS

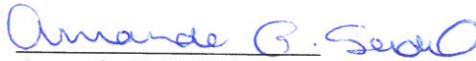
There was none.

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. Trustee Lautner seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk