

Village of La Grange Park
Regular Board Meeting Minutes
June 24, 2014

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 24, 2014 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. President Discipio began with 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

Village President: James Discipio

Board Members absent were:

Trustees:

Mario Fotino
Robert Lautner

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
Public Works Director: Brendan McLaughlin
Fire Chief: Dean Maggos
Police Chief: Dan McCollum
Finance Director: Larry Noller

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- May 27, 2014
- (ii) Executive Session Meeting- May 27, 2014
- (iii) Work Session Meeting- June 10, 2014

(iv) Executive Session Meeting- June 10, 2014

- B. Action- Modifications to Floodplain and Storm water Management Ordinance: *Motion to approve an ordinance Amending chapter 154: floodplain and storm Water Management, of Title XV of the La Grange Park Municipal Code as Amended.*
- C. Action-Revised ILEAS Intergovernmental Agreement: *Motion to Authorize the Village President to Execute the New Agreement and that the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.*
- D. Action- 2006 Sewer Bond Refinancing: *Motion to Direct Staff to Work with the Finance Committee to Provide the Village Board with a Recommendation for Engaging a Financial Advisor to Analyze and Potentially refund the 2006 General Obligations Bonds.*
- E. *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.*
- F. *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 22, 2014 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 22, 2014.*

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 Sheehan and seconded by Trustee Mesick and passed unanimously on a roll call vote.*

Village Manager's Report

Village Manager Julia Cedillo had no report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan said there were 111 building permits were issued in May, which is the same number issued during the month of May 2013. He said estimated Construction Costs for the month were somewhat higher than compared to May of 2013, while Permit Fees collected were significantly higher. He said there were 168 inspections conducted during this past May, compared to 159 conducted in May of 2013. Of such, 23 were not approved. He said during May, a permit was issued for a partial interior remodeling project at our Jewel-Osco. He said certificates of occupancy were issued this month for three new homes; 1646 Finsbury, 1662 Finsbury, and 312 N. Waiola. Certificates of occupancy were also issued for Amusement Bark and the addition to Deslauriers. He said as in common with the coming of summer and warmer weather, activity in the Building Department in relation to permits, inspections and property maintenance issues has picked up dramatically.

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE
A. MONTHLY REPORT

Trustee Jim Kucera began with the May report and said bids were received on May 6th for the resurfacing of Beach Ave. A contract has been awarded to the low responsible bidder, ALamp Concrete. Work is expected to begin in mid-June and be substantially complete by the end of August. Funding for this project utilizes both Village and Motor Fuel Tax money. He said work was completed on the 2014 Pavement Patching Program, Contract 2 on various streets in the Village. Schroeder Asphalt Services was able to complete this project in a single day with only minimal disruption to residents. He said final plans and specifications were completed for the Ogden Avenue water Main Improvements to replace an undersized and failing Water Main. Bids will be received in June with the intent to have major construction completed by mid-August in order to minimize interference with Park Junior High School.

This concluded his report.

PUBLIC SAFETY COMMITTEE
A. MONTHLY REPORT

Trustee Patricia Rocco started with the Police Department Summary. She said in the month of May, total crimes reported for the first five months remain lower than last year. To date, all crimes are down approximately 26% when compared to our experience in 2013. She said overall police activity is nearly identical to last year, with 2,909 incidents this year, compared to 2,936 in 2013. She said on May 21 the Brookfield-LaGrange Park Lions Club recognized Officer Chester Lauth as the LaGrange Park Police Officer of the Year. She said Officer Christopher Dempsey completed 80 hours of transition training in Belleville and is now certified as a full-time officer.

That concluded the Police Department report.

Trustee Rocco moved on to the Fire Department Report. She said there were 140 EMS responses this month, compared to 634 YTD. There were 41 fire/rescue incidents this month, and 249 YTD. She said during the month, personnel participated in various public education and/or community events including: the Little League Parade, Reddy Teddy program, two fire truck ride to school programs, fire safety presentations at Forest Rd., one block party, and the Pet Parade. He said EMS coverage was also provided for the annual Run for the Roses, and we assisted La Grange with standing by with an ambulance and engine during the Pet Parade. She said staff conducted fire evacuation drills at all Village schools, and Fire Prevention Division Chief Carpenter witnessed a fire evacuation drill for employees at the Bethlehem Woods complex. She said a final occupancy fire inspection was conducted for The Fruitful Yield, and a final occupancy fire inspection and fire alarm inspection test was conducted for Amusement Bark.

This concluded his report.

PUBLIC WORKS COMMITTEE
A. MONTHLY REPORT

Minutes

Village of La Grange Park ó Village Board Meeting

June 24, 2014

Trustee Scott Mesick 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 46,140,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,356 water meters were read in section #2. 50 monthly accounts and 27 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. 110 utility locations were identified prior to excavations. 4 water main repaired and 2 Buffalo-Box repairs.

Trustee Mesick moved on to his next item by summarizing the Village Board agenda memo of 6/17/14 regarding School District 102-Easement Agreement for Fiber Optics Installation between Ogden & Park Schools. At the end of discussion *there was a motion by Trustee Mesick to approve execution of the Utility Easement Agreement between the Village of LaGrange Park and School District 102 by the Village Manager, with the new language provided by Attorney Keating. The motion was seconded by Trustee Sheehan and passed unanimously by Roll Call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Fiscal Year 2014 Financial Update-as of May 31, 2014. She said the fiscal year to date General Fund revenues are at 6% of our total annual budget and are \$20,047 below last year. She said fiscal year to date General Fund expenditures are at 6% of our total annual budget and \$7,306 below last year. s total expenditures. She said building permit revenue is higher by over \$16,000 compared with last year at this time due in part to commercial remodeling activity within the Village. She said state income tax revenue has declined over \$26,000 compared to the prior year. She moved on to the General Fund Revenues including local tax, licenses, permits, fines, intergovernmental, charges for services, misc. revenue. She moved on to General Fund Expenditures.

Trustee Rocco moved on by reading the Village Board Agenda Memo of June 18, 2014 regarding Resolution Amending 2014-2015 Pay Plan. *Trustee Rocco made a motion to approve Resolution 14-18, "Resolution Amending Pay Plan and Schedule of Authorized Positions for FY2014-2015" The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

This concluded her report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Mike Sheehan read the Administration Report. He started with Vehicle Stickers and Dog Licenses Required by July 31st. He moved on to Sprinkler Regulations Reminder. He moved on to Community E-Briefs now has 1,850 subscribers.

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of June 19, 2014 regarding Prevailing Wages. At the end of discussion *there was a motion by Trustee Sheehan to adopt an ordinance ascertaining prevailing wage rates for construction work in cook county. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.*

Trustee Sheehan moved on to the next item by reading the Village Board Agenda Memo of June 24, 2014 regarding Electrical Power-Bid Review for Electrical Supply. Discussion began over the Electrical Aggregation Bid results that were handed out in a packet to the Board. Discussion moved to the recent contracted community aggregation programs. Discussion moved to discussion of Constellations rating and clarification on Investment Grade. Discussion moved to renewable energy and civic contribution which was clarified by Village Manager Cedillo. Attorney Keating clarified the possible savings to residents is based on assumptions. Village Manager Cedillo mentioned her conversations with neighboring communities and why some of them opted out of municipal aggregation. Assistant Village Manager Rodman clarified her conversations with NIMEC and clarified concerns about staff time. There was a lot of concern and discussion of the minimal savings, staff time, and the residents. At the end of discussion *there was a motion by Trustee Sheehan to approve a resolution authorizing execution of Power Supply Agreement between the Village of La Grange Park and Constellation Energy to Provide Full requirements Electricity Supply and Related Services for the Village's Electric Aggregation Program. The motion was seconded by Trustee Kucera. Mesick-NO Rocco-NO Sheehan-NO Kucera-NO. Motion failed unanimously.*

This concluded the Administration Committee report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Amanda Seidel said she had nothing to report.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier was not present at the evening's meeting.

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 Sheehan made the motion to approve the Committee and Collector reports as presented. Trustee Mesick 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 June 18, 2014 regarding Appointment to the Zoning Board of Appeals. The Board commented on their support as well as the great qualifications and work of all our Village Committees and Commissions. At the end of discussion *Trustee Rocco made the motion to advise and consent to the appointment of Anthony Griffin to the Zoning Board of Appeals for a term to expire in May 2015. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* President Discipio moved on to complimenting Director McLaughlin and the Public Works Department for their great work. President Discipio moved on to mentioning he spoke to a group of residents and a resident's home. President Discipio moved on to mentioning the passing and arrangements for Senator Christine Radogno's daughter Lisa Radogno. President Discipio ended his report by mentioning National Night Out which will be held on August 5th.

PUBLIC PARTICIPATION

Fred Weiss of 627 N. Brainard mentioned an article and his research on Bike Trains including a new bike train in Countryside in Brainard. He moved on to mentioning a possible increase to the tax add on for the purpose of road repairs.

NEW BUSINESS

Trustee Sheehan mentioned a natural gas leak at Village Market and the great work of Chief Maggos and the Fire Department.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk