

Village of La Grange Park  
**Regular Board Meeting Minutes**  
June 25, 2013

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 25, 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  
Police Chief: Dan McCollum  
Public Works Director: Brendan McLaughlin  
Village Intern: Katie Hosso

President Discipio said he would like to begin with a presentation. President Discipio and Trustee Lautner presented Ryan P. Sheehan with a Certificate of Achievement for his Eagle Scout Project at Grace Lutheran and his accomplishments.

President Discipio moved on to the next presentation. Susan Casey summarized the master plan of Cook County and the possible development of Miller Meadow Dog Park at 1<sup>st</sup> Ave and Roosevelt Rd. She ended by saying she will the Board updated with any new developments.

Present Discipio moved on to the next presentation. Assistant Village Manager Rodman and Village Intern Katie Hosso summarized the Website Turn Out. They explained that the new

website is more streamlined, contemporary and user friendly. Katie Hosso went through the main changes of the website and new features. The Board thanked them for their hard work.

### 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 28, 2013
  - (ii) Executive Meeting- May 28, 2013
  - (ii) Work Session Meeting—June 11, 2013
- B. Action- 2013 Prevailing Wage Rate: *Motion to approve an Ordinance Ascertainig Prevailing Wage Rates for Construction Work in Cook*
- C. Action- Noise Restrictions Exception- St. Louise de Marillac Carnival/Summerfest: *Motion to grant an exception to the nuisance regulations contained in section 93.04.c.5 (ass 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 Carnival/Summerfest ion Thursday, July 18, 2013 until 10:00 pm and on Friday, July 19, 2013 and Saturday, June 20, 2013 until 11:00 pm..*
- D. 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
- E. 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 23, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 23, 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 Sheehan and seconded by Trustee Mesick and passed unanimously on a roll call vote.*

### Village Manager's Report

Village Manager Julia Cedillo had nothing to report.

### ADMINISTRATION COMMITTEE

#### A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Committee Report of June 19, 2013. He started with Residents have less than a month to Register with FEMA for Flood Recovery. He moved on

to Vehicle Stickers and Dog Licenses required by July 31st. He moved on to his last item of Sprinkler Regulations Reminder.

Trustee Lautner moved on to his next item by reading the Village Board Agenda Memo of June 19, 2013 regarding Restructuring of Zoning Filing Fees. Attorney Keating clarified that on Ordinance 975-Chapter 153 should be Zoning and 153.001 Zoning Code (Adopted by Reference). *Trustee Lautner made a motion to approve ordinance 975 (with Attorney Keating's change) amending the LaGrange Park Municipal Code as Amended. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded the Administration Committee report.

## BUILDING AND ZONING COMMITTEE

### A. MONTHLY REPORT

Trustee Michael Sheehan said there were 111 building permits were issued in May, compared to 95 in May 2012. He said both estimated Construction Costs and Permit Fees Collected are substantially higher for the month than in May of last year, there were also 26 fence permits issued this month. He said there were 159 inspections conducted during this past May, compared to 113 in May of 2012, he said of the inspections, 16 were not approved. He said during the month, the mass grading permit, and a permit for the first home, were issued for the new Heatherdale Subdivision. He said a permit for interior remodeling at PNC Bank was issued during the month, and work began on such. He said our building inspector, along with fire prevention personnel, performed a final inspection during the month for a new recycling company at 825 E. 26<sup>th</sup> St. The inspections were approved and a certificate of occupancy was issued. He ended by saying various members of staff met with representatives of St. Louise De Marillac to discuss process and planning for their July Summerfest.

This concluded his report.

## ENGINEERING & CAPITAL PROJECTS COMMITTEE

### A. MONTHLY REPORT

Trustee Jim Kucera said Trine Construction has received approval by all permitting agencies to start construction on the portion of the LaGrange Road Water Main Replacement Project being funded by the Army Corps of Engineers (ACOE). Construction is scheduled to begin on June 14. He said bid proposal documents were finalized and made available to contractors for the Beach Avenue, Sewer Televising & Cleaning and Sewer Lining Projects. Bids on this work will be received in June for Village Board consideration.

This concluded his report.

## PUBLIC SAFETY COMMITTEE

### A. MONTHLY REPORT

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Trustee Mario Fotino started with the Police Department Summary for May. He said total crimes reported slightly higher than were reported last year during the same period, a total of 112 incidents were reported thru May of 2013 compared to 104 during the first five months of 2012. He said traffic enforcement continues to be higher in 2013, with 2,114 citations being issued thus far, compared to 1,535 during January through May last year, this is a 37% increase. He said total police activity is nearly identical to last years at this time, a total of 2,936 incidents have been reported to the department this year, compared to 2,871 during 2012. He said the summer months will see officers on foot patrol in the neighborhoods and parks, as well as making appearances at block parties as part of their regular patrol assignment. He said the Board of Police Commissioners will be meeting on Monday July 1, 2013 to discuss filling the one patrol officer vacancy on the Police Department.

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 648 YTD. There were 42 incidents this month and 211 YTD. Last year at this time there were 198 YTD. He said during the month personnel began to flush fire hydrants in the Village. He said on May 15<sup>th</sup> personnel participated in a panel discussion regarding senior issues and end of life planning at Plymouth Place. He said on May 15<sup>th</sup> some personnel attended the Lions Club Award Dinner where Lieutenant Steve Tullis was awarded the 2012 Lions Club Firefighter of the Year. He said on May 18<sup>th</sup> personnel stood-by during Run for the Roses with ambulances to provide EMS coverage throughout the race. He said on May 21<sup>st</sup> personnel conducted training with representatives of ComEd at their substation on Barnsdale Rd. He said on May 22<sup>nd</sup> as part of Celebrating Seniors Week a fire and fall prevention presentation was provided at Village Hall.

This concluded his report.

## PUBLIC WORKS COMMITTEE

### A. MONTHLY REPORT

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 37,230,000 gallons of water from the Brookfield/North Riverside Water Commission. 1,475 water meters were read in section #2. 50 monthly accounts and 31 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. 36 utility locations were identified prior to excavations. 3 B-box repairs were made. 2 main breaks were repaired.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of June 20, 2013 regarding Restoration of Lagrange Road Water Main. Engineer Flood clarified the

bidding process for this project and the logistics. *Trustee Mesick made a motion to direct staff to prepare a contract and authorize the Village President to execute said contract with Trine Construction to complete concrete removal and replacement work and to complete parkway restoration work. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

There was no report this month for the Finance Department.

This concluded her report.

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 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 roll call vote.*

VILLAGE PRESIDENT REPORT

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President Discipio began by mentioning that Fruitful Yield is moving into the old Home Economist space at the Village Market and Panera is expanding their current location. He moved on to mentioning the Veterans Memorial dedication ceremony. He ended his report by mentioning that financing for the Village road situation is being looked at by staff at our Village lobbyist.

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 8:22 p.m.

Respectfully submitted,

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Amanda G. Seidel  
Village Clerk