

Village of La Grange Park
Village Work Session Minutes
July 8, 2014

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 July 8, 2014.

Village President James Discipio called the meeting to order at 7:35 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
Robert Lautner

Village President: James Discipio

Board Members absent were:

Trustees:

Mario Fotino

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Attorney: Cathy Keating
Village Clerk: Amanda Seidel
Village Engineer: Paul Flood
Police Chief: Dan McCollum
Director of Public Works: Brendan McLaughlin
Finance Director: Larry Noller
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.

Building & Zoning Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo of 07/8/2014 regarding Zoning & Applications #2014-02 and #2014-03 Village Field Club Zoning Map Amendment and Zoning Text Amendment Request. Discussion began over if this would start a precedence, Assistant Village Manager Rodman clarified the only other property that this could effect would be Parkholm Cemetery. Attorney Keating clarified that a public hearing will be required for a special use permit but not for a site plan review. At the end of discussion *there was a motion to approve an Ordinance rezoning property to the R-1 single Family Resident District-1651 Forest Road by Trustee Sheehan. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Trustee Sheehan mad a motion to approve an ordinance amending the “La Grange Park Zoning Code” as amended. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Public Safety Committee Items

Trustee Lautner summarized the Village Board Agenda Memo of 06/30/2014 regarding Sale of Surplus Police Vehicle. At the end of discussion *there was a Consensus to place the motion approving the ordinance declaring the vehicle as surplus and authorize the sale to Chicago Motors of Chicago on the Consent Agenda at the July 22nd Village Board Meeting.*

Public Works Committee Items

Trustee Mesick summarized the Village Board Agenda Memo of 07/02/2014 regarding 2014 Sewer Cleaning and Televising Program. At the end of discussion *there was a Consensus to place the motion (1) to accept the proposal of the lowest bidder and (2) to authorize additional spending not to exceed the total budget of \$40,000 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 on the Consent Agenda at the July 22nd Village Board Meeting.*

Trustee Mesick summarized the Village Board Agenda Memo of 07/2/2014 regarding IDOT Traffic Signal Upgrade. At the end of discussion *there was a Consensus to place the motion approving the agreement between the Illinois Department of Transportation and the Village of laGrange Park to upgrade traffic signals to LED and include battery back-ups on the Consent Agenda at the July 22nd Village Board Meeting.*

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo of June 30, 2014 regarding Illinois Metropolitan Investment Fund. Discussion began over the hard work of the Finance Department. Trustee Rocco expressed her support and mentioned her concern of any possible risk. Attorney Keating clarified risk according to the contract and clarified any comments of the Board. Finance Director Noller clarified collateralization of accounts. Discussion moved on to the reasons this is a good addition to the Villages investment instruments. Finance Director Noller and Village

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Treasurer Chevalier summarized their reason for support. At the end of discussion *there was a Consensus to place the motion approving “A resolution Approving and Authorizing Execution of a Second Amended and Restated Declaration of Trust” on the Consent Agenda at the July 22nd Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had one item to report mentioning the 7/22 reception for retiring Police Chief Dan McCollum.

He then called upon Village Clerk Seidel for a report. Clerk Seidel had no report.

President Discipio moved on to his report. He began with the Amusement Bark Ribbon Cutting on Friday at 1:00pm. He ended his report by mentioning National Night Out to be held on August 5th.

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 Lautner made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously.*

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk