

Village of La Grange Park  
**Village Work Session Minutes**  
July 9, 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 July 9, 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 (via teleconference 7:40-8:24)  
Robert Lautner

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo  
Assistant Village Manager: Emily Rodman  
Village Attorney: Cathleen Keating  
Village Clerk: Amanda Seidel  
Deputy Village Clerk: Andy Bagley  
Village Engineer: Paul Flood  
Police Chief: Dan McCollum  
Fire Chief: Dean Maggos  
Public Works Director: Brendan McLaughlin  
Finance Director: Pierre Garesche  
Village Treasurer: Chad Chevalier

Clerk Seidel informed the President a quorum was present.

President Discipio started with a presentation to Administrative Intern Traci Steger. Assistant Village Manager Rodman summarized the projects and accomplishments of Traci Steger while she was an unpaid intern for the last 2 years. The Board thanked her for all her hard work and wished her luck at her new position with Woodridge.

President Discipio moved on to the next item remote participation via teleconference. Trustee Sheehan made a motion to authorize Trustee Fotino's participation in the July 9, 2013 Village Work Session Meeting via teleconference. The motion was seconded by Trustee Lautner and passed unanimously by voice vote.

**Public Participation**

President Discipio moved on to the first item on the Agenda which was Public Participation. There was none.

**Public Safety Committee Items**

President Discipio called upon Trustee Mario Fotino. Trustee Fotino read the Village Board Agenda Memo of June 27, 2013 regarding Purchase of New Police Vehicle-Joint Purchasing. The additional equipment and options were clarified by Chief McCollum. At the end of discussion a consensus was reached to approve the purchase of one 2014 Chevrolet Tahoe from Currie Motors in Frankfort, Illinois in the amount of \$24,583 and place it on the July 23, 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 July 1, 2013 regarding 2013 Thermoplastic School Zone & Crosswalk Striping. There was no discussion and consensus was reached to place authorizing the participation in the Suburban Joint Purchasing Cooperative contract with Superior Road Striping in an amount not to exceed \$10,000 and place it on the July 23, 2013 Village Board Meeting Consent Agenda for approval.

**Finance Committee Items**

President Discipio called upon Trustee Patty Rocco. Trustee Rocco started by reading the Village Board Agenda Memo of July 3, 2013 regarding Service Cost Table. The item was for informational purposes providing Table VI Aggregate Annual Service Costs as an addendum to the FY2013-2014 Budget. Village Manger Cedillo and Finance Director Garesche clarified any comments and mentioned phone service cost is being investigated.

**Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo summarized the Village Board Agenda Memo from July 3, 2013 regarding Village Support for the Memorial Park Improvement Project. Village Manager Cedillo mentioned that the plans are very conceptual and the Village has some concerns regarding the sidewalk and public safety. Roy Cripe from the LaGrange Park Park District was in attendance to clarify any questions. The Water Rate discount of 20% for the proposed spray pad at Memorial Park was the first item discussed. Finance Director Garesche clarified the breakdown of the water costs. At the end of discussion consensus was reached to support the Community Park District with water rates for the spray pad at Memorial Park in form of a 20% discount to be evaluated every 4 years. Discussion moved to the walkway along Lagrange Road. The Park District is requesting 20% of the full cost, which is approximately \$3,300. Staff suggested that the Village provide general financial support (not specifically for the sidewalk). Safety concerns were discussed and clarified by Chief Maggos and Chief McCollum. At the end of discussion consensus was reached to provide \$3300 for general improvement purposes at Memorial Park. This concluded her report.

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

## Minutes

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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 reading the Village Board Agenda Memo of July 5, 2013 regarding Appointment to the Cool Village Commission. Trustee Sheehan brought a motion to appoint Joshua Samos, Jill Madison and Ann Wiegand-Kamal to the Ad Hoc Cool Village Commission, for a term to expire on May 1, 2016. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Joshua Samos and Jill Madison were introduced since they were present at the evenings meeting. President Discipio moved on to his last item by mentioning the upcoming IML Conference in October.

### **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 Lautner seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Amanda G. Seidel  
Village Clerk