

Village of La Grange Park
Village Work Session Minutes
August 13, 2013

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 August 13, 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
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
Village Engineer: Paul Flood
Fire Chief: Dean Maggos
Public Works Director: Brendan McLaughlin

Clerk Seidel informed the President a quorum was present.

President Discipio started with a presentation from Susan Garvey and Dan LeTourneau of the Illinois Risk Management Agency (IRMA). Dan LeTourneau Director of Risk Management Services began a PowerPoint presentation regarding IRMA-Risk Management Solution for local government. The presentation included a brief history, the organizational purpose, governance and in-house services. Susan Garvey Director of Legal Services moved on to discuss torts: libel, slander, defamation and malicious prosecution. She moved onto federal actions including deprivation of constitutional rights. She moved on to discuss types of conduct including internal and external exposures. She discussed how to avoid exposure through policies & procedures and due diligence. She moved on to protection by discussing the Tort Immunity Act and Federal Immunities. Dan LeTourneau moved on to discussing IRMA Coverage including: Public Officials Liability Coverage, who is a member, what triggers coverage, defense provisions, and other coverage's. They ended the presentation by answering all questions of the Board.

Public Participation

Minutes

Village of La Grange Park – Work Session Meeting

August 13, 2013

President Discipio moved on to the first item on the Agenda which was Public Participation. Julie Ziebert of 1124 Woodside Rd expressed her support of approving a Special Use Permit Doggy Daycare/Boarding Facility on 31st Street. Jack Cummings of 15 W. Jackson also expressed support for the Doggy Daycare on 31st Street. Janice Karosas of 1100 W. 31st Street also expressed support of the Doggy Daycare on 31st Street.

Building & Zoning Committee Items

President Discipio called upon Trustee Michael Sheehan. Trustee Sheehan began by reading the Village Board Agenda Memo of August 13, 2013 regarding Zoning Application No. 2013-01: Zoning Text Amendment-Building Coverage. Village Engineer Paul Flood discussed storm water management and Impermeable Coverage of 50% in the Zoning Code. Trustee Mesick expressed his concerns on how the zoning code is only 2 years old and he would like to see more input from the community. Assistant Village Manager Rodman clarified the 3 standards to approve zoning variations and how they relate to porches. Village Attorney Keating clarified the timing on this issue. Village Manager Cedillo clarified enclosed versus unenclosed porches according to the Zoning Code and also discussed trends of new homes built in the last 5 years. Trustees voiced concern over this text amendment affects the entire community and they would like more public comment and input from the community. *At the end of discussion it was consensus to gather input from residents through e-briefs, etc. and place this item for discussion at the September Work Session.*

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of August 13, 2013 regarding Zoning Application No. 2013-02:23 E. 31st Street-Special Use Permit Doggy Day Care/ Boarding. On July 16th the ZBA conducted a public hearing to consider Zoning Application No. 2013-02, filed by Kathy Wakai and Jeff Ironside (Bow Wow Beach/Amusement Bark Dog Day Care Facility) to request a special use permit to allow for the operation of a combined doggy daycare/boarding facility at 23 E. 31st Street. Discussion began over the support and the Board was impressed by information provided by staff. At the end of discussion consensus was reached to support the approval of the ordinance and place *the motion to approve a special use permit for a kennel/dog “day care” service with accessory grooming for the property located at 23 E. 31st Street on the Consent Agenda at the August 27, 2013 Village Board Meeting for Approval.*

Public Safety Committee Items

President Discipio called upon Trustee Mario Fotino. Trustee Fotino read the Village Board Agenda Memo of August 1, 2013 regarding Emergency Management- Overview of Plans, Training, and Village Official Response. In the upcoming months there will be an Executive Session planned to provide the Village President and Board of Trustees with an overview of the various aspects of Emergency Management as they relate to our Village.

Public Works Committee Items

President Discipio called upon Trustee Scott Mesick. Trustee Mesick started by reading the Village Board Agenda Memo from 8/6/2013 regarding Award of Bid-Relocation of Two Areas of Water Main System on Oak Avenue. *At the end of discussion consensus was reached to place a motion (1) to accept the bid from Unique Plumbing Co. in the Amount of \$63,135.00; and (2) to authorize the Village President to execute the necessary contract documents for relocation of water main systems located at (1) Northeast corner of Oak and Newberry Avenues and (2) Northeast corner of Oak and Kemman Avenues and place this item on the Consent Agenda at the August 27, 2013 Village Board Meeting.*

Minutes

Village of La Grange Park – Work Session Meeting

August 13, 2013

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of 8/6/2013 regarding Request to Add 1100 Block of Newberry to 2013 Paving Program. Engineer Flood clarified how this section of street rated in the poorest category. Attorney Keating Clarified details of the Change Order. *Trustee Mesick made a motion authorizing the Change Order to the contract with Schroeder Asphalt for the amount of \$154,344.79 and authorize the Village Manager to execute the change order dated August 5, 2013. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo discussed the Business Resource Guide that each Board Member had received a copy of. This publication will be on the website as well as mentioned on E-Briefs. She thanked staff for all their hard work putting together this new publication.

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

The next report was from President Discipio. President Discipio began by thanking staff for their response and the way they handled a difficult situation. President Discipio moved on that Village Manager Cedillo is a Credential Management Candidate. President Discipio moved on to his next item by reading the Village Board Agenda Memo of July 16, 2013 regarding Police Pension Board Re-Appointment. *Trustee Mesick made a motion to advise and consent to the appointment of Christopher O’Hea to the Police Pension Board for a term to expire in May 2015. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

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 into Executive Session. Trustee Mesick made a motion to adjourn into Executive Session *for the purpose of discussing (1) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c) (3). (2) the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c) (21).* Trustee Lautner seconded the motion and the motion to adjourn passed unanimously by roll call vote.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk