

Village of La Grange Park  
**Regular Board Meeting Minutes**  
August 27, 2013

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on August 27, 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  
Village Clerk: Amanda Seidel  
Village Attorney: Cathleen Keating  
Village Engineer: Paul Flood  
Village Treasurer: Chad Chevalier  
Police Chief: Dan McCollum  
Fire Chief: Dean Maggos  
Public Works Director: Brendan McLaughlin  
Finance Director: Pierre Garesche

President Discipio began by reading the Village Board Agenda Memo of August 22, 2013 regarding Probationary Police Officer Alex C. Weitzel. Village Clerk Seidel administered the Oath of Office. Chief McCollum performed the pinning ceremony and introduced members of the Weitzel family as well as other officers that were in attendance. Alex Weitzel said a few words and introduced his friends and family.

President Discipio moved on to the item, a presentation. President Discipio introduced State Representative Chris Welch who said a few words and then presented the Village with a check for \$450,000 for capital improvements. He then discussed his tour of roads in LaGrange Park and how he is working in Springfield to secure funding for street improvements. Lobbyist Chris

Ganschow was also present and has been working with Representative Welch to bring funding to LaGrange Park.

President Discipio moved on to the next item with was an Eagle Scout Recognition. President Discipio said a few words about Andrew Koncel’s achievements as well as his project of creating a picnic table and benches for Helping Hands. Then Andrew was given a certificate for his achievement of obtaining the Status of Eagle Scout. Andrew Koncel introduced his family and discussed his future plans of pre-med at Marquette University.

### 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- July 23, 2013
  - (ii) Executive Session Meeting- July 23, 2013
  - (iii) Work Session Meeting—August 13, 2013
  - (iv) Executive Session Meeting- August 13, 2013
- B. Action- Zoning Application No. 2013-02: 23 E. 31<sup>st</sup> Street-Special Use Permit Doggy Day Care/Boarding: *Motion to Approve a special use permit for a kennel/dog “daycare” service with accessory grooming for the property located at 23 E. 31<sup>st</sup> Street.*
- C. Action- Award of Bid- relocation of Two Areas of water Main System on Oak Avenue: *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*
- D. Action- Approve a Resolution Authorizing the Destruction of Certain Verbatim Records
- 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 September 24, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 24, 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 Mesick and seconded by Trustee Lautner and passed unanimously on a roll call vote.*

President Discipio introduced Kathy Wakai and Jeff Ironside who were present at the evenings meeting. The Board welcomed their Doggy Daycare to La Grange Park.

Minutes

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August 27, 2013

Village Manager's Report

Village Manager Julia Cedillo wanted to report that Gary Moore is the new Water Operator for the Village. He has been working in the Public Works Department since 2004. Gary will be present at the next meeting.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report of August 27, 2013. He started with the ComEd Smart Meter Open House that will be held on September 10<sup>th</sup> at 6:30pm. He moved on to the Village is still accepting applications for the La Grange Park Youth Commission. He moved on to Save the Dates for the E-Waste Recycling Event on October 19<sup>th</sup> and Community Clean Up Day on October 17<sup>th</sup>.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan said there were 131 building permits were issued in July, compared to 91 in July 2012. He said both estimated Construction Costs were nearly double than in July of 2012, and Permit Fees collected were also higher, but not nearly as much. He said there were 158 inspections conducted during this past July, compared to 139 in July of 2012, he said of the inspections, 14 were not approved. Year to date 148 more inspections have been conducted as compared to the same time period last year. He said during the month, a permit was issued for the new home to be located at 627 N Kensington. He said during the month, staff met to discuss further action that needs to be taken to review Building Permit Fees, and to continue to evaluate the need to potentially increase some of these fees for cost recovery. He said also during the month, staff met with a contractor involved with a consolidation of lots in the 600 block of Kensington and 400 block of Harding.

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jim Kucera said Trine Construction has completed installation of all elements on the portion of the La Grange Road Water Main Replacement Project being funded by the ACOE. He said Schroeder Asphalt Services has begun work on the Beach Avenue Resurfacing Project. He said the Sewer Cleaning & Televising project has been completed by National Power Rodding. He said Hoerr Construction is performing sewer cleaning and televising lines in advance of installing cured in place sewer lining. He said work on the public improvements for the Heatherdale Subdivision have progressed significantly with all sanitary sewer and water main improvements installed and placed in service.

This concluded his report.

## PUBLIC SAFETY COMMITTEE

### A. MONTHLY REPORT

Trustee Mario Fotino started with the Police Department Summary for July. He said total crimes reported are similar to the first 7 months of 2012, with 176 to date, compared to 184 last year. He said members of the Police Department are making appearances at the parks and block parties throughout the community as part of their foot patrol efforts. He said the Police Department, working with the US Department of Justice, has received approval to install a surplus pharmaceutical drop box in the lobby near the front window of the PD. He said the 2014 Chevrolet Tahoe approved for purchase by the Village Board has been ordered and should arrive in November.

That concluded the Police Department report.

Trustee Fotino moved on to the Fire Department Report. He said there were 159 EMS responses this month and 930 YTD. Last year at this time there were 832 YTD. There were 37 fire/rescue incidents this month, and 292 YTD. He said at the end of July we began using the home at 21 W. Brewster for Fire Training. He said during the month, three of our probationary personnel passed their State of Illinois Emergency Medical Technician-Basic Level exam. EMS staff also provided CPR/AED for employees of a dental practice located in the Village Market. He said on July 18<sup>th</sup> Fire Prevention personnel assisted with the inspection of the St. Louise de Marillac Summerfest event. Fire Prevention staff began a key cylinder replacement program for lock boxes in the Village: The Fire Prevention Division Chief attended a project coordination meeting at Public Works to review and discuss the DPW building renovation project.

This concluded his report.

## PUBLIC WORKS COMMITTEE

### A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for July.

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 41,850,000 gallons of water from the Brookfield/North Riverside Water Commission. 1,268 water meters were read in section #1. 52 monthly accounts and 29 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. 107 utility locations were identified prior to excavations. 4 B-box repairs were made. 3 service breaks were repaired. 3 water main breaks were repaired. 3 hydrant modification kits were installed.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the Village is now 25% of the way through the fiscal year. Looking at the General Fund, the Administration Department has spent 20.9% of its budget. The Police Department has spent 16.4% of its budget and with salaries and wages the percentage increases to 21.9%. The Fire Department has spent 23.5 % of its budget. The Public Works Department has spent 22.5% of its operating budget. The Building Department has spent 23.1% of its budget. Therefore, with all five departments having spent less than 25% of their respective budgets, it can be seen that General Fund expenditures are well in hand.

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 Mesick made the motion to approve the Committee and Collector reports as presented. Trustee Sheehan seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

## Minutes

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President Discipio began with the appointment of Michael Rons, James Ryan and Anthony Griffin to the Plan Commission. *Trustee Mesick made a motion to advice and consent to the appointment of the following candidates to the Plan Commission; Michael Rons for a term to expire May 2015, James Ryan for a term to expire May 2016 and Anthony Griffin for a term to expire May 2018. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* President Discipio introduced all three new members and asked each to say a few words. The Board welcomed them to the Plan Commission.

President Discipio moved on by reading the Village Board Agenda Memo of August 22 regarding ComEd Smart Meter Deployment. The ICC has approved deployment of smart meters to all Com Ed customers. ComEd can begin installing smart meter in September 2013 with installation continuing through 2021 for the entire service area. Com Ed will be hosting an Open House to learn about the smart meter project on September 10<sup>th</sup> at 6:30 at Village Hall for residents and businesses.

President Discipio moved on to his last item by reading the Proclamation for “National Assisted Living Week” 2013 “Homemade Happiness” for September 8-14, 2013

## PUBLIC PARTICIPATION

Trustee Patricia Rocco said the League of Women Voters 2013 Person of Impact Award Event will be held at the Mayslake/Peabody Estate in OakBrook on September 12<sup>th</sup> from 5:30 to 8:00.

## 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 8:15 p.m.

Respectfully submitted,

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Amanda G. Seidel  
Village Clerk