A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was held in the Community Room of the La Grange Park Municipal Building on Tuesday, September 12, 2017.

Assistant Village Manager Rodman called the meeting to order at 7:30 pm. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then asked Assistant Village Manager Rodman to call the roll.

| Trustees: | Scott Mesick |
| Trustees: | Patricia Rocco |
| Trustees: | Michael Sheehan |
| Trustees: | Robert Lautner |
| Trustees: | Jamie Zaura |

Board Members Absent were: Trustees: James Kucera

Also in Attendance were:

| Village Manager: | Julia Cedillo |
| Assistant Village Manager: | Emily Rodman |
| Village Attorney: | Cathy Keating |
| Village Engineer: | Paul Flood |
| Police Chief: | Ed Rompa |
| Fire Chief: | Dean Maggos |
| Finance Director: | Larry Noller |
| Public Works: | Brendan McLaughlin |

Assistant Village Manager Rodman informed President Discipio a quorum was present.

Public Participation

There was none.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding discussion for 937 Barnsdale Rooftop Lease Negotiations. Assistant Village Manager Rodman updated the Village Board on China Cat Productions and NLN. She mentioned the two companies are in discussion on how to proceed with the proposal. She asked if this item can be brought to a later Board Meeting. Trustee Lautner expressed his concern with tabling as the Village has spent a lot of time on this issue already. At the end of discussion there was a motion by Trustee Rocco to table the motion regarding the Lease on 937 Barnsdale for China
Cat and NLN. The motion to table was seconded by Trustee Sheehan. Roll call: Mesick Yes Rocco Yes Sheehan Yes Lautner No Zaura Yes. The motion to table indefinitely passed 4 to 1.

**Public Works Committee Items**

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2017 Leaf Loading, Transportation and Disposal. At the end of discussion there was Consensus to place the motion (1) renewing the 2016 contract with Rainbow Farms Enterprises, Inc. for the disposal of leaves in the amount of $32.50 per bucket, based on 18 buckets invoiced per truck load, for a total contract amount not to exceed $35,000 on the Consent Agenda at the September Village Board Meeting. There was a Consensus to place the motion to authorize the Village Manager to execute the necessary contract documents on the Consent Agenda for the September Village Board Meeting.

Trustee Sheehan summarized the Village Board Agenda Memo regarding Edwin Hancock Engineering Agreement for Water and Sewer Installation. At the end of discussion there was a motion by Trustee Sheehan authorizing the Village Manager to execute an agreement between the Village of LaGrange Park and Hancock Engineering for Professional Design Engineering and Construction Services for Water and Sewer Improvements, in an amount not to exceed $25,000 to be expensed to the 31st Street/Barnsdale TIF and Business District Funds. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

**Finance Committee Items**

Trustee Rocco summarized the Village Board Agenda Memo regarding the Water & Sewer rate Study. Village Manager Cedillo discussed what information on an educational campaign is important to residents and what information and why it is provided. The resident communication plan was discussed. Finance Director Noller also clarified information regarding water rates. Trustee Rocco discussed bringing options the Village Board discussed to the residents. Attorney Keating clarified comments of the Board. At the end of discussion there was Consensus to proceed with proposed public education effort regarding the Water Rate Study on the Consent Agenda for the September Village Board Meeting.

**Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo summarized the memo regarding Electric Supply Bids-Water Plant. Village Manager gave an update and bids will not be back until the September 26th Village Board Meeting. Village Manager Cedillo discussed conversations with the Sustainability Commission. At the end of discussion there was Consensus to place the motion to authorize the Village Manager to execute a contract with ____ for energy supply for the Villages Water Plant for a ____year contract, backed by ____% in renewal energy certificates On the September Village Board Meeting Agenda for Further Discussion.

Village Manager Cedillo mentioned the September 15th Time Capsule Event. She moved on to the next item regarding parking construction at St Louise.

The next report was from President Discipio. He began by summarizing the Village Board memo regarding transferring Powers and Duties of Plan Commission to Zoning Board of Appeals. Trustee Rocco discussed having the Plan Commission review parking and her concerns in consolidation. At the end of discussion there was Consensus to move forward with creating the “Planning and Zoning Commission” and creating a
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Text Amendment for this change will be on the September Village Board Meeting Agenda for further discussion.

President Discipio moved on to his next item by summarizing the Memo regarding 31st Street Parking Options. Trustee Rocco had a concern to vote on this item before the consolidation of the Plan Commission. At the end of discussion Trustee Rocco made a motion to table the motion. The motion to table was seconded by Trustee Lautner. Roll Call: Mesick No Rocco Yes Sheehan No Lautner No Zaura Yes. Motion to table failed 4 to 1

Trustee Mesick made a motion to direct an evaluation of 31st Street parking options to the Engineering and Capital Projects Committee. The motion was seconded by Trustee Sheehan. Roll Call: Mesick Yes Rocco No Sheehan Yes Lautner Yes Zaura Yes. Motion passed 4 to 1

Village Clerk Seidel was absent from the evenings meeting.

He then called upon Trustee Rocco for the CRC Committee. Trustee Rocco summarized the Village Board Memo regarding 1015 and 1017 E. 31st Street-Proposed Restaurant. Village Manager Cedillo updated the Village Board on the Agreement sent to Mr. Korinek and his attorney which includes the obligations of both parties and the delegation of the TIF/BDD Funds. She discussed the water and sewer improvements for the property. She discussed the specifications and scope of work for this project. She ended by discussing the bid process for this project. Trustee Sheehan asked for clarification on sizing of the sewer which Engineer Flood clarified the MWRD specifications. Engineer Flood and Chief Maggos clarified all concerns regarding the grease trap of the Village Board.

New Business

There was none.

Adjourn

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. The motion to adjourn was seconded by Trustee Sheehan and passed unanimously by roll call vote.

Meeting adjourned at 8:55pm.

Respectfully submitted,

Emily Rodman  
Assistant Village Manager