

Village of La Grange Park
Regular Board Meeting Minutes
September 25, 2012

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on September 25, 2012 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 7:31 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: Rimas Kozica
Scott Mesick
LaVelle Topps
Marshall Seeder
Susan Storcel
Patricia Rocco

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Clerk: Amanda Seidel
Village Attorney: Cathleen Keating
Village Engineer: Paul Flood
Finance Director: Pierre Garesche
Police Chief: Dan McCollum
Fire Chief: Dean Maggos

President Discipio said he would like to begin with a presentation to Chief McCollum. A reception occurred for Chief McCollum prior to the evenings meeting. President Discipio honored Police Chief Dan McCollum for his dedicated service to the La Grange Park community on the occasion of his 40th year of service in law enforcement, including 16 years as Police Chief in La Grange Park.

President Discipio and Village Manager Cedillo presented Chief McCollum an award. Chief McCollum said a few words about his service with the community, thanked everyone and introduced his family.

Minutes

Village of La Grange Park – Village Board Meeting

September 25, 2012

President Discipio and Chief McCollum moved on to the next item, a swearing in of Probationary Police Officer Timothy Griffin. Village Clerk Seidel read the Oath of Office and performed the swearing in of Timothy Griffin.

Public Participation

President Discipio introduced Lou Ritten president of the Community Park District of LaGrange Park. Lou Ritten updated the Board on the Park District; he went over statistics of their 469 programs and over 9000 participants. He mentioned their comprehensive planning and the Citizen Committee to honor veterans at Memorial Park. He ended by thanking Police, Fire and Public Works for their assistance.

There were no other citizens who wished to address the Board so President Discipio moved on to the Consent Agenda.

Consent Agenda

Village Clerk Seidel said the following items were on the Consent Agenda for approval:

- A. Approval of Minutes
 - (i) Special Executive Session Meeting—August 6, 2012 *revised*
 - (ii) Village Board Meeting—August 28, 2012
 - (iii) Work Session Meeting – September 11, 2012
 - (iv) Special Board Meeting—September 19, 2012
 - (v) Special Executive Session Meeting—September 19, 2012
- B. Action- Motion to Approve an Ordinance to consider an Application for Certain Zoning Variations on Property Located at 406 N. Brainard Avenue, La Grange Park, IL (Public Hearing No. 2012-02).
- C. Action- Motion to Authorize the Village President to Execute an Agreement between AECOM and the Villages of LaGrange, LaGrange Park and Western Springs
- D. Action- Approve a Resolution Authorizing the Use of Multi-Bank Securities, Inc. and Pershing LLC for the Purchase of Investments.
- 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 October 23, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 23, 2012.

After Clerk Seidel finished reading the Consent Agenda President Discipio asked for a motion to approve the Consent Agenda as read. Trustee Seeder asked to remove A(i) Executive Session Meeting-August 6, 2012. President Discipio removed item C to be moved to the Presidents Report.

Minutes

Village of La Grange Park – Village Board Meeting

September 25, 2012

The motion to approve the Consent Agenda with A (i) and C removed was made by Trustee Mesick and seconded by Trustee Storcel and passed unanimously on a roll call vote.

Village Manager's Report

Village Manager Julia Cedillo mentioned an update on proposals for Design Build and the RFP/RFQ finalized by Legal Review for the Public Works Garage. President Discipio asked that the Public Works Garage Chairman and Committee be involved in the process.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Storcel summarized the Administration Committee Report of September 18, 2012. She started with Voter Registration at Village Hall on September 29th and October 6th, then moved to the State of the Village Address which will be held on November 1st, then Community Clean Up Day to be held on October 18th, E-Waste Recycling Day on October 20th and ended with the La Grange Park Chamber Events.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Rimas Kozica said there were 83 building permits were issued in August, compared to 98 in August 2011. He said permits issued so far YTD are down 9% compared to last year.

He said estimated Construction Costs were somewhat more than what they were in August of last year, and Permit Fees Collected for the month were slightly less. This difference is usually due to the number and types of permits issued.

He said there were 154 inspections conducted during this past August, compared to 139 in August of 2011. He said of the inspections, 17 were not approved.

He said on August 23rd, our inspector and Village Staff met with someone proposing to build a home in the Village using a modular pre-fabricated design. At this point, by using this type of design, it appears that it will be very difficult to meet building code requirements.

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Marshal Seeder said the Village completed and submitted to the Army Corps Engineers plans and specifications for a water main project on La Grange Road, with a bid date of September

Minutes

Village of La Grange Park – Village Board Meeting

September 25, 2012

12th. Trine construction is the apparent low bidder and the ACOE is currently in the process of reviewing the bids and anticipates awarding a Contract for the project in late September.

He said construction continued on the Beach Avenue Parking Lot Project. All excavation, stone base, concrete work and the first layer of asphalt has been completed. Site lighting components, fencing, landscaping elements and the final layer of asphalt still remains to be done. Weather permitting; this work should be completed during September.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee LaVelle Topps started with the Police Department Summary for August. He said overall police activity is approximately 4.5 percent higher than last year, with 4,936 incidents reported thus far, compared to 4,718 from January through August of 2011.

He said a murder investigation during August required substantial man-hours by various members of the department. Charges were authorized by the Cook County State's Attorney's Office. Department personnel did a very professional job throughout the incident.

He said the two new Chevrolet Tahoe vehicles approved in the 2012-2013 budget are fully outfitted and being used daily in the patrol operation.

That concluded the Police Department report.

Trustee Topps moved on to the Fire Department report. He said there were 121 EMS responses this month and 983 YTD. Last year at this time there were 851 YTD. There were 39 fire/ rescue incidents this month, and 339 YTD and last year at this time there were 446 YTD.

He said Personnel conducted CPR, AED and fire extinguisher training for employees during the month.

He said August 13th through 15th; representatives from ISO surveyed the Village as part of their Public Protection Classification process.

He said on August 15th, all Fire Department radios and pagers were reprogrammed to comply with new Federal Communications Commission requirements for "narrow banding".

He said personnel continued to train using a home in the 300 block of Stone which is slated for demolition.

He said on August 16th, personnel attended the Plymouth Place Health and Safety Fair, and assisted with providing fire and safety information to older adults.

Minutes

Village of La Grange Park – Village Board Meeting
September 25, 2012

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for August.

In regards to Public Works Operations brush pick up continued the week of August 6th, with 40 loads hauled to the PW dump site- totaling close to 175 yards of brush. Sign maintenance was performed at various locations, including removal of graffiti on several signs on Spring and Waiola. 207 Village street miles were cleaned by the street sweeper with 66 yards of waste being picked up. Debris removed from water/sewer main repairs and street sweeping debris was moved from the PW facility down to the dump site several times. Building and ground maintenance were performed around the PW facility, Village Hall and along 31st street. Two sidewalk areas were repaired with concrete, to address trip hazards. Over 42 tons of asphalt was used to repair the street in various locations where water main breaks had occurred during the month. Watering bags which were installed on trees planted within the last year were filled weekly. Numerous parkway tree inspections were made during the month, relating to tree health questions, tree trimming needs, or removal of trees which were reported dead. Tree trimming was performed at various locations, 7 trees were removed in-house and 6 trees were removed by a contractor. 30 tree stumps were ground-out by a contractor, 25 yards of dirt and 2 bags of seed were used by PW employees to repair these areas where stump grinding had occurred. 23 deliveries of mulch, totaling 67.5 yards. Barricades were set-up/removed on the hill just north of the Library for the Cub scouts annual Mobile Event; barricades were also delivered to 9 residents for Block Parties during the month. Removal and disposal of two dead animals.

He said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment.

He said the Village purchased 37,590,000 gallons of water from the Brookfield/North Riverside Water Commission. 10 water main breaks were repaired and 1 service leak repaired. 1,470 water meters were read in section #2. 52 monthly accounts and 19 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. 90 utility locations were identified prior to excavations.

This concluded his report.

Trustee Mesick moved on to Discussion & Action of 2012 Sidewalk Removal & Replacement Program. Trustee Mesick read the Village Board Agenda Memo of September 10th, 2012 regarding the 2012 Sidewalk Removal and Replacement Program. Village Manager clarified that item is recommended by staff and this issue is on the agenda for a motion due to timing constraints.

Trustee Mesick brought a motion to award a contract to United General Concrete in the amount not to exceed \$20,000 for completion of sidewalk removal and restoration and other concrete work to

Minutes

Village of La Grange Park – Village Board Meeting

September 25, 2012

be performed in the Village of La Grange Park. The motion was seconded by Trustee Rocco. The motion passed unanimously by roll call vote.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patti Rocco read the monthly report for August.

She said the first four months of the fiscal year the Village's water sales are up 22% from last year. Sales were \$861,952 through August 31, 2011 and this year they are 41,053,737 through August 31st. The increased revenue is the result of the 12.5% rate increase implemented March 1st of this year plus the drought like conditions we experienced this summer. The Villages wastewater service charge was not increased at the time of the water rate increase, and yet those revenues are up 9.3%. That increase could be attributed solely to the drought like conditions over the summer. Expenses in the water and Sewer Funds are well under the 33.3% of the budget we might have expected to spend by this point of the year, but much of that is due to the fact we have yet to spend money on the budgeted infrastructure improvements. Turning to the General Fund, the expenditure side of the equation continues to look good.

This concluded her report.

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel mentioned she would be available on Saturday September 29th and Saturday October 6th from 9-noon to register voters. She also mentioned the last day to register to vote at Village Hall was Tuesday October 9th.

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

Minutes

Village of La Grange Park – Village Board Meeting

September 25, 2012

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 Seeder seconded the motion. The motion to approve Committee and Collector's reports passed unanimously on a voice vote.

Village President's Report

President Discipio had a few items to report. He began by reading a Proclamation for "Texting and Driving Awareness Month". He moved on to reading a Proclamation for "Lions Candy Day October 12, 2012. He moved on to reading a Proclamation "Fire Prevention Week October 7-13, 2012". He ended his report by mentioning the Chamber's Membership Drive on Thursday at 7pm and the State of the Village Address on November 1st.

President Discipio moved on to Item C that was moved from the Consent Agenda. A PowerPoint Presentation of the Service Sharing Study, its findings, deliverables and the next steps were presented. Trustee Mesick brought a motion to authorize the Village President to Execute an Agreement between AECOM and the Villages of LaGrange, La Grange Park and Western Springs. The motion was seconded by Trustee Rocco. Village Clerk Seidel called the roll: Kozica-Present Mesick-Yes Topps-Yes Seeder-Yes Storcel-Yes Rocco-Yes. Motion passed 5 to 1 present vote.

PUBLIC PARTICIPATION

Christine Cook of LaGrange mentioned her background and experience as a candidate for the 4th Judicial Subcircuit.

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 Seeder made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk