

Village of La Grange Park  
**Regular Board Meeting Minutes**  
September 27, 2016

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on September 27, 2016 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

President Discipio called the meeting to order at 7:30 p.m. After the Pledge of Allegiance, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

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

Village President: James Discipio

Also in Attendance were:

Assistant Village Manager: Emily Rodman  
Village Clerk: Amanda Seidel  
Village Attorney: Cathleen Keating  
Village Engineer: Paul Flood  
Public Works Director: Brendan McLaughlin  
Fire Chief: Dean Maggos  
Police Chief: Ed Rompa  
Finance Director: Larry Noller

Presentation to Joseph Slavik

President Discipio read a Proclamation Honoring Joseph Slavik. Chief Rompa presented him with a uniform with his name embroidered making Mr. Slavik an honorary auxiliary policeman for the day. The Board congratulated Mr. Slavik.

Swearing-In Ceremony of Paid-On-Call Fire Fighters:

Chief Maggos introduced firefighters; Andy Chorley, Matt Dahl, Mike Hughes, Josh Johnson, and Jon Mohr. President Discipio read the Village Board memo regarding the paid-on-call firefighters. Village Clerk Seidel performed the oath of office. The firefighters introduced their families. Chief Maggos performed the pinning ceremony. The firefighters thanked the Village Board and the Board congratulated them.

Public Participation (Agenda Related Items)

Jeffrey Allen of 1119 Community spoke regarding his concern of the air traffic patterns over LaGrange Park and the effect on quality of life and property value.

Consent Agenda

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

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A. Approval of Minutes

- (i) Village Board Meeting- August 23, 2016
- (ii) Village Board Executive Session- August 23, 2016
- (iii) Work Session Meeting-September 13, 2016
- (iii) Work Session Meeting-September 13, 2016

B. Action- 2016-17 Tree Trimming Program - *Motion: (i) To extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$50,447.76; and (ii) authorize the Village Manager to execute the necessary contract documents.*

C. Action- 2016 Leaf Loading, Transportation and Disposal *Motion (i) accepting the proposal of Rainbow Farm 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 \$30,000; and (ii) authorize the Village Manager to execute the necessary contract documents*

D. Action- Appointment and Reappointment to Youth Commission- *Motion: Appointment of new member William Aikens for a one year term to expire on September 1, 2017 and for the reappointments of Desa Bolger, Charlotte Philipp, and Zoe Forsyth for two year terms to expire on September 1, 2018.*

E. Action- TIF District Implementation- Ordinance Providing for TIF Feasibility Study for Village Market-*Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, providing for a Feasibility Study and Report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area.*

F. Action- TIF District Implementation- Ordinance Providing for TIF Feasibility Study for 31<sup>st</sup> Street/Barnsdale- *Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, providing for a Feasibility Study and Report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area.*

G. Action- TIF District Implementation- Ordinance Providing Interested Parties Registries-*Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, authorizing the establishment of Tax Increment Financing "Interested Parties" Registries and adopting registration rules of such registries.*

H. *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*

I. *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 25, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 25, 2016.*

*The motion to approve the Consent Agenda as read was made by Trustee Sheehan and seconded by Trustee Mesick and passed unanimously on a roll call vote.*

Village Manager's Report

Village Manager Cedillo mentioned 2 information sessions that will be held regarding the Bee Keeping Proposal to allow Bee Keeping in LaGrange Park.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He began with the E-Waste Recycling Event to be held Saturday, October 15<sup>th</sup> from 9am to 1pm. He moved on to Community Cleanup day for October 20<sup>th</sup>. HE moved on to the Upcoming LaGrange Park Chamber of Commerce Events.

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This concluded the Administration Committee report.

#### BUILDING AND ZONING COMMITTEE

##### A. MONTHLY REPORT

Trustee Jamie Zaura said there were 100 building permits were issued in August compared to 99 which were issued in August of 2015. She said estimated Construction Costs and Permit Fees Collected were both significantly less than last year. She said there were 210 inspections conducted during this August, of such, 22 were not approved. She said during the month, staff participated in a web-based training session with Com-Ed in regards to opening up their Joint Operations Center. She said, staff met with a contractor regarding home demolition in the 300 block of Kensington. She said, applications were due for the position of Building Official/Deputy Building Commissioner, it is hoped that the position will be filled by the end of October.

This concluded her report.

#### ENGINEERING & CAPITAL PROJECTS COMMITTEE

##### A. MONTHLY REPORT

Trustee James Kucera began with his report and said as part of the 2016 Road Paving Project, GA Paving has completed the repaving on Brainard Avenue. Due to the timing of school, Brainard Avenue was the first street where the paving project began and was completed in late August. Also during this time curb/gutter and driveway aprons were removed and replaced on the 400 and 500 blocks of Kensington Avenue, in addition to work on the 400 blocks of Stone, Waiola and Spring Avenues. He said all main line combined sewer repairs under the streets have been completed and the resurfacing of these streets is expected to be completed in mid-September.

This concluded his report.

#### PUBLIC SAFETY COMMITTEE

##### A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes are slightly higher than reported last year. He said overall, police services and assistance is slightly lower than last year, with 4326 incidents. He said traffic, compliance and parking enforcement remain higher than 2015. He said the Board of Police Commissioner approved the appointments of Time Geroulis and Frank Slabenak as probationary police officers. He said on October 22, 206 from 10am to 2pm in the lobby area of the LaGrange Park Village Hall the Police Department in conjunction with the DEA will be hosting a drug take back day program.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 152 EMS responses this month. There were 43 fire/rescue incidents this month. He said staff continued to meet with vendors and assess purchasing options for our ladder truck/quint. He said on August 2<sup>nd</sup>, the Fire Department assisted the Police Department at the National Night Out. He said as part of the MABAS Division 10 Hazardous Materials Response Team training, a couple of our personnel were provided training by the IL National Guard Civil Support Team. He said the Fire Station One painting project was completed during the month.

This concluded his report.

#### PUBLIC WORKS COMMITTEE

##### A. MONTHLY REPORT

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Trustee Michael Sheehan 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 35,180,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,483 water meters were read in section #2. 49 monthly accounts and 31 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water bacterial samples were taken and all samples successfully passed IEPA standards. 172 utility locations were identified prior to excavations. 5 Buffalo Box repairs were made. 6 water main and 2 service repairs were made.

Trustee Sheehan moved on to his next item and read the Village Board Memo regarding 2016 Sidewalk and Curb/Gutter Replacement Project. At the end of discussion there was *a motion by Trustee Sheehan to increase the authorized amount for sidewalk replacement with Globe Construction by \$25,000 to a total not to exceed amount of \$44,500. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the fiscal year to date General Fund revenue is at 41% of the annual budget. She said sales tax receipts are about 1.5% lower than last year. She said permit revenue is lower than last year. She said Intergovernmental revenue is 13% lower than last year. She said charges for services are about \$40,000 lower than last year. She said fine revenue is about 12.5% higher than the prior year. She said transfers are greater compared to last year. She said one of the Villages five water tower cellular leases was recently terminated due to network consolidation-the loss of the lease will reduce rental revenue by about \$29,000 annually. She said total General Fund expenditures are within expectations at 29% of the annual budget.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera said at the September 13, 2016 Village Board Workshop the Village Board discussed the preliminary Eligibility Report and Redevelopment Area Plans for the two proposed TIF Districts. The Villages legal counsel spoke with a representative of the IHB Railroad regarding the annexation of their property.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel mentioned she would be at Village Hall October 1<sup>st</sup>, registering voters. She mentioned the dates and deadlines in regards to the upcoming November elections.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Noller had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood updated the Board on the progress of the water main replacement on LaGrange Road between 31<sup>st</sup> and 29<sup>th</sup> Street and a possible soil concern.

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VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathy 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

President Discipio began by summarizing the Village Board memo regarding appointment to the Youth Commission. At the end of discussion there was a *motion by Trustee Mesick for the appointment of new members Jackson Chadash and Jack Tullis for one year terms to expire on September 1, 2017, and the appointment of Julia Reven for a two year term to expire on September 1, 2018. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio moved on by mentioning the passing of Bill Yena who started the LaGrange Park Community Park District and all his service and dedication to the Village of LaGrange Park.

Public Participation (Non-Agenda Related Items)

There was none.

NEW BUSINESS

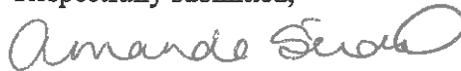
There was none.

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. *The motion to was made by Trustee Sheehan and seconded by Trustee Mesick and passed unanimously by roll call vote.*

Meeting adjourned at 8:29pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk