APPROVED 11/22/16

Village of La Grange Park
Regular Board Meeting Minutes
October 25, 2016

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on October 25, 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
	James Kucera
	Robert Lautner
Village President:	James Discipio

Board Members in attendance were:

Trustees:	Michael Sheehan
	Jamie Zaura

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 Marion Giles: 100 Year Birthday

President Discipio read a Proclamation Honoring Marion Giles on her 100th Birthday. Ms. Giles spoke and welcomed all her friends and family. The Village Board wished her a Happy Birthday.

Presentation Paul Watts: Honor Veteran

President Discipio read a proclamation Honoring Paul Watts as a Veteran. Mr. Watts spoke and introduced his friends and family. The Village Board congratulated him.

Public Participation (Agenda Related Items)

There was none.

Consent Agenda

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

A. Approval of Minutes

(i) Village Board Meeting- August 23, 2016
(iii) Work Session Meeting-September 13, 2016
(iii) Village Board Executive Session-October 11, 2016

B. Action- Sisters of St. Joseph & Presence Health- Amendment to Planned Unit Development. Motion: Approve an ordinance granting amended Final Plat of Planned Unit Development for Bethlehem Woods Retirement Living Center at 1515 W. Ogden Avenue-Sisters of St. Joseph of La Grange and Presence Health-Public Hearing #2016-04

C. Action- Sisters of St. Joseph & T-Mobile- Special Use Permit & Variation. *Motion: approve an ordinance granting a special use permit for a wireless telecommunications tower and granting a variation for 1515 W. Ogden Avenue-Sisters of St. Joseph of La Grange and T-Mobile Central, LLC-Public Hearing #2016-05.*

D. Action- Parking Recommendation-31st Street- M*otion: Adopting Ordinance Amending Chapter 76: Parking Schedule of the LaGrange Park Municipal Code, updating time parking restrictions for the 1000-1100 Blocks of Newberry and the North side of 31st Street (just west of Newberry)*

E. Action- 2016-17 Salt Purchase Contract- Open Purchase Order- *Motion: Approving an open purchase order with Compass Minerals America Inc., not to exceed a total amount of $54,552*

F. Action- Fiscal Year 2016 Annual Financial Report- *Motion: To accept the Annual Financial Report for the fiscal year ending April 30, 2016*

G. Action- TIF District Implementation- Ordinance Setting Public Hearing- Village Market- *Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, to set a date for, and to approve a public notice of a public hearing for the Village Market Tax Increment Financing Redevelopment Area.*

H. Action- TIF District Implementation- Ordinance Setting Public Hearing- 31st Street/Barnsdale- *Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, to set a date for, and to approve a public notice of a public hearing for the 31st Street/Barnsdale Tax Increment Financing Redevelopment Area.*

I. *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*

J. *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 November 22, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on November 22, 2016.*

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.

Village Manager's Report

Village Manager Cedillo mentioned the November 8th Works Session Meeting will be held in the Community Room due to the Board Room acting as Polling Place on Election Day.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with Halloween hours between 3pm and 8pm. He moved on to the Haunted Trolley Trick-or-Treat on Friday, October 228th. He moved on to the State of the Village on November 1st.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera said there were 94 building permits were issued in September compared to 108 which were issued in September of 2015. He said estimated Construction Costs and Permit Fees Collected were both significantly less than last year. He said there were 136 inspections conducted during this September, of such, 10 were not approved. He said staff received plans for a new home on the 600 block of Forest Rd. He said staff conducted initial interviews for the building official/deputy commissioner position. He said, 7-11 has been inspected to allow them to re-open after a car crashed through the window on September 15th. He said staff met with the owners of Cork, Keg and Spirits.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera began with his report and said work continues on the 2016 Street Paving Project, GA Paving has completed the repaving on Brainard Avenue, Stone, Waiola, Spring, and Kensington with all major work to be completed by the end of November. He said Suburban General Construction has started construction on the LaGrange Road Watermain improvements, with the project expected to be completed by mid-November.

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 4878 incidents. He said patrol officers on all shifts have been active in writing tickets for a variety of infractions. He said the Police Department is underway with our 16th year of Adopt-A-Cop Program. He said in association with the DEA, another successful "Drug Take Back" event occurred.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 130 EMS responses this month. There were 36 fire/rescue incidents this month. He said firefighters underwent annual medical evaluations during the month. He said on the 28th, applicant orientation session was held for POC Firefighters. He said on the 18th, some of our personnel participating in the annual softball tournament to honor Mark Johnson. He said during the month, we began providing our annual fire safety programs to our schools, in relation to the upcoming Fire Prevention Week. He said personnel attended and participated in the Memorial Service for retired Fire Department Captain Bill Becker.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for September. 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 30,470,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,343 water meters were read in section #3. 51 monthly accounts and 28 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. 4 Buffalo Box repairs were made. 1 hydrant modification kit was installed.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the fiscal year to date General Fund revenue is at 45% of the annual budget. She said sales tax receipts are about 1% lower than last year. She said permit revenue is lower than last year. She said Intergovernmental revenue is 11% lower than last year. She said charges for services are about $32,000 lower than last year. She said fine revenue is about 5% higher than the prior year. She said transfers are greater compared to last year. She said miscellaneous revenue is lower than last year. She said total General Fund expenditures are within expectations at 37% of the annual budget.

Trustee Rocco moved on to her next item by summarizing the Village Board Agenda Memo regarding 2016 Property Tax Levy Estimate. At the end of discussion *Trustee Rocco made a motion that the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2016 property tax levy is $3,541,043 exclusive of debt service; which amount is less than 5% greater than the amount of taxes extended for 2015. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

COMMERCIAL REVITILIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera said on October 1st, 2016 the Village filed the two TIF Feasibility Study and Redevelopment Project Area Plans for both Village Market and Barnsdale/31 Street with the Village Clerk for public review. SB Friedman completed the preparation of the Plat of Annexation and the Legal Description of the IHB parcel that the Village needs to annex. Kathleen Field Orr & Associates is currently working with the IHB to facilitate the annexation. Staff also began visiting business owners in the Proposed TIF Districts to share information about the proposals. She said an interest was included in the Rose Clipping regarding the proposed TIF Districts.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel mentioned the dates of early voting for the upcoming November 8th Elections.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Noller had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood had nothing to report.

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 Kucera seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipo began by the Friends of the LaGrange Park Library Breakfast. He moved on to thanking the Village Clerk.

Public Participation (Non-Agenda Related Items)

Trustee Patricia Rocco of Edgewood mentioned ballotready.org and the League of Women Voters.

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 into Executive Session. *The motion to adjourn into Executive Session for the purpose to discuss the following: the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3) was made by Trustee Mesick and seconded by Trustee Lautner and passed unanimously by roll call vote.*

Meeting adjourned at 8:10pm.

Respectfully submitted,

Amanda G Seidel

Amanda G. Seidel
Village Clerk