APPROVED 10/25/16

Village of La Grange Park
Village Work Session Minutes
October 11, 2016

A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was held in the Board Room of the La Grange Park Municipal Building on October 11, 2016.

Village Clerk Seidel 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 Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco
Michael Sheehan
Robert Lautner
Jamie Zaura

Village President: James Discipio

Board Members Absent: James Kucera

Also in Attendance were:

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

Clerk Seidel informed President Discipio a quorum was present.

Presentation

John Cutrera from BKD did a presentation of the Fiscal Year 2016 Annual Financial Report. The Board was presented with the Village of LaGrange Park Annual Financial Report dated April 30, 2016. Mr. Cutrera went through the report as well as the communications letter. He discussed; audit scope and results, policies & practices, internal control, deficiencies, and other matters including GASB. John Cutrera and Finance Director Noller clarified any question of the Village Board.

Public Participation

Fred Weisse of 627 Brainard discussed his concerns about the TIF funds, sales tax increase, and a broader access to the Barnsdale District and traffic concerns.

Building & Zoning Committee Items

Trustee Zaura summarized the Village Board Agenda Memo regarding 1000 E. 31st St.-Fire Sprinkler Variation Request. The Village Board was handed a letter from Avid Architecture regarding the request for automatic fire suppression coverage variance dated October 4th. Neel Patel the applicant clarified how 2 furnaces are being moved to a noncombustible room and his reason for asking for the variance. Trustee Lautner asked for clarification on wet versus dry sprinkler systems. The Board discussed safety being their number one concern. Chief Maggos clarified any questions of the Board and his reasoning on his recommendation. Attorney Keating clarified any liability concerns. At the end of discussion there was a *motion by Trustee Zaura to consider a Variation from the Village of LaGrange Park Fire Prevention Code (Ordinance #730), Section 1.10 Automatic Supervised Fire Suppression Systems, Subsection (D), allowing for the omission of fire sprinkler protection in the existing combustible bowstring truss attic. The motion was seconded by Trustee Mesick and failed unanimously by roll call vote.*

Trustee Zaura summarized the Village Board Agenda Memo regarding Sister of St. Joseph & Presence Health-Amendment to Planned Unit Development (#2016-04). Trustee Rocco discussed her concern over the increased size of the footprint and permeable surface coverage. Mark Volpe and Ryan Finney clarified the retention area and concerns of the larger footprint. Engineer Flood clarified the MWRD storm water ordinance. Engineer Flood clarified any concern of the light effecting residents. Assistant Village Manager Rodman clarified the parking mater and the agreement the Sisters and Nazareth have for football games. At the end of discussion there was consensus to place the *motion approving 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 LaGrange and Presence Health-Public Hearing #2016-04 on the Consent Agenda at the October Village Board Meeting.*

Trustee Zaura summarized the Village Board Agenda Memo regarding Sisters of St. Joseph & T-Mobile-Special Use Permit & Variation (#2016-05) The Board was given an email regarding a residents concern. Chris Marten of AT&T was present to answer any question of the Village Board. Assistant Village Manager Rodman summarized the background and clarified any questions and concerns. At the end of discussion there was consensus to place the *motion approving 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 on the Consent Agenda at the October Village Board Meeting.*

Public Safety Committee Items

Trustee Mesick summarized the Village Board Agenda Memo regarding Parking Recommendation-31st Street. Chief Rompa summarized the background and reasoning for the proposed changes and his discussions with businesses on 31st Street and the average ratio of usage. Chief Rompa clarified any questions of the Village Board. At the end of discussion there was consensus to place the *motion*

providing direction to staff regarding parking regulations for adjacent business districts at 31st Street and Newberry Avenue on the Consent Agenda at the October Village Board Meeting.

Trustee Mesick summarized the Village Board Agenda Memo regarding LTACC and Future Village Hall Building Use and Access Hours. Chief Rompa discussed the discussions staff has. Chief Rompa mentioned they are looking at consistent hours, community groups, a safe zone, looking at the safe baby law, and consistence with LaGrange and Western Springs. Chief Rompa discussed lability concerns and safety concerns. Trustee Rocco asked for a noise trigger or notification to LTACC from the front lobby to be looked at. Chief Maggos

discussed the concerns from the fire department. Chief Rompa and Chief Maggos clarified any questions of the Village Board.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016-17 Salt Purchase Contract-Open Purchase Order. At the end of discussion there was consensus to place the *motion approving an open purchase order with Compass Minerals America Inc., not to exceed a total amount of $54,552 on the Consent Agenda at the October Village Board Meeting.*

Trustee Sheehan summarized the Village Board Agenda memo regarding road construction update/planning of 2017 paving construction. Public Works Director McLaughlin and Engineer Flood clarified Harding, IDOT, timing, alternates, and the upcoming fire department open house and concern of parking.

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Fiscal Year 2016 Annual Financial Report. At the end of discussion there was consensus to place the *motion accepting the Annual Financial Report for the fiscal year ending April 30, 2016 on the* Consent Agenda at the October Village Board Meeting.

Trustee Rocco summarized the Village Board Agenda Memo regarding 2016 Property Tax Levy Estimate. At the end of discussion there was consensus to place the *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 extend for on the Agenda at the October Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the approval of LTAC consolidation application and the earing in Springfield that Kim Knutson will be attending. Village Manager moved on by mentioning an update on the low flying aircraft due to construction at Midway.

He then called upon Village Clerk Seidel for a report. Village Clerk Seidel had nothing to report.

The next report was from President Discipio. President Discipio began by reading a proclamation proclaiming Fire Prevention Week 2016-"Don't Wait-Check the Date! Replace Smoke Alarms Every 10 Years"

President Discipio moved on to his next discussion item; suggestion to eliminate the use of underbelly plows. Discussion began with Engineer Flood clarifying the history of the underbelly plow. Public Works Director McLaughlin clarified the edges, down pressure, the learning curve and training of employees. Public Works Director clarified and how there will be no effect on the life cycle of the streets. Discussion moved to operator error and training of employees. Public Works Director McLaughlin mentioned how Brookfield uses the front plows and they can look at comparisons on the newly paved streets. Engineer Flood and Public Works Director McLaughlin answered any questions of the Village Board. At the end of discussion the Village Board was in consensus to proceed forward as is with the continuing to utilize the underbelly plows.

President Discipio called upon Trustee Rocco regarding the Commercial Revitalization Committee items.

Trustee Rocco summarized the Village Board Agenda Memo regarding TIF District Implementation-Introduction of TIF Eligibility Reports & Redevelopment Project Area Plans.

Trustee Rocco summarized the Village Board Agenda Memo regarding TIF District Implementation-Ordinance Setting Public Hearing-Village Market. At the end of discussion there was consensus to place the *motion adopting 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 on the Consent Agenda at the October Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding TIF District Implementation-Ordinance Setting Public Hearing-31st Street/Barnsdale. At the end of discussion there was consensus to place the *motion adopting 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 on the Consent Agenda at the October Village Board Meeting.*

New Business

There was none.

Executive Session

Since there was no further business to be brought before the Village Work Session, President Discipio said he would entertain a motion to adjourn into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session for the purpose of discussing Collective Bargaining in accordance with 5 ILCS 120/2 (c)(2). Trustee Lautner seconded the motion and the motion to adjourn into Executive Session passed unanimously by voice vote.*

Meeting adjourned at 10:25 p.m.

Respectfully submitted,
Amanda Seidel
Amanda G. Seidel
Village Clerk