

Village of La Grange Park
Village Work Session Minutes
November 10, 2015

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 November 10, 2015.

Village President James Discipio called the meeting to order at 7:30 pm. He 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
James Kucera
Robert Lautner
Jamie Zaura

Village President: James Discipio

Also in Attendance were:

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

Clerk Seidel informed President Discipio a quorum was present.

Presentation by Seldon Fox, Village Audit Firm

Henry Demlow of Seldon Fox summarized the Audit Report for the Year Ended April 30, 2015. He summarized the Governance Communication Letter; responsibility, planned scope & timing of audit, qualitative aspects, difficulties, corrected & uncorrected misstatements, disagreements, management representations, management consultations, other audit findings, and other matters. He moved onto summarize the letter regarding "future accounting and auditing pronouncements". Henry Demlow and Finance Director Noller answered any questions of the Board.

Public Participation

Cheryl Petersen of 1021 Newberry discussed the code, background and why she supports the current restrictions on Newberry. Dave Zacharcho of 1012 Newberry expressed his support for keeping the current restrictions on Newberry. Bill Lampert of 1000 Newberry discussed his support to adopt

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liquor license to encourage restaurant to entering LaGrange Park, discussed his support for the current restrictions on Newberry and his concerns of options A & B. Fred Weisse of 627 N. Brainard mentioned his concern on the annual compliance report.

Administration Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Amendment to the LaGrange Park Municipal Code-Liquor License Regulations. Trustee Rocco mentioned her concern of the language. Assistant Village Manager Rodman and Village Manager Cedillo clarified that no other businesses would apply to this change. Attorney Keating clarified wording. At the end of discussion there was consensus to place the *motion: to approve an ordinance amending the "LaGrange Park Municipal Code" as amended* on the agenda at the November Village Board Meeting.

Public Safety Committee Items

Trustee Mesick read the Village Board Agenda Memo regarding 1000 Block of Newberry-Parking Recommendations. Discussion began over Option A (odd/even parking) vs. Option B (LaGrange Park residents only). The Board expressed their concerns with Option B and excluding non-residents. Trustee Mesick expressed his reasons for not supporting either option. Chief Rompa and Village Manger Cedillo clarified any questions of the Board. At the end of discussion *Trustee Mesick made a motion to recommend the implementation of odd/even parking restrictions for the 1000 Block of Newberry to remain in place until further action of the Village Board. The motion was seconded by Trustee Lautner. Village Clerk Seidel called roll: Mesick-No Rocco-Yes Sheehan-Yes Kucera-Yes Zaura-Yes Lautner-Yes. Motion passed 5 to 1.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo regarding consolidated dispatch-LTACC Intergovernmental Agreement and Necessary Expenditures. Village Manager Cedillo went through a PowerPoint Presentation discussing; progress/status, current environment, new center, and next steps. Kim Knuetsen the Executive Director for LTACC discussed the work that has been done and upcoming projects. Chief Rompa discussed the highly detailed work. Chief Maggos discussed all the work that has been done. President Discipio thanked all involved. Village Manager Cedillo discussed adding other communities, lead time, and capacity. Village Manager Cedillo clarified questions regarding cost and budget. Attorney Keating clarified the intergovernmental agreement. At the end of discussion *Trustee Mesick made a motion to approve a resolution approving and authorizing the execution of an intergovernmental agreement entered into by the Villages of LaGrange, LaGrange Park, and Western Springs to establish an Intergovernmental Cooperative venture known as the "Lyons Township Area Communications Center" for the operation and maintenance of a combined dispatch and communications system. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Mesick made a motion to approve an ordinance amending Title 3 (Administration), Chapter 32 (Boards, Commission and Committees), Section 32.15 Through 32.21 (Emergency Telephone System Board) of the LaGrange Park Municipal Code to dissolve the LaGrange Park Emergency Telephone System Board and recognize the Village of LaGrange Parks Participation in a consolidated joint emergency telephone system board created via an intergovernmental agreement establishing a consolidated joint emergency dispatch system known as the "Lyons Township Area Communications Center". The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.

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Trustee Mesick made a motion to authorize expenditures for necessary architecture and engineering services related to interior space needs for the “Lyons Township Area Communications Center” at a cost not to exceed \$28,400 and authorize the Village Manager to execute any necessary and related agreements. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.

Trustee Mesick made a motion to authorize expenditures necessary for a New World Computer Automated Dispatch (CAD) upgrade for the “Lyons Township Area Communications Center” at a cost not to exceed \$200,000 and authorize the Village Manager to execute any necessary and related agreements. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.

Trustee Mesick made a motion to authorize expenditures for necessary for the Power Phone Total Response Software for the “Lyons Township Area Communications Center” at a cost not to exceed \$200,000 and authorize the Village Manager to execute any necessary and related agreements. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.

Public Works Committee Items

Trustee Sheehan read the Village Board Agenda Memo regarding Resolution for Construction on State Highways. At the end of discussion there was consensus to place the *motion to approve Resolution for Construction on State Highway* on the Consent Agenda at the November Village Board Meeting.

Trustee Sheehan read the Village Board Agenda Memo regarding 2015 Fall Tree Planting Program (Payment of Suburban Tree Consortium Invoice). *Trustee Sheehan made a motion to authorize payment of \$10,322.00 to Suburban Tree Consortium. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Finance Committee Items

Trustee Rocco read the Village Board Agenda Memo regarding Annual Post-Issuance Compliance Report. At the end of discussion *Trustee Rocco made a motion to receive the annual Post-Issuance Compliance Report. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Rocco read the Village Board Agenda Memo regarding 2015 Property Tax Levy. At the end of discussion there was consensus to place the (1) *motion to approve an ordinance providing for the Annual Tax Levy for the Village of LaGrange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2015 and ending April 30, 2016.* (2) *Motion to approve an Ordinance providing for specific reductions of the 2015 property tax levy pursuant to the property tax extension limitation law.* (3) *Motion to approve an ordinance abating the tax here to levied for the year 2015 to pay the principal of any internet on \$3,495,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village of LaGrange Park, Cook County, Illinois on the Agenda at the November Village Board Meeting.*

Commercial Revitalization Committee

Trustee Kucera summarized the Village Board Agenda Memo regarding Tax Increment Financing Consultant Services-S.B. Friedman. Ass. Assistant Village Manager Rodman distributed an email regarding Tif Services-revised scope options. The different options were discussed. Fran Lefor Rood of SB Friedman discussed the different services and answered all questions of the Board. Trustee Kucera discussed the meeting of the Commercial Revitalization Committee and discussed investment in community, vision for community, and financial vs. planning. Trustee Lautner discussed his

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concern in regards to the village's financial status. At the end of discussion there was a Consensus to go with Option #2 with a total budget of \$29,300.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo summarized the Village Board Agenda Memo regarding Electricity Supply Bids-Water Plant and mentioned the Electric Bids results were distributed to the Board. At the end of discussion *Trustee Zaura made a motion to authorize the Village Manager to execute a contract with Constellation Energy for energy supply for the Villages Water Plant for a 2year contract with 50% green confirmation. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

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

The next report was from President Discipio. President Discipio summarized the Village Board Agenda Memo regarding Resolution to Release Non-General Funds to Local Governments. At the end of discussion there was a *motion by Trustee Sheehan to approve Resolution urging Illinois State Leaders to release Non-General Fund Revenues payable to local governments. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

President Discipio moved on to his next item by summarizing the Village Board Agenda Memo regarding 2016 Meeting Schedule. At the end of discussion there was consensus to place the *motion to approve a resolution approving the 2016 meeting dates* on the Consent Agenda at the November Village Board Meeting.

President Discipio ended by congratulating the LT Cross Country Team who won second in the state.

New Business

There was none.

Adjournment

Since there was no further business to be brought before the Village Work Session, President Discipio said he would entertain a motion to adjourn. *Trustee Sheehan made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 10:20 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk