

Village of La Grange Park  
**Village Work Session Minutes**  
November 13, 2012

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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 13, 2012.

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:

Rimas Kozica  
Scott Mesick  
LaVelle Topps  
Marshall Seeder  
Patricia Rocco

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  
Village Engineer: Paul Flood  
Fire Chief: Dean Maggos  
Public Works Director: Brendan McLaughlin  
Finance Director: Pierre Garesche  
Village Treasurer: Chad Chevalier  
Youth Commissioner: Hannah Husemann

Clerk Seidel informed the President a quorum was present.

President Discipio began the meeting by introducing State Representative Elect Chris Welch. Representative Welch said a few words and expressed how he looks forward to working with the Village on issues including roads.

President Discipio moved on to recognizing all Veterans in the Community for Veterans Day which was Monday November 12<sup>th</sup>.

**Public Participation**

President Discipio moved on to the next item on the Agenda which was Public Participation. He asked if there were any citizens who wished to address the Board. Fred Weisse of 627 N Brainard expressed his concerns regarding China Cat Productions.

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### **Administration Committee Items**

President Discipio called upon Trustee Patti Rocco for discussion and action of Lease for China Cat Productions.

Trustee Rocco started by reading the Village Board Memo from November 13, 2012 regarding China Cat Productions, LLC Proposed Rooftop Lease.

Discussion began and Attorney Keating clarified any concerns regarding the lease. At the end of discussion Trustee Rocco made a motion to approve Rooftop Lease for 937 Barnsdale Road between China Cat Productions, LLC and the Village of LaGrange Park. The motion was seconded by trustee Mesick. The motion passed unanimously by roll call vote. Hannah Husemann commented how the Youth Commission was in consensus.

### **Engineering & Capital Projects Committee Items**

President Discipio called upon Trustee Marshall Seeder for discussion of the Flood Mitigation Report.

Trustee Seeder proceeded to summarize the Village Board Agenda Memo of October 4, 2012 regarding Flood Mitigation Report.

Trustee Seeder discussed how he would like to move forward by pursuing the IGIG Grant and studying Downspout Disconnect and continuing the Action Plan and his recommendation to continue surveying. The Board was all in concurrence with Trustee Seeder.

At the end of discussion the Board came to a consensus of next steps to move forward including continuing with survey and reapplying for the IGIG Grant. It was also discussed to defer Strategy 1 for discussion at the upcoming Fee Study Workshop.

Hannah Husemann commented that the Youth Commission was in consensus with all proposed strategies except for Strategy 1, due to the \$15,000 cost.

### **Public Safety Committee Items**

President Discipio called upon Trustee Lavelle Topps for discussion of Cook County Health Department IGA.

Trustee Topps proceeded to read the Village Board Agenda Memo of November 6, 2012 regarding Cook County Health Inspections. Staff recommends entering into another contract with the Cook County Department of Public Health for health inspection services. There was no discussion and it was agreed by consensus that this item be placed on the Consent Agenda for formal approval at the November 27, 2012 Village Board Meeting.

### **Public Works Committee Items**

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President Discipio called upon Trustee Scott Mesick. Trustee Mesick began by reading the Village Board Agenda Memo of 10/24/2012 regarding 2012-2013 Tree Trimming Program. After a brief discussion it was agreed by consensus to place a motion approving the Resolution accepting the proposal of Winkler's Tree & Landscaping Inc. in the amount of \$31,036.23 (Sections A & B), and authorize the Village President to execute the necessary contract documents on the Consent Agenda for formal approval at the November 27<sup>th</sup> Village Board Meeting.

Trustee Mesick moved on to the next item by summarizing the Village Board Agenda Memo of November 7, 2012 regarding 2012 Sewer Cleaning and Televising Program. There was no discussion and it was agreed by consensus to place a motion (1) to accept the proposal of National Power Rodding Corp., in the amount of \$24,478.37; and (2) to authorize additional spending not to exceed the total remaining budget of \$15,000.00 for this project should additional locations for cleaning/televising become identified this fiscal year; and (3) to authorize the Village President to execute the contract documents on the Consent Agenda for formal approval at the November 27<sup>th</sup> Village Board Meeting. Hannah Husemann commented how the Youth Commission was in Consensus.

Trustee Mesick moved on to the next item by summarizing the Village Board Agenda Memo of November 1, 2012 regarding Invoice for 2012 Sidewalk Removal and Replacement Program. There was a brief discussion over concerns of the program going over budget. Public Works Director clarified the reason for going over budget had to do with the markings and the squares that need repair not the contractor. Trustee Mesick made a motion to authorize the payment of invoice from United General Concrete, Inc. dated October 31, 2012, in the amount of \$23,255.20. The motion was seconded by Trustee Topps and passed unanimously by roll call vote. Hannah Husemann commented how the Youth Commission was in Consensus.

### **Finance Committee Items**

President Discipio called upon Trustee Patti Rocco for discussion of the Tax Levy Ordinances.

Trustee Rocco proceeded to read the Village Board Agenda Memo of November 6, 2012 regarding Tax Levy Ordinances. After a brief discussion of the Tax Levy Ordinance, Levy Reduction Ordinance, Tax Abatement Ordinance for Street Bonds, and Tax Abatement Ordinance for Sewer Bonds it was agreed by consensus to place the four ordinances on the Agenda to be approved individually at the November 27, 2012 Board Meeting. Hannah Husemann commented how the Youth Commission was in consensus.

### **Presentation**

President Discipio said the next was an Election Report from lobbyist Chris Ganschow. Chris Ganschow summarized the outcome of the November 6, 2012 Elections and briefly discussed upcoming issues including the Transportation Bill and Pension reform. There was some discussion over building a relationship between the Village and with Congressman Quigley and Congressman Gutierrez.

President Discipio moved on to other reports.

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### **Other Reports**

He called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the Local Revenue Study- Village Board Workshop; a packet had been distributed to Trustees earlier that evening.

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 began with an appointment of Caroline Nash Domagalski to the Zoning Board of Appeals. Trustee Rocco made a motion to advise and consent to the appointment of Caroline Nash Domagalski to the Zoning Board of Appeals for a term to expire in May 2014. The motion was seconded by Trustee Mesick and motion passed unanimously by roll call vote.

President Discipio moved on to his next item by summarizing the Village Board memo of November 7, 2012 regarding the meeting schedule. Trustee Rocco made a motion to approve Resolution and 2013 Meeting Schedule. The motion was seconded by Trustee Seeder and passed unanimously by roll call vote.

### **New Business**

This concluded Other Reports so President Discipio moved on to 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 into Executive Session. Trustee Seeder made a motion to adjourn into Executive Session for the purpose of discussing 1) the minutes of meetings lawfully closed under the act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS 120/2 (c) (21), 2) collective bargaining, and 3) the selection of a person to fill a vacancy in public office according to 5 ILCS 120/2 (c) (3). Trustee Mesick seconded the motion and the motion to adjourn into Executive Session passed unanimously on a voice vote.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

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Amanda G. Seidel  
Village Clerk