Approved 1/27/2015

Village of La Grange Park
Regular Board Meeting Minutes
November 25, 2014

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on November 25, 2014 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

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. After the Pledge, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Scott Mesick
Patricia Rocco
Michael Sheehan
James Kucera
Mario Fotino
Robert Lautner

Village President: James Discipio

Also in Attendance were:

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

President Discipio moved on to the first item a presentation by Mike Goebel, CEO of Adventist LaGrange Memorial Hospital. A Power Point Presentation was handed out to the Board. Mike Goebel discussed; ALMH, Emergency Department Expansion, Adventist Cancer Institute & Outpatient Center, Adventist/Alexian Affiliation, and Moving Forward. The Board thanked Mr. Goebel.

Public Participation

President Discipio moved on to Public Participation. There was none.

Consent Agenda

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

A. Approval of Minutes
(i) Village Board Meeting- October 28, 2014
(ii) Village Board Executive Session- October 28, 2014
(iii) Work Session Meeting —November 11, 2014
(iv) Village Board Executive Session—November 11, 2014

B. Action- 2015 Meeting Schedule: *Motion to Approve a Resolution Approving 2015 Meeting Dates.*

C. *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*

D. *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 January 27, 2015 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 27, 2014.*

After Clerk Seidel finished reading the Consent Agenda President Discipio asked for a motion to approve the Consent Agenda as read. *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 Julia Cedillo began with the Appointment of the New Chief of Police by summarizing his background in the Village Board Agenda Memo. *Trustee Mesick made a Motion to appoint Edward Rompa as Chief of the LaGrange Park Police Department, effective November 26, 2014. Trustee Sheehan seconded the motion and the motion passed unanimously by roll call vote.* Village Clerk Seidel performed the Oath of Office for Chief Rompa. Chief Rompa introduced his family and said a few words. The Board congratulated Chief Rompa on his new position.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He started with the Cooking Oil Event to be held November 29th by the Sustainability Commission in conjunction with SCARCE. He moved on to the Tree Lighting Ceremony to be held December 5th. He ended his report by mentioning Holiday in the Park to be held December 13th hosted by the LaGrange Park Chamber of Commerce.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan began with the Building Department Activities and said there were 138 building permits were issued in October, compared to 115 in October 2013. He said estimated Construction Costs were somewhat higher than October of last year, while permit fees collected were significantly higher. He said there were 227 inspections conducted during this past October, compared to 205 conducted in October of 2013, of such 10 were not approved. He said permits were issued for three new homes during the month. He said staff issued the electrical permit and inspected the site for the Nazareth Academy temporary lighting system. He said staff attended a short meeting at the ComEd facility in Maywood regarding ComEd's ability to remotely disconnect power to single-family homes that are equipped with Smart Meter.

Trustee Sheehan moved on to the next item by reading the Village Board Agenda of November 28th, 2014 regarding Zoning Applications #2014-04 Zoning Text Amendment for Requirements for Medical Cannabis Dispensing Organizations.. Trustee Sheehan mentioned his support since the Village is following the guidelines of the State. Discussion began with clarification of residential and the reasons for excluding M-1. Attorney Keating clarified the findings of facts approved by the ZBA, security, liability, and purpose of M-1 districts. Trustee Lautner mentioned a typo on page 4. *Trustee Sheehan made a motion to Approve an Ordinance Amending the "LaGrange Park Zoning Code" as Amended. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.*

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jim Kucera began with the report and said Visu-Sewer has provided video records and logs for the first portion of the 2014 Sewer Cleaning and Televising Program. He said the Ogden Avenue Water Main Replacement project "punchlist" work has been completed. He said ALamp Construction has completed all work on the 2014 Street Restoration Program (Beach from 29th to 26th & Forest from 31st to 30th) and all deficiencies identified in the punchlist have been corrected.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Mario Fotino started with the Police Department Summary. He said total crimes reported remain lower than those in 2013, with 195 to date, compared to 244 last year. He said Halloween was largely uneventful, with no incidents of vandalism reported. He said Traffic, Compliance and Parking Ticket Enforcement continue on a normal pace for the year. He said police service

activity continues to run at a slightly lower pace with 5,718 calls to date, compared to 6,011 last year.

That concluded the Police Department report.

Trustee Fotino moved on to the Fire Department Report. He said there were 153 EMS responses this month and 1329 YTD. Last year at this time there were 1251 YTD. There were 42 fire/rescue incidents this month, and 431 YTD. He said on October 12th, our Annual Open House was held at Fire Station No. 1, providing a great amount of fire and safety education to children and adults alike. Also during the month, many events related to Fire Prevention Week also took place. He said personnel were presented with the "EMS Run of the Month" for September from Adventist LaGrange Hospital for the care and treatment they provided for a cardiac patient. He said throughout the month, personnel trained using a house at 246 Kings Ct. which was slated for demolition. He said also during the month, personnel participated in regional planning with neighboring communities to prepare for the treatment and transport of patients who are suspect of having the Ebola virus.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report. 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 33,300,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,275 water meters were read in section #1. 52 monthly accounts and 25 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water samples were taken and all samples successfully passed IEPA standards. 140 utility locations were identified prior to excavations. 1-6" watermain repaired. 2 B-box repairs were made. 4 Hydrant modification kits installed.

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of 11/17/2014 regarding Purchase of 5 Hydrant Modification Kits-Payment of HD Supply Waterworks Ltd. Invoice. At the end of discussion *Trustee Mesick made a motion authorizing the payment of $22,290 to HD Supply Waterworks Ltd. The motion was seconded by Trustee Fotino and passed unanimously by roll call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the fiscal year to date General Fund revenues are at 52% of the annual budget and essentially flat compared to the prior year. She said sales tax revenue continues to rebound and in now up about 4.6% from last year. She said intergovernmental revenue remains slightly lower than the prior year due to the anticipated drop in State income tax receipts earlier this fiscal year. She said fiscal year to date General Fund expenditures are within budget expectations at 51% of the annual budget and about $1.43 million above lat year. She said all departments are within their expected year to date budgets. She said the Investment Schedule in attached in the Board Packet.

Trustee Rocco moved on to her next item by reading the Village Board Agenda Memo of November 3, 2014 regarding 2014 Property Tax Levy. At the end of discussion *Trustee Rocco made a 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, 2014 and ending April 30, 2015. Trustee Mesick seconded the motion and the motion passed unanimously by roll call vote. Trustee Rocco made a motion approving an Ordinance Providing for Specific Reductions of the 2014 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel had no report.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier provided a police pension fund update.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathleen Keating said she had nothing to report but mentioned that the Village Prosecutor sends his congratulations to the New Police Chief Ed Rompa.

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 Sheehan made the motion to approve the Committee and Collector reports as presented. Trustee Mesick seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by reading the Proclamation proclaiming December 2014 National Drunk and Drugged Driving (3D) Prevention Month December 2014. President Discipio moved on by mentioning Nazareth Rally to be held on Saturday at 8pm. President Discipio mentioned the Chamber Christmas Party to be held December 2nd. President Discipio thanked LT TV.

PUBLIC PARTICIPATION

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. *Trustee Lautner made a motion to adjourn. Trustee Sheehan seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Amanda G. Seidel

Amanda G. Seidel
Village Clerk