

Village of La Grange Park
Village Work Session Minutes
December 8, 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 December 8, 2015.

Village President James Discipio called the meeting to order at 7:33 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
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.

President Discipio informed everyone that State Representative LaShawn Ford was unable to make the evening meeting.

Presentation

Jason Vitel President of the Brookfield-La Grange Park Lions Club presented a \$4500 check to President Discipio for 10-15 new trees to replace ones removed due to the Emerald Ash Borer and funded through the Lions Club Tree Restoration Program. Mr. Vittel also presented certificates to Chief Maggos and Chief Rompa.

Public Participation

There was none.

Building & Zoning Committee Items

Trustee Zaura summarized the Village Board Agenda Memo regarding Zoning Application No. 2015-06: 1430 Deerpath Lane. Flooding was discussed. The variation not meeting criteria and requirements was discussed. At the end of discussion *Trustee Zaura made a motion to deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible building coverage to 32.8% for 1430 Deerpath Lane. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote. Trustee Zaura made a motion to deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible impervious surface coverage to 59.3% for 1430 Deerpath Lane. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Public Safety Committee Items

Trustee Mesick read the Village Board Agenda Memo regarding Consolidated Dispatch-Purchase of Equipment for LTACC. Kim Knuetsen Executive Director of LTACC spoke to the work being done as well as the progress and projected timeline. At the end of discussion *Trustee Mesick made a motion to authorize expenditures for Motorola Radio Equipment for the Lyons Township Area Communications Center at a cost not to exceed \$76,300 and authorize the Village Manger to execute any necessary and related agreements. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Mesick read the Village Board Agenda Memo regarding Purchase of Cardiac Monitors/Defibrillators. Chief Maggos spoke regarding the need of the new monitors/defibrillators and showed the new equipment. At the end of discussion *Trustee Mesick made a motion to approve the purchase of two (2) Zoll Medical, X Series cardiac monitors/defibrillators in the amount of \$63,312.39 from Zoll Medical Corporation. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Public Works Committee Items

Trustee Sheehan read the Village Board Agenda Memo regarding Landscape Maintenance Contracts- Two Year Extension. At the end of discussion *Trustee Sheehan made a motion approving a two year contract extension with Landscape Concepts Management for lawn maintenance, flower bed maintenance and lawn maintenance at the Water Plant in an amount not to exceed \$20,000 annually for FY 16&17 and FY 17&18, and authorizing the Village President to execute the necessary contract documents. Trustee Mesick seconded the motion and the motion passed unanimously by roll call vote.*

Other Reports

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Village of La Grange Park – Work Session Meeting

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo began by discussing Budget Planning and Schedule for Fiscal Year 2016-17. She moved on by mentioning Assistant Village Manager Rodman welcomed her third child Colton Robert. She moved on to mention the Tree Lighting Ceremony that was held and thanked the Park District. She moved on to Holiday in the Park to be held December 12th.

He then called upon Village Clerk Seidel for a report. Clerk Seidel summarized the important dates for the March 15th Election as well as mentioning mail ballot applications.

The next report was from President Discipio. President Discipio began by mentioning 3 students that won service awards in LaGrange Park. He moved on to SB2039 the Governor Rauner signed to release funding for local governments. He moved on to discussing the meetings throughout the Village reading the Referendum the President Discipio and Village Manager Cedillo have attended. He moved on to congratulating Nazareth Football Team. He moved on to congratulation LT Cross Country. President Discipio ended his report by wishing everyone a Happy Holiday!

New Business

Trustee Rocco mentioned the League of Women Voters will be in the Community registering voters.

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 voice vote.*

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk