Approved 1/27/2015

Village of La Grange Park
Village Work Session Minutes
December 9, 2014

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 9, 2014.

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
Mario Fotino
Robert Lautner

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
Public Works Director:	Brendan McLaughlin
Fire Chief:	Dean Maggos
Police Chief:	Ed Rompa
Finance Director:	Larry Noller

Clerk Seidel informed the President a quorum was present.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. Fred Weisse of 627 N. Brainard commented on rain barrels, he commented on their inefficiencies and why the Board should reject and not approve this item.

Public Safety Committee Items

Trustee Fotino read the Village Board Agenda Memo of December 3, 2014 regarding First Addendum to MABAS Master Agreement. Chief Maggos clarified questions of the Board including response of other villages, unanticipated concerns, and problems with collections. At the end of discussion *Trustee Fotino made a motion to authorize and direct the Village President and Village Clerk to execute the First Addendum to the Mutual Aid Box Alarm System Master Agreement. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Public Works Committee Items

Trustee Mesick read the Village Board Agenda Memo of December 1, 2014 regarding 2014/15 Salt Purchase Contract-Open Purchase Order. Finance Director Noller clarified fund balance and Public Works Director McLaughlin clarified crack sealing. At the end of discussion *Trustee Mesick made a motion approving an Open Purchase Order with Central Salt LLC, not to exceed a total amount of $96,156. The motion was seconded by Trustee Fotino and passed unanimously by roll call vote. Trustee Mesick made a motion authorizing the use of $16,156 from Fund Balance. The motion was seconded by Trustee Fotino and passed unanimously by roll call vote.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo summarized the Village Board Agenda Memo of December 4, 2014 regarding MWRDGC Rain Barrel Program-Intergovernmental Agreement. Attorney Keating clarified a question regarding Article 9-Indemnification and Village Manager Cedillo said she would check with IRMA. Village Manager Cedillo addressed and clarified some of the concerns regarding the program and using HELP volunteers. Mr. Weiss's concerns were addressed. Concerns were mentioned regarding assistance to seniors in attaching rain barrels. Village Engineer Flood clarified capping the open pipe. Village Manager Cedillo clarified staff time and reporting for the program and efficiencies of integrating the program. At the end of discussion *Trustee Kucera Made a motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels 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 began by wishing everyone a happy holiday. He moved on to mentioning the State of the Village Address at Plymouth Place. He moved on to mentioning the Tree Lighting Ceremony. He moved on to mentioning Roy Cripes Retirement dinner. He moved on to mentioning Nazareth State Champs on the Village entry signs. He ended by thanking staff and congratulating Nazareth as the new State Champs.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Amanda G. Seidel

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Village Clerk