

Village of La Grange Park
Village Work Session Minutes
December 10, 2013

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 10, 2013.

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
Michael Sheehan
James Kucera
Mario Fotino
Robert Lautner

Village President: James Discipio

Board Members absent were:

Patricia Rocco

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
Finance Director: Pierre Garesche
Public Works Director: Brendan McLaughlin
Village Treasurer: Chad Chevalier

Clerk Seidel informed the President a quorum was present.

President Discipio introduced Webelos II Troop who was present at the meeting working on their citizenship pin.

President Discipio introduced Hannah Husemann who was representing the Youth Commission.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. Dave Raddatz of 30 Stonegate commented on the Snow Ordinance snow ordinance and how residents are discharging snow from their snow blowers into the freshly plowed streets.

Administration Committee Items

President Discipio called upon Trustee Robert Lautner. Trustee Lautner began by reading the Village Board Agenda Memo of December 4, 2013 regarding Residential Refuse Contract Update. Assistant Village Manager Rodman provided an overview of the refuse survey results and a summary of the RFP. At the end of discussion it was mentioned that this item will appear on the Agenda of the February Work Session for further discussion.

Public Works Committee Items

President Discipio called upon Trustee Scott Mesick. Trustee Mesick started by reading the Village Board Agenda Memo from 12/3/2013 regarding 2013 Removal and Replacement of Curbs and Aprons Payment of United General Concrete Invoice. At the end of discussion Trustee Mesick brought a *motion authorizing the payment of \$10,206 to United General Concrete, Inc. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo from 10/30/2013 regarding Cool Village Commission. Cool Village Committee chairman Krista Grimm was present at the evenings meeting and clarified the scope of the Committee. The Board commented on how the Facebook page would be a good communication tool for residents. At the end of discussion *Trustee Mesick brought a motion to change the name of The Cool Village Commission to the Sustainability Commission. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Mesick brought a motion to allow the Sustainability Commission to create and manage a Facebook page for their commission, subject to postings being reviewed by their staff liaison prior to posting. The motion was seconded by Trustee Sheehan 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 5, 2013 regarding Illinois Green Infrastructure Grant. Village Manager Cedillo began a presentation regarding the IGIG Grant: Downspout Disconnection Assistance Program. She discussed the Assistance Program, background, IGIG Application, current ordinance, program under grant, challenges, how to meet those challenges, and next steps. Discussion began with Attorney Keating clarifying the ordinance. Enforcement of the ordinance was discussed. There were concerns regarding repercussions on basements and yards. Engineer Flood and Chief Maggos clarified questions and how the program will be managed. At the end of discussion it was consensus to move forward.

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 commented on the Tree Lighting Ceremony. He moved on to mentioning the Strategic Planning Session to be held in January. He moved on to thanking staff for the way they handled an incident. He ended his report by wishing everyone a Merry Christmas.

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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 Mesick made a motion to adjourn into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1). Trustee Sheehan seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk