

Village of La Grange Park
Village Work Session Minutes
December 11, 2012

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 11, 2012.

Village President James Discipio called the meeting to order at 7:31 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
LaVelle Topps
Marshall Seeder
Patricia Rocco
Krista Grimm

Village President: James Discipio

Board Members absent were:

Trustees:

Rimas Kozica

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
Village Treasurer: Chad Chevalier

Clerk Seidel informed the President a quorum was present.

Presentation

President Discipio began with a Presentation of certificates to LT Radio Station Award Winners- Evan Boyd for Best Radio Drama, Brendan Dzwierzynski for Best Newscast, Joey Rocco for Promo, and Matt Van DeSompele for Radio Drama. The Trustees all expressed their congratulations.

Public Participation

President Discipio moved on to the next item on the Agenda which was Public Participation. There was none.

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Administration Committee Items

President Discipio called upon Trustee Krista Grimm for discussion and action of a resolution authorizing execution of ‘Collective Bargaining’ Agreement between the International Union of Operating Engineer’s Local 150, Public Employee Division and the Village of LaGrange Park.

Trustee Grimm started by reading the Village Board Agenda Memo from December 3, 2012 regarding Collective Bargaining Agreement-IUOE Local 150.

There was no discussion and a motion to approve a “Resolution Authorizing Execution of Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 Public Employees Division and the Village of La Grange Park” was made by Trustee Grimm. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.

Building & Zoning Committee Items

President Discipio called upon Trustee Marshall Seeder for discussion and action to approve an ordinance granting certain variations for 320 N. Ashland, La Grange Park (Public Hearing No. 12-03).

Trustee Seeder started by reading the Village Board Agenda Memo from December 11, 2012 regarding Zoning Application No. 2012-03: 320 N. Ashland, Variations.

The Zoning Board of Appeals has recommended that the zoning application be approved by a vote of 5-0. A brief discussion occurred and Trustee Seeder made a motion to approve an ordinance granting certain variations for 320 N. Ashland, La Grange Park (Public Hearing No. 2012-03). The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.

Public Safety Committee Items

President Discipio called upon Trustee LaVelle Topps for a presentation of ISO Public Protection Classification Summary Report.

Trustee Topps started by reading the Village Board Agenda Memo of December 5, 2012 regarding ISO Public Protection Classification Summary Report. The Board was provided with the Public Protection Classification Summary Report.

Chief Maggos began his presentation on the ISO survey process and the summary report and then answered any questions of the Board. The ISO has given the Village a Public Protection Classification of 3, officially effective March 1 of 2013; the Villages previous classification of 5 was issued in 1997. Chief Maggos discussed the different parts of the survey including fire trucks, water supply and fire alarm receiving and dispatch. He discussed ISOs 3 day site visit in August. At the end of the presentation the Board thanked the Chief and the Department for their hard work and congratulations.

Public Works Committee Items

President Discipio called upon Trustee Scott Mesick for discussion and action to authorize staff to enter into a professional services agreement with Murray Weather Intelligence reports for 2012-2013.

Trustee Mesick started by reading the Village Board Agenda Memo from December 6, 2012 regarding Weather Forecast Service.

Discussion began with questions regarding the budget. Public Works Director McLaughlin explained the benefits of this service. At the end of discussion Trustee Mesick made a motion to authorize staff to enter into a professional services agreement with Murray and Trettell to provide winter weather forecasting services in the amount of \$1,500. The motion was seconded by Trustee Topps. The motion passed unanimously by roll call vote.

Public Works Garage Committee Items

President Discipio called upon Trustee Mesick for discussion and action to direct staff to eliminate the phase two portion of the request for proposal and negotiate a guaranteed maximum price contract with Leopardo Construction not to exceed one million dollars and authorize staff to enter into a letter of understanding for design services

Trustee Mesick started by reading the Village Board Agenda Memo from December 6, 2012 regarding Public Works Garage Committee report.

Discussion began with questions on why the contract is for one million dollars and the budget. Public Works Director McLaughlin and Trustee Mesick clarified that one million instead of 1.2 million is a more conservative approach to provide protection to the Village. Attorney Keating clarified how the guaranteed maximum price and how there will be a price breakdown by category.

A motion was made by Trustee Mesick to direct staff to eliminate the phase two portion of the request for proposal and negotiate a guaranteed maximum price contract with Leopardo Construction not to exceed one million dollars and authorize staff to enter into a Letter of Understanding to allow Leopardo Construction to complete building research necessary to refine scope for the design-build contract. The motion was seconded by Trustee Topps. The motion passed unanimously by roll call vote.

Other Reports

He called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had nothing to report.

He then called upon Village Clerk Seidel for a report. Clerk Seidel wanted to report that Senate Bill 3338 was passed by both houses of the General Assembly which amends section 1-4 of the Election Code to specify that, for the 2013 consolidated election period, local election officials have until December 26th to accept candidate's petitions or certificates of nomination.

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The next report was from President Discipio. President Discipio began by reading the Proclamation for National Drunk and Drugged Driving (3D) Prevention Month for December 2012.

He moved on to the next item by reading the Village Board Agenda memo of December 6, 2012 regarding the Cool Village Commission-Interim Chair Appointment. Trustee Grimm made a motion to approve the appointment of David Mrazek to serve as interim Chair of the Cool Village Commission until May of 2013. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.

President Discipio concluded his report by reminding the Board that a meeting will occur on Friday morning with the new owners of the Suburban Life.

There were no other reports; President Discipio said he would entertain a motion to approve the Committee and Collector reports as presented. Trustee Seeder made the motion to approve the Committee and Collector reports as presented. Trustee Topps seconded the motion. The motion to approve Committee and Collector's reports passed unanimously on a voice 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 move into Executive Session for the purpose of discussing the selection of a person to fill a Public Body according to 5 ILCS 120/2(c)(3) and to reconvene into Open Session following the Executive Session. Trustee Mesick seconded the motion and the motion to adjourn into Executive Session passed unanimously on a voice vote.

President Discipio and the Trustees ended the Work Session by wishing everyone a Merry Christmas and a Happy Holiday.

Meeting adjourned into Executive Session at 8:29 p.m.

Post Executive Session

Village President James Discipio reconvened into Open Session and called the meeting to order at 8:42 pm. He then asked Village Clerk Seidel to call the roll; Clerk Seidel said a quorum was present.

Trustee Seeder made a motion to appoint Mr. Roger Egeland and Mr. James Kucera to the Plan Commission for terms that expire May 1, 2015 for Mr. Roger Egeland and May 1, 2016 for Mr. James Kucera. The motion was seconded by Trustee Mesick. The motion passed unanimously by roll call vote.

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Since there was no further business to be brought before the Village Work Session, President Discipio said he would entertain a motion to adjourn. The motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk