

Village of La Grange Park
Budget Public Hearing
Village Work Session Minutes
April 12, 2016

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 March 8, 2016.

Village Clerk Seidel called the meeting to order at 7:15 pm. President Discipio 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
James Discipio

Village President:

Board Members absent were:

Jamie Zaura

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
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
Youth Commissioners:	Alex Scotty & Zoey Forsyth

Clerk Seidel informed President Discipio a quorum was present.

Public Hearing Regarding the Proposed Budget (FY 2015-2016)

President Discipio moved on to the next item and convened the Public Hearing at 7:18pm and introduced the matter. He incorporated the legal notice into the record of the hearing.

Village Manager Cedillo moved on to her Power Point Presentation of the Budget "Budget Hearing April 12th, 2016 FY2016-2017". Village Manger Cedillo discussed; budget process, objectives, priorities, and goals. She moved on to a glance of all funds, general fund revenues and expenditures, debt service fund, water fund, MFT fund, sewer fund, capital projects fund, ETS fund, road bonds fund and fire equipment bond fund. She ended with longer term planning and questions. Village Manager Cedillo and Finance Director Noler clarified question regarding activity of inactive accounts. Public Works Director McLaughlin clarified any changes to planned streets of the road program. Trustee Lauter noted to add increase contribution to the police pension fund.

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President Dicipio moved on to public comment regarding the Budget. Nina Kawalek off 700 N. LaGrange Rd mentioned how the Budget was presented in a way that was comprehensive and clear to residents.

At the end there was a *motion by Trustee Mesick to close the Budget Public Hearing, the motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Hearing close at 8:05

Public Participation

Lou Ritten of 511 N. Kensington mentioned how conveying referendum information to the residents was nicely done. He moved on to ask what the TIF funds will be utilized for. He mentioned land use, boundaries, involved parties in regards to business districts. He mentioned public interest and keeping clear communications to residents.

Nina Kawalek of 700 N. LaGrange Rd mentioned how TIF and Business Districts for redevelopment should be done in according to the Comprehensive Plan. Ms. Kawalek distributed her notes to the Village Board.

Administrative Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Professional Service Contract Renewal-CW Consulting. Chris Ganschows Annual Report was distributed to the Board. Contract Goals Review was also distributed to the Village Board. Discussion began with the state of the State of Illinois can Mr. Ganschow be useful in Springfield. Discussion moved to the 3 new items added to Mr. Ganschows contract. Discussion moved to rate increase; Trustee Lautner had a concern about the 2.25% increase thinking it was high due to the budget and economy. Discussion moved to how deliverables will be quantified. At the end of discussion there was a Consensus to place the *motion to authorize the Village Manager to execute a one-year contract for services with CW Consulting, with an annual cost not to exceed \$28,405* on the Agenda for more discussion at the April Board Meeting.

Public Safety Committee Items

Trustee Mesick summarized the Village Board Agenda Memo regarding Emergency Generator Replacement Project- Change Order Request. Village Manager Cedillo clarified questions about the change order. At the end of discussion there was a *motion to approve a change order in the amount of \$2,345 to Lyons Pinner Electric for costs associated with custom enclosure color for the Emergency Generator Replacement Project by Trustee Mesick. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item and summarized the Village Board Agenda Memo regarding Ordinance Amending Chapter 76; Parking Schedules of the Municipal Code. At the end of discussion there was a *motion by Trustee Mesick adopting Ordinance Amending the LaGrange Park Municipal Code as Amended. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding Authorization to Purchase & Plant Trees for FY16/17 Tree Planting Program. At the end of discussion there was consensus to place the *motion authorizing the purchase and planting of trees for the fiscal Year 2016/17 Tree Planting Program from the Suburban Tree Consortium, in an amount not to exceed \$20,000, plus any resident purchased trees on the Consent Agenda at the April Village Board Meeting.*

Trustee Sheehan moved on to his next item and summarized the Village Board Agenda Memo regarding LaGrange Road Water Main Replacement (31st to 29th)-Award of Contract. At the end of discussion there was Consensus to place the *motion (1) to accept the lowest bid (2) to establish a ten percent contingency (3)*

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Authorize the Village President to execute the necessary contract documents on the Consent Agenda at the April Village Board Meeting.

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2015 Paving Project-Finsbury & Pine Tree Lanes. At the end of discussion *Trustee Sheehan made a motion authorizing payment to GA Paving LLC in the amount of \$77,754.25, and authorize that \$29,255.80 be paid from the Capital Funds account to cover the shortage for the Finsbury/Pine Tree Lanes construction project/ . The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2015/16-MFT Resolution-Sidewalk Replacement. Public Works Director McLaughlin clarified sidewalk resident reimbursement. At the end of discussion *Trustee Sheehan made a motion approving a resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code for the expenditure of \$20,000 in MFT Funds. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Fiscal Year 2015-16 Budget Amendment. At the end of discussion there was Consensus to place the *motion to approve a Resolution amending the Budget for Fiscal Year 2015-2016 for the Village of La Grange Park on the Agenda for the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding Draft FY 2016-2017 Budget. At the end of discussion there was Consensus to place the *motion to approve a resolution approving FY2016-2017 Operating Budget on the Agenda at the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding Resolution Approving 2016-2017 Pay Plan. The updated memo was distributed to the Board. There was discussion about a split between 2 and 2.25%. At the end of discussion there was Consensus to place *motion to move to approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2016-2017 on the Consent Agenda for the April Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding 2016 Road and Fire Equipment Bonds Update.

Trustee Rocco summarized the Village Board Agenda Memo regarding Financial Advisor Services for 2016 Road and Fire Bonds. Discussion began with Trustee Rocco asking about negotiating the 2nd issuance and fiscal responsibility. Finance Director and Attorney Keating clarified negotiating events that may or may not occur. Discussion moved to changes in the financial market. At the end of discussion *Trustee Rocco made motion to approve an agreement with Robert W. Baird & Co., Inc. for financial advisor services for the 2016 road and fire equipment bonds in a not to exceed amount of \$18,100. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Rocco summarized the Village Board Agenda Memo regarding Bond Counsel Services for 2016 Road and Fire Bonds. Finance Director Noller clarified that \$31,000 was lower than their original fee. At the end of discussion *Trustee Rocco made motion to approve an agreement with Chapman and Cutler, LLP. For bond counsel services for the 2016 road and fire equipment bonds in a not to exceed amount of \$31,000. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Rocco summarized the Village Board Agenda Memo regarding Fiscal Year 2016 Police Pension Contribution. At the end of discussion *Trustee Rocco made motion to approve a payment not to exceed \$55,000*

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to the Police Pension Fund to be expensed to the fiscal year 2016 General Fund. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. She had nothing to report.

He then called upon Village Clerk Seidel for a report. Village Clerk Seidel had nothing to report.

The next report was from President Discipio. President Discipio began by thanking the Finance Committee for all their hard work. He moved on by reading the Village Board memo regarding the Pavement Study. Engineer Flood clarified Beach Ave and using concrete versus asphalt. Discussion moved to the cost and lifetime of concrete versus asphalt. Engineer Flood and Public Works Director McLaughlin clarified the basis for road projects. Trustee Sheehan had a concern about the underbelly plow and the effect on the streets. Trustee Lautner mentioned the importance for an alternate bid process and every Board should review. It was reiterated the need to follow through with what we promised residents. Engineer Flood clarified micropave; one of the programs available for evaluating pavement and how it is more comprehensive and transparent. President Discipio thanked Melissa Lieb who was present at the evenings meeting. The Village Board was in consensus on *the motion to include \$30,000 in year three of the five year plan to complete a Pavement Study.*

Village President Discipio then called upon Chairman of the CRC Committee for discussion of the Tax Increment Financing Feasibility Study Findings. Lance Dohrn was present at the evenings meeting. Discussion began with transparency and communication to residents. Chairman Kucera discussed the goals and work of the CRC and how they continue to look to improve infrastructure and look at the future as well as economic development. He discussed the Village Market and the need for a central business district for all generations. Discussion moved to tax rates and comparable communities. Discussion moved to effect on retail. Trustee Lautner mention the impact on the other taxing bodies; School, Park District, Library, Village. Assistant Village Manager Rodman clarified questions of tax rates and how LaGrange Park is lower than neighboring communities; she also mentioned the support of the LaGrange Park Chamber. Assistant Village Manager Rodman ended by clarifying timeline and filing deadiine as well as next steps. President Discipio thanked Assistant Village Manager Rodman and the CRC.

New Business

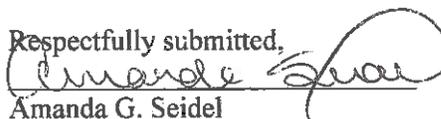
There was none.

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 into Executive Session for the purpose to discuss the following: (1) The selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3). (2) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1). (3) Pending litigation according to 5 ILCS 120/2 (c)(11). Trustee Lautner seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 10:30 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk