

Village of La Grange Park
Regular Board Meeting Minutes
 May 24, 2016

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on May 24, 2016 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

President Discipio called the meeting to order at 7:38 p.m. After the Pledge of Allegiance, he 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
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Village President:	James Discipio
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Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Clerk:	Amanda Seidel
Village Attorney:	Cathleen Keating
Public Works Director:	Brendan McLaughlin
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Fire Chief:	Dean Maggos
Finance Director:	Larry Noller

Presentation

President Discipio began with a presentation to Nazareth Academy 2015 State Football Champions. President Discipio read a Proclamation recognizing the Achievements of the 2015 Nazareth Academy Football Team and presented the sign that will be displayed in the Village.

President Discipio moved on to swearing-in of Paid-On-Call Fire Department Lieutenant Steve Storey. Clerk Seidel performed the oath of office. Chief Maggos spoke on Lt. Storey's background and moved on with the pinning ceremony. Lt. Storey introduced his family who was present.

President Discipio moved on to a presentation to Officer Patrick Menzione. Chief Rompa spoke regarding Officer Menzione's 31 years of dedicated service to the Village of LaGrange Park. A cake and coffee reception was held prior to the evenings meeting.

President Discipio moved on to the Employee Recognition Ceremony. Village Manager Cedillo presented certificates to employees who were present at the evenings meeting.

Public Participation

There was none.

Consent Agenda

Clerk Seidel said the following items were on the Consent Agenda for approval:

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A. Approval of Minutes

- (i) Village Board Meeting- April 26, 2016
- (ii) Village Board Executive Session- April 26, 2016
- (iii) Work Session Meeting-May 10, 2016
- (iv) Work Session Executive Session-May 10, 2016

B. Action- Purchase of In-Squad Computers-Motion: *Authorizing the purchase of 5 mobile data terminals from Bright Computers in the amount of \$19,104.*

C. Action- 2016/17 MFT General Maintenance Resolution-Motion: *Approving a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the expenditure of \$310,000 in MFT funds.*

D. Action- 2016 Sewer Lining Program- Edwin Hancock Engineering Agreement-Motion: *Authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Sewer Lining Program, in an amount not to exceed \$23,000.*

E. Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers

F. Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and June 28, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on June 28, 2016.

The motion to approve the Consent Agenda as read was made by Trustee Mesick and seconded by Trustee Sheehan and passed unanimously on a roll call vote.

Village Manager's Report

Village Manager Cedillo mentioned the Bond Rating Presentation to S&P for the final Village rating.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with the Arbor Day Celebration Ceremony that was held Friday, May 20th. He moved on to Vehicle Stickers on Sale June 1st. He moved on to coffee with a Sergeant on Thursday, May 26th. He moved on to Village Offices closed on Monday, May 30th in observance of Memorial Day.

Trustee Lautner moved on to his next item by summarizing the memo regarding Professional Service Contract Renewal-CW Consulting. Discussion began over tangibles versus non-tangibles. Trustee Zaura mentioned her reasons of concerns regarding an increase. At the end of discussion there was a *motion by Trustee Lautner to motion authorizing the Village Manager to execute a one-year contract for services with CW Consulting, with an annual cost not to exceed \$28,405. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote*

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 114 building permits were issued in April compared to 89 which were issued in April of 2015. She said estimated Construction Costs and Permit Fees Collected were slightly down for the month. She said there were 166 inspections conducted during this past April, of such, 26 were not approved.

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She said during the month, building and fire staff met with Walsh Construction at the Nazareth site to discuss the status of the project. She said also during the month, the new generator at the Village Hall went through start-up and acceptance testing, and was placed in service. She said Building Inspector/Code Enforcement Officer Rob Wierzba submitted a letter of resignation and completed employment with the Village in April 22nd. She said Building Director Maggos represented the Village in court, along with our Village Prosecutor, in relation to several tickets issued for a property on Ashland Ave.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE
A. MONTHLY REPORT

Trustee James Kucera began with his report and said on during April work on the 2016 Sewer Repair Program was completed by Suburban General Construction. He said the Cleaning and Televising of combined sewers underneath the streets scheduled to be resurfaced as part of the 2016 Paving Program. He said on April 5th bids were received by the Village for the proposed La Grange Road Water main Replacement Project. He said design work continues on the 2016 Paving Program.

This concluded his report.

PUBLIC SAFETY COMMITTEE
A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes are slightly higher than reported last year. He said traffic enforcement to date is higher than 2015. He said total police activity is also slightly higher than 2015. He said the Adopt-A-Cop Program for School Year 2015-16 is coming to a close. He said foot patrol has begun in the month of May and will continue thru the month of October. He said the Police Commission met on Saturday May 14 and approved the Final Eligibility List for Sergeant of Police. He said Coffee with a Sergeant will occur Thursday May 26th.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 131EMS responses this month. There were 26fire/rescue incidents this month. He said Fire Prevention staff conducted a hydrostatic test of the fire sprinkler system for a new home at 750 N. Brainard. He said two additional firefighters completed their EMS entry testing for the Loyola EMS system. He said the remodeling to the Fire Station 2 Fire Prevention Office and 2nd restroom continued. He said work on LTACC continued throughout the month. He said Chief Maggos attended FDIC International.

This concluded his report.

PUBLIC WORKS COMMITTEE
A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for April. He read the summary of Public Works Operations. He moved on to Mechanic Maintenance; he said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment. He moved on to Water Department Operations; He said the Village purchased 30,740,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,275 water meters were read in section #1. 50 monthly accounts and 30 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water samples were taken and all samples successfully passed IEPA standards. 185

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utility locations were identified prior to excavations. 2 Buffalo Box repairs were made. 1 new fire hydrant and 2 hydrant modification kits was installed.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the General Fund ends April with revenues exceeding expenditures by nearly \$900,000. She said fiscal year to date General Fund revenue is at 106% of the annual budget and \$430,000 greater than last year. She said Property tax receipts are about \$230,000 higher than last year at this time. The increase is primarily due to the timing of collections and refunds compared to the prior year. She said Sales tax revenue is down by about 3% from the prior year. She said Natural gas tax receipts have dropped about 40% from last year. Prior year receipts were higher due to extremely cold weather and gas prices are also lower this year. She said License fees are down about \$8,300 due in part to lower vehicle sticker sales and penalties. She said Permit revenue from building activity is about 3% higher than last year. She said Intergovernmental revenue is about \$166,000 or 10% greater than last year due to increased receipts from state shared revenues, including income tax and personal property replacement tax. She said Charges for services are about \$36,000 greater than last year, primarily due to higher ambulance fee collections. She said Fine revenue is 15% higher than the prior year. However, circuit court revenue has dropped significantly due to lower fines assessed by the courts. She said miscellaneous revenue is about \$60,000 higher than last year, primarily due to the collection of payments in lieu of taxes due from prior years and increased reimbursements for damage to Village property. She said Total General Fund expenditures are within expectations at 95% of the annual budget and about \$988,000 lower than last year. Last year's budget included a \$1.2 million transfer to the Capital Projects Fund, compared to \$200,000 this year. Excluding the difference in the capital transfer, total fiscal year-to-date expenditures are about 2% higher compared to last year.

Trustee Rocco moved on to her next item by summarizing the memo regarding 2016 Referenda Bonds Issuance. At the end of discussion there was a *motion to approve an ordinance providing for the issue of not to exceed \$11,200,000 General Obligation Corporate Purpose Bonds, Series 2016, for the purpose of paying the costs of certain capital improvements, providing for the levy and collection of taxes sufficient to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel said she had nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Noller discussed and distributed an update on the LaGrange Park Police Pension Fund.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathy Keating said she had nothing to report.

COMMITTEE AND COLLECTORS REPORT

A. MONTHLY REPORT

There were no other reports; President Discipio said he would entertain a motion to approve the Committee and Collector reports as presented. *Trustee Mesick made the motion to approve the Committee and Collector reports as presented. Trustee Sheehan seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

COMERCIAL REVITILIZATION COMMITTEE

President Discipio handed the meeting over to Assistant Village Manager Rodman for a TIF Update Presentation.

President Discipio moved on to the next item and summarized the Village Board Agenda Memo regarding S.B. Friedman Development Advisors Letter of Engagement for TIF & Business District Consulting Services. At the end of discussion *Trustee Kucera made a motion authorizing the Village Manager to enter into a contract with S.B. Friedman Development Advisors to provide Tax Increment Financing and Business District consulting Services in an amount not to exceed \$94,100. Trustee Mesick seconded the motion. The motion passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by reading the Village Board Memo regarding Amendment to Employment Agreement. At the end of discussion there was a *motion by Trustee Mesick to authorize the Village President to execute the amendment to Employment Agreement. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

PUBLIC PARTICIPATION

There was none

NEW BUSINESS

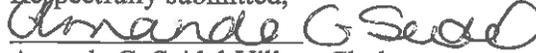
There was none.

ADJOURNMENT

Since there was no further business to be brought before the Village Board Meeting, President Discipio said he would entertain a motion to adjourn. *The motion to adjourn was made by Trustee Mesick and seconded by Trustee Sheehan and passed unanimously by voice vote.*

Meeting adjourned.

Respectfully submitted,


Amanda G. Seidel-Village Clerk