

Village of La Grange Park  
**Village Work Session Minutes**  
May 8, 2012

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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 May 8, 2012.

Village President James Discipio called the meeting to order at 7:38 pm. He asked all in attendance to rise for the Pledge of Allegiance. After the Pledge, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Scott Mesick  
LaVelle Topps  
Susan Storcel  
Patricia Rocco

Village President: James Discipio

Board Members absent were:

Trustees:

Rimas Kozica  
Marshall Seeder

Also in Attendance were:

Village Manager: Julia Cedillo  
Village Attorney: Cathleen Keating  
Village Clerk: Amanda Seidel  
Village Engineer: Paul Flood  
Interim Public Works Director: Rick Radde  
Public Works Director: Brendan McLaughlin  
Village Fire Chief: Dean Maggos  
Village Police Chief: Dan McCollum  
Finance Manager: Pierre Garesche

Clerk Seidel informed the President a quorum was present.

**Public Participation**

President Discipio said the first item on the Agenda was Public Participation. He asked if there were any citizens who wished to address the Board. Fred Weiss of 627 N. Brainard had a few comments regarding the paperless agenda item; he would like to see an index and line items in the Board Packets. President Discipio said the next item on the Agenda was Public Safety Committee Items.

Trustee Marshal Seeder arrived to the Work Session at 7:45 p.m.

**Public Safety Committee Items**

President Discipio called upon Trustee Lavelle Topps.

Trustee Topps proceeded to read the Village Board Agenda Memo of May 1, 2012 Part-Time Police Ordinance.

Chef McCollum mentioned a typo in the Ordinance in the Board Packet and was corrected.

There was no discussion and it was agreed by consensus that this item be placed on the consent agenda at the May 22<sup>th</sup> Village Board Meeting.

Trustee Topps moved on to the next item for discussion and proceeded to read the Village Board Agenda Memo of May 3, 2012 regarding Ambulance Service Fee Increase.

Discussion began with many questions and concerns. Chief Maggos summarized the situation explaining annual operational expenses related to EMS are approximately \$635,622.00. There is an \$189,000.00 shortfall in revenue. Chief Maggos passed out a packet explaining in detail the current and proposed fees, and the revenue it would create. The total estimated revenue from proposed fee increase is \$125,338.00.

Discussion continued regarding the proposed fee increases. Many Trustees expressed interest in seeing a comprehensive list of all fees. There was also concern that the proposed increase still leaves a shortfall, Chief Maggos explained there were no further ways to cut cost without impacting services. Village Manager Cedillo mentioned there will be a Fine and Fee Workshop around July that covers all Village fines and fees and where there is possibility to create additional revenue.

After discussion ended it was by consensus that this item be placed on the agenda for the May 22, 2012 Board Meeting.

**Public Works Committee Items**

President Discipio called upon Trustee Scott Mesick.

Trustee Mesick proceeded to read the Village Board Agenda Memo of May 2, 2012 regarding 1029 Beach Avenue- Parking Lot Construction.

Staff recommends that the Village Board accept the lowest bid from Chicagoland Paving Contractors in the amount of \$84, 996.10. Chairman Mesick recommended that the Board move forward.

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There was no discussion and it was the consensus of the Board to place this item on the consent agenda at the May 22, 2012 Village Board Meeting.

### **Finance Committee Items**

President Discipio called upon Trustee Patty Rocco for the next agenda item.

Trustee Rocco proceeded to read the May 1, 2012 Memorandum regarding the Motor Fuel Tax Appropriation.

The staff recommendation is to approve the Obligation Retirement Resolution appropriating \$226,342.10 of Motor Fuel Tax funds for the purpose of paying bond principal and interest.

There was no discussion and it was the consensus of the Board to place this item on the consent agenda at the May 22, 2012 Village Board Meeting.

### **Public Works Committee Items**

President Discipio called upon Trustee Scott Mesick.

Trustee Mesick proceeded to read the Village Board Agenda Memo of May 3, 2012 regarding the Schematic Design-Status Update.

A meeting with Legat took place on May 3<sup>rd</sup> providing staff with a cost estimate and narratives off all mechanical systems, staff is still awaiting two drawings. At the June 12<sup>th</sup> Work Session, Marc Rohde will present the final design and all supporting documentation to the Village Board. Trustee Mesick said a Public Works Garage Committee Meeting has been scheduled for May 21<sup>st</sup>.

There was no discussion so President Discipio then moved on to other reports.

### **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 had nothing to report.

The next report was from President Discipio. President Discipio wanted to introduce Brendan McLaughlin, the new Director of Public Works. President Discipio also thanked Rick Radde for all his hard work as Interim Public Works Director.

Trustee Mesick wanted to thank Rick Radde for all his hard work on the Public Works Garage.

### **New Business**

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This concluded the Other Reports so President Discipio moved on to New Business. There was none.

**Unfinished Business**

President Discipio called upon Village Manager Cedillo for an update on the Paperless Agenda Process. Village Manager summarized the Village Board Agenda Memo from May 3, 2012.

Trustee Rocco brought a motion to postpone this item indefinitely. Trustee Seeder seconded the motion. The motion to postpone indefinitely passed unanimously on a voice vote.

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

Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Amanda G. Seidel  
Village Clerk