

Village of La Grange Park
Village Work Session Minutes - revised
June 12, 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 June 12, 2012.

Village President James Discipio called the meeting to order at 7:36 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:

Rimas Kozica
Scott Mesick
LaVelle Topps
Marshall Seeder
Patricia Rocco

Village President: James Discipio

Board Members absent were:

Trustees:

Susan Storcel

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
Public Works Director: Brendan McLaughlin
Village Fire Dept. Representative: Rick Ronovsky
Village Police Chief: Dan McCollum
Youth Commission: Matt McGuinn

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. Judy Elison of 255 Kensington and owner of 1126-1130 Maple Ave expressed her support for a Fire Sprinkler Variance for 1126, 1128, and 1130 Maple Ave. President Discipio said the next item on the Agenda was Administration Committee Items.

Administration Committee Items

Trustee Rocco started by reading the Village Board Memo from June 1 regarding Prevailing Wage. A consensus was reached to place this item on the consent agenda for the next meeting.

Trustee Rocco moved on to the next item Discussion and Action of Electric Power Aggregation Bid Acceptance. Sharon Durling from NIMEC presented the bid results to the Board. Sharon Durling went through the bid acceptance chart as well as attachment 1. Village Manager Cedillo went through the Village Board Electrical Power Aggregation-Bid Results packet presented to the Board.

Attorney Keating had to leave the meeting at 8:05pm, she returned to the Work Session at 9:40pm.

Discussion began with comments on the large amount of information given and the short time frame to go through it. Sharon Durling commented that there would never be a loss of power. Discussion continued over the different program components. Discussion moved to percentage of Green Energy and Renewable Options The Trustees were all in favor of 50% with the exception of Trustee Seeder who wanted 100% and Trustee Kozica who had no comment. Discussion turned to civic contribution Trustees were in favor of a civic contribution with the exception of Trustee Seeder who expressed his disagreement with a civic contribution and no comment from Trustee Kozica. Matt McGuinn from the Youth Commission commented on the support for Aggregation and Green Energy.

Trustee Rocco called a motion. Motion to approve a Resolution Authorizing Execution of Power Supply Agreement Between the Village of La Grange Park and First Energy to Provide Full-Requirements Electricity Supply and related Services For the Village's Electrical Aggregation Program for a term of a 24 month contract, no early termination fee and a price guarantee clause. The motion was seconded by Trustee Mesick. Motion passes 4 to 1 present.

Vote: Kozica- present Mesick- yes Topps- yes Seeder- yes Rocco- yes

Trustee Rocco called a motion. Motion to approve a Resolution Authorizing Execution of Power Supply Agreement Between the Village of La Grange Park and First Energy to Provide Full-Requirements Electricity Supply and related Services For the Village's Electrical Aggregation Program to include an additional Renewable Option at 50% and a Civic Contribution at a rate of .001 per kw hour. The motion was seconded by Trustee Mesick. Motion passes 4 to 1 and 1 present.

Vote: Kozica- present Mesick- yes Topps- yes Seeder- no Rocco- yes President Discipio- yes

Village Manager Cedillo informed the Board that there was a typo in the bid sheet from First Energy. The correct rate for a 24 month contract, civic contribution and green energy of 50% is 4.93 not 4.63 which is found in Attachment 1.

Trustee Rocco called a motion. Motion to move forward and direct Village Staff to pursue an agreement with direction provided by the Village Board not to exceed a rate of 4.93. The motion was seconded by Trustee Mesick. Motion passes 5 to 1 present

Vote: Kozica- present Mesick- yes Topps- yes Seeder- yes Rocco- yes President Discipio- yes

Public Safety Committee Items

President Discipio called upon Trustee Lavelle Topps.

Trustee Topps proceeded to read the Village Board Agenda Memo of June 1, 2012 regarding Purchase of Two Police Vehicles.

There was no discussion and it was agreed by consensus that this item be placed on the consent agenda at the next Village Board Meeting.

Trustee Topps moved on to the next item for discussion and proceeded to read the Village Board Agenda Memo of May 31, 2012 regarding Fire Sprinkler Variation Request for 1126, 1128, 1130 Maple Ave.

Trustee Topps brought a motion to allow a one year Fire Sprinkler Variation (Ordinance #951) for 1126, 1128, 1130 Maple Ave. Trustee Mesick seconded the motion. Discussion began with few questions and concerns. Motion to approve passed unanimously on a roll call vote. Matt McGuinn commented that the Youth Commission vote came 4 to 2 in favor of the Variance.

Public Works Committee Items

President Discipio called upon Trustee Scott Mesick.

Trustee Mesick proceeded to read the Village Board Agenda Memo of May 29, 2012 regarding Procurement of Street Light Poles for Use on La Grange Road. It was recommended by staff to approve an expenditure related to the purchase of new street light poles. Public Works Director McLaughlin was in favor. Village Manager Cedillo updated the Board regarding another accident damaging a street light on LaGrange Road and requests an increase in the number of Street Lights purchased. It is recommended by staff to approve an expenditure of \$22,760 for purchase of four street light poles.

There was brief discussion and it was the consensus of the Board to place this item on the consent_agenda at the next Village Board Meeting. Matt McGuinn informed the Board that the Youth Commission came to consensus and approved this item.

Trustee Mesick moved on to his next item and proceeded to read the Village Board Agenda Memo of June 6, 2012 regarding Beach Avenue Parking Lot- Parking Regulations Ordinance.

Discussion began over the possibility of parking meters and extending the proposed 90 minutes to two hours. Chief McCollum commented on parking meters and the initial cost as well as how enforcement will be handled. After discussion ended it was the consensus of the Board to place this item on the consent_agenda at the next Village Board Meeting. Matt McGuinn informed the Board that the Youth Commission came to consensus and approved this item.

Trustee Mesick moved on to his next item and proceeded to read the Village Board Agenda Memo of June 7, 2012 regarding South LaGrange Road Water Main Replacement Grant. Staff is seeking approval of the Letter of Intent to Participate as the Non-Federal Partner and the Self-Certification of Financial Capability document.

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

At 9:25 a 5 minute recess was called, the Work Session reconvened at 9:30pm.

Public Works Garage Committee Items

President Discipio called upon Trustee Scott Mesick.

Trustee Mesick proceeded to read the Village Board Agenda Memo of June 7, 2012 regarding the Schematic Design-Public Works Facility at 937 Barnsdale Road.

Alexandra Ladue from Legat presented a Power Point Presentation. Ms. Ladue went through pictures; final space needs program and schematic design drawing for the Proposed Public Works Facility. Alexandra moved on to go over the floor plan, elevations, exterior and ended by going over the cost estimate.

Discussion started with question and concerns about the information in the presentation. President Discipio expressed concern over the rerouting of utilities and the possibility of having the new building on the existing site.

Engineer Paul Flood clarified and explained that the committee is looking for a consensus on approving the schematic design deliverables. The board reached consensus to move forward. Village Manager clarified the next steps and went over the Environmental Study and what finding would affect the budget.

It was consensus to continue work by staff and the Public Works Garage Team to take next steps toward that process by accepting the deliverable by Legat and moving forward with the next steps of the project. It was consensus to put this item on the agenda at the next Village Board meeting. (*Removed “for more discussion”*).

At the end of discussion President Discipio 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 welcome back Assistant Village Manager Emily Rodman. President Discipio moved on to an update of the Post Office, he commented that things don't look good but will update residents as information becomes available.

New Business

This concluded the 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 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)* reserving the right to reconvene into Open Session. Trustee Mesick seconded the motion and the motion to adjourn into Executive Session passed unanimously on a voice vote.

Meeting adjourned at 10:12 p.m.

A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was reconvened in the Board Room of the La Grange Park Municipal Building on June 12, 2012. Village President James Discipio called the meeting to order at 10:36 pm. He asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Scott Mesick
LaVelle Topps
Patricia Rocco

Village President:

James Discipio

Board Members absent were:

Trustees:

Rimas Kozica
Marshall Seeder

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Also in Attendance were:

Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel

Clerk Seidel informed the President a quorum was present. Trustee Mesick made a motion to approve President Discipio's Appointments' as outlined in the June 8th Memo regarding Board and Commission Appointments. Trustee Topps seconded the motion.

In summary to appoint Mario Fotino to a 5 year term on the ZBA, appoint Eric Boyd as President of the ZBA, appoint David Bryant to a 2 year term on the Traffic, Safety & Engineering Committee, appoint Steve May as Chairman to the Traffic, Safety & Engineering Committee, appoint Donald Veverka to a new 3 year term to the Board of Police Commissioners, appoint Michael Sabella to a new 2 year term to the Police Pension Board, and re-appoint Mr. Paul Kurtzer for a new one year term. Appoint James Discipio, Dean Maggos, Rick Ronovsky, Dan McCollum, Phil Kubisztal and LaVelle Topps to the Emergency Telephone System Board.

Motion passes unanimously by roll call vote by Trustees who were present.

Trustee Topps made a motion to adjourn the evening Work Session. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk