

Village of La Grange Park
Village Work Session Minutes
June 14, 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 June 14, 2016.

President Discipio called the meeting to order at 7:35 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
Robert Lautner
Jamie Zaura
James Discipio

Village President:

Board Members absent were:

James Kucera

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 Commissioner:	Charlotte Phillip

Clerk Seidel informed President Discipio a quorum was present.

Public Participation

Fred Weisse of 627 Brainard mentioned his concern of repairing Brewster(East of LaGrange Rd), the need for Jackson & Brainard to be repaired, and he asked for clarification of the downspout disconnection penalty.

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016 Road Paving Program-Edwin Hancock Engineering Agreement. Engineer Flood clarified how the estimate is based on the engineers bid. Public Works Director McLaughlin mentioned one correction in the bidding documents which was distributed to the Board clarifying Ostrander Avenue(31st to 26th) and Alima Avenue(30th to 26th). At the end of discussion there was consensus to place the *motion authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Road Paving Program, in an amount not to exceed \$339,000, subject to bond issuance on the Consent Agenda* at the June Village Board Meeting.

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016 Road Paving Program and read the updated Village Board Agenda Memo regarding Updated Recommendation and Motion which was distributed to the Board. Discussion began with background from staff on the claims against A.Lamp's employees and the potential impacts to the Village of LaGrange Park. Finance Director clarified structured bonds with one issuance. Public Works Director McLaughlin and Engineer Flood clarified Fred Weisse's earlier question regarding Brainard and an upcoming change order and why they have to take into consideration when school is in session and the impact. Engineer Flood clarified

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Edgewood and concrete based streets. Engineer Flood clarified discussions with GA Paving and how staff will receive a detailed schedule from GA Paving. Attorney Keating clarified all concerns and the definition of lowest responsible bidder. At the end of discussion there was consensus to place the *motion to (1)reject the lowest bid from A.Lamp based upon the Board's concerns about A.Lamp's improper payroll practices and problems with company management, which may adversely affect A.Lamp's ability to properly administer payroll and complete the roadwork in a timely manner; and (2)to award a contract to GA Paving, the next lowest bidder, in the amount of \$2,123,425.00 plus a five percent contingency.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding Authorize Rental of Vactor. Public Works Director McLaughlin clarified the need, other communities, disposal of waste, and the training on the Vactor for employees. At the end of discussion there was consensus to place the *motion authorizing the rental of Vactor from Standard Equipment for a period of 30 days in the amount of \$12,850 on the Consent Agenda at the June Village Board Meeting.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016 Sewer Point Repairs. At the end of discussion there was consensus to place the *motion authorizing payment to Suburban General, inclusive of additional work performed, in the total amount of \$52,370.00 on the Consent Agenda at the June Village Board Meeting.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding Sale of Surplus Vehicles and Equipment. Public Works Director McLaughlin clarified the possible value of the two vehicles. At the end of discussion there was consensus to place the *motion approving an ordinance authorizing the sale of surplus property owned by the Village of LaGrange Park on the Consent Agenda at the June Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the Notification of Sale of General Obligation Corporate Purpose Bonds, Series 2016, which was distributed to the Board. Village Manager Cedillo moved on to her next item and summarized the Village Board Agenda Memo regarding Downspout Disconnection Ordinance Amendment. At the end of discussion there was consensus to place the *motion approving an ordinance amending the La Grange Park Municipal Code as amended, regarding Section 50.28 Disconnection of Downspouts from Sanitary Sewage System, to extend the mandatory disconnection date from January 1, 2017 to January 1, 2019 on the Consent Agenda at the June Village Board Meeting.*

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 mentioning how he and Assistant Village Manger Rodman attended the Park District Board Meeting and Assistant Village Manger Rodman presented a TIF update. He moved on my mentioning the upcoming Mayors Golf Outing. He ended by mentioning the upcoming WCMC Golf Outing.

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 appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1 and (2)Collective Bargaining in Accordance with 5 ILCS 120/2 (c)(2). Trustee Sheehan seconded the motion and the motion to adjourn into Executive Session passed unanimously by voice vote.*

Meeting adjourned at 8:22 p.m.

Respectfully submitted,


Amanda G. Seidel-Village Clerk