

Village of La Grange Park
Regular Board Meeting Minutes
June 26, 2012

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 26, 2012 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President James Discipio called the meeting to order at 7:31 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
Susan Storcel

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel
Public Works Director: Brendan McLaughlin
Village Engineer: Paul Flood
Fire Chief: Dean Maggos
Police Chief: Dan McCollum

President Discipio said he would like to begin with a presentation to Outgoing Youth Commissioner Jack Roache in recognition of and in appreciation for his dedicated service on the Village of La Grange Park Youth Commission. Village Manager Cedillo, Assistant Village Manager Rodman and President Discipio all thanked Jack for his service and wished him the best in the future.

President Discipio moved on to the next presentation, which was a presentation to Administrative Intern Traci Steger. Village Manager Cedillo, Assistant Village President Rodman and President Discipio all thanked Traci for all her work and congratulated her on her impressive accomplishment of being awarded the ILCMA Summer Conference Scholarship.

President Discipio moved on to his next presentation and introduced Chris Ganschow from Cagwood Consulting. Chris Ganschow summarized the work he has been doing in regards to

legislation and finding funding for the Village. . He discussed current state legislation as well as federal legislation. He passed out a report to the board.

Public Participation

President Discipio said the next item on the Agenda was Public Participation. He asked if there were any citizens who wished to address the Board. There was none.

There were no other citizens who wished to address the Board so President Discipio moved on to the Consent Agenda.

Consent Agenda

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

- A. Approval of Minutes
 - (i) Village Board Meeting – May 22, 2012
 - (ii) Executive Session Meeting – May 22, 2012
 - (iii) Work Session Meeting – June 12, 2012
 - (iv) Executive Session Meeting – June 12, 2012
- B. Action- Motion to Approve An Ordinance Ascertainig Prevailing Wage Rates for Construction Work in Cook County.
- C. Action- Motion to Approve the Purchase of Two (2) Police Vehicles from Currie Motors in Frankfort, IL in the amount of \$50,232.
- D. Action- Motion to Approve Expenditure Related to the Purchase of Four (4) Street Light Poles.
- E. Action- Motion to Approve an Ordinance Amending the LaGrange Park Municipal Code as Amended (Public Parking Lot Regulations)
- F. Action- Motion to Approve the Letter of Intent to Participate as the Non-Federal Partner and the Self-Certification of Financial Capability (South LaGrange Road Water Main Replacement Grant)
- G. Action- Motion to Accept the Schematic Design Deliverable and Direct the PW Garage Committee to Further Develop Project Cost Estimates and Next Steps
- H. 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
- I. 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 July 24, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 24, 2012.

After Clerk Seidel finished reading the Consent Agenda President Discipio asked for a motion to approve the Consent Agenda as read. Trustee Kozica asked to remove item A (iii) Work Session Minutes from June 12, 2012. Trustee Seeder asked to remove items A (iv)

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Executive Session Minutes of June 12, 2012 and item G. Motion to accept the Schematic Design Deliverable and Direct the PW Garage Committee to Further Develop Project Cost Estimates and Next Steps. President Discipio removed item G to move to Public Work Committee for discussion. The motion to approve the Consent Agenda with items A(iii) and A(iv) and G removed was made by Trustee Mesick and seconded by Trustee Topps and passed unanimously on a roll call vote.

Village Manager's Report

Village Manager Julia Cedillo mentioned her upcoming attendance to the ILCMA Conference.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Storcel read the Administration Committee report. She started with an update on Electrical Aggregation and how the Village is still finalizing the agreement with First Energy Solutions and will begin notifying residents of the switchover as well as provide information on how to opt-out. Trustee Storcel moved on to an update on the Post Office and said residents will be informed as soon as the Village receives confirmation on how the U.S. Postal Service is proceeding with the La Grange Park branch. She then moved on to Personnel, the Village is accepting applications for Administrative Clerk and is looking for an unpaid Community Revitalization Intern. She then moved on to Village Treasurer and said the Village has completed interviews and a new Treasurer is anticipated to start late July or early August.

Discussion ended and that concluded the Administration Committee Items.

This concluded her report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Rimas Kozica said there were 95 building permits were issued in May, compared to 103 in May 2011.

He said permits issued so far YTD are still slightly down compared to last year at this time.

He said for the month of May, estimated construction costs were more than 25% higher compared to last year, and permit fees collected were approximately 16.5% higher.

He said there were 113 inspections conducted during this past May, compared to 127 in May of 2011. He said of the inspections, 17 were not approved.

Trustee Kozica moved on to his next item which was a discussion of Proposed Modifications to the Villages Municipal Code. Trustee Kozica proceeded to read the Village Board Agenda Memo of June 20th. A short discussion occurred and there was Consensus for Village Staff to

draft a proposed ordinance to repeal Section 114.002 of the Villages Municipal Code, in an effort to provide consistence in application as it relates to carnivals; and provide exceptions to the provisions of the code regarding noise restrictions to allow for temporary uses, the ordinance will be drafted for approval at the July 10, 2012 Village Board Work Session.

Discussion occurred and it was by Consensus for Village Staff to draft a proposed ordinance amending Section 93.04.C.5 of the Village Municipal Code which will be for approval at the July 10, 2012 Village Board Work Session.

Attorney Keating wanted a clarification to change wording from “Village” to “Village Board”. The Board was all in agreement on this change.

Chief Maggos clarified and Village Manager Cedillo clarified that this ordinance will only affect special events that trigger special use tax, other events are still until 9pm.

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE A. MONTHLY REPORT

Trustee Marshal Seeder said continued meetings were held with the Army Corps Engineers, discussing grant funding for a water main project on La Grange Road.

He said processed Construction Agreement with Chicagoland Paving Contractors for the Beach Avenue Parking Lot Project.

Public Works Director McLaughlin commented that parking lot construction will start the second week of July.

This concluded his report.

PUBLIC SAFETY COMMITTEE A. MONTHLY REPORT

Trustee LaVelle Topps started with the Police Department Summary for May. He said overall police activity continues to be slightly higher than last year, with 2,871 incidents, compared to 2,608 from January through May of 2011.

He said the Board of Fire and Police Commissioners is reviewing applications for the current probationary police officer eligibility list. The written examination for sergeant of police will be administered on Friday June 22, 2012.

He said the Police Department is developing an in-house training course on dealing with individual experiencing excited delirium. Officer Lauth recently completed a training program on the topic in Rockford, IL.

He said the final 2011-2012 Adopt-A-Cop sessions in the LaGrange Park Elementary schools have been completed. This marks the 13th year since the program was implemented.

That concluded the Police Department report.

Trustee Topps moved on to the Fire Department report. He said there were 123 EMS responses this month and 611 YTD. Last year at this time there were 501 YTD. There were 39 fire/ rescue incidents this month, and 198 YTD and last year at this time there were 203 YTD.

He said on May 2nd, Firefighter/EMT Bill Drake was awarded Firefighter-of-the-year by the Brookfield-LaGrange Park Lions Club at their annual dinner. Also at the dinner, the Fire Department was awarded a \$650 grant to purchase a hydrogen cyanide meter, which is used to protect firefighters by monitoring the air at fires. We always appreciate this organization's support through these awards and grants.

He said on May 19th, several personnel provided EMS coverage for the annual Run for the Roses.

He said on May 25th, four personnel from our department were recognized by the Loyola EMS system at their annual recognition breakfast, for efforts in attempting to save a person with a severely obstructed airway.

He said during the month, firefighters helped conduct fire evacuation drills at all schools throughout the Village.

He said during the month, personnel received specialized training from Loyola Hospital for a resident who was coming home to live, who is using an advanced artificial cardiac device awaiting a heart transplant.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for May.

In regards to Public Works Operations brush pick up began the first full week of May, with 51 loads hauled to the PW dump site- totaling over 184 yards of brush. Run for the Roses race routes were swept, potholes filled, no parking signs installed and barricades placed in 5 locations. Repairs on the parkway continued during the month at 5 sites, with 5 yards of dirt and

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a bag of seed being added to those areas where water/sewer construction (repairs were performed). Sign maintenance at various locations. 7 street repairs and potholes filled throughout the Village were completed, using over 30 tons of UPM. 11 dead parkway trees were removed in-house and 4 trees were planted in the parkway (3 purchased by residents) and watering bags installed on each tree. 86 Village street miles were cleaned by the street sweeper with 44 yards of waste being picked up. Building and ground maintenance were performed around the PW facility, Village Hall and along 31st street. 19 work orders for tree trimming in the Villages parkway were taken care of. 95 deliveries of mulch, totaling 250 yards, 2 deliveries of compost totaling 7.5 yards. Barricades were delivered to 4 residents for Block Parties during the month. Flowers were planted with help from the LaGrange Park Women's Garden Club at the five Village sign locations.

He said various repairs and preventative maintenance were performed on Public Works Vehicle & Equipment Units, Police Vehicles and Fire Vehicle and Equipment.

He said the Village purchased 37,990,000 gallons of water from the Brookfield/North Riverside Water Commission. 4 water service leaks were repaired. 1,464 water meters were read in section #2. 50 monthly accounts and 18 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. 105 utility locations were identified prior to excavations. 7 Shut-offs were performed. 3 Buffalo box repairs. Hydrant modification kits were installed at 1116 Robinhood and 1506 Robinhood.

Trustee Mesick moved on to Item G. that was moved from the Consent Agenda, to discuss the Motion to Accept Schematic Design Deliverable and Direct the PW Garage Committee to Further Develop Project Cost Estimates and Next Steps.

There was discussion by Trustee Seeder on why we have this motion, its purpose and whether or not it is out of order. It was clarified by Trustee Mesick and President Discipio that the motion is to accept deliverables so the board can all be on the same page.

Trustee Mesick called a Motion to Accept the Schematic Design Deliverable and Direct the PW Garage Committee to Further Develop Project Cost Estimates and Next Steps. The motion was seconded by Trustee Rocco. Motion passed 5 to 1 by roll call vote.

Vote: Kozica- yes Mesick- yes Topps- yes Seeder- no Storcel-yes Rocco- yes

This concluded his report.

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel said she had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney 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 Seeder made the motion to approve the Committee and Collector reports as presented. Trustee Mesick seconded the motion. The motion to approve Committee and Collector's reports passed unanimously on a voice vote.

Village President's Report

President Discipio mentioned the Village is still working with the Us Postal Service and will keep all residents updated as information becomes available.

PUBLIC PARTICIPATION

Jason Vitel of 3 Garden Drive commented on payment and approval in regards to the Public Works Garage.

Richard Zak of 641 Robinhood asked for consideration of a 2 hour parking limit on Robinhood and the blocks surrounding the Grove.

Rimas Kozica of 210 Community mentioned Jesus' Half Birthday and the work of the YMCA Wise Men's Club.

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 into Executive Session. Trustee Seeder made a motion to adjourn into Executive Session with the option to reconvene into open 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).Trustee Mesick seconded the motion and the motion to adjourn into Executive Session passed unanimously on a voice vote.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,
Amanda G. Seidel
Village Clerk

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was reconvened into open session on June 26, 2012 at 8:41 p.m., in the Board Room of the La Grange Park Municipal Building. President Discipio asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees: Rimas Kozica
Scott Mesick
LaVelle Topps
Marshall Seeder
Patricia Rocco
Susan Storcel

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel

President Discipio said he would entertain a motion. Trustee Seeder called a motion to approve the appointment of Chad Chevalier of 544 N. Kensington to the position of La Grange Park Village Treasurer. The motion was seconded by Trustee Kozica. Motion passed unanimously by roll call vote.

Since there was no further business to be brought before the Village Board Meeting Trustee Kozica made a motion to adjourn. Trustee Storcel seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:42 p.m.

Respectfully submitted,
Amanda G. Seidel
Village Clerk