

Village of La Grange Park  
**Regular Board Meeting Minutes**  
July 26, 2016

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on July 26, 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 7:30 p.m. After the Pledge of Allegiance, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees: Scott Mesick  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura

Village President: James Discipio

Board Members absent were:

Trustees: Patricia Rocco

Also in Attendance were:

Village Manager: Julia Cedillo  
Assistant Village Manager: Emily Rodman  
Village Clerk: Amanda Seidel  
Village Attorney: Cathleen Keating  
Village Engineer: Paul Flood  
Police Chief: Ed Rompa  
Finance Director: Larry Noller

Public Participation (Agenda Related Items)

There was none.

Public Participation (Non-Agenda Related Items)

Dave Raddatz of 30 Stonegate mentioned how he voted for the referendum however he is concerned that with new streets the underbelly plows will deteriorate the new roads faster.

Consent Agenda

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

A. Approval of Minutes

- (i) Village Board Meeting- June 28, 2016
- (ii) Village Board Executive Session- June 28, 2016
- (iii) Work Session Meeting-July 12, 2016
- (iv) Work Session Executive Session-July 12, 2016

B. Action- Prevailing Wage Rate - *Motion: Adopt "An Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County"*.

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- C. Action- Zoning Application No. 2016-02, 218 31<sup>st</sup> Street-Variations-Motion: *Approve “An Ordinance Granting a Certain Variation for 218 E. 31<sup>st</sup> Street, La Grange Park, IL (Public Hearing No. 2016-02).*
- D. Action- Sale of Surplus Vehicle-Motion: *Approving “An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of LaGrange Park”.*
- E. Action- Purchase of 2017 Ford Utility Police Interceptor AWD-Motion: *To Purchase one 2017 Ford Utility Police Interceptor AWD vehicle through the Suburban Purchasing Cooperative Program from Joe Rizza Ford in a not to exceed amount of \$34,000, to be expensed to the FY2017 Capital Projects Fund.*
- F. Action- Fire Station No. 1 Painting-Motion: *To Authorize acceptance of the proposal for Fire Station No. 1 painting from Gary’s Painting & Decorating for the total cost of \$12,600.00; (\$10,300.00 for labor, and \$2,300 for paint).*
- G. Action- LTACC E9-1-1 Equipment Upgrades-Motion: *To authorize expenditures for the upgrade to existing 9-1-1 telephone call processing (CPE) Equipment for the Lyons Township Area Communications Center (LTACC), serving the Villages of La Grange Park, La Grange, and Western Springs, at a cost not to exceed \$52,549 and authorize the Village Manager to execute any necessary and related agreements.*
- H. Action- Consolidated Dispatch-LTACC Construction Project-Motion: *To authorize expenditures for construction of a renovated dispatch center for the Lyons Township Area Communications Center (LTACC), serving the Villages of La Grange Park, La Grange, and Western Springs, at a cost not to exceed \$114,354 and authorize the Village Manager to execute any necessary and related agreements, subject to final legal review.*
- I. Action- Authorization for Purchase of La Grange Road Street Lights-Motion: *Approving expenditure for purchase of 2 street light (complete set: pole, arms and lamp fixture), and 2 extra arms and lamp fixtures from Gexpro in the amount of \$14,208.50.*
- J. Action- 2016 Sidewalk and Curb/Gutter Replacement Project-Motion: *i. accept bid proposal from the lowest responsible bidder, Globe Construction; 11. Authorize spending in an amount not to exceed \$19,500; and iii authorize the Village Manger to execute all necessary contract documents.*
- K. Action- Resolution Amending the 2016-2017 Pay Plan-Motion: *To approve a “Resolution Amending Pay Plan and Schedule of Authorized Positions for FY2016-2017”.*
- L. Action- PMA Account Applications and Agreements-Motion: *To approve updated applications and agreements with PMA Financial Network, INC. and PMA Securities, Inc. and authorize the Finance Director to sign the documents.*
- M. *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*
- N. *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 August 23 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on August 23, 2016.*

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

#### Village Manager’s Report

Village Manager Cedillo had nothing to report.

#### ADMINISTRATION COMMITTEE

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A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with National Night Out to be held August 2<sup>nd</sup>. He moved on to Deadline for Mandatory Downspout Disconnection extended to January 2019. He moved on to Community E-Briefs has nearly 2,000 subscribers.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 118 building permits were issued in May compared to 102 which were issued in June of 2015. She said estimated Construction Costs and Permit Fees Collected were nearly double. She said there were 182 inspections conducted during this past June, of such, 16 were not approved. She said during the month, much research was done for the open position in the Building Department. She said during the month, construction on two new homes was completed.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera began with his report and said sealed bids were publicly opened by the Village for the 2016 Paving Program on June 7<sup>th</sup>. On June 28<sup>th</sup> the Village Board awarded a construction contract to the lowest responsible bidder, GA Paving.

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 overall, police services and assistance is very similar to last year, with 3138 incidents. He said traffic enforcement remain higher than 2015. He said Officer Stefanie Christoferson has put in a Letter of Resignation to the department. He said the police department would like to thank all residents and business owners who have thanked the department for their service. He said National Night out is August 2.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 143 EMS responses this month. There were 40 fire/rescue incidents this month. He said staff met with three vendors representing four different manufacturers' o ladder trucks. He said personnel participated in the Pet Parade. He said PSSI shift paramedic-firefighter John Dietrich was promoted to Field Operations Manager for PSSI. He said on June 23<sup>rd</sup>, personnel participated in providing a reception for the Wounded Warriors Project Soldier Ride. He said much work related to LTACCC took place this month.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

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Trustee Michael Sheehan read the monthly report for June. 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 32,700,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,339 water meters were read in section #3. 52 monthly accounts and 19 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. 163 utility locations were identified prior to excavations. 3 Buffalo Box repairs were made. 2 service repairs were made. 1 Hydrant Modification kit was installed. 3 Hydrant repairs were made.

Trustee Sheehan thanked Public Works for their service on the recent watermain break. This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the Financial Summary. He said the fiscal year to date General Fund revenue is at 11% of the annual budget. He said sales tax receipts are about 9% greater than last year. He said permit revenue is higher than last year. He said Intergovernmental revenue is 18% lower than last year. He said charges for services are about \$12,500 lower than last year. He said fine revenue is about 11% higher than the prior year. He said transfers are higher compared to last year. He said total General Fund expenditures are within expectations at 12% of the annual budget.

COMMERCIAL REVITALIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera said in June, The Village Board approved a contract with S.B. Friedman Development to engage their services for the implementation of two TIF Districts and four business districts. The Village Board also approved a letter of Engagement with Kathleen Field Orr & Associates to provide legal services related to TIF and Business District Implementation.

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 had nothing to report.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

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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 Sheehan 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 by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by acknowledging Dave Raddatz former Trustee who was present at the evenings meeting. President Discipio moved on to mentioning the Village Birthday Celebration to be held on 7-14-17.

President Discipio moved on to his next item; appointment to the Sustainability Commission. At the end of discussion there was a *motion by Trustee Mesick to appoint Jeff Nee to the Sustainability Committee for a term to expire May 1, 2019. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

NEW BUSINESS

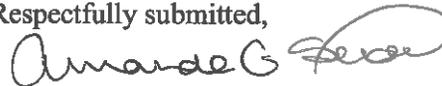
There was none.

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 was made by Trustee Mesick and seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:05pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk