

Village of La Grange Park
Village Work Session Minutes
July 10, 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 July 10, 2012.

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
Susan Storcel
Patricia Rocco

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
Village Engineer: Paul Flood
Public Works Director: Brendan McLaughlin
Fire Chief: Dean Maggos
Deputy Police Chief: Phil Kubisztal
Finance Director: Pierre Garesche

Clerk Seidel informed the President a quorum was present.

President Discipio introduced Village President Garvey of Brookfield who was in attendance at the night's meeting.

Presentation

Village Manager Cedillo gave a brief background of the Police Pension Payment in the amount of \$730,000 which was included in the FY 12-13 Budget.

Deputy Police Chief Phil Kubisztal gave an overview of the work and background of the Police Pension Board and his work as secretary of the board. Deputy Chief Kubisztal then presented a PowerPoint presentation. A copy of the presentation was handed out to the board. The presentation included background, legislative changes, the two-tier benefit structure, contribution enforcement, expanded investment authority, mandated actuarial methods and pension fund consulting actuary of Police Pension plans.

After the power point a presentation occurred from Art Tepfer of Tepfer Consulting Group on the Police Pension Actuarial Statement. He went through the background and then discussed the process of an actuarial valuation. He discussed unfunded vs. funded liability. He moved on to actuarial funding methods and discussed entry age normal cost method and projected unit credit method. He ended with summarizing the recommended minimum contribution and statutory minimum contribution valuation results in his report.

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. There was none.

Building & Zoning Committee Items

President Discipio called upon Trustee Rimas Kozica.

Trustee Kozica started by reading the Village Board Memo from July 3 regarding Proposed Modifications to the Village's Municipal Code.

Trustee Kozica made a Motion to Approve Ordinance No. 954 Amending the "La Grange Park Municipal Code" as amended. The motion was seconded by Trustee Seeder. Motion passed unanimously by roll call vote.

Vote: Kozica- yes Mesick- yes Topps- yes Seeder- yes Storcel-yes Rocco- yes President Discipio- yes.

Trustee Kozica made a Motion to Approve Ordinance No. 955 Amending the "La Grange Park Municipal Code" as amended. The motion was seconded by Trustee Mesick. Motion passed unanimously by roll call vote.

Vote: Kozica- yes Mesick- yes Topps- yes Seeder- yes Storcel-yes Rocco- yes President Discipio- yes.

Trustee Kozica made a Motion to Grant an Exception to the noise regulations contained in Section 93.04C.5 of the Village Municipal Code, to allow carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 19 2012 until 10:00 pm, and on Friday, July 20, 2012 and Saturday, July 21 2012 until 11:00 pm. The motion was seconded by Trustee Mesick. Motion passed unanimously by roll call vote.

Vote: Kozica- yes Mesick- yes Topps- yes Seeder- yes Storcel-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 28, 2012 regarding Purchase of Replacement Mobile & Portable Radios.

There was no discussion and it was agreed by consensus that this item be placed on the Consent Agenda at the July 24, 2012 Village Board Meeting.

Trustee Topps moved on to the next item for discussion and proceeded to read the Village Board Agenda Memo of June 26, 2012 regarding Purchase of Replacement Batteries for Comm. Center UPS.

There was no discussion and it was agreed by consensus that this item be placed on the Consent Agenda at the July 24, 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 July 5, 2012 regarding South La Grange Road Water Main Replacement Grant, a request authorizing the Village Manager to execute the Project Partnership Agreement with ACOE.

Trustee Seeder had a few questions regarding where the money is coming from and if the Village is obligated for the 2nd phase. Engineer Flood clarified this and pointed out that both projects are independent of each other. Engineer Flood and Public Works Director McLaughlin were both in favor of this partnership agreement.

After a brief discussion it was agreed by consensus that this item be placed on the Consent Agenda at the July 24, 2012 Village Board Meeting.

Trustee Mesick moved on to his next item for discussion and proceeded to read the Village Board Agenda Memo of July 5, 2012 regarding New Fire Hydrants/Hydrant Modification Kits.

There was no discussion and it was agreed by consensus that Motion approving an Open Purchase Order, not to exceed a total amount of \$40,000, with HD Supply Waterworks for the purchase of fire hydrant modification kits or new fire hydrants be placed on the Consent Agenda at the July 24, 2012 Village Board Meeting.

President Discipio moved on to other reports.

Other Reports

He called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo wanted to extend her appreciation to staff and residents for their assistance with the July 1, 2012 power outages.

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 thank everyone for their assistance with the La Grange Park Post Office, which is staying open. He also wanted to inform the Board that Lloyd Hyman would be leaving the Zoning Board.

New Business

This concluded 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. Trustee Seeder made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk