Approved 9/27/16

Village of La Grange Park
Regular Board Meeting Minutes
August 23, 2016

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on August 23, 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
		Patricia Rocco
		Michael Sheehan
		James Kucera
		Jamie Zaura
	Village President:	James Discipio
Board Members absent were:	Trustees:	Robert Lautner

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

Presentation by Superintendent Schumacher on School District 102 Bond Referendum

Superintendent Schumacher began a PowerPoint presentation regarding the history and need for a Bond Referendum for School District 102. He discussed student enrollment, class sizes, and school funding. He ended by discussing community engagement, public hearings, and next steps.

Public Participation (Agenda Related Items)

There was none.

Consent Agenda

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

A. Approval of Minutes
   (i) Village Board Meeting- July 26, 2016
   (ii) Work Session Meeting-August 9, 2016

B. Action- Purchase of Fire Department Vehicle Computers - *Motion: To authorize the purchase of seven mobile data terminals and related mounting equipment from Bright Computers in the amount of $19,008.12.*

C. *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*

D. *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 September 27, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 27, 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 mentioned the IGIG Grant has been reinstated.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He began with National Night Out held August 2nd and thanked all for a fun and successful event. He moved on to the October 15th E-Waste Recycling Event and Community Clean-up Day to be held Thursday, October 20th. 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 104 building permits were issued in July compared to 105 which were issued in July of 2015. She said estimated Construction Costs and Permit Fees Collected were both significantly less than last year. She said there were 156 inspections conducted during this July, of such, 7 were not approved. She said during the month, we received initial plans for review for the proposed Congregation of St. Joseph property project, which will require a number of Village approvals. She said the homes at both 541 N. Brainard and 447 N. Spring were demolished during the month, a permit was issued for a new home on Brainard and a certificate of occupancy was issued for a home at 523 N. Catherine. She said the position announcement was released in July for the Building Official/Deputy Building Commissioner position.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera began with his report and said GA Paving was the contractor awarded the 2016 Road Paving Project. Due to the timing of school, Brainard Avenue was the first street where the paving project began with curb/gutter and driveway aprons being removed on the East side in late July, curb/gutter and apron removal also began on the west side of the 400 and 500 blocks of Kensington Avenue, in addition to work on the 400 blocks of Stone, Waiola and Spring Avenues.

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 slightly lower than last year, with 3714

incidents. He said traffic, compliance and parking enforcement remain higher than 2015. He said all LaGrange Park schools will be starting the new school year in August and mentioned a few safety tips.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 139 EMS responses this month. There were 47 fire/rescue incidents this month. He said firefighters conducted training at the vacant home located at 541 N. Brainard Ave. prior to it being demolished. He said on July 20th, two of our personnel participated in emergency management training. He said staff participated in three Independence Day Parades in neighboring Villages. He said personnel continued to work on the purchasing of the new ladder truck and ambulance.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for July. 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 34,050,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,266 water meters were read in section #3. 52 monthly accounts and 36 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water bacterial samples were taken and all samples successfully passed IEPA standards. 151 utility locations were identified prior to excavations. 4 Buffalo Box repairs were made. 2 service repairs were made.

Trustee Sheehan moved on to his next item and read the Village Board Memo regarding 2016 Sidewalk and Curb/Gutter Replacement Project. At the end of discussion there was *a motion by Trustee Sheehan to increase the authorized amount for sidewalk replacement with Globe Construction by $25,000 to a total not to exceed amount of $44,500. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the fiscal year to date General Fund revenue is at 25% of the annual budget. She said sales tax receipts are about 5% lower than last year. She said permit revenue is lower than last year. She said Intergovernmental revenue is 14% lower than last year. She said charges for services are about $46,000 lower than last year. She said fine revenue is about 10% higher than the prior year. She said transfers are greater compared to last year. She said total General Fund expenditures are within expectations at 20% of the annual budget.

COMMERCIAL REVITILIZATION COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera said in August, Village staff met with Kathleen Field Orr, the Villages TIF counsel, to provide her information on the Villages commercial and industrial areas, to review the finding of the TIF Feasibility Study and to discuss elements of how to proceed with TIF and Business District implementation. Staff also conducted a conference call with SB Friedman and MS. Orr to discuss next steps.

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 provided the Board with a Police Pension Fund Snapshot handout for the 1st Quarter. Finance Director Noller also mentioned the Police Pension Board will be at the 9-13 Work Session Meeting.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

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 Mesick made the motion to approve the Committee and Collector reports as presented. Trustee Sheehan 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 a member of the Community 2nd Lt. Lauren Kucera for her service.

Public Participation (Non-Agenda Related Items)

A member of the audience mentioned he was attending the evenings meeting for his merit badge requirement.

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 8:22pm.

Respectfully submitted,

Amanda G. Seidel
Village Clerk