

Village of La Grange Park  
**Village Work Session Minutes**  
September 11, 2012

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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 September 11, 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 summarized the activities that the Village were involved with for September 11<sup>th</sup>, he also asked for a moment of silence. He then asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Scott Mesick  
LaVelle Topps  
Marshall Seeder  
Susan Storcel  
Patricia Rocco

Village President: James Discipio

Board Members absent were:

Rimas Kozica

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  
Police Chief: Dan McCollum  
Finance Director: Pierre Garesche  
Village Treasurer: Chad Chevalier

Clerk Seidel informed the President a quorum was present.

**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 and Zoning Committee Items**

President Discipio called upon Trustee Scott Mesick for discussion of Public Hearing 2012-02 to consider an application for certain zoning variations on property located at 406 N. Brainard Avenue.

Trustee Mesick started by summarizing the Village Board Memo from September 5, 2012 regarding Zoning Application No. 2012-02: 406 N. Brainard, Variations. If the variations are granted it would permit the construction of an approximately 300 square foot detached single-car garage to replace an existing detached single-car garage.

A few questions were clarified and it was agreed by consensus that that this ordinance be placed on the consent agenda for formal approval at the September 25, 2012 Village Board Meeting.

**Public Safety Committee Items**

President Discipio called upon Trustee Lavelle Topps for discussion of Technical Service Study Contract with AECOM.

Trustee Topps proceeded to read the Village Board Agenda Memo of September 6, 2012 regarding Service Sharing Study-Technical Service Study Contract with AECOM. The purpose was to discuss the approval of a contract for shared services between AECOM and the Villages of LaGrange, LaGrange Park and Western Springs at a cost of \$74,982 to be dived equally among the communities.

Discussion began and Village Manager Cedillo clarified that the cost was reduced after communication levels were provided and information to be used in the evaluation process changed, less time would be needed to collect data.

After all questions were answered it was agreed by consensus that this contract for services between AECOM and La Grange, La Grange Park and Western Springs be placed on the Consent Agenda for formal approval at the September 25, 2012 Village Board Meeting.

**Finance Committee Items**

President Discipio called upon Trustee Patti Rocco for discussion to approve a resolution authorizing the use of Multi-Bank Securities Inc. and Pershing LLC for the purchase of investments.

Trustee Rocco proceeded to read the Village Board Agenda Memo of September 4, 2012 regarding Certificate of Deposit Broker.

After all questions were clarified by finance Director Garesche it was agreed by consensus to place the resolution authorizing the use of Multi-Bank Securities, Inc. and Pershing LLC for the

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purchase of investments to be placed on the Consent Agenda for formal approval at the September 25, 2012 Village Board Meeting.

### **Public Works Garage Committee Items**

President Discipio called upon Trustee Scott Mesick for discussion of Project Scope, Procurement Method and Timeline.

Trustee Mesick proceeded to summarize the Village Board Agenda Memo of September 6, 2012 regarding Public Works Garage Committee Meeting Summary.

Public Works Director McLaughlin began to go over his PowerPoint Presentation regarding renovation of the Public Works Garage. He went over a proposed Work Program and components including; asbestos & lead, masonry repairs, roof replacement, new windows & doors, basement sealing, build-out of former gun range, first floor offices, central air conditioning, fire sprinklers, entry vestibule & overhang, exterior cladding and secondary work. He then went into discussing the Design-Build method, Next Steps and the proposed timeline.

Public Works Garage Committee Chairman Scott Mesick expressed his support for the scope and process of the project and suggested that they move forward to approve scope for the RFQ Documents. Attorney Keating and Engineer Flood clarified some questions regarding the Design-Build process.

At the end of discussion all were in agreement to Authorize Staff to Move Forward to refine RFQ/RFP Documents.

### **Cool Village Sub-Committee Items**

President Discipio called upon Trustee Patti Rocco for discussion to authorize the Village Manager to enter into a no cost agreement to allow for a one day sales event.

Trustee Rocco proceeded to read the Village Board Agenda Memo of September 6, 2012 regarding Cool Village Commission-Rain Barrel & Composter Sale Support. The Cool Village Commission would like to host a sales event to promote the use of rain barrels and composters.

After questions regarding composters and zoning regulations were clarified, all were in concurrence to allow staff to enter into a no cost agreement to allow for a one day sales event, subject to final legal review.

President Discipio moved on to other reports.

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### **Other Reports**

He called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo wanted to clarify the Finance and Public Works Meetings that would be held directly after the night's meeting.

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 mention that Cat Nap from the Heart is celebrating their 15 year Anniversary on September 15<sup>th</sup>.

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

Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Amanda G. Seidel  
Village Clerk