

Village of La Grange Park  
**Regular Board Meeting Minutes**  
 October 27, 2015

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on October 27, 2015 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village Clerk Seidel called the meeting to order at 7:30pm. Village Clerk Seidel announced President Discipio is delayed at another meeting and called for a nomination of president pro-tem. *Trustee Sheehan made a motion to nominate Trustee Mesick President Pro-tem in President Discipio's absence, The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.* 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 Robert Lautner Jamie Zaura
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Village President: James Discipio (arrived 7:45)

Board Members absent were:

Trustees:	James Kucera
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Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Clerk:	Amanda Seidel
Village Attorney:	Cathleen Keating
Public Works Director:	Brendan McLaughlin
Village Engineer:	Paul Flood
Police Chief:	Ed Rompa
Fire Chief:	Dean Maggos
Finance Director:	Larry Noller

### Presentation

President Discipio began with the first item by summarizing the Village Board Memo. Village Clerk Seidel performed the swearing in of Paid-On-Call Fire Department Lieutenant Christopher Baudler. Chief Maggos talked about Mr. Baudler's background & experience and moved on to the pinning ceremony. Mr. Baudler introduced his wife and family. The Board congratulated Mr. Baudler.

### Public Participation

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- September 22, 2015

(ii) Work Session Meeting- October 13, 2015

(iii) Work Session Executive Session- October 13, 2015

B. Action- Cook County Health Inspections- *Motion: Approving the Resolution authorizing execution of a Health Inspection Services Agreement with the County of Cook, and authorize the Village President to execute the necessary contract documents.*

C. Action- Occupational Medical Evaluations- *Motion: To approve the payment of \$10,501.00 to Health Endeavors, SC, of Lombard, IL, for this year's annual Occupational Medical Evaluations.*

D. *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*

E. *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 November 24, 2015 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on November 24, 2015.*

After Clerk Seidel finished reading the Consent Agenda President Discipio asked for a motion to approve the Consent Agenda as read. *The motion to approve the Consent Agenda as read was made by Trustee Sheehan and seconded by Trustee Lautner and passed unanimously on a roll call vote.*

#### Village Manager's Report

Village Manager Julia Cedillo began by mentioning the audit and the upcoming presentation at the November Work Session. She moved on to mention the TIF Feasibility and the 11/4 upcoming meeting.

#### ADMINISTRATION COMMITTEE

##### A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with Halloween "Trick or Treat" Hours from 3pm-8pm. He moved on to Haunted Trolley Trick-or-Treat on Friday, October 30<sup>th</sup> from 4pm-6:30pm. He moved on to Town Hall Meeting-2016 Referenda on Thursday, November 12<sup>th</sup> at 7pm.

This concluded the Administration Committee report.

#### BUILDING AND ZONING COMMITTEE

##### A. MONTHLY REPORT

Trustee Jamie Zaura said there were 108 building permits were issued in September, the same number issued in September 2014. She said estimated Construction Costs for the month are up 51%. Permit Fees collected are up 54%. She said there were 229 inspections conducted during this past September, of such, 23 were not approved. She said plans were submitted and approved for repairs to the roof structure that failed at the Ace Hardware. She said during the month another reimbursement was processed for a resident participating in our Sewer Backup Prevention Program. She said work continues throughout the month on the site for the Nazareth addition project.

Trustee Zaura moved on to her next item by reading the Village Board Memo regarding Zoning Application No. 2015-05: 1618 Finsbury Lane. *Trustee Zaura made a motion to deny Zoning Application No. 2015-05 requesting a variation from Section 12.4.C of the Zoning Code for 1618 Finsbury Lane. The motion was seconded by Trustee Mesick.* Discussion began with Trustee Zaura mentioning how she does not see an undue hardship as well as her concern regarding a fence. Trustee Rocco discussed; the generator ordinance, flooding, dealer/installer, neighbors

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and why she sees undue hardship and character of locality. Trustee Mesick mentioned the finding of facts and how he does not see an undue hardship. Trustee Lautner and Trustee Sheehan discussed their concern regarding precedence. *Trustee Lautner made a motion to amend the previous motion considering a provision to install a fence and pay all fines. The motion was seconded by Trustee Rocco. Trustee Lautner withdrew his motion.* Chief Maggos clarified questions discussed the fault of follow-up. Assistant Village Manager Rodman clarified questions of the Board regarding the Zoning Code. Attorney Keating clarified; point of order, conditional variation, and how LaGrange Park does not have a transfer tax making property inspection difficult. Engineer Flood clarified how a fence will not mitigate sound impact and discussed manufacturer's guidelines. At the end of discussion *Trustee Zaura made a motion to approve Zoning Application No. 2015-05 requesting a variation from Section 12.4.C of the Zoning Code for 1618 Finsbury Lane. The motion was seconded by Trustee Mesick. Village Clerk Seidel called roll Mesick-No Rocco-Yes Sheehan-No Zaura-No Lautner –No motion failed 4 to 1.*

This concluded her report.

### ENGINEERING & CAPITAL PROJECTS COMMITTEE

#### A. MONTHLY REPORT

Trustee Patricia Rocco began with the September report and said only punch list items remain to be completed on the IDPOT contract for Kemman Avenue Resurfacing Project. She said the repaving of Cleveland Avenue (from 30<sup>th</sup> Street to 26<sup>th</sup> Street) by G-A Paving was completed in June. She said the resurfacing of Pine Tree Lane and the portion of Finsbury Lane that was not part of the McNaughton development is approximately 60% complete.

This concluded his report.

### PUBLIC SAFETY COMMITTEE

#### A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said the total numbers of crimes reported are very similar to the same as reported from last year. He said the total Police Department service and assistance calls remain lower than last year at this time. He said Patrol Officers on all shifts have been active in writing tickets for a variety of infractions, 4976 to date thru September 2015 compared to 4471 from last year through September 2014. He said the Police Department will be starting its 15<sup>th</sup> year of Adopt-A-Cop Program in affiliation with most schools in LaGrange Park.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 132 EMS responses this month. There were 48 fire/rescue incidents this month. He said Underwriters Laboratories completed annual required testing of our Ladder Truck. He said promotional testing and evaluations were completed for the position of Paid-on-call Fire Lieutenant. He said both ambulances were inspected and re-licensed by the Illinois Department of Public Health. He said personnel provided EMS stand-by for three Nazareth Football Games. He said remainder of hydrant flushing and inspections were completed. He said on September 6<sup>th</sup>, personnel participated in and won the annual "big's" softball tournament in Hinsdale, the event is in memory of Hinsdale Deputy Fire Chief Mark Johnson.

Trustee Scott Mesick moved on by reading the Village Board Agenda Memo regarding Consolidated Dispatch-LTACC Update. He summarized the background including; certification, IGA-intergovernmental agreement, Emergency Telephone Systems Board, space needs, CAD system upgrade, and power phone total response software purchase. He moved on to reading next steps.

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for September. 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 36,050,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,337 water meters were read in section #3. 52 monthly accounts and 29 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. 213 utility locations were identified prior to excavations. 3 water main was repaired. 4 B-box repairs were made. 2 Fire Hydrant modification kits were installed.

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said fiscal year to date General Fund Revenue is at 50% of the annual budget. She said property tax receipts are about \$55,000 higher than last year at this time. She said sales tax revenue is essentially flat from the prior year. She said natural gas tax receipts have dropped about 51% from last year. She said permit revenue jumped in July and is now about 40% above last year. She said intergovernmental revenue is 19% greater than last year due to increased receipts from state shared revenues including the income tax, personal property replacement tax and the use tax. She said charges for services are about \$50,000 higher than last year. She said Fine Revenue is 17.5% higher than the prior year. She said miscellaneous revenue is about \$53,000 higher than the prior year. She said total general fund expenditures are with expectations at 37% of the annual budget and \$760,000 lower than last year.

Trustee Rocco moved on to her next item by reading the Village Board Memo regarding 2015 Property Tax Estimate. At the end of discussion *Trustee Rocco made a motion that the President and Village Board of Trustees estimate that the amount necessary to be raised from the 2015 property tax levy for the 2015/16 fiscal year is \$3,500,132; which amount is less than 5% greater than the amount of taxes extended for 2014. The motion was seconded by Trustee Sheehan and passed unanimously by roll all vote.*

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 mentioned the Police Pension Board Meeting and the letter from Lauterbach & Amen that was distributed to the Board.

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 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 mentioning the Library Meeting that himself and Village Manager Cedillo attended this evening regarding the referendum. He moved on by mentioning a resident who will be participating on Jeopardy.

President Discipio moved on by reading the Village Board Memo regarding Appointment to the Youth Commission. *Trustee Mesick made the motion to appoint George Anagnos to the Village of LaGrange Park Youth Commission for a term to expire on May 1, 2017. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote*

PUBLIC PARTICIPATION

There was none

NEW BUSINESS

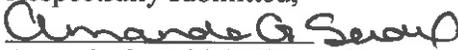
There was none.

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. *Trustee Lautner made a motion to adjourn. Trustee Mesick seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

  
Amanda G. Seidel-Village Clerk