

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

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The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on February 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  
Robert Lautner  
Jamie Zaura

Village President: James Discipio

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

Public Participation

There was none.

Presentation

President Discipio introduced Gary Radville of Lively Bottle. Mr. Radville discussed his company of environmentally friendly and personalized water bottles. He discussed the company's background, the process of making the water bottles and what makes them unique, and showed examples of their products.

President Discipio moved on to his next presentation a Legislative update from lobbyist Chris Ganschow. Lobbyist Ganschow summarized the main issues occurring in Springfield. Chris Ganschow discussed State funding and programs that are currently on hold. He discussed issues effecting higher education. He moved on to the upcoming elections. He moved on to mention the upcoming legislative drive down and the importance of retaining the LGDF and MFT. Village

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Manager Cedillo ended by mentioning the importance of encouraging legislators to release the OSLAD funds for the Park District and the IGIG grant for the downspout disconnect program.

Consent Agenda

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

- A. Approval of Minutes
  - (i) Village Board Meeting- January 26, 2016
  - (ii) Work Session Meeting-February 9, 2016
- B. Action- Purchase of 2016 Ford Utility Police Interceptor AWD- *Motion: to purchase one 2016 Ford Utility Police Interceptor AWD vehicle through the Suburban Purchasing Cooperative Program from Joe Rizza Ford in a not to exceed amount of \$30,000, to be expensed to the FY2016 Capital Projects Fund.*
- 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 March 22, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on March 22, 2015.*

*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 began by mentioning the repair of the cable broadcasting equipment. She moved on to mention the March 8<sup>th</sup> TIF Presentation. She moved on to mentioning the data collected from Newberry will be presented at the March 22<sup>nd</sup> Village Board Meeting.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with the Generator Project. He moved on to a TIF Update. He moved on to a Referendum Update. He moved on to the NICOR Franchise Agreement. He moved on to a LTACC update. He moved on to a Budget Update. He moved on to mentioning discussion concerning changes regarding the Purchasing Policy. He ended with the Villages E-Briefs has 2,043 subscribers.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 31 building permits were issued in January compared to 34 which were issued in January of 2015. She said estimated Construction Costs and Permit Fees Collected were both substantially less. She said there were 96 inspections conducted during this past

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January, of such, 10 were not approved. She said at the end of January, The Children’s House Montessori located at 1015 E. 31<sup>st</sup> St and The Colony, officially moved out of the building they were occupying. She said interior work continued on the Village Hall Generator Project. She said occupancy inspections were conducted and approved in January for Kalifornia Auto Repair, co-located in the BP gas station building. She said final inspections were conducted and a certificate of occupancy was issued for the Brannick Clinic of Natural Medicine. She ended by saying staff continues to work with Ace Hardware in regards to the repair of their front entrance.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE  
A. MONTHLY REPORT

Trustee James Kucera began with his report and said all construction is complete and only closeout items remain on the IDOT contract for the Kemman Avenue Resurfacing Project (from 31<sup>st</sup> Street to 26<sup>th</sup> Street). He said construction on Cleveland Avenue is also complete and only springtime verification of the sod remains to closeout this project. He said closeout of the resurfacing of Pine Tree Lane and Finsbury Lane is also waiting for spring weather to verify the sod and repairs to an irrigation system. He said a review of sewer video provided by visu-sewer of Illinois has been completed and a repair program is currently being developed.

This concluded his report.

PUBLIC SAFETY COMMITTEE  
A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said overall police activity during the month of January increased by 5%. He said total traffic enforcement increased by 30% in January, with 557 citations issued. He said coffee with an officer will be held February 25<sup>th</sup>. He said the Police Department personnel have been involved with various trainings during the month of January.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 138 EMS responses this month. There were 39 fire/rescue incidents this month. He said final alarm test and occupancy inspection were conducted for the new Brannick Clinic of Natural Medicine. He said following many years of service Firefighter/Paramedic Sue Breen resigned from her fulltime position with PSSI. He said a new passenger door was installed on the Village Hall Building. He said two applications for the 2015 FEMA assistance to Firefighters Grant program were submitted, He said personnel attended training at the Lehigh-Hanson Quarry.

Trustee Mesick moved on to his next item by summarizing the memo regarding Intergovernmental Agreement-Riverside Brookfield High School (Reciprocal Reporting). Chief Rompa clarified background for the Board. Trustee Rocco clarified the statute. At the end of discussion there was a *motion to authorize the Village President to execute an Intergovernmental Agreement between the Village of La Grange Park and Riverside-Brookfield Township High School District 208 Regarding*

*Reciprocal Reporting. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.*

This concluded his report.

**PUBLIC WORKS COMMITTEE**

**A. MONTHLY REPORT**

Trustee Michael Sheehan read the monthly report for December. 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 34,870,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,247 water meters were read in section #1. 50 monthly accounts and 12 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. 50 utility locations were identified prior to excavations. 2 water mains repaired and 1 service line repaired.

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 70% of the annual budget. She said property tax receipts are about \$91,000 higher than last year at this time. She said sales tax revenue is down about 3.3% from the prior year. She said natural gas tax receipts have dropped about 44% from last year. She said permit revenue is 11% above last year. She said intergovernmental revenue is 15% 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 \$70,000 higher than last year. She said Fine Revenue is 13% higher than the prior year. She said miscellaneous revenue is about \$41,000 higher than the prior year. She said total general fund expenditures are with expectations at 67% of the annual budget and \$1.07 million lower than last year (last year's budget included a \$1.2 million transfer to the Capitol Projects Fund).

This concluded her report.

**OTHER REPORTS**

**VILLAGE CLERK**

**A. MONTHLY REPORT**

Clerk Seidel reported the upcoming dates to register to vote and the important dates in regard to the March 15<sup>th</sup> elections.

**VILLAGE TREASURER**

**B. MONTHLY REPORT**

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Finance Director Noller said he had nothing to report.

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 reading a Proclamation honoring the 100<sup>th</sup> Birthday of Harry Johnson. He moved on to mentioning the celebration for resident Johnson. He moved on to mentioning the WCMC conference. He moved on to the Firefighter dinner. He moved on to wishing the Public Works Department good luck. He ended by thanking the Police and Fire Department for all their hard work.

PUBLIC PARTICIPATION

There was none

NEW BUSINESS

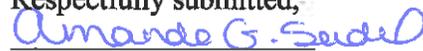
There was none.

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 into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session for the purpose of discussing pending litigation according to 5 ILCS 120/2 (c)(11). Trustee Lautner seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:35 p.m.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk