

Village of La Grange Park  
**Village Work Session Minutes**  
March 8, 2016

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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 March 8, 2016.

Village Clerk Seidel called the meeting to order at 7:30 pm. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then 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 Attorney: Cathleen Keating  
Village Clerk: Amanda Seidel  
Finance Director: Larry Noller  
Village Engineer: Paul Flood  
Police Chief: Ed Rompa  
Fire Chief: Dean Maggos  
Director of Public Works: Brendan McLaughlin  
Youth Commissioners: Desa Bolger & George Anagos

Clerk Seidel informed President Discipio a quorum was present.

**Public Participation**

Melissa Lieb of 1205 Meadowcrest the importance of a scientific method for resurfacing as well as the importance of a cost analysis for the most cost effective as well as formal inspection of the roads.

**Presentation**

Village Manager Cedillo introduced Fran Lefer Rood and Lance Dohrn of SB Friedman on Tax Increment Financing Feasibility Study. They presented a PowerPoint Presentation regarding the TIF Eligibility Findings and Recommendations for five study areas. They discussed the purpose of engagement; paths to TIF Eligibility, and methodology. They moved on to discussing the Village Market, 31<sup>st</sup> Street West, 31<sup>st</sup> Street East-Maple Ave, 31<sup>st</sup> Street Central, and Barnsdale Corridor. They moved on to market considerations, sites susceptible to change. They moved on to revenue projections. They ended with recommendations and next steps.

**Building & Zoning Committee Items**

Trustee Zaura summarized the Village Board Agenda Memo regarding Jewel-Osco Temporary Retail Stand-Greenhouse. At the end of discussion there was a *motion to approve a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot Temporary Structure for seasonal retail sales; to be occupied on or after April 1, 2016 and to be removed no later than July 15, 2016. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote*

#### **Public Safety Committee Items**

Trustee Mesick summarized the Village Board Agenda Memo regarding Turnout Gear Purchase. At the end of discussion there was consensus to place the *motion to purchase six sets of new protective gear (pants and coats), at the cost of \$1,919.00 per set, or a total of \$11,514.00, from Municipal Emergency Service, Inc. on the Consent Agenda at the March Village Board Meeting.*

Trustee Mesick moved on to his next item and summarized the Village Board Agenda Memo regarding 3<sup>rd</sup> Party receiving, managing, filing and sharing Fire Protection System Inspection, Test and Maintenance (ITM) Reports. Attorney Keating clarified questions of the Board. At the end of discussion there was consensus to place the *motion (1) to authorize the Village Manager to execute a Service Agreement with Inspection Reports Online (IROL, LLC) for the purpose of receiving, managing, filing and sharing Inspection, Test and Maintenance (ITM) Reports for fire protection systems. (2) to approve an Ordinance amending the Fire Prevention Code requiring those with fire protection systems to register with the Villages designated ITM report Management system service provider, and requiring the submittal of ITM reports to such provider on the Consent Agenda for the March Village Board Meeting.*

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

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016 Sewer Point Repairs. At the end of discussion *Trustee Sheehan made a motion to (1) accept the proposal of Suburban General in the amount of \$43,350; and (2) authorize up to \$6,650 in additional spending for a total amount not to exceed \$50,000 should field conditions vary, to be expensed to the FY16 Sewer Fund; and (3) authorize the Village President to execute the contract documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan moved on to his next item and summarized the Village Board Agenda Memo regarding 2016 Commercial Water Meter Replacement Project. At the end of discussion there was a *motion by Trustee Sheehan (1) to authorize the purchase of 54 Census Omni meters and appurtenances from HD Waterworks to be expensed to the FY16 Water fund in an amount not to exceed \$49,918 plus a ten percent contingency; and (2) to accept the proposal of Done-Rite Plumbing Inc. in the amount of \$18,729.00 for meter installation, plus a ten percent contingency to be expensed to the FY16 Water Fund; and (3) to authorize the Village President to execute the contract documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

#### **Finance Committee Items**

Trustee Rocco summarized the Village Board Agenda Memo regarding Auditing Services Proposal for Fiscal Year 2016 thru 2018. At the end of discussion *Trustee Rocco made motion to accept a*

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*proposal from BKD, LLP to provide auditing services for fiscal years 2016 thru 2018. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Rocco moved on to her next item discussion of the FY 16/17 Budget. Trustee Rocco mentioned the Finance Committee Meeting which was held earlier that evening. Village Manager Cedillo updated the next steps of the budget process.

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned a special edition of the Rose Clippings, she moved on to the April Work Session to discuss TIF.

He then called upon Village Clerk Seidel for a report. Village Clerk Seidel mentioned the dates for the upcoming March 15<sup>th</sup> Election.

The next report was from President Discipio. President Discipio began by mentioning the end of their referendum tour. He moved on to mention the Springfield Drive Down. He moved on to Nazareth will be presented at an upcoming meeting. He ended by mentioning the LT Swim Team successful season.

He then called upon Chairman of the CRC Committee for discussion and next steps of the Tax Increment Financing Feasibility Study. The Committee was thanked for all their hard work. The TIF Feasibility Study will be discussed at the April Work Session Meeting.

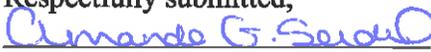
### **New Business**

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 Lautner made a motion to adjourn. Trustee Messick seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 9:20 p.m.

Respectfully submitted,  
  
Amanda G. Seidel  
Village Clerk