

Village of La Grange Park
Public Hearing Minutes
Village Work Session Minutes
April 10, 2012

Village President James Discipio called the Public Hearing meeting to order at 7:15 pm. He asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Rimas Kozica
Scott Mesick
LaVelle Topps
Marshall Seeder
Patricia Rocco

Board Members absent were:

Village President: James Discipio

Trustees:

Susan Storcel

Also in Attendance were:

Village Manager:	Julia Cedillo
Village Attorney:	Cathleen Keating
Village Director Fire & Building:	Dean Maggos
Interim Village Public Works Director:	Rick Radde
Village Finance Director:	Pierre Garesché
Police Chief:	Dan McCollum

The Clerk informed the President a quorum was present.

President Discipio said he would call the Public Hearing to order for the 2012-2013 Village Budget. He introduced Village Manager Julia Cedillo to present the 2012-2013 Budget. Village Manager Cedillo began her presentation by telling everyone that Notice of the Public Hearing was posted and publicized prior to the meeting.

She then proceeded to make a presentation regarding the Budget. She went through the Budget using a power point presentation as she went through portions of the Budget. She highlighted areas of the document telling the Board members about certain areas where they should take note.

Trustee Rocco arrived to the Hearing around 7:25pm.

At the end of her presentation, President Discipio asked if there were any comments from Finance Committee Chairman Patricia Rocco. Trustee Rocco said it is unfortunate to see a deficit however she is excited to see what revenue options staff brings. She said she and the Finance Committee recommend the Budget be passed.

President Discipio then asked if any of the Board members had any questions or comments. Board Members thanked staff for a good presentation and all their hard work on the budget. Village Manger Cedillo clarified the \$80,000 Police Pension change in the budget.

President Discipio then asked if there were any comments from anyone in the audience. Mr. Jason Vitell of 3 Garden Drive asked to speak. He commented about 3 issues; the Public Works Garage project mechanic bay, the sidewalk projects and possible fines and fees changes.

It was mentioned for Mr. Vitell that all fines and fees will be looked at. Village Manager Cedillo answered Mr. Vitell's questions.

There was no further business before the Public Hearing so President Discipio asked for a motion to adjourn. There was a motion by Trustee Mesick to adjourn the Budget Hearing. The motion was seconded by Trustee Topps and the motion to adjourn passed unanimously on a voice vote.

Meeting adjourned at 7:58 p.m.

A Work Session meeting of the Village Board of the Village of La Grange Park, Illinois was held at the conclusion of the Public Hearing in the Board Room of the La Grange Park Municipal Building on April 10, 2012.

The meeting was called to order at 8:08 p.m. Village President Discipio asked all to rise for the pledge of allegiance. After the pledge of allegiance he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Rimas Kozica
Scott Mesick
LaVelle Topps
Marshall Seeder
Patricia Rocco

Village President: James Discipio

Board Members absent were:

Trustees:

Susan Storcel

Also in Attendance were:

Village Manager: Julia Cedillo
Village Attorney: Cathleen Keating
Village Clerk: Amanda Seidel
Village Engineer: Paul Flood
Interim Public Works Director: Rick Radde
Village Fire Chief: Dean Maggos
Village Police Chief: Dan McCollum
Finance Manager: Pierre Garesche

Clerk Seidel informed the President a quorum was present.

President Discipio announced that Trustee Storcel was absent at the night's meeting due to a fall at a Ribbon Cutting Ceremony earlier that evening.

President Discipio moved on to a Presentation of Construction Delivery Methods from Mark Rohde at Legat Architects. Mr. Rohde went through the chart Construction Project Delivery Methods that was in Board Packets. He went through the pros and cons of five different methods; General Contractor, Multiple Prime Contracts, Construction Management at Risk, Construction Management, and Design Build. His recommendation is the Construction Management at Risk method; due to this method is more exposed, fees can be negotiated and broken into bid packages.

Trustees were given a "Design-Build vs. Traditional Construction: Risk and Benefit Analysis by Toler & Hanrahan LLC" handout.

Discussion started with comments and concerns by the Board clarified by Mark Rohde. Trustee Seeder had a question about competitive bidding principles. Trustee Rocco wanted clarification on the detail of the schematic design, it was clarified that schematic design usually is cost per square foot done. With no further discussion President Discipio moved on to the next item.

Public Participation

President Discipio said the next item on the Agenda was Public Participation. He asked if there were any citizens who wished to address the Board. Mr. Jason Vitell of 3 Garden Drive asked to speak. He commented about 3 issues; Municipal Aggregation and the annual fee for NIMEC, the street pavement program, and work session action items. President Discipio said staff will get back to him with answers to his questions. President Discipio said the next item on the Agenda was Administration Committee Items.

Administration Committee Items

President Discipio called upon Trustee Rimas Kozica for the next agenda item. Trustee Kozica proceeded to summarize the Village Board Agenda Memo from April 3rd regarding the Professional Service Contract for Cagwood Consulting. Trustee Kozica said in April 2011, the Village Board approved renewed a contract for professional services with Cagwood Consulting (Chris Ganschow) to serve as the Village's lobbyist and to represent the Village's interests in Springfield and at the federal level. He said Cagwood Consulting had served the Village since May 1, 2007, at an annual cost of \$27,000 (\$2,250 per month). He said the current contract expired as of April 30th and would need to be renewed if the Village desired Cagwood Consulting to continue to provide services to the Village.

He said staff recommends that the Village authorize execution of a contract with Cagwood Consulting for the period of May 1, 2012 – April 30, 2013.

Discussion started, Trustees were in favor of renewing Cagwood Consulting's contract, it was mentioned that Chris had done a lot for the Village including working on the Post Office, finding

State and Federal Grant Revenue. There was some concern due to budgetary constraints. It was also mentioned that the Board would like to continually see reports from Chris Ganschow. Trustees were all in favor of authorizing the Village Manager to execute a contract for services with Cagwood Consulting. It was by consensus that this item be on the consent agenda for the next meeting.

Trustee Kozica moved on to the next item and proceeded to read the Village Board Agenda Memo from April 3, 2012 regarding Electrical Aggregation Program.

A motion was made by Trustee Kozica to approve May 8th at 6:00 pm and May 14th at 6:00 pm as dates and times for the two Public Hearings, as required Illinois Power Agency Act. Notice of these meetings will appear in the Suburban Life newspaper. The motion was seconded by Trustee Topps.

Trustee Seeder had a concern with the role of NIMEC and there contract and fees. Village Manger Cedillo mentioned she would provide the Board with a copy of NIMECS proposed contract. Attorney Keating had a question about NIMECS services and fees and mentioned she would look at the proposed contract. After a brief discussion the motion to approve May 8th at 6:00 pm and May 14th at 6:00 pm as dates and times for the two Public Hearings, as required Illinois Power Agency Act. Notice of these meetings will appear in the Suburban Life newspaper passed unanimously by roll call vote.

Trustee Kozica moved on to the next item by summarizing the Village Board Agenda Memo from April 5, 2012 regarding Economic Development Strategic Planning Session- Summary of Results. There was no discussion so Trustee Kozica moved on to his next item.

Trustee Kozica moved on to the next item by summarizing the Village Board Agenda Memo from April 4, 2012 regarding the Paperless Agenda Process- Purchase of Equipment.

Discussion started with comments and concerns over moving to a paperless agenda by utilizing iPads. Trustee Kozica was in favor due to the budget and the fact that money would be saved over time. Trustee Mesick was also in favor due to money savings as well as resource and paper savings. Trustee Rocco had a concern with the note taking function of the iPads; Village Manager Cedillo mentioned she would have to look at note taking applications further. Trustee Rocco said she would be in favor with note taking functions on the iPads. Trustee Topps was not in favor due to budget constraints. Trustee Seeder was not in favor due to cost. President Discipio said he had reservations due to concern with budget and lifespan of iPads. After discussion ended it was by consensus to place this item on the agenda for the next meeting.

Finance Committee Items

President Discipio called upon Trustee Patty Rocco for the next agenda item. Trustee Rocco proceeded to read the April 2, 2012 Memorandum regarding the Five Year Plan Update. There was no discussion and it was by consensus to place “adopt Five Year Plan FY 2012/2013-FY 2016/2017” on the consent agenda at the next meeting.

Trustee Rocco moved on to the next item and proceeded to read the April 4, 2012 Memo regarding Fiscal Year 2012-2013 Draft Budget. There was no discussion and it was by consensus to place accepting the Resolution Approving FY 2012/2013 Annual Budget on the consent agenda at the next meeting.

Trustee Rocco moved on to her final item by reading the Village Board Agenda Memo from March 16, 2012 regarding Resolution Approving 2012-2013 Pay Plan. After a brief discussion it was determined by consensus to place this on the consent agenda for the next meeting.

Public Works Garage Committee Items

President Discipio called upon Trustee Scott Mesick for the next agenda item. Trustee Mesick proceeded by summarizing the Village Board Agenda Memo from April 5, 2012 regarding Construction Delivery Methods Presentation-Legat Architects. There was no discussion so President Discipio moved on to Other Reports.

Other Reports

He called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo summarized her Village Board Agenda Memo from April 4, 2012 regarding Westchester Sanitary Sewer Improvement. On April 2nd, Westchester Village Officials met with La Grange Park Staff (Paul Flood, Rick Radde, and Julia Cedillo) to discuss a proposed plan in which the Village of Westchester is proposing to abandon their current sewer line currently located within the Cook County Forest Preserve property, as they have no effective means of maintaining the system. Trustee Seeder had a concern with the route and losing use of the bike path. Engineer Flood clarified that there are still issues that need to be addressed and we would have to go through the Forest Preserve District regarding the bike path. There were no further questions regarding the draft concurrence letter to Westchester Village President Sam Pulia from Village President Discipio.

The next report was from President Discipio. President Discipio mentioned the ribbon cutting ceremony for Premier Design & Cabinetry was well attended. He also mentioned that a candidate for Village Treasurer will be brought to the next Executive Session.

He then called upon Village Clerk Seidel for a report. Clerk Seidel had nothing to report.

This concluded the Other Reports so President Discipio moved on to New Business. There was none.

Since there was no further business to be brought before the Work Session, President Discipio said he would entertain a motion to adjourn into Executive Session. Trustee Seeder made a motion to adjourn into Executive Session *for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c) (1)*. Trustee Mesick seconded the motion and the motion to adjourn into Executive Session passed unanimously on a voice vote.

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Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk