

Village of La Grange Park
Village Work Session Minutes
February 9, 2016

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 February 9, 2016.

Deputy Village Clerk Curelo called the meeting to order at 7:30 pm. *Trustee Lautner made a motion to make Trustee Mesick President ProTem until President Discipios arrival. The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.* President Pro Tem Mesick asked all in attendance to rise for the Pledge of Allegiance. He then asked Deputy Village Clerk Curelo 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 (arrived 7:41)

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Martin Bourke
Village Attorney: Cathleen Keating
Deputy Village Clerk: Deanne Curelo
Finance Director: Larry Noller
Village Engineer: Paul Flood
Police Chief: Ed Rompa
Fire Chief: Dean Maggos
Director of Public Works: Brendan McLaughlin
Youth Commissioners: Laura McAllister

Deputy Clerk Curelo informed ProTem President Mesick a quorum was present.

Public Participation

There was none.

Public Safety Committee Items

Trustee Mesick summarized the Village Board Agenda Memo purchase of 2016 Ford Utility Police Interceptor AWD. Trustee Mesick discussed his support and how this item is budgeted. It was clarified the new car will not affect insurance. Discussion moved to the Village pool car. Discussion moved to selling the car we are replacing. At the end of discussion there was

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consensus to place the *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* on the Consent Agenda at the February Village Board Meeting.

Trustee Mesick moved on to his next item and summarized the Village Board Agenda Memo purchase of Intergovernmental Agreement- Riverside Brookfield High School (Reciprocal Reporting). Discussion began over how this is different than the current reporting method and the need behind this. Chief Rompa clarified the reason for this and how there is a new Superintendent and wants all departments working together. Trustee Rocco had concerns regarding imposing on student rights. There were questions about the other school districts. Attorney Keating clarified questions of the Board including guidelines, exhibit A, and student privacy. The Youth Commission was in support of this item for reasons of public safety. At the end of discussion there was consensus to place the *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* on the Agenda for more discussion at the February Village Board Meeting.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the Town Hall Meeting to be held Wednesday, February 10th.

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

The next report was from President Discipio. President Discipio began by mentioning getting referendum information out to the community. He moved on to mention the successful Strategic Planning session.

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 Lautner seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Deanne Curelo-Deputy Village Clerk
Amanda G. Seidel -Village Clerk