

Village of La Grange Park
Regular Board Meeting Minutes
 January 26, 2016

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on January 26, 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 Jamie Zaura
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Board Members in attendance were:

Village President:	James Discipio
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Trustees:	Robert Lautner
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Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Martin Bourke
Village Clerk:	Amanda Seidel
Village Attorney:	Cathleen Keating
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 Coach Ganner and the LT Cross Country Team that placed 2nd in State. The placers were introduced and Village President Discipio presented them with a Proclamation.

Consent Agenda

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

A. Approval of Minutes

- (i) Village Board Meeting- November 24, 2015
- (ii) Village Board Meeting- December 8, 2015
- (iii) Work Session Meeting-January 12, 2016
- (iv) Work Session Executive Session- January 12, 2016

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- B. Action- Adoption of Model Franchise Ordinance (Natural Gas Franchise)-*Motion: Adopt an Ordinance Authorizing and granting a Franchise to Northern Illinois Gas Company (dbs Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and through the Village of LaGrange Park, Illinois (Natural Gas Franchise Ordinance). (moved to Administration Committee)*
- C. Action- 2015/16 Salt Purchase Contract-Open Purchase Order-*Motion: (i) approving an open Purchase Order with Central Salt LLC, not to exceed a total amount of \$80,013. (ii) Authorizing the use of \$5,013 from Fund Balance, should it be necessary to purchase the full 1,000 tons. a Resolution*
- D. Action- *Approved Village Banks- Motion: To approve an Ordinance Designating Village Depository and Financial Institutions and Authorized Signers.*
- E. *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*
- F. *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 February 23, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on February 23, 2015.*

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

Village Manager's Report

Village Manager Cedillo had nothing to report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the Administration Report. He began with the Generator Project. He moved on to a TIF Update. He moved on to a Referendum Update and the Villages 2nd Town Hall Meeting to be held February 10th at 7pm. He moved on to a LTACC update. He moved on to Illinois Healthiest Housing Markets and how the Company Smart Asset ranked LaGrange Park no8 in Illinois. He moved on to Village offices closed February 15th for Presidents Day. He ended with the Villages E-Briefs has 2,045 subscribers.

Trustee Sheehan moved on to his next item. At the end of discussion Trustee Sheehan explained as a Nicor employee he is abstaining from voting on this item. Trustee Sheehan made a *Motion: Adopt an Ordinance Authorizing and granting a Franchise to Northern Illinois Gas Company (dbs Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Natural Gas Distributing System in and through the Village of LaGrange Park, Illinois (Natural Gas Franchise Ordinance). The motion was seconded by Trustee Mesick. Village Clerk called roll Mesick-YES Rocco- YES Sheehan-Abstain Kucera-YES Zaura-YES Motion passed.*

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 51 building permits were issued in December compared to 48 which were issued in December of 2014. She said estimated Construction Costs and Permit Fees Collected were up substantially. She said there were 144 inspections conducted during this past December, of such, 29 were not approved. She said during the month, our building inspector was on site of the former Alex and Aldo's restaurant; the owners have begun to clean out the space and discuss a potential new tenant. She said staff, along with our Village Engineer, met with the Park District Executive Director and their new firm handling the Memorial Park improvement project. Discussions took place regarding the status of the plans for the new shelter house and park overall. She said during the month, a great amount of progress was made regarding the emergency generator installation. She ended by saying a permit for a new home to be located at 750 N. Brainard was issued.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE A. MONTHLY REPORT

Trustee James Kucera began with the December report and said project closeout continues on the IDOT contract for the Kemman Avenue Resurfacing Project (from 31st Street to 26th Street). He said Cleveland Avenue is also complete with only a few punch list issues remaining to resolve and closeout items to be performed. He said closeout of the resurfacing of Pine Tree Lane and Finsbury Lane is complete and only punch list and close out items remain. He said a detailed review of sewer video provided by visu-sewer of Illinois continues.

This concluded his report.

PUBLIC SAFETY COMMITTEE A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said the grand total of 211 criminal incidents were reported to the LaGrange Park Police Department during 2015. In 2014, there were 237 crimes reported. This represents a 12% decrease from the previous year. He said total traffic enforcement increased by 10% in 2015, with 6742 total citations issued, compared to 6083 during the year of 2014. He said overall police activity during 2015 decreased by 17% for the year, with 6002 total incidents compared to 7058 during 2014. He said the total number of cases involving juvenile offenders of contacts for 2015 were 54 incidents compared to 66 in 2014. He said the Police Department was involved with a variety of new programs in 2015 (coffee with the chief, shop with a cop, door hanger awareness NARCAN, walk & talk, etc)

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 135 EMS responses this month. There were 34 fire/rescue incidents this month. He said in 2015, the Fire Department responded to the most calls for service we ever have, for any given year; our actual total numbers of incidents for FY2015 was 2,107. On December 21st, personnel were saddened to hear of the passing of retired Fire Chief, and longtime village employee Gilbert Welch. He said personnel represented our department by attending the wake and fire department walk through for Chicago firefighter Daniel Capuano and Matteson Fire Department Firefighter/Paramedic Mark Zielinski. He said the Fire Department delivered Santa to the Holiday in the Park Event. He said Fire/EMS personnel received two letters of commendation from the

Loyola EMS system. He said panels on the front large overhead door at Fire Station 1 were replaced, along with door trim. He said Fire sprinkler plans were received for review by our fire prevention staff for two new homes, the Nazareth addition, and the Diner Club. He said on December 3rd, our Fire Department responded with an engine to assist Brookfield with a fire. He said there were there responses to carbon monoxide incidents during the month

Trustee Mesick read letters of commendation from residents applauding the hard work of our employees.

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 31,640,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,332 water meters were read in section #3. 50 monthly accounts and 21 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. 106 utility locations were identified prior to excavations. 1 water main was repaired, 1 service line repaired. 2 B-box repairs were made.

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 65% of the annual budget. She said property tax receipts are about \$87,000 higher than last year at this time. She said sales tax revenue is down about 2.6% from the prior year. She said natural gas tax receipts have dropped about 44% from last year. She said permit revenue is 20% above last year. She said intergovernmental revenue is 12% 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 \$53,000 higher than last year. She said Fine Revenue is 16% higher than the prior year. She said miscellaneous revenue is about \$70,000 higher than the prior year. She said total general fund expenditures are with expectations at 59% of the annual budget and \$1.09 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 15th elections.

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VILLAGE TREASURER

B. MONTHLY REPORT

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 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 wanted to applaud staff for all their hard work. He moved on to the February 5th Strategic Planning Session. He moved on to mentioning next year will be the Villages 125th year.

PUBLIC PARTICIPATION

There was none

NEW BUSINESS

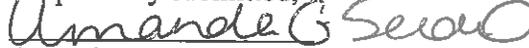
There was none.

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

Meeting adjourned at 8:16 p.m.

Respectfully submitted,



Amanda G. Seidel

Village Clerk