

Village of La Grange Park
Village Work Session Minutes
July 12, 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 July 12, 2016.

Village Clerk Seidel called the meeting to order at 7:30 pm. President Discipio asked for a moment of silence. 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
James Discipio

Village President:

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

Clerk Seidel informed President Discipio a quorum was present.

Public Participation

Demitrius Dussias of 218 E. 31st Street discussed his reasons for wanting his Zoning Application No. 2016-02, 218 31st Street-Variations approved as well as the options they are willing to compromise to.

Administrative Committee Items

Trustee Lautner summarized the Village Board Agenda Memo regarding Prevailing Wage Rate. At the end of discussion there was consensus to place the *motion adopting an ordinance ascertaining Prevailing Wage Rates for Construction Work in Cook County on the Consent Agenda* at the July Village Board Meeting.

Building & Zoning Committee Items

Trustee Zaura summarized the Village Board Agenda Memo regarding Zoning Application No. 2016-02, 218 31st Street- Variations. The Board discussed they did not see a hardship and how they were in agreement with the ZBA. The reasons for the Zoning Code were also discussed. At the end of discussion there was consensus to place the *motion approving An Ordinance Granting a Certain Variation for 218 E. 31st Street, La Grange Park, IL (Public Hearing No. 2016-02) on the Consent Agenda* at the July Village Board Meeting.

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Trustee Zaura summarized the Village Board Agenda Memo regarding Contract for Building Department Services-Code Consultant. Trustee Sheehan was concerned why this item did not go to bid. Village Manager Cedillo clarified questions. At the end of discussion *Trustee Zaura made a motion to approve a proposal from Code Consultant for the provision of Code Enforcement/Property Maintenance and Commercial/Residential Building Inspections and Plan Review, as needed, not to exceed \$85,000.00 per fiscal year. The motion was seconded by Trustee Mesick. Clerk Seidel called roll Mesick-yes Rocco-yes Sheehan-no Kucera-yes Lautner-yes Zaura-yes. Motion passed 5 to 1.*

Public Safety Committee Items

Trustee Mesick summarized the Village Board Agenda Memo regarding Sale of Surplus Vehicle. At the end of discussion there was consensus to place the *motion approving an ordinance authorizing the sale of Surplus Property Owned by the Village of LaGrange Park on the Consent Agenda at the July Village Board Meeting.*

Trustee Mesick summarized the Village Board Agenda Memo regarding Purchase of 2017 Ford Utility Police Interceptor AWD. At the end of discussion there was consensus to place the *motion purchasing one 2017 Ford Utility Police Interceptor AWD vehicle through the Suburban Purchasing Cooperative Program from Joe Rizza Ford in a not to exceed amount of \$34,000, to be expensed to the FY2017 Capital Projects Fund.*

Trustee Mesick summarized the Village Board Agenda Memo regarding Fire Station No. 1 Painting. The packet of proposals was distributed to the Board. At the end of discussion there was consensus to place the *motion authorizing acceptance of the proposal for Fire Station No. 1 painting from Gary's Painting & Decorating for the total cost of \$12,600.00; (\$10,300.00 for labor, and \$2,300.00 for paint) on the Consent Agenda at the July Village Board Meeting.*

Trustee Mesick summarized the Village Board Agenda Memo regarding LTACC E9-1-1 Equipment Upgrades. At the end of discussion there was consensus to place the *motion authorizing expenditures for the upgrade to existing 9-1-1 telephone Call Processing (CPE) Equipment for the Lyons Township Area Communications Center (LTACC), serving the Villages of LaGrange Park, LaGrange, and Western Springs, at a cost not to exceed \$52,549 and authorize the Village Manager to execute any necessary and related agreements on the Consent Agenda at the July Village Board Meeting.*

Trustee Mesick summarized the Village Board Agenda Memo regarding Consolidated Dispatch-LTACC Construction Project. Kim Knutsen presented a PowerPoint presentation regarding the Construction Project and an update. Matt Bickel of Wolf Construction was present to answer any question. At the end of discussion there was consensus to place the *motion authorizing expenditures for construction of a renovated dispatch center for the Lyons Township Area Communications Center (LTACC), serving the Villages of LaGrange Park, LaGrange and Western Springs, at a cost not to exceed \$114,354 and authorize the Village Manager to execute any necessary and related agreements, subject to final legal review on the Consent Agenda at the July Village Board Meeting.*

Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding Authorization for Purchase of LaGrange Road Street Lights. At the end of discussion there was consensus to place the *motion approving expenditure for purchase of 2 street lights (complete set; pole, arms and lamp fixture), and 2 extra arms and lamp fixtures from Gexpro in the amount of \$14,208.50 on the Consent Agenda at the July Village Board Meeting.*

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016 Sidewalk and Curb/Gutter Replacement Project. A packet was distributed to the Board with the two bids from Globe Construction and Schroeder & Schroeder. At the end of discussion there was consensus to place the *motion (1) accepting the proposal from the lowest responsible bidder, Globe Construction (2) authorize spending in the amount not to*

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exceed \$19,500; and (3) authorization for the Village Manager to execute all necessary contract documents on the Consent Agenda at the July Village Board Meeting.

Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding Resolution Amending the 2016-2017 Pay Plan. At the end of discussion there was consensus to place the *motion approving a Resolution Amending Pay Plan and Schedule of Authorized Positions for FY2016-2017 on the Consent Agenda at the July Village Board Meeting.*

Trustee Rocco summarized the Village Board Agenda Memo regarding PMA Account Applications and Agreements. Finance Director Noller clarified why it is bad timing to seek other advisors. At the end of discussion there was consensus to place the *motion approving updated applications and agreements with PMA Financial Network, Inc. and PMA Securities, Inc., and authorize the Finance Director to sign the documents on the Consent Agenda at the July Village Board Meeting.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo mentioned the Aggregate Annual Service Costs Table which was distributed to the Board to be added to their budget binder.

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

The next report was from President Discipio. President Discipio began by thanking the Police Department for all they do. President Discipio moved on to his next item by summarizing the Memo regarding appointment to the Traffic, Safety, and Engineering Committee. *Trustee Rocco made a motion appointing Matthew Huffman to the Traffic, Safety, and Engineering Committee for a term to expire May 1, 2018. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.* President Discipio mentioned an application for the Sustainability commission.

President Discipio moved on to the Commercial Revitalization Committee. Trustee Kucera summarized the memo regarding Tax Increment Financing & Business District Legal Counsel-Kathleen Field Orr & Associates. Discussion began over the cost of travel reimbursement. Assistant Village Manager Rodman clarified conversations with Ms. Orr. At the end of discussion there was *a motion by Trustee Kucera to approve a Letter of Engagement with Kathleen Field Orr & Associates for legal services related to Tax Increment Financing and Business Districts. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

New Business

There was none. President Discipio mentioned on the Village of LaGrange Park ranked in the Top 20 for Safest Communities according to Safewise.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,


Amanda G. Seidel

Village Clerk