

Village of La Grange Park
Regular Board Meeting Minutes
June 28, 2016

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 28, 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 7:40 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
Robert Lautner
Jamie Zaura

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Emily Rodman
Village Clerk: Amanda Seidel
Village Attorney: Cathleen Keating
Public Works Director: Brendan McLaughlin
Village Engineer: Paul Flood
Police Chief: Ed Rompa
Division Chief: Norm Rick
Finance Director: Larry Noller

Presentation

President Discipio began with a presentation to Outgoing Youth Commissioners Nicholas Fuentes, Alex Scotty, Laura McAllister, Halee Stirrat. Nicholas Fuentes and Halee Stirrat were present at the evening meeting. Mr. Fuentes and Ms. Stirrat said a few words, introduced their families and talked about their future plans at College.

President Discipio moved on to retiring Public Work's Foreman Corey Noble. President Discipio and Public Works Director McLaughlin thanked Mr. Noble for his service to the Village and presented him with a picture/plaque. Mr. Noble introduced his friends and family and said a few words.

Public Participation

Karen Koncel of 713 Beach Ave discussed the importance of public information on status and details of capital projects and schedule of projects. She discussed the 5 year plan and communication to residents. Fred Weisse of 627 N Brainard asked for clarification on terminology in regards to Brewster.

Consent Agenda

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

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A. Approval of Minutes

- (i) Village Board Meeting- May 24, 2016
- (ii) Work Session Meeting-June 14, 2016
- (iii) Work Session Executive Session-June 14, 2016

B. Action- 2016 Road Paving Program- Edwin Hancock Engineering Agreement- *Motion: Authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Road Paving Program, in an amount not to exceed \$339,000.*

C. Action- 2016 Road Paving Program *Motion (1) to reject the lowest bid from A. Lamp based upon the Board's concerns about A. Lamp's improper payroll practices and problems with company management, which may adversely affect A. Lamp's ability to properly administer payroll and complete roadwork in a timely manner; and (2) to award a contract to GA Paving, the next lowest bidder in the amount \$2,123,425 plus a five percent contingency.*

D. Action- Authorize Rental of Vactor-*Motion: Authorizing the rental of a vactor from Standard Equipment for a period of 30 days in the amount of \$12,850.*

E. Action- 2016 Sewer Point Repairs-*Motion: Authorizing payment to Suburban General, inclusive of additional work performed, in the total amount of \$52,370.00.*

F. Action- Sale of Surplus Vehicles and Equipment-*Motion: Approving an ordinance authorizing the sale of surplus property owned by the Village of LaGrange Park.*

G. Action- Downspout Disconnection Ordinance Amendment-*Motion: Approving an ordinance amending the "La Grange Park Municipal Code" As Amended, regarding Section 50.28 Disconnection of Downspouts from Sanitary Sewage System, to extend the mandatory disconnection date from January 1, 2017 to January 1, 2019.*

H. *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*

I. *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 July 26, 2016 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on July 26, 2016.*

The motion to approve the Consent Agenda as read was made by Trustee Mesick and seconded by Trustee Sheehan and passed unanimously on a roll call vote.

Village Manager's Report

Village Manager Cedillo mentioned the Commercial Revitalization Committee Meeting to be held following the Village Board Meeting.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He began with Vehicle stickers and dog licenses required by July 31st. He moved on to free Rain Barrel Program through MWRD will end 12-31-16. He moved on to sprinkler regulations reminder.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura said there were 103 building permits were issued in May compared to 111 which were issued in May of 2015. She said estimated Construction Costs and Permit Fees Collected were comparable to last year. She said there were 146 inspections conducted during this past May, of such, 13 were not approved. She said during the month, staff continued to operate with the open Building Inspector position, utilizing contractors. She said during the month, with the warmer weather, staff was again inundated with property maintenance complaints. She said during the month, Dean Maggos responded with EMS to assist the police at an apartment building in the Village for a person living in conditions that were unfit for occupancy.

This concluded her report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE
A. MONTHLY REPORT

Trustee James Kucera began with his report and said all design work has been completed for the 2016 Paving Program.

This concluded his report.

PUBLIC SAFETY COMMITTEE
A. MONTHLY REPORT

Trustee Scott Mesick started with the Police Department Summary. He said total crimes are slightly higher than reported last year. He said traffic enforcement to date is higher than 2015. He said part-time police officer Nick Spurgash has been recently hired and has begun his basic training with OIC Fran Marrocco. He said full time certified dispatcher Karyn O'Connor has completed all background and clearance and accepted the position to be left by retiring Dispatcher Ralph Zaccariello.

That concluded the Police Department report.

Trustee Scott Mesick moved on to the Fire Department Report. He said there were 151 EMS responses this month. There were 50 fire/rescue incidents this month. He said personnel attended many events throughout the month; the Lions Club Dinner, Loyola EMS Recognition Breakfast, the Annual Run for the Roses, the Opening Day Ceremonies of the Little League, Memorial Day Ceremony, and the MABAS Division Haz-Mat incident Drill. He said the Truck/Quint Purchasing Committee and various other personnel began to evaluate vehicles built by various manufacturers. He said at least two significant vehicle crashes occurred during the month.

This concluded his report.

PUBLIC WORKS COMMITTEE
A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for May. 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 32,240,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,486 water meters were read in section #2. 51 monthly accounts and 31 final meter readings were taken. He said various inspections, appointments, and service calls were also performed. 15 water samples were taken and all

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samples successfully passed IEPA standards. 132 utility locations were identified prior to excavations. 3 Buffalo Box repairs were made. 1 water main repair was made.

Trustee Sheehan moved on to his next item by summarizing the memo regarding Request to Add Brainard Avenue (Richmond to Harding) to 2016 Road Paving Program. Public Works Director distributed a packet and discussed reasons and additional information regarding the Change Order for the 2016 Road Program as well as Brainard Avenue pothole-patching estimates. Discussion began over the contract and engineering costs. Public Works Director McLaughlin clarified why some blocks cost more than others and also clarified that Brainard would include full curb replacement on both sides of the road. Attorney Keating clarified wording in the change order as well as the 2nd paragraph in the staff recommendation. Trustee Mesick voiced his concern over timing and different assumptions than the 5 year plan. Public Works Director McLaughlin clarified how overlay and patching was done to Barnsdale making that road in better condition than Brainard. Trustee Lautner discussed safety and financial responsibility and his concern of cost and not going out to bid; he also had concern of what was presented to the community. Finance Director Noller, Village Manager Cedillo, Engineer Flood, and Public Works Director McLaughlin clarified and discussed; the financial benefit of a change order, the additional design cost, and the color coded map of the street paving program. Safety was discussed. The possibility of adding alternate roads to the bids moving forward was discussed. Communication to residents was discussed. Public Works Director McLaughlin clarified the bid process, Brewster, and the timing of the project. At the end of discussion there was a *motion by Trustee Sheehan (1) Waiving the taking of public bids and authorizing change order to the contract with GA Paving, Inc. in the amount of \$392,170 (2) Authorizing an amendment to the Agreement with Hancock Engineering to increase their fee by \$59,000, and authorize the Village Manager to execute the necessary documents. (3) Approve an amendment to the FY2016/17 Road Bonds Fund budget in the amount of \$500,000 for Street Resurfacing. The motion was seconded by Trustee Rocco. Village Clerk called roll Mesick-no Rocco-yes Sheehan-yes Kucera-yes Lautner-no Zaura-yes. Motion passed 4 to 2.*

Trustee Sheehan moved on to his next item by summarizing the memo regarding Payment of On the Mark Water Services Invoices. At the end of discussion there was a *motion by Trustee Sheehan to authorize the payment to On the Mark Water Services for Invoices 1249, 1253, and 1254 in the amount of \$23,640 and authorizing additional expenses not exceed \$5,000. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

This concluded his report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Patricia Rocco read the Financial Summary. She said the fiscal year to date General Fund revenue is at 6% of the annual budget. She said sales tax receipts are about 7% lower than last May. She said telecommunication tax receipts continue a downward trend. She said permit revenue is higher than last year. She said Intergovernmental revenue is 22% lower than last year. She said charges for services are about \$22,600 lower than last year. She said charges for services are about \$22,600 lower than last year. She said fine revenue is about 4% higher than the prior year. She said transfers are higher compared to last year. She said total General Fund expenditures are within expectations at 6% of the annual budget.

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

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Clerk Seidel said she had nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Noller 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 began by wishing the Village Clerk a happy birthday. He moved on to a meeting he had with lobbyist Chris Ganschow. He moved on to mention a lunch for retiring dispatcher Ralph Zaccariello. He moved on by mentioning the ribbon cutting at Bemis Woods.

PUBLIC PARTICIPATION

There was none

NEW BUSINESS

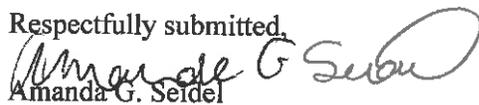
There was none.

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 into Executive Session. *The motion to move into Executive Session for the purpose of discussing the selection of a person to fill a public office according to 5 ILCS 120/2 (c)(3) was made by Trustee Mesick and seconded by Trustee Kucera and passed unanimously by roll call vote.*

Meeting adjourned at 9:06pm.

Respectfully submitted,


Amanda G. Seidel

Village Clerk