Approved 4/28/2015

Village of La Grange Park
Regular Board Meeting Minutes
March 24, 2014

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on March 24, 2014 at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President James Discipio called the meeting to order at 7:30 pm. He asked all in attendance to rise for the Pledge of Allegiance. After the Pledge, he asked Village Clerk Seidel to call the roll.

Board Members in attendance were:

Trustees:

Patricia Rocco
Michael Sheehan
James Kucera
Jaimie Zaura
Robert Lautner

Village President: James Discipio

Board Members absent were:

Trustees:

Scott Mesick

Also in Attendance were:

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

President Discipio moved on to the first which was the Swearing-In of Timothy Contois to the office of Sergeant of Police. Village Clerk Amanda Seidel performed the Swearing in and Chief Rompa said a few words about his background, experience, and education and then completed the ceremony.

President Discipio moved on to the next item which was the Appointment of Jamie Zaura to the Village Board. Village President Discipio summarized the Village Board Agenda Memo of March 19, 2015 regarding Village Board Appointment. *The motion to approve the appointment of Jamie Zaura to The Village Board of Trustees, to serve the remaining unexpired 4 year term of Mario Fotino was made by Trustee Sheehan and seconded by Trustee Rocco and passed unanimously on a roll call vote.*

President Discipio moved on to the Swearing-In of Jamie Zaura to the Village Board filling the vacancy left by Mario Fotino. Village Clerk Amanda Seidel performed the swearing in at Trustee Zaura took her seat at the dais.

President Discipio moved on to the next item which was a Presentation by Jason Vitel of Brookfield/La Grange Park Lions Club Fundraiser Parkway Trees. Jason Vitell (President, Brookfield-LaGrange Park

Lions Club) presented the Tree Replacement Fundraising Proposal to raise awareness and gain support of the fundraising efforts to replace trees removed due to the emerald ash borer beetle, in the Villages.

President Discipio moved on to the next item which was a Presentation by Executive Director Aleks Briedis of the Community Park District with a brief overview of the proposed improvements to Memorial Park. He presented a Power Point Presentation showing the improvements to Memorial Park including; a new family shelter, splash pad, bocce ball, picnic area, and other improvements.

Public Participation

President Discipio moved on to Public Participation. There was none.

Consent Agenda

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

A. Approval of Minutes
(i) Village Board Meeting- February 24, 2015
(ii) Village Board Executive Session- February 24, 2015
(iii) Work Session Meeting —March 10, 2015
(iv) Village Board Executive Session—March 10, 2015

B. Action- Sewer Point Repairs *Motion: 1) to accept the proposal of Suburban General Construction, Inc. in the amount of $124,470; and 2) to authorize the spending of $75,000 from the FY14/15 budget for work completed by April 30, 2015 and an additional $49,470 from the proposed FY15/16 budget; and 3) to authorize the Village President to execute the contract documents.*

C. Action- Village Water Rate *Motion: To Approve "an ordinance Amending Chapter 51.43 of the Village of LaGrange Park Municipal Code Establishing Water Rates"*

D. Action- Local Government Distributive Fund (LGDF) *Motion: To approve a Resolution Opposing Reduction of State Collected Revenues Due Municipalities.*

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 April 28, 2015 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on April 28, 2015.*

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

Village Manager's Report

Village Manager Julia Cedillo had nothing to report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner read the Administration Report. He started with the New Refuse Pricing Effective April 1st. He moved on to Community Volunteer Day. He moved to his next item by mentioning the Downspout Disconnection Assistance Program Survey.

This concluded the Administration Committee report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan began with the Building Department Activities and said there were 14 building permits were issued in February, compared to 20 in February 2014. He said estimated Construction Costs were sustainability less. He said there were 55 inspections conducted during this past February, compared to 64 conducted in February 2014, of such 7 were not approved. He said our Village Building Inspector was out on leave, as such, we were utilizing our contractor Don Morris Architects. He said during the month, staff met with a representative of Darwin Realty, who has now been contracted to market the property located at 1201 Barnsdale Rd. He said during the month staff met with representatives of Nazareth Academy to discuss a proposed new addition to the school.

Trustee Sheehan moved on to the next item by reading the Village Board Agenda of March 24, 2015 regarding Jewel-Osco Temporary Retail Stand-Greenhouse. At the end of discussion *Trustee Sheehan brought a motion to approve a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot Temporary Structure for seasonal retail sales; to be occupied on or after April 1, 2015 and to be removed no later than July 15, 2015. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of March 24, 2015 regarding Community Park District-Temporary Shed at Robinhood Park. At the end of discussion there was a *motion by Trustee Sheehan to approve a Temporary Use Permit for the Community Park District for installation of a shed at Robinhood Park, to be installed no earlier than May 1, 2015 and removed no later than September 1, 2015. The motion was seconded by Trustee Rocco and passed unanimously by roll call vote.*

Trustee Sheehan moved on to his next item by reading the Village Board Agenda Memo of March 24, 2015 regarding Noise restrictions Exception-St. Louise de Marillac Carnival/Summerfest. At the end of discussion there was a *motion by Trustee Sheehan to Grant an Exception to the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 16, 2015 until 10:00 pm, and on Friday, July 17, 2015 and Saturday, July 18, 2015 until 11:00pm. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.*

This concluded his report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jim Kucera began with the report and said the 2014 Sewer Cleaning and Televising Program contractor resumed work. He said using the information obtained from the 2014 Sewer Cleaning and Televising Program the Village has developed a list of essential repairs that need to be performed on the

sewer system. He said as a reminder, the Kemman Avenue Resurfacing Project will appear on the March 6th, 2015 by IDOT. He said Project plans and specifications are being completed for the Villages 2015 Paving Programs.

This concluded his report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Patti Rocco started with the Police Department Summary. She said total crimes reported for the first two months are similar to last year. She said overall police activity is approximately 22% lower. She said Chief Rompa has been awarded an alumni scholarship for future use at Police Staff & Command Training through Northwestern University. She said The Board of Police and Fire Commissioners approved at their meeting on February 21, 2015, the promotion of Detective Timothy Contois to Sergeant effective March 24, 2015. She said the Board of Police and Fire Commission also approved the appointment of David Escamilla as a probationary officer.

That concluded the Police Department report.

Trustee Rocco moved on to the Fire Department Report. She said there were 104 EMS responses this month and 259 YTD. Last year at this time there were 261 YTD. There were 32 fire/rescue incidents this month, and 70 YTD. She said Fire Department personnel, along with our Police and personnel from the Brookfield Fire Department, participated in a basketball game against the Mighty Patriots. She said due to the winter weather and blizzard warning, we staffed our fire stations from 1-31 to 2-2. She said a final fire alarm system test was conducted at 1202 Community, the home owned by Helping Hand. She said much CPR and AED training was conducted. She said four of our personnel were awarded EMS Run of the Month by Adventist LaGrange Hospital. She said three of the paid on call firefighters resigned during the month. She said our fire department candidates continued with fire academy training throughout the month. She said the Fire Department Foundation Appreciation Dinner took place, and during that time the Western Springs Fire Department staffed Fire Station 1.

Trustee Rocco moved on to the next item by reading the Village Board Agenda Memo of March 19, 2015 regarding Purchase of Fire Hose and Adapters. At the end of discussion there was a *motion by Trustee Rocco to approve the purchase of fire hose and adapters at the total cost of $20,912.60 from Air One Equipment, Inc, located in South Elgin, IL. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

This concluded his report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Mike Sheehan read the monthly report. 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 34,220,000 gallons of water were purchased from the Brookfield-North Riverside Water Commission. 1,524 water meters were read in section #2. 50 monthly accounts and 9 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. 40 utility locations were identified prior to excavations. 1 waterman repaired. 2 service lines were 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 the fiscal year to date General Fund revenues are at 78% of the annual budget. She said sales tax revenue continues on a positive trend. She said permit revenue is up over 12% from last year. She said intergovernmental revenue is slightly higher than last year due to increases in the State shared use tax. She said fine revenue is about 13% lower than the prior year. She said all departments are within their expected fiscal year to date budgets. She said total general fund expenditures are within budget expectations at 80% of the annual budget and about $1.63 million above last year.

Finance Director Noller discussed the new look of the investment schedule and how it provides a more complete picture of cash and investments. Finance Director Noller clarified any questions of the Board.

This concluded her report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Clerk Seidel had no report.

VILLAGE TREASURER

A. MONTHLY REPORT

Village Treasurer Chad Chevalier was not in attendance at the meeting.

VILLAGE ENGINEER

A. MONTHLY REPORT

Village Engineer Paul Flood said he had nothing to report.

VILLAGE ATTORNEY

A. MONTHLY REPORT

Village Attorney Cathleen 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 Kucera seconded the motion. The motion to approve Committee and Collector's reports passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio began by reading the Village Board Agenda Memo of March 13, 2015 regarding Amendment to Employment Agreement. At the end of discussion there was a *motion by Trustee Sheehan to authorize the Village President to execute the Amendment to Employment Agreement. The motion was seconded Trustee Lautner and passed unanimously by roll call vote.*

President Discipio moved on to his next item by reading the Village Board Agenda Memo of March 19, 2015 regarding appointment to the Sustainability Commission. At the end of discussion there was a *motion by Trustee Lautner to appoint John Buzzelli to the Ad Hoc Sustainability Commission, for a term to expire on May 1, 2016. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio moved on to his next item by reading the Proclamation proclaiming Friday, April 24, 2015 as Arbor Day.

President Discipio moved on by mentioning LaGrange Park was named "Top 10 Chicago Suburbs" on movoto. President Discipio moved on to the letter opposing the reduction of the LGDF, the letter was distributed to the Board of Trustees. President Discipio moved on to discussing HB 317 & HB 318 which was passed by the IL. House of Representatives. President Discipio moved on to the Fire Chiefs that shaved their heads for St. Baldricks. President Discipio discussed Committee Assignments. President Discipio moved on to April 29th drive down to Springfield.

PUBLIC PARTICIPATION

Nancy Discipio of 800 Newberry discussed the Little Lending Libraries and asked the Village Board to amend the Zoning Code to allow these structures.

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Amanda G. Seidel
Village Clerk