

Village of La Grange Park
Village Work Session Minutes
March 10, 2015

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 March 10, 2015.

Village President James Discipio called the meeting to order at 7:35 pm. He 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

Village President: James Discipio

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
Public Works Director: Brendan McLaughlin
 Fire Chief: Dean Maggos
 Police Chief: Ed Rompa

Clerk Seidel informed the President a quorum was present.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. Stephanie Balinko of 627 Barnsdale discussed her concerns of oil trains on the tracks in LaGrange Park. Ms. Balinko passed out handouts of information to the Village Board.

Public Works Committee Items

Trustee Mesick began with his first item by reading the Village Board Agenda of March 3, 2015 regarding 2015 Concrete Restoration Program. At the end of discussion *Trustee Mesick made a motion to renew a contract not to exceed \$35,000 with Schroeder & Schroeder with the same terms and conditions as agreed to in the 2014 contract. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of March 4, 2015 regarding Sewer Point Repairs. Engineer Flood clarified the reasons why Suburban Generals bid came in much lower and the work they have done for the Village. At the end of discussion there was *consensus to place the motion to (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 on the Consent Agenda at the March Village Board Meeting.*

Minutes
Village of La Grange Park – Work Session Meeting
March 10, 2015

Trustee Mesick moved on to his next item by reading the Village Board Agenda Memo of March 3, 2015 regarding Street Pavement Mill and Overlay-Cleveland Avenue. At the end of discussion there was *consensus to have staff move forward with the bidding process for resurfacing Cleveland Avenue from 26th to 30th.*

Finance Committee Items

Trustee Rocco moved on to her first item by reading the Village Board Agenda Memo of March 3, 2015 regarding Village Water Rate. At the end of discussion there was *consensus to place the motion to approve “An Ordinance Amending Chapter 51, Section 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates” on the Consent Agenda at the March Village Board Meeting.*

Trustee Rocco moved on to the next item discussion of Five Year Plan FY15/16-FY19/20. Trustee Rocco moved on to the next item discussion of FY15/16 Budget. Finance Director Noller clarified questions. Trustee Rocco summarized the Finance Committee Meeting that was held. Trustee Rocco moved on to mentioning the April Work Session will be at 7:15 for the Budget Hearing and Power Point Presentation.

Other Reports

President Discipio called upon Village Manager Cedillo for her report. She had nothing to report.

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

The next report was from President Discipio. President Discipio began by wishing Chief Rompa a Happy Birthday. President Discipio moved on to an April 10th meeting with Congressman Quigley regarding funding for a Ladder Truck. The Board received a memo regarding Ladder Truck 1219-Purchase Status and Funding Options. Chief Maggos discussed why the Village would benefit from a new Ladder Truck. President Discipio moved on mentioning the April Drive Down. President Discipio moved on to his next item by reading the Village Board Agenda Memo of March 4, 2015 regarding Local Government Distributive Fund (LGDF). At the end of discussion there was *consensus to place the motion to approve a Resolution Opposing Reduction of State Collected Revenues Due Municipalities on the Consent Agenda at the March Village Board Meeting.*

New Business

This concluded Other Reports so President Discipio moved on to 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 into Executive Session. *Trustee Mesick made a motion to adjourn into Executive Session to 1) discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1), and 2) discussing the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3).. Trustee Lautner seconded the motion and the motion to adjourn passed unanimously by roll call vote.*

Meeting adjourned at 8:06 p.m.

Respectfully submitted,


Amanda G. Seidel -Village Clerk