

Village of La Grange Park
Budget Public Hearing
Village Work Session Minutes
April 14, 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 April 14th, 2015.

Village President James Discipio called the meeting to order at 7:15 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
Mario Fotino
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
Village Engineer: Paul Flood
Public Works Director: Brendan McLaughlin
Police Chief: Ed Rompa
Finance Director: Larry Noller

Clerk Seidel informed the President a quorum was present.

Village President Discipio introduced Ms. Charlotte Phillip who was the Youth Commissioner present at the evenings meeting.

Public Hearing Regarding the Proposed Budget (FY 2015-2016)

President Discipio moved on to the next item and convened the Public Hearing at 7:16pm and introduced the matter. He incorporated the legal notice into the record of the hearing.

There were no residents present at the Public Hearing.

Village Manager Cedillo moved on to her Power Point Presentation of the Budget "Budget Hearing April 14th, 2015 FY2015-2016". Village Manager Cedillo discussed; budget goals, revenues, expenditures, funds, fund condition, finance committee, changes to the budget format, summary, and long term planning. Discussion began regarding the roads and how to secure funding for road repair. Grants were discussed. The LGDF was discussed as well as the possible impact on the budget.

At the end there was a *motion by Trustee Mesick to close the Budget Public Hearing, The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* The Hearing closed at 8:15pm.

Public Participation

President Discipio moved on to the first item on the Agenda which was Public Participation. There was none.

Administration Committee Items

Trustee Lautner read the Village Board Agenda Memo of 4/8/2015 regarding Professional Service Contract-Cagwood Consulting. Discussion began over Chris Ganshow's performance and if he had met the deliverables in the contract. The identifiable deliverables and the restructured agreement were discussed. At the end of discussion there was consensus, *to place the motion to authorize the Village Manager to execute a one-year contract for services with Cagwood Consulting on the April 28th Village Board Meeting Consent Agenda.* The Youth Commission came to consensus.

Trustee Lautner read the Village Board Agenda Memo of 4/9/2015 regarding Village Board E-mail Policy. Assistant Village Manager Rodman described the message system archiver and the villages email addresses. Attorney Keating clarified that this will help decrease logistical questions. At the end of discussion there was *consensus to place the motion to approve the Policy, "Electronic Mail Communications To and From Elected Officials" on the consent agenda at the April 28th Village Board Meeting.* The Youth Commission came to a consensus.

Building & Zoning Committee Items

Trustee Sheehan read the Village Board Agenda Memo of 4/14/2015 regarding Zoning Application No. 2015-01: 901 W. 26th Street Cook County Highway Facility-Variation. Discussion began over resident response at the ZBA hearing. Trustee Zaura summarized the ZBA hearing. Any concerns were clarified and addressed by the County. Kevin McGuire the Director of Vehicle Services and Shelia Atkins the Project Coordinator clarified any questions and concerns. At the end of discussion there was *consensus to place the motion to approve an Ordinance Granting Certain Variations for 901 W. 26th Street (Public Hearing No. 2015-01) on the consent agenda at the April 28th Village Board meeting.* The Youth Commission came to a consensus.

Trustee Sheehan read the Village Board Agenda Memo of 4/14/2015 regarding SprintCom Inc. Wireless Communication Equipment-Proposed Lease-937 Barnsdale. Assistant Village Manger Rodman discussed the negotiations and clarified any questions of the Board. At the end of discussion there was *consensus to place the motion to approve a Rooftop Lease for 937 Barnsdale Road between SprintCom Inc. and the Village of LaGrange Park subject to Attorney Keating's final review On the consent agenda at the April 28th Village Board Meeting.* The Youth Commission came to a consensus.

Trustee Sheehan read the Village Board Agenda Memo of 4/14/2015 regarding Little Free Libraries. How this program promotes literacy was discussed. Attorney Keating clarified any concerns. Assistant Village Rodman described the structure and the difference between the fee structure for administrative review and board approval and discussed amending the Zoning Code. Assistant Village Rodman discussed the timeframe of amending the zoning code and mentioned some of the other changes that will have to be made. At the end of discussion *Trustee Sheehan made a motion to allow Little Free Libraries as a permitted temporary use/structure under Section 12.6 of the Village of LaGrange Park Zoning Code, until such time as the Village amends its Zoning Code to formally address the use/structure. The motion was*

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seconded by Trustee Rocco and passed unanimously by roll call vote. The Youth Commission passed unanimously.

Public Works Committee Items

Trustee Mesick read the Village Board Agenda Memo of 4/8/2015 regarding Street Pavement Mill and Overlay-Cleveland Avenue (26th to 30th). There was discussion how this road is in need of repair. At the end of discussion there was *Consensus to place the motion to award a contract to the lowest bidder, GA paving LLC in the amount of \$236,961.20 on the consent agenda at the April 28th Village Board Meeting.*

Finance Committee Items

Trustee Rocco read the Village Board Agenda Memo of 4/8/2015 regarding Fiscal Year 2014-15 Budget Amendment. At the end of discussion there was a consensus to place the motion to approve a resolution amending the budget for Fiscal Year 2014-15 for the Village of LaGrange Park.

Trustee Rocco read the Village Board Agenda Memo of 4/9/2015 regarding Draft FY 2015-2016 Budget and Draft Five Year Plan. At the end of discussion there was *consensus to place the motion to approve a Resolution Approving FY 2015-2016 Operating Budget and motion approving the Five Year Plan FY 2015/16-FY 2019/20 on the April 28th Village Board Agenda. There was also consensus to place the Motion approving the Addition of a new Table VI, Position Cost Allocation by Fund Table.*

Trustee Rocco read the Village Board Agenda Memo of 3/26/2015 regarding Resolution Approving 2015-2016 Pay Plan. At the end of discussion there was *consensus to place the motion approving a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2015-2016*

Trustee Rocco read the Village Board Agenda Memo of 3/31/2015 regarding Village Sewer Rate. Public Works Director McLaughlin clarified the last paragraph of his memo regarding Budget Proposals related to Sewer Backups. A Trustee Inquiry was discussed. Flood Mitigation was discussed. President Discipio clarified bond issues. Cost increase and money going to a specific program were some of the concerns address. Discussion moved to a provision for seniors or low income, Attorney Keating clarified some issues with this implementation. Communication and community outreach of this program were discussed through e-briefs, cable channel, rose clippings, and the water bill. Discussion moved to the requirements and criteria of this program. Engineer Flood discussed the original Pilot Program in River Forest as well as programs in Brookfield and other surrounding communities. Public Works Director McLaughlin and Engineer Flood clarified any questions of the Board. At the end of discussion there was consensus *to place the motion to approve “An Ordinance Amending Chapter 50, Section 50.61 of the Village of LaGrange Park Municipal Code Establishing Wastewater Service Charges” on the Agenda at the April 28th Village Board Meeting for further discussion.*

Trustee Rocco read the Village Board Agenda Memo of 4/8/2015 regarding Village Pension Funding Policy. Finance Director Noller clarified all factors and reasons involved. At the end of discussion *there was consensus to place the motion to approve the working groups recommended pension funding policy at the April 28, 2015 Village Board Meeting agenda.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo thanked the hard work of Finance Director Larry Noller during the budget.

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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 mentioning the Friday Luncheon with Congressman Quigley and support for a new ladder truck. He moved on to Representative Welch's Open House. He moved on to the upcoming Drive Down to Springfield. He moved on to the resignation of Village Treasurer Chad Chevalier.

New Business

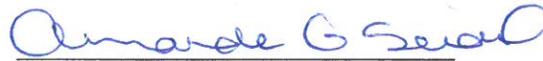
There was none.

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 for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5ILCS 120/2 (c)(1). Trustee Lautner seconded the motion and the motion to adjourn into Executive Session passed unanimously by roll call vote.*

Meeting adjourned at 9:48 p.m.

Respectfully submitted,



Amanda G. Seidel
Village Clerk