

Village of La Grange Park
Finance Committee Meeting Minutes
March 8, 2011

A meeting of the La Grange Park Finance Committee was scheduled to be held at 6:00 p.m. on Tuesday, March 8, 2011 at the Village Hall in La Grange Park.

Chairman Kozica called the meeting to order at 6:00 p.m. He asked Village Clerk Brunette to call the roll.

Members in attendance were:

Committee Members: Trustee Kozica
 Trustee Mesick
 Trustee Seeder

Others Present:

Interim Village Manager: Julia Cedillo
Village Director of Finance: Pierre Garesché
Village Treasurer: Richard Zeiler (by phone 6:20 pm)
Village President: James Discipio

Clerk Brunette informed Chairman Kozica a quorum was present. Chairman Kozica said the first item on the Agenda would be the approval of the minutes of the previous meeting. There was a motion by Committee Member Seeder to approve the minutes of the October 12, 2010 Finance Committee meeting. Committee Member Mesick seconded the motion. There was no discussion and the motion to approve the minutes of the October 12, 2010 passed unanimously on a voice vote.

Chairman Kozica began with the discussion of the 2011-2012 Village Budget. He started with the projected Village revenue for the next budget year and there was discussion of how much of a loss the Village would take due to the pending closing of Blockbuster Video in the Village of La Grange Park.

The Committee then moved on to a discussion of the narration prepared by Interim Village Manager Cedillo as an executive overview for the budget report. Interim Manager Cedillo said the plan was to increase the employee medical co- payments during the coming year. She said the raise would be for office visits, emergency room visits and prescriptions. She also talked about the diminishing amount of grants from both the state and federal government.

The Committee moved on to discussing other monetary matters and Interim Manager Cedillo said that even if all of the grants that La Grange Park had pending were received there would be no Public Works Garage work done in the coming years. The led to a discussion of the Public Works Garage and about what work was funded.

The Finance Committee moved on to talking about the repaving of Beach Avenue. The Committee was told that the funding for Beach Avenue was in place.

Village Finance Director Garesché asked to speak. He said that Interim Village Manager Cedillo did a very good job preparing the budget for the 2011-2012 year but he said it was an even better

job given the fact that he had been away on vacation for the previous three weeks and had just returned to work this day. He said that Ms. Cedillo worked long and hard on the budget. He then talked about the negative balance in the Motor Fuel Tax for the coming year. He said that negative balance could be covered by other assets in the Village budget.

Chairman Kozica then moved on to a discussion of the Capital Projects Fund which led to another discussion of the Beach Avenue paving and a discussion of the Beach Avenue parking lot. The Committee decided that the parking lot funding would include demolition work. How the demolition work would get done and how it would get paid for was discussed.

Chairman Kozica then moved on to a discussion of the Five Year Plan. He talked about the Public Works increased injuries and the Committee discussed them.

Since the hour was becoming late and the Village Board had a Work Session meeting the Committee decided that it would meet again and begin with a discussion of the Five Year Plan at its next meeting. It was decided that the next meeting would be on April 12, 2011 and the meeting would start by beginning with Page 25 of the Five Year Plan.

Chairman Kozica said he would entertain a motion to adjourn. There was a motion by Committee member Mesick to adjourn the meeting. Committee member Seeder seconded the motion. The motion to adjourn passed unanimously on a voice vote.

The meeting adjourned at 7:21 p.m.

Respectfully submitted,

W. Kerry Brunette
Village Clerk