

Village of La Grange Park  
Village Work Session Minutes  
May 10, 2016

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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 May 10, 2016.

Village Clerk Seidel called the meeting to order at 7:30 pm. President Discipio 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:

Patricia Rocco  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura  
James Discipio

Village President:

Board Members absent were:

Scott Mesick

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  
Police Chief: Ed Rompa  
Fire Chief: Dean Maggos  
Director of Public Works: Brendan McLaughlin  
Youth Commissioners: Seamus Scotty

Clerk Seidel informed President Discipio a quorum was present.

**Public Participation**

There was none.

**Public Safety Committee Items**

Trustee Lautner summarized the Village Board Agenda Memo regarding Purchase of In-Squad Computers. At the end of discussion there was a Consensus to place the *motion authorizing the*

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*purchase of 5 mobile data terminals from Bright Computers in the amount of \$19,104.75 on the Consent Agenda at the May Village Board Meeting.*

Trustee Lautner moved on to his next item and summarized the Village Board Agenda Memo regarding Agreement with Hancock Engineering Company related to GIS Mapping for LTACC. At the end of discussion there was a *motion by Trustee Lautner authorizing Edwin Hancock Engineering Company to furnish GIS Mapping Services related to LTACC Phases 1-2c in an amount not to exceed \$25,948.00 and to authorize the Village Manager to execute the necessary contract document. The motion was seconded by Trustee Sheehan.* Trustee Rocco asked that a hold harmless clause and limit of liability be added in Paragraph E that be incorporated in the Agreement. *Trustee Lautner made a motion to amend. Trustee Lautner made a motion Authorizing Edwin Hancock Engineering Company to furnish GIS Mapping Services related to LTACC Phases 1-2c in an amount not to exceed \$25,948.00 and to authorize the Village Manager to execute the necessary contract documents which include a hold harmless clauses and limit of liability. The amended motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

#### Public Works Committee Items

Trustee Sheehan summarized the Village Board Agenda Memo regarding 2016/17 MFT General Maintenance Operations. At the end of discussion there was consensus to place the *motion approving a resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the expenditure of \$310,000 in MFT Funds on the Consent Agenda at the May Village Board Meeting.*

Trustee Sheehan moved on to his next item and summarized the Village Board Agenda Memo regarding 2016 Sewer Lining Program- Edwin Hancock Engineering Agreement. At the end of discussion there was Consensus to place the *motion authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Sewer Lining Program, in an amount not to exceed \$23,000 on the Consent Agenda at the May Village Board Meeting.*

#### Finance Committee Items

Trustee Rocco summarized the Village Board Agenda Memo regarding 2016 Referenda Bonds Issuance. At the end of discussion there was Consensus to place the *motion to approve an ordinance providing for the issue of not to exceed \$11,200,000 General Obligation Corporate Purpose Bonds, Series 2016, for the purpose of paying the costs of certain capital improvements, providing for the levy and collection of taxes sufficient to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof on the Agenda for the May Village Board Meeting.* There was discussion regarding the issuance cost and at the end of discussion there was consensus to add the issuance cost in with the cost of the bonds.

#### Other Reports

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

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

The next report was from President Discipio. President Discipio began by mentioning the upcoming Lyons Club Dinner as well as the West Municipal Conference Dinner. He ended by mentioning how proud the Village should be of our credit rating.

Village President Discipio mentioned a Trustee inquiry if the TIF item should be postponed due to Trustee Mesick's absence. The Board was in Consensus to proceed. President Discipio then called upon Chairman Kucera of the CRC Committee for discussion of SB Friedman Development Advisors Letter of Engagement for TIF & Business District Consulting Services. Village Manager Rodman summarized the background and timeline in regards to moving forward with TIF. There was concern regarding homes in the Business District and if this would be addressed in the redevelopment plan. The cost and nonrecoverable costs were discussed. It was mentioned that there will be a CRC meeting on May 24<sup>th</sup> at 7pm to discuss the RFP for TIF attorney. At the end of discussion there was Consensus to place the motion authorizing the Village Manager to enter into a contract with SB Friedman Development Advisors to provide Tax Increment Financing and Business District consulting services in an amount not to exceed \$93,000 on the Agenda at the May Village Board Meeting.

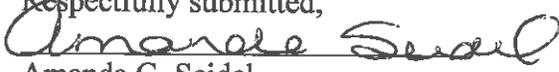
#### New Business

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. *Trustee Rocco made a motion to adjourn into Executive Session for the purpose to discuss the following the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1). Trustee Kucera seconded the motion and the motion to adjourn into Executive Session passed unanimously by voice vote.*

Meeting adjourned at 9:20 p.m.

Respectfully submitted,  
  
Amanda G. Seidel  
Village Clerk