

Village of La Grange Park
Village Work Session Minutes
January 12, 2021

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on January 12, 2021 at 7:30 p.m. via Teleconference due to COVID-19.

President Discipio called the meeting to order at 7:31 p.m., stated for the record that the meeting was being held remotely due to COVID-19, and asked all in attendance to rise for the Pledge of Allegiance. President Discipio confirmed all participants could hear and then asked Village Clerk Kooi to call the roll.

Board Members in attendance were (*unless otherwise noted*):

Trustees: James Kucera
Robert Lautner
Jamie Zaura
Amanda Seidel
Karen Koncel
Michael Sheehan

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Finance Director: Larry Noller
Village Clerk: Meghan Kooi
Village Engineer: Mark Volk
Village Attorney: Cathy Keating
Public Works Director: Rick Radde
Police Chief: Tim Contois
Fire Chief/Building Director: Dean Maggos

Public Participation

There was none.

Finance Committee Items

Trustee Robert Lautner read the Agenda Memo Item Audit Services. *At the end of the discussion, Trustee Lautner made a Motion: To Accept a Proposal from BKD, LLP to Perform Auditing Services for Fiscal Years 2021 and 2022 and Authorize the Village Manager to Execute the Engagement Letters. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had one item to report on. Village Manager Cedillo stated the Village's Website had been updated with additional information on the ongoing COVID-19 pandemic and vaccine distribution. Residents were encouraged to use the Village's Website as a resource for additional information.

President Discipio called upon Village Clerk Meghan Kooi for a report. There was nothing to report.

Minutes

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President Discipio read the Agenda Memo Item Sustainability Commission - Appointment. President Discipio reviewed Ms. Kelly Burns' qualifications for the appointment. Ms. Burns thanked the Village Board for their consideration and stated she was looking forward to the opportunity to serve the Village on the Sustainability Commission. *At the end of the discussion, Trustee Sheehan made a Motion: To Appoint Kelly Burns to the Sustainability Commission to Serve the Remainder of a 3 Year Term Expiring in May, 2022. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

President Discipio thanked Fire Chief Maggos and Police Chief Contois for organizing and participating in the Fire Department's Santa Parade that was held on December 19, 2020. President Discipio stated he had heard what a wonderful event it had been from numerous residents and commended the department on also organizing the food drive that brought in extensive donations from Village residents.

President Discipio also congratulated Village Manager Cedillo on her appointment to be the Vice Chair of the IML Municipal Managers League.

Trustee James Kucera read the Agenda Memo Item Murphy's Transmission & Complete Auto Repair – Redevelopment Agreement. Trustee Kucera stated that the Redevelopment Agreement was a positive example of the Village supporting local businesses. Murphy's owner Mike Engel thanked the Board for their consideration and stated he was looking forward to expanding his business and continuing to operate in La Grange Park. *At the end of the discussion, Trustee Kucera made a Motion: To Adopt an Ordinance Approving a Redevelopment Agreement by and between the Village of La Grange Park, Cook County, Illinois and Murphy's Transmission Services, Inc. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Kucera read the Agenda Memo Item Memorial Park Multi-Use Court Project -TIF Funding. Trustee Kucera stated the Tif Fund had been created to help improve the Village and upgrade its infrastructure, and the Memorial Park Court Project was a good example of that. Trustee Zaura agreed the Multi-Use Court Project would be a good addition to the Village that all families could utilize. *At the end of the discussion, there was a Consensus to place the Motion: To Adopt an Ordinance of the Village of La Grange Park, Cook County, IL, Approving Reimbursement for a Redevelopment Project in the Village Market Redevelopment Project Area for the Memorial Park Multi-Use Court Project on the January 26, 2021 Village Board Consent Agenda.*

New Business

There was none.

Adjourn

Since there was no further business to be brought before the Village Board, President Discipio stated he would entertain a motion to adjourn. *Trustee Sheehan made a Motion to Adjourn. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.*

Meeting adjourned at 8:09 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk