

Village of La Grange Park
Work Session Meeting Minutes
March 8, 2022

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled March 8, 2022, at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President James Discipio called the meeting to order at 7:35 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio asked Village Clerk Meghan Kooi to call the roll.

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

Trustees:	Robert Lautner Jamie Zaura Amanda Seidel Karen Koncel Michael Sheehan Jermaine Stewart
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Village President:	James Discipio
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Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Maggie Jarr
Finance Director:	Larry Noller
Village Clerk:	Meghan Kooi
Village Attorney:	Cathy Keating
Village Engineers:	Mark Volk, Mark Lucas
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Deputy Fire Chief:	Norm Rick

Village Clerk Kooi informed President Discipio that a quorum was present.

Public Participation (Agenda & Non-Agenda Related Items)

There was none.

Administration Committee Items

Trustee Karen Koncel read the Agenda Memo Item Amendment to the La Grange Park Municipal Code. *At the end of the discussion, there was a consensus to place the Motion: To Approve an Ordinance Amending Chapter 154 of Title XV of the La Grange Park Municipal Code to Update the Rainfall Data from Bulletin 70 to Bulletin 75 on the March 22, 2022, Village Board Consent Agenda.*

Trustee Koncel read the Agenda Memo Item TIF Budget Resolutions. *At the end of the discussion, Trustee Koncel made a Motion: To Approve a Resolution of The Village Of La Grange Park, Cook County, Illinois Approving the Appropriation of Funds From the 31st Street/Barnsdale Redevelopment Project Area Special Tax Allocation Fund. The motion was seconded by Trustee Amanda Seidel and passed unanimously by roll call vote. Trustee Koncel made a Motion: To Approve a Resolution of The Village of La Grange Park, Cook County, Illinois Approving the Appropriation of Funds from the Village Market Redevelopment Project Area Special Tax Allocation Fund. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

Public Works Committee Items

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Trustee Michael Sheehan read the Agenda Memo Item Unique Plumbing – Emergency Water Main Break Invoices. *At the end of the discussion, Trustee Sheehan made a Motion: To Authorize Payment to Unique Plumbing Company in the Amount of \$42,797.50 for Emergency Water Main Repairs. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2021/2022 Sewer Repair Program – Contract Award. *At the end of the discussion, Trustee Sheehan made a Motion: (1) To Approve a Contract with Unique Plumbing Company in a “Not to Exceed” Amount of \$84,372.55 for The Sewer Point Repair Program and (2) To Authorize the Village Manager to Execute the Contract Documents. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2021/2022 Village Wide Crack Sealing Project. Trustee Sheehan stated the program would help the make the roads last longer and would save the Village money down the road. *At the end of the discussion, Trustee Sheehan made a Motion: (1) To Approve a Contract with Denler, Inc. in a “Not to Exceed” Amount of \$24,500.00 for the 2021/2022 Village Wide Crack Sealing Program and (2) To Authorize the Village Manager to Execute the Contract Documents. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2021/2022 Sewer Cleaning & Televising Project. *At the end of the discussion, Trustee Sheehan made a Motion: (1) To Approve a Contract with Sewertech, LLC in a “Not to Exceed” Amount of \$43,428.00 for the 2021/2022 Sewer Cleaning and Televising Program and (2) To Authorize the Village Manager to Execute the Contract Documents. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

Discussion – Engineering Proposal – Lead Service Line Replacement

Village Engineer Mark Lucas provided an overview of the Engineering Proposal for the Lead Service Line Replacement Project. Village Engineer Lucas reviewed the regulatory requirements and goals of the program, introduced the project team, reviewed the program management and the plans for the coordination meeting, highlighted the plans for public information/communications, provided details on the inventory of lead water services, and briefly discussed funding opportunities.

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had one item to report on. The first meeting of the Finance Committee had been held before the March 8th Work Session Meeting where the preliminary review of the draft budget had taken place. The next Finance Committee meeting was scheduled for March 22nd at 6:00 p.m. before the Village Board Meeting where the 5-Year Plan would be reviewed.

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

President Discipio had several items to report on. President Discipio had participated in the Polar Plunge on Sunday, March 6th and congratulated staff on a great event that raised over \$6,000.00 for Special Olympics. President Discipio read a letter from student Gwendolyn Stickler who had been selected to be a part of the Blue Lake International Orchestra. President Discipio congratulated Ms. Stickler on her achievement and thanked her for representing her community abroad.

New Business

Trustee Sheehan informed Board Members that Sgt. Fellers along with several members of the Police Department would be honored at the March 22nd Chicago Wolves games as part of their Hometown Heroes recognition ceremony.

Adjourn

Since there was no further business to be brought before the Village Board, President Discipio stated he would entertain a motion to move into Closed Session. *Trustee Robert Lautner made a Motion: To Move into Closed Session for the Purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific*

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employees of the public body in accordance with 5 ILCS 120/2(c)(1). The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk