

Village of La Grange Park  
**Village Work Session Minutes**  
March 9, 2021

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on February 9, 2021 at 7:30 p.m. via Teleconference due to COVID-19.

Village President Discipio called the meeting to order at 7:32 p.m. President Discipio stated for the record that the meeting was being held remotely due to COVID-19 and confirmed that all participants could hear. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He 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
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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 Engineer:	Mark Volk
Village Attorney:	Cathy Keating
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Fire Chief/Building Director:	Dean Maggos

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

**Public Participation**

There was none.

**Administration Committee**

Trustee Amanda Seidel read the Agenda Memo Item Appointment of Delegates to IRMA. Staff recommended Assistant Village Manager Maggie Jarr as the Delegate to the Intergovernmental Risk Management Agency and Village Manager Julia Cedillo as the Alternate Delegate. *At the end of the discussion, Trustee Seidel made a Motion: To Approve a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

**Public Works Committee**

Public Works Director Rick Radde provided a brief update on the status of the La Grange Road and 31<sup>st</sup> Street Water Main Replacement Project to the Village Board.

Trustee Michael Sheehan read the Agenda Memo Item Approve Agreement for 2020-2022 Urban and Community Forestry Grant. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve and Authorize the Village Manager to Enter into an Agreement Between the Village and the Illinois Department of Natural Resources and USDA Forest Service*

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*for the 2020-2022 Urban and Community Forestry Grant. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote. Trustee Koncel was briefly disconnected from the Work Session and was unable to vote on the Motion.*

Trustee Sheehan read the Agenda Memo Item MWRD Green Infrastructure Program – Edwin Hancock Engineering Agreement. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve and Authorize the Village Manager to Execute an Agreement Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in an Amount of \$81,000 for the MWRD GI – Permeable Intersections Project. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item CDBG Grant Award – Edwin Hancock Engineering Agreement. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve and Authorize the Village Manager to Execute an Agreement Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in an Amount of \$76,000 for the 2020 PY CDBG Street Paving Project. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item Santacruz Land Acquisitions – Contract Increase. Trustee Lautner questioned if there was a way around the proposed increase. Village Attorney Cathy Keating advised the details should be discussed in a private closed session as it pertained to the acquisition of property. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve a \$2,000.00 Increase to the Original Contract with Santacruz Land Acquisitions. The motion was seconded by Trustee Kucera and passed by a vote of 5 to 1. Trustee Lautner voted No on the Motion.*

### **Finance Committee**

Trustee Robert Lautner read the Agenda Memo Item Disaster Recovery Solution. *At the end of the discussion, Trustee Lautner made a Motion: (1) To Approve Purchase of a Backup Server from All Information Services, Inc. for \$12,418, plus a 10% Contingency of \$1,240. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote. Trustee Lautner made a Motion: and (2) To Approve Purchase of Continuity Services from All Information Services, Inc., in an Amount Not to Exceed \$13,000 Per Year for Three Years. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Lautner read the Agenda Memo Item Village Manager Purchasing Authority. *At the end of the discussion, Trustee Lautner made a Motion: To Approve an Ordinance Amending Chapter 31, Section 31.031(B)(3) of the Village of La Grange Park Village Code-Powers and Duties of Village Manager. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo introduced Assistant Village Manager Maggie Jarr who provided the Board with an update on the upcoming Vaccine Clinic. Village Staff had been working with Jewel Osco to host a vaccine clinic for La Grange Park residents 65 years old and older which was scheduled to be held on March 13, 2021 from 2 p.m. to 5 p.m. at the Western Springs Recreation Center. The second dose of the vaccine will be administered on April 3, 2021. Village Staff was able to reach over 2,000 older adult households in the community with targeted automated calls with a message from President Discipio. Village Staff had also set up a dedicated village email, [vaccine@lagrangepark.org](mailto:vaccine@lagrangepark.org), to field resident questions. The vaccine clinic had been allocated 600 doses of the vaccine and as of the Work Session meeting, 260 residents had been pre-registered and over 100 appointments had been scheduled.

Village Manager Cedillo thanked all Village Departments for pitching in to answer resident questions pertaining to the vaccine clinic. Village Manager Cedillo stated the Finance Committee had a productive meeting before the March 9, 2021 Work Session and the next meeting was scheduled for March 30, 2021 at 6 p.m.

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

President Discipio had one item to report on. President Discipio had attended the March 9, 2021 Finance Committee Meeting and thanked staff for their phenomenal job. He stated the number of grants Staff had applied for and received was an impressive achievement, and he thanked Staff for all of their efforts in helping the Village to get through the pandemic.

**New Business**

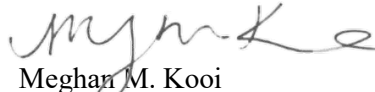
There was none.

**Adjourn**

Since there was no further business to be brought before the Village Board, *President Discipio stated he would entertain a motion to move into Executive Session. Trustee Lautner made a Motion: To Move into Executive Session for the Purpose of Discussing (1) The Purchase or Lease of Real Property for the Use of the Public Body, According to 5 ILCS 120/2(c)(5) (2) The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body According to 5ILCS 120/2 (c)(1) and (3) Collective Bargaining in Accordance with 5ILCS 120/2 (c)(2). The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.*

Meeting adjourned at 8:31 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk