

Village of La Grange Park  
Work Session Meeting Minutes  
March 10, 2020

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled March 10, 2020 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 7:30 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio then asked Assistant Village Manager Emily Rodman to call the roll.

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

Trustees: Scott Mesick  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura (arrived at 7:43 p.m.)  
Amanda Seidel  
Village President: James Discipio

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Attorney	Cathy Keating
Village Engineer:	Mark Volk
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Building Commissioner:	Patrick Boyle
Finance Director:	Larry Noller
Director of Building and Fire:	Dean Maggos

Assistant Village Manager Rodman informed President Discipio that a quorum was present.

**Public Participation (agenda and non-agenda related)**

There was none.

**Public Safety Committee**

Trustee Robert Lautner read the Agenda Memo Item Renewal of Paramedic/Firefighter Agreement. *At the end of the discussion there was a Consensus to place the Motion: To Approve a Resolution Approving Proposal For Paramedic /Firefighter Services for 2020 Through 2023 As Submitted By Paramedic Services of Illinois, Inc. (PSI) on the March 24, 2020 Village Board Consent Agenda.*

**Public Works Committee**

Trustee Michael Sheehan read the Agenda Memo Item 2020 Sewer Cleaning and Televising. *At the end of the discussion Trustee Sheehan made a Motion: (1) To Accept the Bid Proposal from Sewertech, LLC, for \$28,898.00 and (2) To Authorize the Village Manager to Execute the Contract Documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Item Y20/21 Inflow and Infiltration Control 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 Agreements Between the Village of La Grange Park*

*Approved 4/14/20*

*and Edwin Hancock Engineering for Engineering Services in an Amount Not to Exceed \$16,000 for Infiltration and Inflow Control Program. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Item 2020 Spring Tree Planting Program – Purchase of Parkway Trees from St. Aubin Nursery. *At the end of the discussion Trustee Sheehan made a Motion: To Approve and Authorize the Purchase and Planting of Parkway Trees in a “Not to Exceed” Amount of \$13,000.00 from St. Aubin Nursery and Landscape. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Item 2020 Sewer Lining Project. *At the end of the discussion Trustee Sheehan made a Motion: (1) To Accept the Bid Proposal from Insituform Technologies USA, LLC for \$139,136.00 and (2) To Authorize the Village President to Execute the contract documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

#### **Presentation - Water Main Replacement Project**

Public Works Director Rick Radde presented the Village Board with information on the Water Main Replacement Project. He stated that the permits are currently being reviewed with IDOT, and IDOT has tentatively agreed to allow an open cut method to cross 31st Street for each intersection. Public Works Director Radde stated that once the IDOT Review is complete, the bidding process will begin. Residents should expect traffic congestion during construction.

#### **Discussion - Sidewalk Segment at 26<sup>th</sup> Street and Ostrander Avenue**

Village Board Members then had a discussion about the Sidewalk Segment at 26th Street and Ostrander Avenue. Two property owners from the area were in attendance for the discussion. One property owner requested the installation of speed bumps on the street. The second property owner agreed that people drive over the speed limit in the area.

#### **Other Reports**

Village Manager

Village President James Discipio

#### **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 into Executive Session. Trustee Mesick made a motion to Adjourn into Executive Session for the Purpose of Discussing Collective Bargaining in accordance with 5 ILCS 120/2(c). The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.*

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

*AP. Sandra Botalich, Deputy Village Clerk*

Meghan M. Kooi  
Village Clerk

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