

Village of La Grange Park
Village Work Session Minutes
April 12, 2022

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled April 12, 2022, at 7:15 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President James Discipio called the meeting to order at 7:18 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)*:

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

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| Village Manager: | Julia Cedillo |
| Assistant Village Manager: | Maggie Jarr |
| 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 |
| Finance Director: | Larry Noller |

Public Hearing Regarding Proposed Budget (FY 2022-2023)

President Discipio called the Public Hearing to order at 7:19 p.m. and read the Legal Notice for the record. Village Manager Julia Cedillo presented the Proposed Budget for FY 2022-2023 to the Village Board and all those in attendance. Village Manager Cedillo reviewed the budget objectives, goals, and themes for the upcoming year. Themes of the proposed budget include a focus on technology, proactive planning, build capacity, and high priority needs of the village. Finance Director Larry Noller reviewed the budget's projected revenues and expenditures. Village Manager Cedillo concluded with a summary of the proposed budget and the long-term plan. Trustee Karen Koncel asked for clarification on the Storm Water Management Plan that was outlined in the 5 Year Plan. President Discipio thanked Village Manager Cedillo, Finance Director Noller, and Village Staff for a thorough overview of the proposed budget and for all of their hard work. There was no public comment. The Public Hearing was closed at 8:07 p.m.

Swearing In of Probationary Police Officers, Christopher Cooper and Robert Weber

Police Chief Tim Contois introduced Probationary Police Officers, Christopher Cooper and Robert Weber. Officer Cooper and Officer Weber were hired on May 3, 2021 and graduated from the Police Academy on August 19, 2021. Village Clerk Kooi conducted the swearing in of Probationary Police Officers, Christopher Cooper and Robert Weber.

Presentation of the National Night Out Trophy by Sergeant Matt Fellers

Sergeant Matt Fellers presented President Discipio and the Village Board with a Trophy honoring the Police Department's participation in National Night Out. Sgt. Fellers stated the La Grange Park Police Department was now ranked number 1 in

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their category for department participation thanks to the public, media, staff, and local business support along with the department's work with Special Olympics. President Discipio thanked Sgt. Fellers and the police department for all their hard work.

Public Participation

There was none.

Administration Committee Items

Trustee Koncel read the Agenda Memo Item Travel Expenses for the 2022 IML Lobby Day. *At the end of the discussion, Trustee Koncel made a Motion: To Approve Travel Expenses in the Amount of \$747.10 for Attending the IML Lobby Day in Springfield, Illinois. The motion was seconded by Trustee Jermaine Stewart and passed unanimously by roll call vote.*

Building and Zoning Committee Items

Trustee Jamie Zaura read the Agenda Memo Item Extension of Temporary Outdoor Dining for Restaurants. Trustee Zaura stated the action would help local businesses. *At the end of the discussion, Trustee Zaura made a Motion: To Approve an Ordinance Allowing for the Extension of Temporary Outdoor Dining. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Public Works Committee Items

Trustee Michael Sheehan read the Agenda Memo Item 2022 Tree Planting Program – Purchase of Parkway Trees from St. Aubin Nursery. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve Payment Of A “Not To Exceed” Amount of \$28,000.00 To St. Aubin Nursery And Landscape For The Purchase And Planting Of Parkway Trees. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item Change Order and Contract Increase – Permeable Paver Intersection Improvements. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve The Change Order And Contract Increase With Copenhagen Construction, Inc. In The Amount Of \$74,484.00 For The Permeable Paver Intersection Improvements. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Finance Committee Items

Trustee Stewart read the Agenda Memo Item American Rescue Plan Act. *At the end of the discussion, Trustee Stewart made a Motion: To Elect The Standard Allowance Revenue Loss Option For The Village's Use Of Coronavirus State And Local Fiscal Recovery Funds. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Stewart read the Agenda Memo Item Resolution Approving Fiscal Year 2022/23 Pay Plan. *At the end of the discussion, there was a Consensus to place the Motion: To Approve A Resolution Approving Pay Plan and Schedule of Authorized Positions For Fiscal Year 2022/23 for approval on the April 26, 2022 Village Board Meeting Agenda.*

Trustee Stewart read the Agenda Memo Item Fiscal Year 2021/22 Budget Amendments. *At the end of the discussion, there was a Consensus to place the Motion: To Approve a Resolution Amending the Fiscal Year 2021/22 Budget for approval on the April 26, 2022, Village Board Meeting Agenda.*

Trustee Stewart read the Agenda Memo Item Discussion – FY 22/23 Budget and Five-Year Plan. *At the end of the discussion, there was a Consensus to place the Motions: 1) To Approve A Resolution Approving FY 22/23 Operating Budget, and 2) To Approve the Five-Year Plan FY 22/23 – 26/27 for approval on the April 26, 2022 Village Board Meeting Agenda.*

Other Reports

Commercial Revitalization Committee

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Trustee Stewart read the Agenda Memo Item Proposed Economic Incentive Agreement for 1016 E. 31st Street. *At the end of the discussion, Trustee Stewart made a Motion: To Adopt An Ordinance Approving An Economic Incentive Agreement By And Between The Village Of La Grange Park, Cook County, Illinois And Happier Now, LLC. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio called upon Village Manager Cedillo for a report. There was a reminder of the upcoming Community Wellness Zoom, *Stress Less*, that will be held on April 18, 2022, from 6:30 p.m. – 7:30 p.m. There was also a reminder for the May 3, 2022, Streetscape Kick-Off Meeting that will be held from 6:30 p.m. – 8:00 p.m. at the La Grange Park Public Library.

President Discipio had several items to report on. President praised the Village's Police and Fire Departments for their quick response to a medical emergency that occurred in front of the 7-11 on Saturday, April 8th. President Discipio read the Proclamations 2022 National Telecommunicators Week (April 10-16), 2022 Drinking Water Week (May 1-7), and 2022 National Public Works Week (May 15-21).

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

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 closed session. Trustee Sheehan made a Motion: To Move into Closed Session for the Purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific 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 9:02 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk