

Village of La Grange Park
Village Work Session Minutes
April 13, 2021

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on April 13, 2021 at 7:15 p.m. via Teleconference due to COVID-19.

Village Clerk Meghan Kooi called the meeting to order at 7:15 p.m., called the roll, and stated that a quorum was present. Village Clerk Kooi stated President Discipio was absent from the April 13, 2021 Work Session Meeting and called for a motion to appoint a President Pro Tem. *Trustee James Kucera made a Motion: To Appoint Trustee Robert Lautner as President Pro Tem for the April 13, 2021 Work Session Meeting. The motion was seconded by Trustee Michael Sheehan and passed unanimously by roll call vote.* President Pro Tem Lautner stated for the record that the meeting was being held remotely due to COVID-19. President Pro Tem Lautner asked all in attendance to rise for the Pledge of Allegiance.

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 (absent)

Also in Attendance were:

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 2021-2022)

President Pro-Tem Lautner called the Public Hearing to order at 7:18 p.m. and read the Legal Notice for the record. Village Manager Julia Cedillo presented the Proposed Budget for FY 2021-2022 to the Village Board and all those in attendance via Teleconference. Village Manager Cedillo reviewed the budget objectives, goals, and themes for the upcoming year. Finance Director Larry Noller reviewed the new layout of the proposed budget along with its projected revenues and expenditures. Village Manager Cedillo concluded with a summary of the proposed budget and the long-term plan. Trustee Zaura gave kudos to Staff for applying for multiple grant opportunities that would benefit the community. President Pro Tem Lautner thanked Village Manager Cedillo, Finance Director Noller, and Village Staff for a thorough overview of the proposed budget and for all their hard work. There was no public comment. The Public Hearing was closed at 8:25 p.m.

Public Participation

There was none.

Building and Zoning Committee Items

Trustee Jamie Zaura read the Agenda Memo Item Extension of Temporary Outdoor Dining for Restaurants. Trustee Zaura stated the motion would continue to help to support local restaurants who still cannot operate at full indoor capacity due to the ongoing pandemic. *At the end of the discussion, Trustee Zaura made a Motion: To Approve an Ordinance*

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Allowing for the Extension of Temporary Outdoor Dining. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.

Public Works Committee Items

Trustee Michael Sheehan read the Agenda Memo Item Metropolitan Water Reclamation District –IGA For Permeable Pavement Intersections. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Resolution Authorizing Execution of An Intergovernmental Agreement By And Between The Village Of La Grange Park And The Metropolitan Water Reclamation District Of Greater Chicago For The Permeable Paver Intersection Reconstruction Project In La Grange Park, Illinois. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 31st Street Alley Water Main Extension – Contract Award. *At the end of the discussion, Trustee Sheehan made a Motion: (1) To Accept The Bid Proposal From Suburban General Construction, Inc., In The Amount Of \$49,867.50 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.*

Finance Committee Items

President Pro Tem Robert Lautner read the Agenda Memo Item Resolution Approving Fiscal Year 2021-2022 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 2021/22 on the April 27, 2021 Village Board Consent Agenda.*

President Pro Tem Lautner read the Agenda Memo Item FY 2021-2022 Budget & Five-Year Plan Finance Committee Review and Recommendation. *At the end of the discussion, there was a Consensus that the Motion: 1) To Approve a Resolution Approving FY 2021-2022 Operating Budget, and 2) To Approve the Five-Year Plan FY 2021/22 – 2025/26 would be a separate Agenda Item under the Finance Committee Report at the April 27, 2021 Village Board Meeting.*

President Pro Tem Lautner read the Agenda Memo Item Fiscal Year 2021 Police Pension Contribution. *At the end of the discussion, there was a Consensus to place the Motion: To Transfer an Amount Not to Exceed \$90,000 from the General Fund to the Police Pension Fund so as to Contribute the Full Actuary Determined Contribution for Fiscal Year 2021 on the April 27, 2021 Village Board Consent Agenda.*

President Pro Tem Lautner read the Agenda Memo Item Fiscal Year 2020/21 Budget Amendments. *At the end of the discussion, there was a Consensus to place the Motion: To Approve a Resolution Amending the Fiscal Year 2020/21 Budget on the April 27, 2021 Village Board Consent Agenda.*

Other Reports

President Pro Tem Lautner called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had several items to report on. She stated the Sustainability Commission had several upcoming events planned to celebrate Earth Day which is held on April 22nd. Their first event will be a webinar, *Zero Waste and Can I Do It*, which will be held on April 15th. Village Manager Cedillo reported that Village Staff was planning on a transition to an in-person meeting for the May 11th Village Board Work Session, and that Village Staff was continuing to work on the new phone system set-up.

President Pro Tem Lautner had several items to report on. He read the Proclamation: National Public Safety Telecommunicators Week. President Pro Tem Lautner reminded residents there will be a groundbreaking ceremony held on April 14th at Memorial Park for the new Multi-Use Courts Project. President Pro Tem Lautner stated the Community Park District will be holding an informal Memorial Service on April 15th in honor of Jim Zuit at the Veteran's Memorial Wall.

President Pro Tem Mesick called upon Village Clerk Meghan Kooi for a report. Village Clerk Kooi provided an update on the Cook County Consolidated Election that was held on April 6, 2021.

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New Business

There was none.

Adjourn

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

Meeting adjourned at 9:13 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk