

Village of La Grange Park  
**Village Work Session Minutes**  
May 10, 2022

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled May 10, 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 7:33 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 (absent)
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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
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

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

**Public Participation**

There was none.

**Administration Committee Items**

Trustee Karen Koncel read the Agenda Memo Item Recruitment Proposal for the Director of Finance Position. Board Members praised Finance Director Larry Noller's work for the village and agreed that staff should not have to take on the responsibility of recruiting and hiring for the position. *At the end of the discussion, Trustee Koncel made a Motion: To Accept a Recruitment Proposal from GovHR USA, dated May 5, 2022, for the Recruitment of a New Director of Finance, in an Amount not to Exceed \$22, 500, and Authorize the Village Manager to Execute the Same. The motion was seconded by Trustee Michael Sheehan and passed unanimously by roll call vote.*

**Public Safety Committee**

Trustee Amanda Seidel read the Agenda Memo Item External Security Cameras. Trustees Lautner, Koncel, and Sheehan expressed disappointment that the Community Park District of La Grange Park would not be contributing more to the cost of the cameras but agreed that the cameras were necessary and beneficial to the community. *At the end of the discussion, Trustee Seidel made a Motion(s): (1) To Approve The Proposal From Minuteman Security Technologies And Lyons & Pinner Electric Company For A Not To Exceed Amount Of \$38,000.00 And (2) To Authorize The Village Manager To*

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*Execute The Necessary Documents. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Seidel read the Agenda Memo Item Purchase of a 2022 Ford Explorer XLT 4WD. *At the end of the discussion, Trustee Seidel made a Motion: To Authorize Staff To Purchase A New 2022 Ford Explorer XLT 4WD For A Cost Of \$33,526.00, From Kunes Country Ford Of Antioch, IL Through The Suburban Purchasing Cooperative Contract #191 With A Not To Exceed Amount Of \$38,500.00 to Cover The Equipment And Up Fitting. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

### **Public Works Committee Items**

Trustee Sheehan read the Agenda Memo Item 26<sup>th</sup> Street Resurfacing – 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 And Edwin Hancock Engineering For Design And Construction Engineering Services In An Amount of \$46,000.00 For The 26th Street Resurfacing Project. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

### **Finance Committee Items**

Trustee Lautner read the Agenda Memo Item ERP Annual Support Agreement. *At the end of the discussion, Trustee Lautner made a Motion: To Approve Payment To BS&A Software For Annual Maintenance And Support In The Amount Of \$22,182.00. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo had several items to report on. The Community Kick-off Meeting for the Streetscape Plan had been successfully held at the La Grange Park Public Library with over 50 residents in attendance. Village Manager Cedillo thanked Assistant Village Manager Maggie Jarr and the CRC for their hard work. Residents were encouraged to respond to the survey posted online. The Communications Campaign Kick-off had begun for the Lead Service Line Replacement Project. An initial 450 postcards had been sent out to residents, and 49 appointments had already been scheduled. Village staff had received several resident complaints about low flying planes over the weekend. Village Manager Cedillo had reached out to the Chicago Department of Aviation who agreed to put together an informational document for residents that would be posted online. Village Manager Cedillo lastly thanked Finance Director Noller for his years of service to the village. There will be a cake and coffee reception following the May 24<sup>th</sup> Village Board Meeting and a lunch with staff on May 27<sup>th</sup> at noon.

President Discipio read the Proclamation – 2022 National Police Week (May 15 – 21) and thanked Chief Tim Contois and his staff for helping to keep residents safe and protecting the community.

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

### **New Business**

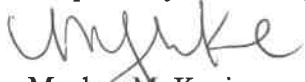
There was none.

### **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 Lautner made a Motion: To Move into Closed Session for the Purpose of Discussing (1) the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body in Accordance With 5 ILCS 120/2(c)(1) and (2) Minutes of Meetings Lawfully Closed Under the Act, Whether for the Purpose of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 of the Act According to 5 ILCS 120/2(c)(21)(2). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Meeting adjourned at 8:18 p.m.*

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Meghan M. Kooi'.

Meghan M. Kooi  
Village Clerk