

Village of La Grange Park
Village Work Session Minutes
June 8, 2021

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on June 8, 2021, at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President Discipio called the meeting to order at 7:32 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then asked Village Clerk Kooi to call the roll.

Trustee Lautner made a Motion: To allow Trustee Seidel to attend the meeting via telephone as she is prevented from physically attending the meeting because of personal illness or disability. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.

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

Trustees: Robert Lautner
Jamie Zaura
Amanda Seidel (via telephone)
Karen Koncel
Michael Sheehan
Jermaine Stewart

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Maggie Jarr (absent)
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

Swearing In of Probationary Police Officers, Denisa Gargovic and Danielle Heinz

Police Chief Tim Contois introduced Probationary Police Officers, Denisa Gargovic and Danielle Heinz. Village Clerk Kooi conducted the swearing in of both probationary officers. President Discipio thanked Probationary Officers Gargovic and Heinz for their service and welcomed them to the Village of La Grange Park.

Public Participation (Agenda and Non-Agenda Related)

There was none.

Public Works Committee

Public Works Director Rick Radde introduced Village Engineer Mark Volk who provided the Village Board with a PowerPoint Presentation on the Village's NPDES MS4 Permit. Village Engineer Volk reviewed the 6 minimum control measures of public education and outreach, public participation and involvement, illicit discharge detection and elimination, construction site runoff control, post construction site runoff control, and pollution prevention/good housekeeping. There was also a reminder that the Village provides EPA information handouts at Village Hall.

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Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. There was nothing to report.

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

Commercial and Revitalization Committee

Trustee Jermaine Stewart read the Agenda Memo Item Inducement Resolution for 1201 N. Barnsdale Road. Mr. Nick Dubak, the Chief Operating Officer of Dubak Electrical Group, addressed the Village Board with a brief background on the company, their plans for the 1201 N. Barnsdale Road site, and answered questions from the Village Board Trustees. Village Manager Cedillo stated staff would be able look further into the allocation of TIF funding for the project and construction costs if the motion was approved. *At the end of the discussion, Trustee Stewart made a Motion: To Approve a Resolution of the Village of La Grange Park, Cook County, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

President Discipio had several items to report on. President Discipio congratulated Finance Director Larry Noller and staff for receiving the Certificate of Achievement for Excellence in Financial Reporting. President Discipio also thanked the Community Park District of La Grange Park for the ceremony they had organized for Memorial Day. He stated that a Village Board Retreat had been scheduled for July 10, 2021, at 8:30 a.m. at Village Hall.

New Business

Trustee Michael Sheehan reminded everyone that the COVID Memorial Dedication Ceremony would be held on Saturday, June 12, 2021, at Robinhood Park as part of Liam McKeown's Eagle Scout Service Project.

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 the following: 1. The purchase or lease of real property for the use of the public body, according to 5 ILCS 120/2 (c)(5). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:31 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk