

Village of La Grange Park
Regular Board Meeting Minutes
June 29, 2022

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled June 29, 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 7:31 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
Karen Koncel
Michael Sheehan
Jermaine Stewart (absent)

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
Assistant Village Manager: Maggie Jarr
Village Clerk: Meghan Kooi
Village Attorney: Cathy Keating
Village Engineer: Mark Volk
Public Works Director: Rick Radde
Police Chief: Tim Contois
Director of Building and Fire: Dean Maggos

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

Recognition of Graduating Youth Commissioners, Will Aikens, Julia Reven, and Charlotte Sands

Assistant Village Manager Maggie Jarr recognized the graduating Youth Commissioners, Will Aikens, Julia Reven, and Charlotte Sands, and thanked them for their service to the village.

Public Participation (Agenda Related Items Only)

There was none.

Consent Agenda

Village Clerk Kooi stated the following items were on the Consent Agenda for approval:

- A. Approval of Minutes
 - i. Village Board Meeting – May 24, 2022
 - ii. Closed Session – May 24, 2022
 - iii. Village Board Work Session – June 14, 2022
 - iv. Closed Session – June 14, 2022
- B. Action – Variation Request for 409 Spring Avenue (Case #22-0005) – Motion: To Approve An Ordinance Granting A Variation To Peter B. And Deborah A. Stojic To Decrease The Rear Setback Of The Garage

Minutes

Village of La Grange Park – Village Board Meeting

June 29, 2022

From 3' to 0.27' And Decrease The Interior Side Setback Of The Garage From 5' to 0.32' at 409 N. Spring Avenue

- C. *Action – Codification Of Amended Title IX, Chapter 95, Trees and Shrubs -Motion: To Approve An Ordinance Amending Title IX, Chapter 95 Of The La Grange Park Municipal Code Regulating Trees And Shrubs*

- D. *Action - Accounts Payable and Payroll Summary - Motion (1) to Authorize the President and Chairperson of the Finance Committee to Sign the Register for Bills, and Authorize the Treasurer and Village Clerk to Sign Checks in Payment of Operating Bills and Salaries as Itemized in the Check Registers and Motion (2) to Authorize the Village Treasurer and Village Clerk to Sign Checks in the Payment of Payroll and Other Bills that Become Due Between this Date and the Next Village Board Meeting with Subsequent Approval of the Payroll Register and Voucher Register by the Board of Trustees at its Next Meeting*

The motion to approve the Consent Agenda as presented was made by Trustee Michael Sheehan. The motion was seconded by Trustee Robert Lautner and passed unanimously by roll call vote.

Village Manager’s Report

Village Manager Julia Cedillo provided an update on the continued storm cleanup from the June 13th storm event. Village Manager Cedillo also provided an update on the construction that had begun at the new Andy’s Frozen Custard location. Additional information can be found on the village’s social media accounts. This concluded the Village Manager’s Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Karen Koncel read the monthly report for May 2022. The Village will plant a tree in memory of Patricia Barry Rocco, who served as a Village Trustee for eight years and as Chair of the Sustainability Commission prior to that. The Village is seeking three new members to serve on the Youth Commission. Additional information can be found on the Village’s website. Village offices will be closed on Monday, July 4 in observance of Fourth of July. Regular office hours will resume on Tuesday, July 5 at 9:00 a.m. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for May 2022. ComEd agreed to install an additional electrical transformer near Hop District to resolve a voltage problem they were experiencing. A new fence was installed along the south end of Nazareth's east property line. Final inspections were completed & approved for the Complete Rehabilitation expansion at Village Market. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for May 2022. Hancock Engineering continued work on its contract with the Village for the Lead Water Service Replacement Program. Copenhaver Construction completed work on the Permeable Pavement Intersection Project. Preliminary engineering design for the 26th Street Resurfacing Project was started. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Minutes

Village of La Grange Park – Village Board Meeting

June 29, 2022

Trustee Sheehan started with the Police Department Summary of Activities for May 2022. Department members attended 125.5 hours of training along with the completion of required monthly online training and Lexipol daily training bulletins. Sergeant Tim Jania completed the Northwestern University Supervision of Police Personnel class that focused on the enhancement of leadership skills. Doug Rackow was sworn in as Sergeant of Police and is currently supervising the afternoon shift. In May, the Police Department held a bike auction. 35 bicycles were auctioned off and all monies were placed into the general fund. There was a friendly reminder about securing one's personal property, at all times. Trustee Koncel reviewed the Fire Department Activities for May 2022. A reunification event was held with the family and baby that personnel helped deliver in April. Personnel attended the Ready Teddy Picnic at the Park District with their ladder truck and ambulance. All fire apparatus underwent and passed annual UL testing, to ensure proper operation of their pumps. This concluded the Public Safety Committee report.

Trustee Sheehan read the Agenda Memo Item Security Cameras. Trustee Sheehan stated the security cameras would provide safety and would be a beneficial update to the current system. *At the end of the discussion, Trustee Sheehan made a Motion: (1) To Authorize The Village of La Grange Park To Enter Into An Agreement With All Information Services, Inc. (AIS) For the Purchase, Installation And Implementation Of Security Cameras Throughout The Police Department, Public Works Complex, Water Tower And Village Hall Complex With A Not To Exceed Amount Of \$29,600 And (2) To Authorize The Village Manager To Execute The Necessary Documents. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for May 2022. Parkway restorations were completed from excavations of water and sewer work. GIS work has continued collecting data on village owned assets along with continued training throughout the village. Water meters were read in Section #2 and 15 monthly bacterial samples were taken. This concluded the Public Works Committee report.

Trustee Sheehan read the Agenda Memo Item Emergency Storm Damage Assistance by A&B Landscaping and Tree Services, Inc. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve Payment In A “Not To Exceed” Amount Of \$45,000.00 To A&B Landscape and Tree Service, Inc. For Emergency Storm Damage Assistance. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Lautner read the Financial Update - As of May 31, 2022. The memo summarized the Village's General Fund financial performance through May 31, 2022, and noted that the village had completed 1 month of fiscal year 2023, which began May 1, 2022 and will run through April 30, 2023. This concluded the Finance Committee report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Village Clerk Kooi had one item to report on. The Gubernatorial Primary Election had been held on June 28, 2022, and all election results can be found on the Cook County Clerk's website. This concluded the Village Clerk Report.

VILLAGE TREASURER

B. MONTHLY REPORT

Minutes

Village of La Grange Park – Village Board Meeting

June 29, 2022

There was nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee Zaura read the Commercial Revitalization Report. The consultant team presented a summary of community engagement feedback and potential streetscape concepts for the Village Market area during the Commercial Revitalization Committee meeting on Thursday, May 26. The streetscape design concepts will be further developed this summer and a coordination meeting with IDOT will take place in July to review and gather feedback on the potential changes to La Grange Road. The consultant team anticipates presenting more detailed streetscape concepts at the next Commercial Revitalization Committee meeting on Tuesday, August 9 at 6:00 p.m. This concluded the Commercial Revitalization Committee Report.

VILLAGE ENGINEER

D. MONTHLY REPORT

Village Engineer Mark Volk had nothing to report.

VILLAGE ATTORNEY

E. MONTHLY REPORT

Village Attorney Cathy Keating had nothing to report.

COMMITTEE AND COLLECTORS REPORT

F. MONTHLY REPORT

There were no other reports. *Trustee Sheehan made a motion to approve the Committee and Collector reports as presented. The motion was seconded by Trustee Koncel and passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio had one item to report on. President Discipio thanked Public Works Director Rick Radde, Chief Tim Contois, and Chief Dean Maggos for their work on the storm management and cleanup. This concluded the Village President Report.

Trustee Sheehan read the Agenda Memo Item Appointment of Juan Silva to Village Trustee. *At the end of the discussion, Trustee Sheehan made a Motion: To Appoint Juan Silva To Serve As Village Trustee For The Remaining Term Expiring In 2023. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Koncel read the Agenda Memo Item Appointments To Fill Remaining Commission Vacancies. *At the end of the discussion, Trustee Koncel made a Motion(s): Motion(s): (1) To Appoint Mark Cohen and Katie Conway To The Sustainability Commission, Each To Serve The Remainder Of A 3-Year Term Expiring In May 2025; and (2) To Appoint Stefania Campo To The Planning & Zoning Commission, To Serve A 5-Year Term Expiring In May 2027. The motions were seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio read the Proclamation – National Night Out 2022.

PUBLIC PARTICIPATION (NON-AGENDA RELATED ITEMS ONLY)

There was none.

NEW BUSINESS

Minutes

Village of La Grange Park – Village Board Meeting

June 29, 2022

There was none.

ADJOURNMENT

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 Collective Bargaining in accordance with 5 ILCS 120/2 (c). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.* Meeting adjourned at 8:18 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk