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PRESIDENT  
Dr. James L. Discipio

VILLAGE MANAGER  
Julia A. Cedillo

VILLAGE CLERK  
Meghan M. Kooi



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TRUSTEES  
Robert T. Lautner  
Jamie M. Zaura  
Karen M. Koncel  
Michael L. Sheehan  
Jermaine E. Stewart  
Juan E. Silva

## **VILLAGE BOARD MEETING – AMENDED**

Tuesday, July 26, 2022 – 7:30 p.m.

Members of the public are encouraged to attend this meeting.

Public Comments may be submitted prior to and up until 5:00 p.m. on the day of the meeting via email: [info@lagrangepark.org](mailto:info@lagrangepark.org). Please put Public Comment in the subject line and reference the meeting your comment is intended for. You may also submit your comments by calling (708) 354-0225, Monday through Fridays, from 9:00 a.m. – 4:30 p.m.

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### **AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. La Grange Area Historical Society President Katherine Padgett to Present Information About the Society**
- 5. Recognition of Department of Public Works Promotions:**
  - **John Jandak to the Position of Public Works Supervisor**
  - **Larry Leonard to the Position of Public Works Foreman**
- 6. Public Participation (Agenda Related Items Only)**
- 7. Consent Agenda (Roll Call Vote)**

*No discussion. Trustees wishing to discuss any of the items below MUST request that the item be removed from the Consent Agenda prior to motion to approve.*

**A. Approval of Minutes**

- i. Village Board Meeting – June 29, 2022*
- ii. Closed Session - June 29, 2022*
- iii. Village Board Work Session – July 12, 2022*

**B. Action – Various Engineering Agreements With Edwin Hancock Engineering – Motion(s):**

- (1) 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 the Amount of \$8,000.00 for the 2022/2023 Sewer Cleaning and Televising Project**
- (2) To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin**

# VILLAGE BOARD MEETING

July 26, 2022 – 7:30 p.m.

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## **AGENDA (continued – Page 2)**

*Hancock Engineering for Design and Construction Engineering Services in the Amount of \$16,000.00 for the 2022/2023 Sewer Lining Project*

(3) *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 the Amount of \$18,000.00 for the 2022/2023 Sewer Repair Project*

(4) *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 the Amount of \$9,900.00 for the 2022 MFT Pavement Patching Project*

### **8. Village Manager's Report**

#### **9. Administration Committee** – Karen Koncel, Chairwoman

A. Monthly Report

#### **10. Building & Zoning Committee** – Jamie Zaura, Chairwoman

A. Monthly Report

#### **11. Engineering & Capital Projects Committee** – Jermaine Stewart, Chairman

A. Monthly Report

#### **12. Public Safety Committee** – Juan Silva, Chairman

A. Monthly Report – Police Department

B. Monthly Report – Fire Department

C. Discussion & Action – Axon Body Worn Cameras and Fleet III Vehicle Cameras – *Motion(s): (1) Authorizing the Village of La Grange Park to Enter Into An Agreement With AXON Enterprises, Inc. For the Purchase, Installation and Implementation of BWCs and Fleet III In Car Cameras for the Police Department, With A Not To Exceed Amount Of \$195,956.76 Over A 5 Year Period With The First Payment Not Being Made Until The Equipment Is Delivered and Installed And (2) To Authorize The Village Manager To Execute The Necessary Documents*

D. Discussion & Action – Engine (Pumper) Purchase – *Motion: To Approve A Resolution Waiving The Competitive Bidding/Purchasing Process And Accepting A Proposal For The Purchase Of A Fire Engine, For The Amount*

# VILLAGE BOARD MEETING

July 26, 2022 – 7:30 p.m.

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## **AGENDA (continued – Page 3)**

*Of \$582,000; And To Authorize Additional Expenditures Up To \$18,000 For Any Necessary Change Orders Or Related Equipment*

### **13. Public Works Committee – Mike Sheehan, Chairman**

A. Monthly Report

### **14. Finance Committee – Bob Lautner, Chairman**

A. Monthly Report

### **15. Other Reports**

A. Village Clerk

B. Village Treasurer

C. Commercial Revitalization Committee – Jermaine Stewart, Chairman

1. Monthly Report

D. Village Engineer

E. Village Attorney

F. Committee and Collectors Report

*Action – Motion: To Approve Committee and Collectors Report as Presented*

### **16. Village President**

A. Discussion & Action – Annual Schedule of Regular Meetings – Meeting

Cancellation – *Motion: To Amend the Annual Schedule of Regular Meeting*

*Dates for 2022 and Cancel the Village Board of Trustees Work Session*

*Meeting for August 9, 2022*

### **17. Public Participation (Non-Agenda Related Items Only)**

### **18. New Business**

### **19. Closed Session**

### **20. Adjourn**

#### *Items of Interest:*

*Village Board Work Session – No August Work Session (Pending Board Approval)*

*Village Board Meeting, August 23, 2022*

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Maggie Jarr, Assistant Village Manager, at 708-354-0225 x108 or [mjarr@lagrangepark.org](mailto:mjarr@lagrangepark.org) promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons.