

Village of La Grange Park  
**Village Work Session Minutes**  
January 10, 2023

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled January 10, 2023, 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 7:37 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio asked Village Clerk Kooi to call the roll.

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

Trustees:	Robert Lautner (absent) Jamie Zaura Karen Koncel Michael Sheehan Jermaine Stewart Juan Silva
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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
Village Engineer:	Mark Lucas

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

**Presentation of the FY2022 Annual Comprehensive Financial Report**

The presentation of the FY2022 Annual Comprehensive Financial Report was postponed due to the absence of the presenter.

**Public Participation**

Business owner Jason Korinek and residents Robert Bartholomai, Suzanne O'Neill, Drew Gaskill, Judy Jerosky, Scott Grandchamp, Jim Donahue, Sue Wilson, and Shayne Gantt Hansen addressed the Village Board with their concerns about and opposition to allowing video gaming in La Grange Park. A representative of video gaming addressed the Village Board in support of allowing video gaming in La Grange Park. Residents also submitted emails to the Village Board with concerns regarding video gaming. Mr. David Phillips, Donna Tuickler, Patty Conway, Ed Griffin, and Nancy Cisek addressed the Village Board with concerns regarding the plans for the location where the American Nuclear Society currently resides.

**Administration Committee Items**

Trustee Koncel read the Agenda Memo Item Konica Minolta Lease Agreement. *At the end of the discussion, Trustee Koncel made a Motion: To Waive The Competitive Purchasing Process And Enter Into A Five-Year Lease Agreement With Konica Minolta For Two New Copiers, And Authorize The Village Manager To Execute The Necessary Documents. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

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#### Discussion – Video Gaming Ordinance Discussion

Village Trustees discussed the Video Gaming Ordinance that currently exists for the Village. All the Trustees thanked village staff for their hard work in gathering and presenting information regarding video gaming in the Village. Trustee Zaura stated that they had received dozens of emails and phone calls from residents concerned with video gaming. As an official that is elected by the residents, Trustee Zaura stated the general consensus from residents seems to be against video gaming and staff should not spend any more time gathering information on the topic. Trustee Zaura also stated that video gaming would not yield much revenue for the Village. Trustee Sheehan addressed his concerns regarding the potential for future lawsuits if the ordinance were to be changed. Trustee Stewart raised concerns regarding how allowing video gaming might impact the dynamics of the community. President Discipio also addressed how changing the ordinance might affect the look and feel of the community. At the end of the discussion, there was a Consensus to place the Motion to keep the current ordinance in place on the January 24, 2023 consent agenda.

Trustee Koncel read the Agenda Memo Item Amendment To The La Grange Park Municipal Code – Alcoholic Beverages. *At the end of the discussion, Trustee Koncel made a Motion: To Approve An Ordinance Amending Chapter 112, Section 20, Of Title XI Of The La Grange Park Municipal Code To Decrease The Total Number Of Authorized Class A And Class B Liquor Licenses From Nine To Seven. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

#### **Building and Zoning Committee Items**

Trustee Zaura read the Agenda Memo Item 555 N. Kensington Avenue – Subdivision Request (Case #22-0009).

Mr. John Barry from McNaughton Development reviewed the storm water management plan along with Engineer Scott Shriner. Village Engineer Mark Lucas also discussed the retention pond as a centralized area for water collection. Village Engineer Lucas stated the retention pond would be the ideal design plan for the storm water management system. Trustees sympathized with resident concerns but clarified that the original ordinance calls for the location to be reverted back to single family homes once the American Nuclear Society closes. *At the end of the discussion, there was a Consensus to place the Motion: To Approve An Ordinance Approving A Plat Of Subdivision For 555 N. Kensington Avenue – Case #22-0009 on the January 24, 2023 Village Board Consent Agenda.*

#### **Public Works Committee Items**

Trustee Sheehan read the Agenda Memo Item Illinois Public Works Mutual Aid Network (IPWMAN) Agreement. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve An Ordinance Authorizing Execution Of The Illinois Public Works Mutual Aid Network Agreement (IPWMAN). The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

#### **Finance Committee Items**

The Agenda Memo Item Fiscal Year 2022 Annual Comprehensive Financial Report and *Motion: To Accept The Annual Comprehensive Financial Report For The Fiscal Year Ending April 30, 2022* were skipped due to the absence of the presenter and postponement of the report.

Trustee Stewart read the Agenda Memo Item Authorized Signers For Village Financial Accounts. *At the end of the discussion, Trustee Stewart made a Motion: (1) To Approve An Ordinance Designating Depositories And Investment Institutions And Authorized Signers For The Village of La Grange Park. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote. Trustee Stewart made a Motion: (2) To Approve Fifth Third Bank Multi-Product Resolution, The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Stewart read the Agenda Memo Item Appointment of IMRF Authorized Agent. *At the end of the discussion, Trustee Stewart made a Motion: To Approve A Resolution Appointing An IMRF Agent. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

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**Other Reports**

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

President Discipio called upon Village Manager Cedillo for a report. Village Manager Cedillo stated village staff is working to secure a presenter to review the FY2022 Annual Financial Comprehensive Report at the January 24, 2023 Village Board Meeting.

President Discipio had several items to report on. He thanked Illinois Speaker Chris Welch for his assistance in securing equipment needed at the La Grange Park Andy's location. Andy's will open on January 18<sup>th</sup>.

**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 adjourn. *Trustee Sheehan made a motion to adjourn. The motion was seconded by Trustee Koncel and passed unanimously by voice vote.*

Meeting adjourned at 9:38 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk