

Village of La Grange Park  
**Village Work Session Minutes**  
March 14, 2023

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled March 14, 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 7:38 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 Jamie Zaura Karen Koncel (absent) 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 Lucas
Village Attorney:	Cathy Keating
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Fire Chief/Building Director:	Dean Maggos

### **Public Participation**

Jay Beyer addressed the Board to praise the Streetscape Plan and raise concerns regarding the proposed Aldi. Jan McDermott, a Plymouth Place resident, also addressed the Board with concerns about the proposed Aldi. Catherine Pagett, President of the La Grange Historical Society, distributed the Annual Report to the Village Board. Rocky Hernandez, Robin Welp, and Dawn Veom spoke with the Village Board regarding the parking situation on Richmond.

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

Trustee Zaura read the Agenda Memo Item Jewel-Osco Greenhouse – Temporary Use Permit. *At the end of the discussion, Trustee Zaura made a Motion: To Approve A Temporary Use Permit for Jewel-Osco To Allow for the Construction Of A 1,248 Square-Foot Temporary Greenhouse Structure And An 864-Square-Foot Temporary Shade Structure For Seasonal Retail Sales, To Be Occupied On Or After March 25, 2023 And To Be Removed No Later Than June 25, 2023. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

### **Public Safety Committee Items**

Trustee Silva read the Agenda Memo Item Richmond Avenue On-Street Parking. *At the end of the discussion, Trustee Silva made a Motion: To Remand This Matter Back To The Traffic, Safety And Engineering Committee To Further Discuss the Expansion Of The Restricted Parking Areas. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

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Trustee Silva read the Agenda Memo Item Self-Contained Breathing Apparatus Purchase. *At the end of the discussion, Trustee Silva made a Motion: (1) To Approve The Purchase Of Twenty-Eight (28) MSA G1 Self-Contained Breathing Apparatus Units, Fifty-Six (56) Cylinders, And Twenty-Seven (27) Additional Facepieces, From Air One Equipment, Inc., Located In Elgin, IL, For A Total Cost Of \$182,285.00. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Silva made a Motion: (2) To Approve The Purchase Of Options And Accessories For Safety And Efficiency, And To Support The Purchase Of New SCBA's From Air One Equipment, Inc., Located In Elgin, IL, For A Total Cost Of \$57,398.00. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Discussion – Paramedic/Firefighter Contract Renewal. *At the end of the discussion, there was a Consensus to place the Motion: To Approve A Resolution Approving Proposal For Paramedic/Firefighter Services For 2023 Through 2024 As Submitted By Paramedic Services of Illinois, Inc. (PSI) on the March 28, 2023 Village Board Consent Agenda.*

### **Public Works Committee Items**

Trustee Sheehan read the Agenda Memo Item Water & Sewer Rate Ordinance. *At the end of the discussion, there was a Consensus to place the Motion: To Approve An Ordinance Amending The Village Of La Grange Park Municipal Code Establishing Water and Sewer Rates on the March 28, 2023 Village Board Consent Agenda.*

Trustee Sheehan read the Agenda Memo Item 2022/2023 Sewer Repair Program – Contract Award. *At the end of the discussion Trustee Sheehan made a Motion: (1) To Approve A Contract With Unique Plumbing Company In An Amount Of \$63,547.30 For The 2022/2023 Sewer Repair Program And (2) To Authorize The Village Manager To Execute The Contract Documents. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

### **Finance Committee Items**

Trustee Lautner read the Agenda Memo Item Fiscal Year 2022/23 Budget Amendments. *At the end of the discussion, there was a Consensus to place the Motion: To Approve A Resolution Amending The Budget For Fiscal Year 2022/23 For The Village of La Grange Park on the March 28, 2023 Village Board Consent Agenda.*

### **Other Reports**

Commercial Revitalization Committee Items

Trustee Stewart read the Agenda Memo Item Village Market Streetscape Improvement Plan – Final Report. Trustee Lautner asked for clarification on what they would be approving if voting yes on the motion. *At the end of the discussion, Trustee Stewart made a Motion: To Accept The Village Market Streetscape Improvement Plan, Prepared By Sam Schwartz And Dated March 2023. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

President Discipio called upon Village Clerk Kooi for a report. Village Clerk Kooi provided information about the upcoming April 4, 2023 Election. Early voting will begin on March 20, 2023, at the Brookfield and Hodgkin's Village Halls.

President Discipio called upon Village Manager Cedillo for a report. Village Manager Cedillo thanked the CRC and staff for their hard work on the Streetscape Improvement Plan.

President Discipio had one item to report on. He praised staff for participating in the Polar Plunge and raising money for Illinois Special Olympics.

### **New Business**

There was none.

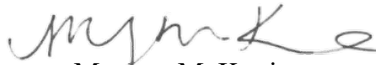
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**Adjourn**

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 Pending or Threatened Litigation According to 5 ILCS 120/2 (c)(11), and for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body in Accordance with 5 ILCS 120/2(c)(1). The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.*

Meeting adjourned at 9:00 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk