

Village of La Grange Park  
Regular Board Meeting Minutes  
March 22, 2022

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The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled March 22, 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 7:30 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 Amanda Seidel Karen Koncel (absent) Michael Sheehan (absent) Jermaine Stewart
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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
Finance Director:	Larry Noller
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.

**Proclamation Recognizing the Garden Club of La Grange Park on Their 90<sup>th</sup> Anniversary**

President Discipio read the Proclamation Recognizing the Garden Club of La Grange Park on their 90<sup>th</sup> Anniversary and presented the proclamation to, Gail, the President of the Garden Club. Ms. Nemecek thanked President Discipio and the Village Board for the recognition and presented President Discipio with a commemorative plate made by Garden Club members.

**Swearing In of Paid on Call Firefighters: Lou Galvez and Colin McManus**

Village Clerk Kooi performed the swearing in of Paid on Call Firefighters Lou Galvez and Colin McManus

**Pinning Ceremony of Paid on Call Firefighters: Lou Galvez, Colin McManus, and Matt Holmes**

Director of Building and Fire Dean Maggos conducted the pinning ceremony for Paid on Call Firefighters Lou Galvez, Colin McManus, and Matt Holmes.

**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:

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A. Approval of Minutes

- i. Village Board Meeting – February 22, 2022
- ii. Village Board Work Session – March 8, 2022
- iii. Closed Session – March 8, 2022

B. Action – Amendment To The La Grange Park Municipal Code – Rainfall Data – Motion: To Approve An Ordinance Amending Chapter 154 Of Title XV Of The La Grange Park Municipal Code To Update The Rainfall Data From Bulletin 70 To Bulletin 75

C. 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 Robert Lautner. The motion was seconded by Trustee Amanda Seidel and passed unanimously by roll call vote.

**Village Manager’s Report**

Village Manager Julia Cedillo had one item to report on. Village Manager Cedillo shared information regarding the gas give away event that was planned for March 24<sup>th</sup> at 7:00 a.m. at the Mobile Gas Station located at 31<sup>st</sup> Street and La Grange Road. The Village of La Grange Park was a not a host or sponsor of the upcoming event and had only found out about the event via a news article. News about the logistics of the event had been provided via e-briefs and on the village’s website. Village Manager Cedillo encouraged residents to continue to check the village’s website for any further updates. The Village’s top priority during the event will be traffic circulation and public safety. This concluded the Village Manager’s Report.

**ADMINISTRATION COMMITTEE**

A. MONTHLY REPORT

Trustee Seidel read the monthly report for February 2022. The Village's annual Community Volunteer Day will take place Saturday, May 14 from 9:00 a.m. to 1:00 p.m. Volunteers will provide assistance to older adults in the community who need help with basic lawn care and "spring cleaning." National Arbor Day is Friday, April 29. The Village is accepting nominations to plant a tree in honor or in memory of a person or group that has made a positive contribution to the community. Trees are planted in a public space during a ceremony and a small plaque is installed at the base of the tree. Residents are encouraged to visit the Village's website to download the nomination form and submit your nomination by April 16. This concluded the Administration Committee Report.

**BUILDING AND ZONING COMMITTEE**

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for February 2022. The permit was issued for interior renovations for 905 E. 31st, which will be occupied by Countryside Animal Hospital, which has purchased the building. A permit was issued to Bethlehem Woods for the second floor of the Beachwood Manor building, where a portion of Assisted Living is being modified to better accommodate Memory Care services. After resolving exiting and sprinkler issues, the permit for Alphabet Learning Center was issued, which is being located at 404 Sherwood Rd. in the Village Market. This concluded the Building and Zoning Committee Report.

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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 1,560 Square Foot Temporary Structure For Seasonal Retail Sales; To Be Occupied On or After March 25, 2022 And To Be Removed No Later Than June 25, 2022. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

## ENGINEERING & CAPITAL PROJECTS COMMITTEE

### A. MONTHLY REPORT

Trustee Jermaine Stewart read the monthly report for February 2022. On February 28th the Village publicly opened sealed bids for the 2022 Village Crack Sealing Project. Two firms submitted bids for the project. The low bidder was Denler, Inc. On February 28th the Village publicly opened sealed bids for the 2021 / 2022 Sewer Cleaning and Televising Program. Five firms submitted bids for the project. The low bidder was Sewertech, LLC. On February 28th the Village publicly opened sealed bids for the 2021 / 2022 Sewer Repair Program. Eight firms submitted bids for the project. The low bidder was Unique Plumbing Co. This concluded the Engineering and Capital Projects Committee Report.

## PUBLIC SAFETY COMMITTEE

### A. MONTHLY REPORT

Trustee Seidel started with the Police Department Summary of Activities for February 2022. Department members attended 192.5 hours of training along with the completion of required monthly online training and Lexipol daily training bulletins. The Chief, Deputy Chief and Patrol Commander attended an 8-hour training course focused on Suicide Awareness and Prevention for Law Enforcement hosted by Tim Perry from 10-41 Inc. There was a friendly reminder about securing one's personal property, at all times. Trustee Seidel moved on to the Fire Department Activities for February 2022. Based on Winter Storm Warnings being issued during the month, personnel staffed both stations at various times during the month to allow for quick responses and assist with getting patients safely from the house to ambulance. Stand-by personnel responded to several EMS calls during these time periods. Haz-Mat personnel attended MABAS 10 Team training which was provided by the US EPA. Fire Chief Dean Maggos participated in the annual Heroes vs. Heroes basketball game, playing against the Park Jr. High Mighty Patriots Special Olympics team. This concluded the Public Safety Committee report.

Trustee Seidel read the Agenda Memo Item Emergency Mutual Aid Agreement. *At the end of the discussion, Trustee Seidel made a Motion: To Approve a Resolution Authorizing Revised Emergency Mutual Aid Agreement. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

## PUBLIC WORKS COMMITTEE

### A. MONTHLY REPORT

Trustee Lautner read the monthly report for February 2022. GIS work continued collecting data on village owned assets along with continued training throughout the village. Water meters were read in Section #1. 15 monthly bacterial samples were taken along with quarterly stage 2 samples. Various water and sewer work orders were completed along with resident tree concerns and general construction inquiries. This concluded the Public Works Committee report.

Trustee Lautner read the Agenda Memo Item Resolution – 26<sup>th</sup> Street Roadway Reclassification. *At the end of the discussion, Trustee Lautner made a Motion: To Approve A Resolution Requesting The Designation Of 26<sup>th</sup> Street From Kemman Avenue To Maple Avenue As A Minor Collector. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

Trustee Lautner read the Agenda Memo Item Engineering Agreement – Lead Service Line Replacement (LSLR) Program. *At the end of the discussion, Trustee Lautner made a Motion: To Approve A Professional Engineering Services Agreement With Hancock Engineering For The Lead Service Line Replacement Program In A “Not To Exceed” Amount Of*

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*\$246,330.00 And Authorize The Village Manager To Sign The Necessary Documents. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

**FINANCE COMMITTEE**

A. MONTHLY REPORT

Trustee Lautner read the Financial Update - As of February 28, 2022. The memo summarized the Village's General Fund financial performance through February 28, 2022, and noted that the village had completed 9 months of fiscal year 2022, which began May 1, 2021 and will run through April 30, 2022. This concluded the Finance Committee report.

Trustee Lautner provided an update on the FY 22/23 Budget and Five-Year Plan. Trustee Lautner reviewed the proposed changes and clarifications discussed by the Finance Committee along with a discussion on next steps in the budget process.

**OTHER REPORTS**

VILLAGE CLERK

A. MONTHLY REPORT

Village Clerk Kooi provided a reminder of key voter registration dates for the upcoming June 28, 2022, gubernatorial Primary Election. The deadline for in-person registration is May 31, 2022. Paper and PDF registration must be postmarked by May 31, 2022, and the deadline for online registration is June 12, 2022. Village Clerk Kooi also provided information on becoming an election judge to staff the polling locations on Election Day in suburban Cook County. Interested parties can apply at [www.cookcounty.com/work](http://www.cookcounty.com/work) or call 312-603-0965. This concluded the Village Clerk's report.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Larry Noller had nothing to report.

**COMMERCIAL REVITALIZATION COMMITTEE**

C. MONTHLY REPORT

Trustee Stewart read the Commercial Revitalization Report. In February, the Village Board approved the selection of Sam Schwartz for consultant services to develop a Streetscape Improvement Plan for the Village Market area. This plan will present a vision and recommendations for public improvements that establish a safer, more inviting environment along La Grange Road and throughout the Village Market. The consultant team held two project initiation meetings this month and began gathering data for the existing conditions analysis. A community survey and public kickoff event are being planned for later this spring. The next Commercial Revitalization Committee meeting will be held at 6:00 p.m. on April 12, 2022. 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.

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COMMITTEE AND COLLECTORS REPORT  
F. MONTHLY REPORT

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

**VILLAGE PRESIDENT REPORT**

President Discipio had one item to report on. He restated the information regarding the free gas giveaway event that was planned for March 24th at 7:00 a.m. at the Mobile Gas Station located at 31st Street and La Grange Road. President Discipio reiterated that the Village of La Grange Park was not a host or sponsor of the upcoming event and had only found about the event via a news article. News about the logistics of the event had been provided via e-briefs and on the village's website. The village's top priority during the event will be traffic circulation and public safety. This concluded the Village President's Report.

**Public Participation (Non-Agenda Related Items Only)**

Mr. Robert Holub addressed the Village Board regarding the need for a speed bump in the area of 1134 Lima Terrace for resident safety. Mr. Jeremy Vitell addressed the Village Board with his concerns about safety in regards to the free gas giveaway event, specifically for those who live in the Robinhood Estates area, and the need for required permits for these types of events in the future.

**NEW BUSINESS**


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 adjourn. *Trustee Lautner made a motion to adjourn. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

Meeting adjourned at 8:35 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk