

Village of La Grange Park
Regular Board Meeting Minutes
March 28, 2023

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled to be held remotely on March 28, 2023, at 7:30 p.m..

Village President Discipio called the meeting to order at 7:34 p.m and stated the meeting was being held remotely due to a quorum of the public body physically present was not practical or prudent due to the impacts of Covid-19, in accordance with the March 3, 2023 Gubernatorial Disaster Proclamation regarding Covid19, extending the statewide disaster declaration through April 1, 2023 and Executive Order 2023-05 extending previous executive orders. President Discipio confirmed all participants could hear and 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 (absent) Karen Koncel Michael Sheehan Jermaine Stewart (absent) 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 Attorney:	Cathy Keating
Village Engineer:	Mark Volk
Director of Public Works:	Rick Radde
Police Chief:	Tim Contois
Director of Building and Fire:	Dean Maggos
Finance Director:	Austin Hacke

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

Public Participation (Agenda Related Items, Excluding Item 10(C))

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 – February 28, 2023*
 - ii. *Village Board Work Session Meeting – March 14, 2023*
 - iii. *Village Board Closed Session Meeting – March 14, 2023*

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- B. *Action - Paramedic/Firefighter Contract Renewal -Motion: To Approve A Resolution Approving Proposal For Paramedic/Firefighter Services For 2023 Through 2027 As Submitted By Paramedic Services of Illinois, Inc. (PSI)*

- C. *Action - Water & Sewer Rate Ordinance – Motion: To Approve An Ordinance Amending The Village Of La Grange Park Municipal Code Establishing Water And Sewer Rates*

- 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*

Trustee Sheehan made a Motion: To Approve the Consent Agenda as Presented. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.

Village Manager’s Report

Village Manager Cedillo had several items to report on. Village Manager Cedillo provided information on a Grant Application submitted by Director Radde to Representative Garcia’s office that would allow for community project funding if approved. The application is still pending. Village Manager Cedillo then reviewed the next steps for the FY 23-24 Budget Development. This concluded the Village Manager’s Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Koncel read the monthly report for February 2023. The Village’s annual Community Volunteer Day will take place Saturday, May 13th from 9:00 a.m. to 1:00 p.m. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for February 2023. First and second round interviews occurred during the month with candidates being considered to fill the Building Director position. Interim Director D'Onofrio had various discussions with the owner and site visits regarding the property being re-developed in the 600 block on north Ashland. This concluded the Building and Zoning Committee Report.

Trustee Sheehan read the Agenda Memo Item Letter of Agreement. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Letter Of Agreement Between The Village, Woodmen Of The World And Homestead Apartments Relating To The Variations. The motion was seconded by Trustee Silva and passed unanimously by roll call vote.*

Public Comment on Variation Requests for 333 N. La Grange Road

Jay Barry, CEO of Plymouth Place and a resident of Plymouth Place addressed the Village Board with their concerns about the proposed Aldi.

Trustee Sheehan read the Agenda Memo Item Variation Requests for 333 N. La Grange Road – Aldi, Inc. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve An Ordinance Granting Variations for 333 N. La Grange Road – Aldi, Inc. The motion was seconded by Trustee Silva and passed by a vote of 3 to 1. Trustee Koncel voted No on the Motion.*

ENGINEERING & CAPITAL PROJECTS COMMITTEE

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A. MONTHLY REPORT

Trustee Silva read the monthly report for February 2023. The Village opened bids for the Hydro Excavating project on February 1st. The low bidder was Hydro-Exe., Inc. with a bid of \$47,000.00. The Village advertised for bids on the 2022 / 2023 Sewer Repair Program. Bids will be opened on March 6th. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Silva started with the Police Department Summary of Activities for February 2023. Department members attended 276 hours of training along with the completion of required monthly online training and Lexipol daily training bulletins. There was a friendly reminder about securing one's personal property, at all times. Trustee Silva reviewed the Fire Department Activities for February 2023. Staff met with the GIS Consortium to outline and discuss prioritizing GIS projects that would benefit the Fire Department. Paramedic/Firefighters Schattauer and Shield completed CPR Instructor certification. This concluded the Public Safety Committee report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for February 2023. GIS work has continued collecting data on village owned assets along with continued training throughout the village. Water meters were read in Section #2. 15 monthly bacterial water samples were taken. Various water and sewer work orders were completed along with resident tree concerns and general construction inquiries. This concluded the Public Works Committee report.

FINANCE COMMITTEE

A. MONTHLY REPORT

President Discipio read the Financial Update - As of February 28, 2023. The memo summarized the Village's General Fund financial performance through February 28, 2023 and noted that the village had completed 10 months 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 provided an update regarding the upcoming April 4, 2023 Consolidated Election.

VILLAGE TREASURER

B. MONTHLY REPORT

There was nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee Silva read the Commercial Revitalization Report. The Village Board accepted the Village Market Streetscape Improvement Plan at the Work Session Meeting on March 14. The Village of La Grange Park, the La Grange Park Chamber

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of Commerce, and other community partners celebrated the official grand opening of Andy's Frozen Custard on March 16. This concluded the Commercial Revitalization Committee Report.

Trustee Silva read the Agenda Memo Item Proposed Economic Incentive Agreement For 333 N. La Grange Road. *At the end of the discussion, Trustee Silva made a Motion: To Adopt An Ordinance Of The Village of La Grange Park, Cook County, Illinois Approving An Economic Incentive With Woodmen Of The World Life Insurance Society. The motion was seconded by Trustee Sheehan and passed by a vote of 3 to 1. Trustee Koncel voted No on the motion.*

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 Silva and passed unanimously by roll call vote.*

VILLAGE PRESIDENT REPORT

President Discipio urged Village Trustees to pay close attention to the information that is out there regarding various issues facing the village.

PUBLIC PARTICIPATION (NON-AGENDA RELATED ITEMS ONLY)

There was none.

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 Sheehan made a Motion: To Adjourn. The motion was seconded by Trustee Silva and passed unanimously by roll call vote.*

Meeting adjourned at 8:56 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk