

Village of La Grange Park
Village Work Session Minutes
April 11, 2023

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled April 11, 2023, at 7:15 p.m., in the Village Hall Community Room – Lower Level.

Village President Discipio called the meeting to order at 7:22 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 (via phone) 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

Trustee Sheehan made a Motion: To Allow Trustee Koncel to attend the meeting remotely due to illness or injury. The motion was seconded by Trustee Zaura and passed unanimously by voice vote.

Public Hearing Regarding the Proposed Budget FY2023-2024

President Discipio convened the public hearing at 7:23 p.m. and read the legal notice for the record. Village Manager Cedillo reviewed the Proposed Budget for FY 2023-2024 focusing on the budget goals and objectives, the Finance Committee review and recommended changes, the budget's revenues and expenditures, a review of the general fund, water fund, sewer fund, and TIF funds, and an overview of the village's priorities along with a summary of the budget and long-term planning. The public hearing was closed at 7:50 p.m.

Public Participation (Agenda and Non-Agenda Related)

There was none.

Public Safety Committee Items

Trustee Silva read the Agenda Memo Item DACRA Municipal Software Applications. *At the end of the discussion, there was a Consensus to place the Motion: To Approve An Agreement with DACRA for Municipal Software Applications And To Authorize The Village Manager To Execute The Necessary Contract Documents on the April 25, 2023 Village Board Consent Agenda.*

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Public Works Committee Items

Trustee Sheehan read the Agenda Memo Item Park Road Water Main Replacement – Construction Engineering. *At the end of the discussion, there was a Consensus to place the Motion: To Approve And Authorize The Village Manager To Execute Agreements Between The Village Of La Grange Park And Edwin Hancock Engineering For Construction Engineering Services For At Most \$145,000.00 For The Park Road Water Replacement Project on the April 25, 2023 Village Board Consent Agenda.*

Trustee Sheehan read the Agenda Memo Item Contract Award – Park Road Water Main. *At the end of the discussion, Trustee Sheehan made a Motion: To Accept The Lowest Bid From Unique Plumbing Company, For \$1,776,740.40 For The Park Road Water Main Replacement Project And To Authorize The Village Manager To Execute The Necessary Contract Documents. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2022/2023 Village Wide Crack Sealing Project. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Contract With Denler, Inc., With A “Not To Exceed” Amount Of \$24,500.00 For The 2022/2023 Village Wide Crack Sealing Program And Authorize The Village Manager To Execute The Contract Documents. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item FY22/23 Tree Planting Program – Purchase of Parkway Trees From St. Aubin Nursery. *At the end of the discussion, Trustee Sheehan made a Motion: To Waive Competitive Bid And Approve Payment Of A “Not To Exceed” Amount Of \$40,000.00 To St. Aubin Nursery And Landscape For The Purchase And Planting Of Parkway Trees. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Finance Committee Items

Trustee Stewart read the Agenda Memo Item Resolution Approving Fiscal Year 2022/23 Budget Amendments. *At the end of the discussion, there was a Consensus to place the Motion: To Approve A Resolution Approving Pay Plan And Schedule Of Authorized Positions For Fiscal Year 2023/24 on the April 25, 2023 Village Board Consent Agenda.*

Trustee Stewart read the Agenda Memo Item Fiscal Year 2022/23 Budget Amendments. *At the end of the discussion, Trustee Stewart made a Motion: To Approve A Resolution Amending The Budget For Fiscal Year 2022/23 For The Village Of La Grange Park. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Stewart read the Agenda Memo Item FY 23/24 Budget & Five Year Plan. *At the end of the discussion, there was a Consensus to place the motion(s): 1. To Approve A Resolution Approving FY 23/24 Operating Budget, and 2. To Approve The Five Year Plan FY 23/24 – 27/28 on the April 25, 2023 Village Board Consent Agenda.*

Other Reports

President Discipio called upon Village Manager Cedillo for a report. Village Manager Cedillo invited Assistant Village Manager Jarr to introduce Kryz Kociolek. Trustee Zaura read the Agenda Memo Item Director of Building & Inspectional Services/Building Commissioner Appointment. *At the end of the discussion, Trustee Zaura made a Motion: To Appoint Kryz Kociolek as Director of Building & Inspectional Services/Building Commissioner. 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 stated all April 4, 2023 election results could be found on the Cook County Clerk’s website.

President Discipio had one item to report on. President Discipio read the Proclamation – 2023 National Telecommunicators Week (April 9-15)

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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 Zaura and passed unanimously by voice vote.*

Meeting adjourned at 8:27 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk