

Village of La Grange Park
Village Work Session Minutes
May 9, 2023

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled May 9, 2023, at 7:30 p.m., in the Board Room of the Village Hall of the La Grange Park Municipal Building.

Village President 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 Kooi to call the roll.

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

Trustees:	Robert Lautner Jamie Zaura Karen Koncel (via phone) Michael Sheehan Jermaine Stewart Juan Silva Joseph Caputo
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Village President:	James Discipio
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Also in Attendance were:

Village Manager:	Julia Cedillo
Deputy 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
Director of Fire & Emergency Management:	Dean Maggos
Director of Building & Inspectional Services:	Kryz Kociolek

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

Recognition of Retiring Trustee Juan E. Silva

President Discipio recognized retiring Trustee Juan E. Silva and presented him with a plaque from the village commemorating his service to the village over the last year.

Installation and Oath of Newly Elected Official – Swearing In Of Village Trustee Joseph F. Caputo

Village Clerk Kooi conducted the swearing in of newly elected official, Village Trustee Joseph F. Caputo.

Public Participation (Agenda and Non-Agenda Related)

Mr. Travis Reed and Ms. Joanna Laco (sp) addressed the village board with their concerns regarding security at Forest Road School and thanked village staff and the police department for their efforts at the school. Police Chief Contois read a statement updating the village board and community members on the ongoing police presence at Forest Road School and the continued collaboration with School District 102 to address the school security concerns.

Administration Committee Items

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Trustee Koncel read the Agenda Memo Item Travel Expenses for the 2023 IML Lobby Day. *At the end of the discussion, Trustee Koncel made a Motion: To Approve Travel Expenses In The Amount Of \$1,368.47 For Attending The 2023 IML Lobby Day in Springfield, Illinois. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Building & Zoning Committee Items

Trustee Zaura read the Agenda Memo Item Variation Requests for 1209 W. Ogden Avenue – Nazareth Academy. *At the end of the discussion, Trustee Zaura made a Motion: To Approve An Ordinance Granting Variations For 1209 W. Ogden Avenue – Nazareth Academy Case (#23-0007). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Zaura read the Agenda Memo Item Proposed Zoning Map Amendment – 905 Garfield. *At the end of the discussion, Trustee Zaura made a Motion: To Approve An Ordinance Granting A Zoning Map Amendment For Certain Property Located At 905 Garfield Avenue Case (#23-0005). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Public Safety Committee Items

Trustee Caputo read the Agenda Memo Item Police Department Office Remodel. *At the end of the discussion, Trustee Caputo made a Motion(s): (1) To Approve The Proposal From F.H. Paschen For \$26,000 And Approve A Not To Exceed Amount Of \$42,500.00 For The Entire Project And (2) To Authorize The Village Manager To Execute The Necessary Documents. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Public Works Committee Items

Trustee Sheehan read the Agenda Memo Item 31st Street Alley Water Main Extension – Edwin Hancock Engineering Agreement. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) To Approve An Engineering Agreement with Hancock Engineering for \$22,500.00 and (2) 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.*

Finance Committee

Trustee Lautner read the Agenda Memo Item ERP Annual Support Agreement. *At the end of the discussion, Trustee Lautner made a Motion: To Approve Payment To BS&A Software For Annual Maintenance And Support Of The Village's ERP Software System, IN The Amount Of \$23,935. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Other Reports

President Discipio called upon Village Manager Cedillo for a report. Village Manager Cedillo reported that Finance Director Hacke received a bulk payment from Cook County from the delayed property tax bills. There was a reminder of the Volunteer Weekend in the Village that would be held on Saturday, May 13th, and the La Grange Park Chamber 5K run that would be held on Sunday, May 14th.

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

President Discipio reviewed the Civility Pledge with Board Trustees. There was a brief discussion on how the pledge could and would be applied if adopted. *At the end of the discussion, there was a Consensus to place the approval of the Civility Pledge on the May 23, 2023, Village Board Consent Agenda.*

New Business

There was none.

Adjourn

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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 The Minutes of Meetings Lawfully Closed Under the Act, Whether for the Purpose of Approval by the Body of Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 of the Act According to 5 ILCS120/2 (c)(21)(2). The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Meeting adjourned at 8:17 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk