

Village of La Grange Park
Regular Board Meeting Minutes
May 23, 2023

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled to be held on May 23, 2023 in the Board Room of the La Grange Park Municipal Building.

Village President Discipio called the meeting to order at 7:31 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 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 Attorney:	Cathy Keating
Village Engineer:	Mark Lucas
Public Works Director:	Rick Raddee
Police Chief:	Tim Contois
Director of Fire and Emergency Management:	Dean Maggos
Director of Building and Inspectional Services:	Kryz Kociolek

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

Employee Recognition Ceremony

Village Manager Cedillo and Deputy Village Manager Jarr recognized employees for their various years of service to the Village.

Installation & Oath Of Newly Elected Officials

Village Clerk Kooi conducted the swearing in of Village Trustees Robert T. Lautner, Michael L. Sheehan, and Joseph F. Caputo.

Public Participation (Agenda Related Items)

There was none.

Public Works Committee Item 13 B

Presentation – ISAWWA Water Ambassador Award. President Discipio moved the Agenda Memo Item 13 B up on the agenda. Trustee Sheehan introduced the matter. Public Works Superintendent John Jandak was presented with the ISAWWA Water Ambassador Award by members of the ISAWWA Water Board.

Consent Agenda

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Village Clerk Kooi stated the following items were on the Consent Agenda for approval:

- A. Approval of Minutes
 - i. *Village Board Meeting – April 25, 2023*
 - ii. *Village Board Closed Session Meeting – April 25, 2023*
 - iii. *Village Board Work Session Meeting – May 9, 2023*
 - iv. *Village Board Closed Session Meeting – May 9, 2023*
- B. *Action - Authorization to Destroy Executive Session Recordings – Motion: To Adopt A Resolution Authorizing the Destruction of Certain Verbatim Records of Closed Meetings*
- 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*

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

Village Manager's Report

Village Manager Cedillo had one item to report on. Village residents can stop by the Village offices during regular business hours to pick up a brick from the Oak School demolition project. The Village is limiting one brick per household. This concluded the Village Manager's Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for April 2023. Over 30 volunteers assisted older adults in the community with gardening and other outdoor "spring cleaning" on May 13th. Village offices will be closed on Monday, May 29th in observance of Memorial Day. Regular office hours will resume on Tuesday, May 30th at 9:00 a.m. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the monthly report for April 2023. The work on demolition of the former American Nuclear Society Building is substantially completed, with rubble and debris sorting still ongoing. The department issued 2 new single-family house permits for lots located at 1000 block of N. Sherwood Rd. After conducting a field inspection per request from the Police Department, the staff placarded a house on the 800 block of N. La Grange Rd. as Unsafe for Occupancy due to multiple code violations. This concluded the Building and Zoning Committee Report.

Trustee Zaura read the Agenda Memo Item Proposed Zoning Text Amendments – Front Porches. *At the end of the discussion, Trustee Zaura made a Motion: To Approve An Ordinance Granting A Zoning Text Amendment To Increase Building Coverage Allowances For Front Porches (Case #23-0004). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

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Trustee Zaura read the Agenda Memo Item Special Use Permit Request For Outdoor Dining – 23 E. 31st Street. Trustee Lautner encouraged residents who experience any issues with parking to contact the Police Department. *At the end of the discussion, Trustee Zaura made a Motion: To Approve An Ordinance Granting A Special Use Permit For Outdoor Dining For 23 E. 31st Street – BevMasters LLC (Case #23-0008). The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Zaura read the Agenda Memo Item Temporary Use Permit Request for Temporary Exit Road. Trustee Zaura questioned if Plymouth Place was interested in the temporary exit road being a permanent exit road. Deputy Village Manager Jarr stated the exit road would not be permanent. *At the end of the discussion, Trustee Zaura made a Motion: To Approve A Temporary Use Permit In Favor Of Plymouth Place, Inc. To Allow Usage Of A New One-Way Temporary Exit Road For Plymouth Place Residents To Exit Through Homestead Apartments' Property, Which Permit Shall Expire Upon The Later Of: 1) Issuance Of The Final Occupancy Certificate For The Aldi Store and 2) The Date On Which The Aldi Parking Lot Is Reopened. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Stewart read the monthly report for April 2023. Denler, Inc. completed the 2022 / 2023 Village Crack Sealing Project. Unique Plumbing Co. completed the 2022 / 2023 Sewer Repair Program. Proposals were submitted by four geotechnical consultants to take soil borings at important locations for the Central Area Sewer Separation Project. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Caputo started with the Police Department Summary of Activities for April 2023. PD staff, in conjunction with the DEA, participated in the annual drug take back day on April 22nd. There was a friendly reminder about securing one's personal property, at all times. Trustee Caputo reviewed the Fire Department Activities for April 2023. Personnel conducted a fire drill at Brook Park School, and also participated in a career day for the LADSE school at the St. Louise De Marillac building. Fire sprinkler inspections and pressure tests continued for the Plymouth Place project. Changes were made to the design of dry sprinkler systems in three of the building's attics, so new plans were submitted for review. A final sprinkler inspection was conducted and approved for the new home at 302 N. Kensington. This concluded the Public Safety Committee report.

Trustee Caputo read the Agenda Memo Item Kennel Services. *At the end of the discussion, Trustee Caputo made a Motion: (1) To Approve An Agreement With The Hinsdale Humane Society For Kennel Services And (2) To Authorize The Village Manager To Execute The Necessary Contract Documents. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for April 2023. GIS work has continued collecting data on village owned assets along with continued training throughout the village. Water meters were read in Section #1. 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.

Trustee Sheehan read the Agenda Memo Item Hancock Engineering Agreement For Facilities Plan & Associated Loan Application (Water Pollution Control Loan Program). *At the end of the discussion, Trustee Sheehan made a Motion: (1) To Approve An Agreement With Hancock Engineering In The Amount Of \$35,000.00 For The Preparation Of A Facilities Plan And Associated Loan Application For Funding Under The Water Pollution Control Loan Program Administered By The*

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IEPA 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

A. MONTHLY REPORT

Trustee Lautner read the Financial Update - As of April 30, 2023. The memo summarized the Village's General Fund financial performance through April 30, 2023 and noted that the village had completed 12 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

There was nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

There was nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee Stewart read the Commercial Revitalization Report. The Village of La Grange Park and La Grange Park Chamber of Commerce celebrated a ribbon cutting with Alphabet Learning Center on Friday, April 28th. Village officials and staff joined the owners, employees, and members of the La Grange Park Chamber of Commerce to celebrate the 100-year anniversary of Phillip's Flowers on Thursday, May 4th. This concluded the Commercial Revitalization Committee Report.

VILLAGE ENGINEER

D. MONTHLY REPORT

Village Engineer Mark Lucas 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 Lautner and passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio read the Agenda Memo Item Resolution in Support of Civility Pledge. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Resolution Of The Village Of La Grange Park Adopting Civility Pledge. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

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President Discipio read the Proclamation – 2023 National Public Works Week (May 21-27th)

President Discipio read the Proclamation – 2023 EMS Week (May 21-27th)

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 Zaura and passed unanimously by voice vote.

Meeting adjourned at 8:41 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk