

Village of La Grange Park
Regular Board Meeting Minutes
May 24, 2022

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled May 24, 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 7:34 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
Karen Koncel
Michael Sheehan
Jermaine Stewart

Village President: James Discipio

Also in Attendance were:

Village Manager: Julia Cedillo
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.

Employee Recognition Ceremony

Village Manager Julia Cedillo recognized the village employees who were celebrating milestone anniversaries with the village.

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:

- A. *Approval of Minutes*
 - i. *Village Board Meeting –April 26, 2022*
 - ii. *Closed Session – April 26, 2022*
 - iii. *Village Board Work Session – May 10, 2022*
 - iv. *Closed Session – May 10, 2022*
- 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*

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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 Michael Sheehan. The motion was seconded by Trustee Robert Lautner and passed unanimously by roll call vote.

Village Manager's Report

Village Manager Cedillo recognized outgoing Finance Director Larry Noller for his years of service with the village. Finance Director Noller started his work with the village in 2014. In his time with the village, Finance Director Noller's accomplishments included improved budget processes, integrating a new ERP software system, creating new banking agreements, enhancing water bill oversight, and offering advanced online processes needed during the COVID pandemic. Village Manager Cedillo presented Finance Director Noller with a plaque commemorating his service. Finance Director Noller thanked the Village Board for their guidance and leadership throughout the years, and thanked village staff for their support and friendship. Village Manager Cedillo also updated the Village Board on a cake and coffee event that was held earlier in the day where members of the village's EMS team were reunited with a mother and baby who they helped to deliver on April 4th. ABC News and WGN News were on hand to cover the event. This concluded the Village Manager Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Karen Koncel read the monthly report for April 2022. The Village has received a number of resident concerns this month regarding low flying airplanes and associated noise. According to the Chicago Department of Aviation, shifts in wind patterns require the use of different runway configurations at Midway Airport which place aircraft over La Grange Park. Village offices will be closed on Monday, May 30 in observance of Memorial Day. Regular office hours will resume on Tuesday, May 31 at 9:00 a.m. This concluded the Administration Committee Report.

Trustee Koncel read the Agenda Memo Item Interim Finance Director – GovTemps Agreement. *At the end of the discussion, Trustee Koncel made a Motion: To Approve An Employee Leasing Agreement With GovTemps USA For The Assignment of Daniel Wiersma For The Interim Finance Director And Acting Treasurer Position. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Koncel read the Agenda Memo Item Appointment of IMRF Authorized Agent. *At the end of the discussion, Trustee Koncel made a Motion: To Approve A Resolution Appointing An IMRF Authorized Agent. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for April 2022. The architectural plans for the Andy's Custard were reviewed and approved, and an occupancy inspection was conducted for a new business, Car Maestro, located at 1045 La Grange Rd. in the BP gas station building. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

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Trustee Jermaine Stewart read the monthly report for April 2022. Copenhaver Construction continued work on the Permeable Pavement Intersection Project, Hancock Engineering continued work on its contract with the Village for the Lead Water Service Replacement Program, and preliminary engineering design for the Central Area Sewer Separation Project continued. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan started with the Police Department Summary of Activities for April 2022. Department members attended 76.5 hours of training along with the completion of required monthly online training and Lexipol daily training bulletins. The Police Department welcomed part-time Police Officer Paul Desilva to the department. There was a friendly reminder about securing one's personal property, at all times. Trustee Lautner reviewed the Fire Department Activities for April 2022. All hydraulic rescue/extrication tools underwent annual third-party inspection and testing. The FD welcomed Ryan O'Hara, a new PSI Paramedic/Firefighter. Staff began using Plymouth Place cottages, which are scheduled for demolition, for firefighter training. Training will progress from task-based training, to live fire evolutions. This concluded the Public Safety Committee report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for April 2022. 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 samples were taken along with quarterly Stage II 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 Sheehan read the Agenda Memo Item Tree Maintenance Program Contract Increase – Stump Removal & Restorations. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve An Increase “Not To Exceed” Amount To \$15,000.00 With A&B Landscaping And Tree Service, Inc. For Stump Removals And Restorations. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Lautner read the Financial Update - As of April 30, 2022. The memo summarized the Village's General Fund financial performance through April 30, 2022 and noted that the village had completed 12 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 read the Agenda Memo Item Authorized Signers For Village Financial Accounts. *At the end of the discussion, Trustee Lautner made a Motion: (1) To Approve An Ordinance Designating Village Depository And Financial Institutions And Authorized Signers For The Village Of La Grange Park. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Lautner made a Motion: (2) To Approve Fifth Third Bank Multi-Product Resolution. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Village Clerk Kooi had one item to report on. Village Clerk Kooi provided a reminder of the key dates for the Gubernatorial Primary Election. The last day to register to vote in-person will be May 31st. All mail in paper and pdf voter registrations also need to be postmarked by May 31st. The last day to register to vote online will be June 12th. Early voting will be held from June 13th through June 27th. The last day to request a mail-in ballot, including military and oversea voters will be

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June 23rd. Mail-in ballots must be postmarked by June 28th. Election day for the Gubernatorial Primary will be June 28th. This concluded the Village Clerk 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. Hop District Community Brewing hosted a grand opening and ribbon-cutting event on May 20th. The Village hosted a public kickoff event for the Village Market Streetscape Improvement Plan on May 3rd at the La Grange Park Public Library. Approximately 50 residents attended the meeting, which included a presentation, live polling, and an interactive mapping activity. 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.

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 had one item to report on. President Discipio congratulated everyone on the successful ribbon cutting ceremony at Hop District Community Brewing, and thanked village staff for their hard work to help bring the business to the community. This concluded the Village President Report.

Trustee Lautner read the Agenda Memo Item Office of the Village Treasurer. *At the end of the discussion, Trustee Lautner made a Motion: To Appoint Interim Finance Director Dan Wiersma As Acting Village Treasurer, Effective May 24, 2022. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Lautner read the Agenda Memo Item Commission & Committee Appointments – 2022. *At the end of the discussion, Trustee Lautner made a Motion: To Appoint Caroline Nash Domaglaski As The Planning & Zoning Chairperson. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Lautner made a Motion: To Reappoint Steve May, Chmn., Paul Graham, Matt Huffman, Keith Krysa, Eric Johnson, Ryan Vokac, and Brian Sok To The Traffic, Safety & Engineering Committee For A 2-Year Term Expiring In 2024. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote. Trustee Lautner made a Motion: To Reappoint Mary Hayes to the Board of Police Commissioners for a new 3-year term expiring in 2025. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Lautner made a Motion: To Reappoint Michael Sabella To The Police Pension Board for a new 2-*

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year term expiring in 2024. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote. Trustee Lautner made a Motion: To Reappoint Kelly Burns, Krista Grimm, Kathy Johnson, Joe Marino, David Mrazek and Donna Twickler (Chairwoman) to the Sustainability Commission to a new 3-year term Expiring in 2025. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.

The Recognition of Trustee Amanda Seidel in Appreciation of Her Service To the Village of La Grange Park and Best of Luck on New Endeavors was postponed until the June 14, 2022 Work Session Meeting when Trustee Seidel would be able to attend.

PUBLIC PARTICIPATION (NON-AGENDA RELATED ITEMS ONLY)

Village resident Mr. Robert Holup addressed the Village Board with his concerns about vehicles speeding on Alima Terrace and provided suggestions on ways to help mitigate the speeding.

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 move into Closed Session. *Trustee Lautner made a Motion: To Move into Closed Session for the Purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2(c)(1). The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.* Meeting adjourned at 8:46 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk