

Village of La Grange Park
Village Work Session Minutes
June 13, 2023

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled June 13, 2023, at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President Discipio called the meeting to order at 7:33 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 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 Engineer:	Mark Lucas
Village Attorney:	Cathy Keating
Public Works Foreman:	Larry Leonard
Police Chief:	Tim Contois
Deputy Fire Chief:	Norm Rick
Director of Building and Inspectional Services:	Kryz Kociolek

Public Participation (Agenda and Non-Agenda Related)

There was none.

Administration Committee Items

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 Stewart 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.*

Trustee Koncel read the Agenda Memo Item Rules for Public Comment – Revision. Trustee Koncel questioned if a less than 3-minute time constraint on public comment might deter members of the community from coming to speak at meetings. Village Attorney Keating stated the revision gives Trustees or Commissioners more time to discuss certain matters that might encourage a large amount of public comment. *At the end of the discussion, Trustee Koncel made a Motion: To Approve Revisions To The “Rules For Public Comment” For All Village Meetings. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Minutes

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Trustee Koncel read the Agenda Memo Item Letter Agreement For Gate Improvements. *At the end of the discussion, Trustee Koncel made a Motion: To Approve A Letter Of Agreement Between The Village, Woodmen Of The World And Plymouth Place Relating To Gate Improvements. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Building and Zoning Committee Items

Trustee Zaura read the Agenda Memo Item Extension Of Temporary Outdoor Dining For Restaurants. *At the end of the discussion, Trustee Zaura made a Motion: To Approve An Ordinance Allowing For Temporary Outdoor Dining. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Finance Committee Items

Trustee Stewart read the Agenda Memo Item Annual Post-Issuance Compliance Report. *At the end of the discussion, Trustee Stewart made a Motion: To Accept The Annual Post-Issuance Compliance Report. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Stewart read the Agenda Memo Item Authorized Signers For Village Finance Accounts. *At the end of the discussion, Trustee Stewart made a Motion: (1) To Approve An Ordinance Designating Village Depositories And Investment Institutions and Authorized Signers For the Village of La Grange Park. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote. Trustee Stewart 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

President Discipio called upon Village Manager Cedillo for a report. Village Manager Cedillo pointed out the new podium in the Board Room that was custom made by the Public Works Department and thanked them for their hard work. There was a reminder of the Employee Appreciation Picnic that will take place on June 29th at Memorial Park.

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

President Discipio had one item to report on. President Discipio thanked Police Chief Contois and the Police Department for their hard work with the Special Olympics of Illinois and congratulated them on their successful Friday night event.

New Business

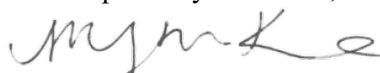
There was none.

Adjourn

Since there was no further business to be brought before the Village Board, President Discipio stated he would entertain a motion to move into Closed Session. *Trustee Zaura 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 5ILCS120/2(c)(1). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 7:59 p.m.

Respectfully submitted,



Meghan M. Kooi, Village Clerk