

Village of La Grange Park
Village Work Session Minutes
June 14, 2022

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled June 14, 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 7:36 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
Village Clerk:	Meghan Kooi
Village Engineer:	Mark Volk
Village Attorney:	Cathy Keating
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Fire Chief/Building Director:	Dean Maggos
Finance Director:	Larry Noller

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

Recognition Of Trustee Amanda Seidel in Appreciation Of Her Service To The Village Of La Grange Park And Best Of Luck On New Endeavors

President Discipio recognized Trustee Amanda Seidel in appreciation of her service to the Village of La Grange Park. Trustee Seidel had served the village for 11 years, first as Village Clerk and then Village Trustee. President Discipio presented Trustee Seidel with a plaque commemorating her years of service and wished her the best of luck on her new endeavors with the Community Park District of La Grange Park.

Recognition of the Chomko Family, Winners of the La Grange Park Sustainability Commission's Video Contest: "How Can We Reduce Waste in La Grange Park"

Sustainability Commission Member Laura McAllister recognized the Chomko Family for winning the La Grange Park Sustainability Commissions video contest: "How Can We Reduce Waste in La Grange Park." The Chomko Family's video was played for all in attendance and will be available on the village's website.

Public Participation

There was none.

Administration Committee Items

Trustee Karen Koncel read the Agenda Memo Item Modified Health Insurance Intergovernmental Agreements. *At the end of the discussion, Trustee Koncel made a Motion: (1) To Approve An Intergovernmental Agreement Between the Village*

Minutes

Village of La Grange Park – Work Session Meeting

June 14, 2022

of La Grange Park and the Community Park District of La Grange Park. The motion was seconded by Trustee Michael Sheehan and passed unanimously by roll call vote. Trustee Koncel made a Motion: (2) To Approve An Intergovernmental Agreement Between the Village of La Grange Park and the La Grange Park Public Library District. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote with Trustee Jamie Zaura recusing herself from the vote.

Building and Zoning Committee

Trustee Zaura read the Agenda Memo Item Variation Request for 409 Spring Avenue (Case #22-0005). Trustee Zaura stated due to the legally nonconforming size of the property, denying the request could devalue the property. Deputy Building Commissioner Patrick Boyle stated that the property owners were essentially replacing what they currently have with the same type of structure. Village Attorney Cathy Keating informed the Village Board that after the 4-3 vote from the Planning and Zoning Commission, Village Engineer Mark Volk did a study of the area and concluded that there was no evidence to support that any variations to the property at 409 Spring Avenue would cause flooding to neighboring properties. *At the end of the discussions, there was a Consensus to place the Motion: To Approve An Ordinance Granting A Variation To Peter B. and Deborah A. Stojic To Decrease the Rear Setback of the Garage from 3' to 0.27' and Decrease the Interior Side Setback of the Garage from 5' to 0.32' at 409 N. Spring Avenue on the June 29, 2022 Village Board Consent Agenda.*

Public Works Committee Items

Trustee Sheehan read the Agenda Memo Item Codification of Amended Title IX, Chapter 95, Trees and Shrubs. Public Works Department Foreman John Jandak presented the Village Board with information on the Trees and Shrubs Preservation code amendment. The presentation reviewed the establishment of the Tree Board, tree permits, fees, replacement trees, and the tree bank. *At the end of the discussion, there was a Consensus to place the Motion: To Approve An Ordinance Amending Title IX, Chapter 95 Of The La Grange Park Municipal Code Regulating Trees And Shrubs on the June 29, 2022 Village Board Consent Agenda.*

Trustee Sheehan read the Agenda Memo Item Tree Maintenance Program Contracts – One Year Extension (Tree Removal, Stump Removal). *At the end of the discussion, Trustee Sheehan made a Motion: To Approve One-Year Contract Extensions With A&B Landscape And Tree Service, Inc. For Tree Removals And Stump Grinding, And To Authorize The Village Manger To Execute Necessary Documents. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item IDOT Resolution – 26th Street Road Resurfacing Project. Trustee Sheehan stated any road improvements are good for the community. *At the end of the discussion, Trustee Sheehan made a Motion: To Adopt A Resolution For Improvement Under The Illinois Highway Code For The Expenditure Of \$403,000.00 In MFT Funds. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Finance Committee Items

Trustee Robert Lautner read the Agenda Memo Item Resolution Amending the Fiscal Year 2022/23 Pay Plan. *At the end of the discussion, Trustee Lautner made a Motion: To Approve A Resolution Amending Pay Plan And Schedule Of Authorized Positions For Fiscal Year 2022/23. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo provided an update on the storm clean-up from the June 13th storm event. There were roughly 800 homes in the community without power, a cooling bus was available at Yena Park, residents were also encouraged to go to the Hillside Village Hall which is open 24 hours a day if they were without air conditioning, and the Public Works Department was continuing to work on debris cleanup and would be assisted by La Grange and Bensonville crews in the coming days. Communication was available to residents via e-briefs and via social media.

Minutes

Village of La Grange Park – Work Session Meeting

June 14, 2022

President Discipio called upon Village Clerk Kooi for a report. Village Clerk Kooi reminded residents of the remaining key dates for the upcoming Gubernatorial Primary Election. 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 June 23rd. Mail-in ballots must be postmarked by June 28th. Election day for the Gubernatorial Primary will be June 28th.

President Discipio reminded everyone that the next Village Board Meeting will be held on Wednesday, June 29th at 7:30 p.m. It was moved from its traditional Tuesday night meeting time due to the Gubernatorial Primary. President Discipio thanked Trustee Sheehan for representing the Village Board at the most recent Plymouth Place dedication ceremony.

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 Lautner made a Motion: To Move into Closed Session for the Purpose of Discussing the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:42 p.m.

Respectfully submitted,


Meghan M. Kooi
Village Clerk