

Village of La Grange Park
Regular Board Meeting Minutes
June 27, 2023

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled to be held on June 27, 2023 in the Board Room of the La Grange Park Municipal Building.

Village President Discipio called the meeting to order at 7:40 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
-----------	--

Village President:	James Discipio
--------------------	----------------

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.

Recognition of Graduating Youth Commissioners: Sophia Marczuk, Jakub Myers, Audrey Topazian, and Leah Wilson

Deputy Village Manager Jarr recognized graduating youth commissioners Sophia Marczuk, Jakub Myers, Audrey Topazian, and Leah Wilson.

Proclamation Recognizing the 100 Year Anniversary of Phillip's Flowers & Gifts

President Discipio read the proclamation recognizing the 100-year anniversary of Phillip's Flowers & Gifts and presented the owner of Phillip's Flowers with the proclamation and plaque.

Public Participation (Agenda Related Items)

Mr. Aiden Joyce, an intern for Representative Rashid, introduced himself and stated he was visiting Village Board Meetings to note any questions or concerns Village's might have for Representative Rashid.

Consent Agenda

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

A. Approval of Minutes

Minutes

Village of La Grange Park – Village Board Meeting

June 27, 2023

- i. *Village Board Meeting – May 23, 2023*
- ii. *Village Board Work Session Meeting – June 13, 2023*
- iii. *Village Board Closed Session Meeting – June 13, 2023*

- B. *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.

Old Business

Trustee Sheehan read the Agenda Memo Item Reconsideration of Ordinance #1195. At the end of the discussion Trustee Sheehan made a Motion: 1. To Reconsider An Ordinance Granting Variations for 333 N. La Grange Road – Aldi, Inc. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote. Trustee Sheehan made a Motion: 2. To Approve An Ordinance Granting Variations for 333 N. La Grange Road – Aldi, Inc. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.

Trustee Sheehan read the Agenda Memo Item Reconsideration of Ordinance #1196. At the end of the discussion, Trustee Sheehan made a Motion: 1. To Reconsider An Ordinance Of The Village Of La Grange Park, Cook County, Illinois Approving An Economic Incentive Agreement With Woodmen Of The World Life Insurance Society. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote. Trustee Sheehan made a Motion: 2. To Adopt An Ordinance Of The Village Of La Grange Park, Cook County, Illinois Approving An Economic Incentive Agreement With Woodmen Of The World Life Insurance Society. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.

Trustee Sheehan read the Agenda Memo Item Reconsideration of Consent Agenda. At the end of the discussion Trustee Sheehan made a Motion: To Reconsider Approval of the Consent Agenda from the March 28, 2023 Village Board Meeting. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote. Trustee Sheehan made a Motion: To Approve The Consent Agenda From The March 28, 2023 Village Board Meeting. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote. Those Items Included:

A. Approval of Minutes

- i. Village Board Meeting – February 28, 2023*
- ii. Village Board Work Session Meeting – March 14, 2023*
- iii. Village Board Closed Session Meeting – March 14, 2023*

- B. Action - Paramedic/Firefighter Contract Renewal-Motion: To Approve A Resolution Approving Proposal For Paramedic/Firefighter Services For 2023 Through 2027 As Submitted By Paramedic Services of Illinois, Inc. (PSI)*

- C. Action - Water & Sewer Rate Ordinance – Motion: To Approve An Ordinance Amending The Village Of La Grange Park Municipal Code Establishing Water And Sewer Rates*

Minutes

Village of La Grange Park – Village Board Meeting

June 27, 2023

D. 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

Village Manager’s Report

Village Manager Cedillo had one item to report on. The recruitment for a new Finance Director for the Village had been closed and Mr. Larry Noller had accepted the position. His first day will be July 31, 2023 pending board approval. This concluded the Village Manager’s Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the monthly report for May 2023. From May 15 through September 15, residents and businesses are reminded to conserve water and follow the Village's seasonal watering restrictions. Congratulations to Don Barkell on being chosen as the Village's 2023 Arbor Day Honoree! Don was nominated by his neighbors in recognition of his outstanding service to the community. The tree- planting ceremony was held on Friday, June 23 near the intersection of Forest Road and Oak Avenue. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the monthly report for May 2023. 245 inspections were conducted this past May, compared to 164 in May 2022. 8 inspections were Not Approved during the month. The department completed a total of 84 plan reviews last month, with 75 reviews approved and 9 reviews denied. The pace of permits submittals so far this year appears to be on-track with the pace of submittals at this time last year. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Stewart read the monthly report for May 2023. Unique Plumbing Co. started work on the Park Road Water Main Replacement Project. Design work started on preparing the Facility Plan in preparation of applying for an IEP A Loan under the Water Pollution Control Loan Program. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

Minutes

Village of La Grange Park – Village Board Meeting

June 27, 2023

A. MONTHLY REPORT

Trustee Caputo started with the Police Department Summary of Activities for May 2023. PD staff assisted with the Run for the Roses. F.H Paschen completed the remodeling of the Administrative Assistant of Police Services office. All Radar Units were re certified by Municipal Electronics. There was a friendly reminder about securing one's personal property, at all times. Trustee Caputo reviewed the Fire Department Activities for May 2023. Fire/EMS personnel were recognized for EMS week, and attended BBQ's at local hospitals. New plaques were installed at each station to memorialize line of duty death of Fire Chief Tullis. Staff participated in the MABAS 10 Haz-Mat Response Team incident drill in Clarendon Hills. This concluded the Public Safety Committee report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for May 2023. Water meters were read in Section #2. 15 monthly bacterial water samples were taken. Various water and sewer work orders were completed along with resident tree concerns and general construction inquiries. Routine maintenance to the department fleet and equipment was performed as well as police and fire vehicles. This concluded the Public Works Committee report.

Trustee Sheehan read the Agenda Memo Item FY 23 Patching Program And Sidewalk Replacement – Engineering Agreement. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve And Authorize The Village Manager To Execute Agreements Between The Village Of La Grange Park And Edwin Hancock Engineering For Design And Construction Engineering Services In The Amount Of \$9,900.00 For The 2023 MFT Pavement Patching And Sidewalk Program. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item Harrison And Morgan Street Resurfacing – Edwin Hancock Engineering Agreement. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve And Authorize The Village Manager To Execute Agreements Between The Village Of La Grange Park And Edwin Hancock Engineering For Design And Construction Engineering Services In The Amount Of \$65,000.00 For The Harrison And Morgan Resurfacing Project. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Lautner read the Financial Update - As of May 31, 2023. The memo summarized the Village's General Fund financial performance through May 31, 2023 and noted that the village had completed 1 month of fiscal year 2023, which began May 1, 2023 and will run through April 30, 2024. This concluded the Finance Committee report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

There was nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

Minutes

Village of La Grange Park – Village Board Meeting

June 27, 2023

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 the grand re- opening of Cafe Level Up & Lounge on Friday, June 2, 2023. The next Commercial Revitalization Committee meeting will take place on Tuesday, July 11 at 6:00 p.m. at Village Hall. 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 again recognized Phillip’s Flowers & Gifts for their impact on the community over the last 100 years. President Discipio also thanked Director of Public Works Radde and the entire Public Works Department for a great Arbor Day celebration.

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 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 5ILCS120/2(c)(1). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 8:24 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk