

Village of La Grange Park  
**Village Work Session Minutes**  
July 12, 2022

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled July 12, 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 Juan Silva
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Village President:	James Discipio
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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 Commander:	Fran Marrocco
Fire Chief/Building Director:	Dean Maggos

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

**Installation & Oath of Newly Appointed Official**

Village Clerk Kooi conducted the swearing in of Village Trustee Juan Silva.

**Public Participation**

There was none.

**Administration Committee Items**

Trustee Karen Koncel read the Agenda Memo Item Swearing In of Additional Deputy Village Clerk. Due to the climate with COVID and other possible unforeseen circumstances, village staff believe it to be prudent to have an additional Deputy Village Clerk available to act as a signatory should either Clerk Kooi or Deputy Clerk Sandy Bakalich be unavailable. *At the end of the discussion, Trustee Koncel made a Motion: To Swear In Assistant Village Manager, Maggie Jarr as a Deputy Village Clerk. The motion was seconded by Trustee Michael Sheehan and passed unanimously by roll call vote.*

Village Clerk Kooi conducted the swearing in of Assistant Village Manager Jarr as Deputy Village Clerk.

**Public Works Committee Items**

Trustee Sheehan read the Agenda Memo Item Various Engineering Agreements with Edwin Hancock Engineering. *At the end of the discussion, there was a Consensus to place the Motions: (1) To Approve and Authorize the Village Manager to*

## Minutes

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*Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in the Amount of \$8,000.00 for the 2022/2023 Sewer Cleaning and Televising Project. (2) 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 \$16,000.00 for the 2022/2023 Sewer Lining Project. (3) 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 \$18,000.00 for the 2022/2023 Sewer Repair Project. (4) 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 2022 MFT Pavement Patching Project on the July 26, 2022, Village Board Consent Agenda.*

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo provided an update on the interview process being conducted for the Finance Director position. The position posting closed on June 24<sup>th</sup> and GovHR had conducted interviews with 13 prospective candidates. From those 13 interviews, GovHR had narrowed the list to 8-10 candidates for village staff to review. Village staff will be meeting with GovHR on July 21<sup>st</sup> to review the applications.

President Discipio called upon Village Clerk Kooi for a report. Village Clerk Kooi had no report.

President Discipio welcomed Village Trustee Silva to the Village Board. President Discipio acknowledged the Nazareth Boy's Baseball team who had recently won the State Championship and asked village staff to reach out to Nazareth to set up a time where they could be formally recognized at a Village Board meeting.

### **New Business**

President Discipio discussed with Board Members the possibility of cancelling the August Work Session Meeting. All Board Members were in Consensus to combine the Work Session and Regular Session Village Board Meeting on the August 23, 2022, Board Meeting date.

### **Adjourn**

Since there was no further business to be brought before the Village Board, *President Discipio stated he would entertain a motion to adjourn. Trustee Lautner made a motion to adjourn. The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.*

Meeting adjourned at 7:47 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk