

Village of La Grange Park
Regular Board Meeting Minutes
August 22, 2023

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled to be held on August 22, 2023 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 Jamie Zaura Karen Koncel (absent) 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 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.

Public Participation (Agenda Related Items)

Ms. Stephanie Bahnkum (sp) addressed the village board and handed out information regarding the upcoming Golden Rule Sailboat that will dock in downtown Chicago. Mr. John Svoboda of St. John’s Church addressed the board with issues regarding LTAC and the service issues they have been encountering.

Consent Agenda

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

- A. Approval of Minutes
 - i. *Village Board Meeting – July 25, 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*

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Trustee Sheehan made a Motion: To Approve the Consent Agenda as Presented. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.

President Discipio moved Agenda Item 14 A up on the Agenda. President Discipio read the Agenda Memo Item Appointments and Reappointments to Youth Commission. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) To Appoint James Furlong, Devin Zander, And Evie Franz To The Village Of La Grange Park Youth Commission To Fill Terms Expiring September 1, 2024 And To Appoint Harry Keenan To The Village Of La Grange Park Youth Commission To Fill A Term Expiring September 1, 2025; And (2) To Reappoint Katie Beyer, Luca Depa, And Riley Mulhall To The Village Of La Grange Park Youth Commission For Terms To Expire September 1, 2025. The motion was seconded by Trustee Stewart and passed unanimously by roll call vote.*

Village Manager's Report

Village Manager Cedillo had one item to report on. Village Manager Cedillo provided an update on 5 DCEO legislative funding grants the village would be receiving funds from. The capital funding grants will help to repair Park Road, the roof at Fire Station #2, the parking lot at Public Works, and help fund enhanced cyber security. The total grant amount awarded to the village is \$830,000.00 This concluded the Village Manager's Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the Agenda Memo Item Board Room Furniture. *At the end of the discussion, Trustee Zaura made a Motion(s): (1) To Approve The Proposal For Chairs From F.H. Paschen For \$23,500 And The Proposal For Tables From Prevolv For \$9,916.16 And (2) To Authorize The Village Manager To Execute The Necessary Contract Documents. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Zaura read the Agenda Memo Item Village Hall Bathroom Remodels. *At the end of the discussion, Trustee Zaura made a Motion(s): (1) To Approve The Proposal From F.H. Paschen for \$77,508.78 And Approve A Not To Exceed Amount Of \$80,000.00 For The Village Hall Administration Bathrooms Project And (2) To Authorize The Village Manager To Execute The Necessary Documents. The motion was seconded by Trustee Stewart and passed unanimously by roll call vote.*

Trustee Zaura read the Agenda Memo Item Planning Technical Assistance Services For ADA Self-Evaluation And Transition Plan. *At the end of the discussion, Trustee Zaura made a Motion: To Approve A Resolution To Accept Planning Technical Assistance Services Delivered By The Chicago Metropolitan Agency For Planning. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the Agenda Memo Item PUD Amendment for 315 N. La Grange Road – Plymouth Place, Inc. *At the end of the discussion, Trustee Zaura made a Motion: To Approve An Ordinance Granting Approval Of An Amended Plat Of Planned Unit Development For 315 N. La Grange Road (Case #23-0014). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Trustee Zaura read the Agenda Memo Item Nuisance Regulations Exception – Nazareth Academy. *At the end of the discussion, Trustee Zaura made a Motion: To Grant An Exception To The Nuisance Regulations Contained In Section 93.04.C.5 (As Amended) Of The Village Municipal Code, For The Purpose Of Allowing Nazareth Academy To Operate A Sound System Until 10:30 p.m. On September 22, September 29, October 6, and October 20, 2023, And One Additional*

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Friday Between October 27 And November 25, 2023, And To Utilize The Lights Until 9:00 p.m. On September 18, September 20, September 25, And October 4, 2023. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

The July 2023 Engineering & Capital Projects Monthly Report was included in the Village Board Packet and can be reviewed on the Village's website.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Caputo read the Agenda Memo Item Declaration of Surplus Equipment – SCBA's. *At the end of the discussion, Trustee Caputo made a Motion(s): (1) To Approve An Ordinance Authorizing The Sale Of Surplus Property Owned By The Village Of La Grange Park, Illinois And (2) To Authorize The Village Manager Or Designee To Sell, Donate And/Or Dispose Of Such Equipment. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Caputo read the Agenda Memo Item Fire Sprinkler Variation Request – 315 N. La Grange Road Rd., New Greenhouse. *At the end of the discussion, Trustee Caputo made a Motion: To Grant A Variation From The Fire Sprinkler Requirement For A New Greenhouse At The Arboretum Villas At Plymouth Place; Specifically, A Variation From The Village Of La Grange Park Municipal Code, Title IX, Chapter 91, Section 91.06, Subsection 903.2. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Caputo read the Agenda Memo Item Purchase of a 2023 Police Interceptor. *At the end of the discussion, Trustee Caputo made a Motion(s): (1) Authorizing The Modification To The Capital Projects Fund 300-50-86500 For Fiscal Year 23/24 From \$95,000 To \$120,000 And (2) Authorizing Staff To Purchase Two New 2023 Ford Interceptor Utilities (Police Patrol Package), For A Cost Of \$83,032.00, From Currie Motors Fleet, In Frankfort, IL, Through The Suburban Purchasing Cooperative Contract #152 With A Not To Exceed Amount Of \$120,000.00 To Cover The Equipment Up Fitting. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the Agenda Memo Item 2023 Sidewalk and Pavement Patching Project. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) To Waive Competitive Bid And Accept Nardulli Construction Co, Inc. Unit Pricing For Curb And Gutter Repairs, And (2) To Award A Contract With Nardulli Construction Co, In. In A "Not To Exceed" Amount Of \$205,000.00 For The 2023 Sidewalk And Pavement Patching Program, And Curb And Gutter Replacement. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2023-24 Debris Hauling, Transportation, And Disposal. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) To Enter Into A Contract With Lindahl Brothers, Inc. For The Hauling And Disposal Of Debris And Spoils At A Not To Exceed Amount Of \$120,000.00, And (2) Authorize The Village Manager To Execute The Necessary Contract Documents. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item Tree Maintenance Program Contracts – Tree Removal & Stump Removal. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) To Approve Contracts With A&B Landscape And Tree*

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Service For Tree And Stump Removals, And (2) To Authorize The Village Manager To Execute Necessary Documents. 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 July 31, 2023. The memo summarized the Village's General Fund financial performance through July 31, 2023 and noted that the village had completed 3 months 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

There was nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee Stewart read the Commercial Revitalization Report. Derek Rockwell started his employment this month as the Village's new Senior Planner/Project Coordinator. Derek brings over 16 years of experience in local government and previously held planner and project manager roles for the cities of Aurora and Naperville and the Village of Lisle, among other municipalities. La Grange Park residents can still provide input on the Illinois Department of Transportation's Statewide Active Transportation Plan. Visit the idotillinois.gov to take the online survey by September 30 and for more information on how this plan will create a vision and identify measures to improve walking and biking infrastructure throughout the state. 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 Zaura and passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

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President Discipio provided a reminder of the upcoming IML Conference that will be held in Chicago in September. President Discipio will also be a guest speaker at the IL CMA in November. President Discipio congratulated Deputy Village Manager Maggie Jarr on her upcoming wedding.

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 Adjourn. *Trustee Sheehan made a motion to Adjourn. The motion was seconded by Trustee Zaura and passed unanimously by voice vote.*

Meeting adjourned at 8:31 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk