

Village of La Grange Park
Village Work Session Minutes
September 12, 2023

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled September 12, 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 7:30 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

Village President: James Discipio

Also in Attendance were:

Village Manager:	Julia Cedillo
Finance Director:	Larry Noller
Village Clerk:	Meghan Kooi
Village Engineer:	Mark Lucas
Village Attorney:	Cathy Keating
Public Work Director:	Rick Raddee
Police Chief:	Tim Contois
Director of Fire & Emergency Management:	Dean Maggos
Director of Building and Inspectional Services:	Kryz Kociolek

Swearing In of Probationary Police Officer Matthew Armenta

Village Clerk Kooi conducted the swearing in of Probationary Police Officer Matthew Armenta. Police Chief Contois welcomed him to the force.

Public Participation (Agenda and Non-Agenda Related)

There was none.

Administration Committee Items

Trustee Koncel read the Agenda Memo Item PILOT Agreement for 321 N. La Grange Road. Ms. Angela Curran, the President and CEO of Pillars, addressed the Village Board regarding the work Pillars has done in the community and neighboring communities over the years. Trustee Sheehan and Trustee Koncel expressed disappointment over the final agreed upon number for the service fees but agreed the work that Pillars does in the community is important. *At the end of the discussion, Trustee Koncel made a Motion: To Authorize AND Direct the Village President To Sign The Declaration Of Covenant To Pay Service Fees In Lieu Of Taxes To The Village Of La Grange Park. The motion was seconded by Trustee Stewart and passed unanimously by roll call vote with Trustee Zaura recusing herself from the vote.*

Public Safety Committee

Minutes

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Discussion – Paid-On-Call Firefighter Living Restriction. The Village Board was presented with information regarding expanding the living restriction boundary for Paid-On-Call Firefighters that work for the Village. Director of Fire and Emergency Management Maggos explained the change has been discussed for years and with the current hiring climate for the position, expanding the boundaries might help to get more viable candidates working for the village. All Village Board members agreed with the proposed changes.

Public Works Committee

Trustee Sheehan read the Agenda Memo Item Contract Award – Harrison and Morgan Resurfacing Project. *At the end of the discussion, Trustee Sheehan made a Motion(s): Motion(s): (1) To Accept The Lowest Bid From K-Five Construction Corporation In The Amount Of \$479,966.90 And (2) To Authorize The Village Manager To Execute The Necessary Contract Documents. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 31st Street Alley Water Main Extension – Contract Award. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) To Accept The Bid Proposal From Suburban General Construction, Inc., In The Amount Of \$155,855.00, And (2) To Authorize The Village Manager To Execute The Contract Documents. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Other Reports

President Discipio called upon Village Manager Cedillo for a report. Staff is working on a Grant Application through IEMA to assist with storm water management that is due on September 29th. There was a reminder of the IML Conference that will be happening in Chicago next week.

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

President Discipio had one item to report on. There was a brief discussion regarding the search for a lobbyist to work with the village, and the appropriate way for board members to voice concerns or questions about any issue regarding the village.

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

Meeting adjourned at 9:01 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk