

Village of La Grange Park
Village Work Session Minutes
October 10, 2023

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled October 10, 2023, at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village Clerk Kooi called the meeting to order at 7:31 p.m and took roll. Village Clerk Kooi asked for a motion to Appoint Trustee Lautner as President Pro Tem. *Trustee Zaura made a Motion: To Appoint Trustee Lautner as President Pro Tem. The motion was seconded by Trustee Koncel and passed unanimously by voice vote.*

President Pro Tem Lautner asked all in attendance to rise for the Pledge of Allegiance. President Pro Tem Lautner asked Village Clerk Kooi to call the roll.

Board Members in attendance were *(unless otherwise noted)*:

Trustees: Robert Lautner
Jamie Zaura
Karen Koncel
Michael Sheehan
Jermaine Stewart
Joseph Caputo

Village President: James Discipio (absent)

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
Police Pension Board Member:	Phil Kubisztal
Police Pension Board Member:	Christopher O'Hea

Presentation of Police Pension Fund Actuarial Report “Joint Meeting Between Village Board and Police Pension”

Jason Franken of Foster & Foster Actuaries and Consultants presented the Village Board and Police Pension Board Members with a brief overview of the Police Pension Fund Actuarial Report. Mr. Franken reviewed the member and village recommended contributions, the 5-year comparison of investment return on actuarial value, the statutory minimum required contribution, and the projection of benefit payments. President Pro Tem Lautner thanked Mr. Franken for the detailed report.

Public Participation (Agenda and Non-Agenda Related)

There was none.

Administration Committee Items

Trustee Koncel read the Agenda Memo Item Grant Funding For Sewer Backup Prevention Program. *At the end of the discussion, Trustee Koncel made a Motion: To Approve A Resolution Approving The Execution Of A Subrecipient*

Minutes

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Agreement Between The Village Of La Grange Park And Cook County, Illinois For American Rescue Plan Act – State And Local Fiscal Recovery Funds. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.

Public Safety Committee

Trustee Caputo read the Agenda Memo Item Mobile Radio Purchase. *At the end of the discussion, Trustee Caputo made a Motion: To Approve The Purchase Of Eight (8) Motorola APX8500 Mobile Radios, Including Necessary Accessories For Mounting And Operation, From Chicago Communications LLC In Elmhurst, For A Total Cost Of \$63,937.68. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

Trustee Caputo read the Agenda Memo Item Cook County Health Inspections. *At the end of the discussion, Trustee Caputo made a Motion: To Approve A Resolution Authorizing Execution Of A Health Inspection Services Agreement With The County Of Cook. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Public Works Committee

Trustee Sheehan read the Agenda Memo Item Change Orders – Harrison & Morgan Resurfacing Project. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Change Order With K-Five Construction Company In The Amount Of \$48,203.00 For Additional Concrete Work. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Finance Committee

President Pro Tem Lautner read the Agenda Memo Item 2023 Property Tax Levy Estimate. At the end of the discussion, Village Board Members reached a Consensus for staff to move forward with the Motion: *That The President And Village Board Of Trustees Estimate That The Amount Necessary To Be Raised From The 2023 Property Tax Levy Is \$4,388,105, Exclusive Of Debt Service; Which Amount Is 7.1% Greater Than The Amount Of Taxes Extended For 2022.*

Other Reports

President Pro Tem Lautner called upon Village Manager Cedillo for a report. Village Manager Cedillo highlighted the Firefighter Recruitment Brochure developed by the Village's new Communication Specialist along with Deputy Village Manager Jarr and the Fire Department. Village Manager Cedillo also congratulated the Fire Department on a successful open house. A brief overview of the new set-up in the boardroom was discussed. The Police Department will be transitioning to a new ticketing software, and Village Manager Cedillo thanked Director of Building and Inspectional Services Kociolek for his service to the village and wished him well on the move to his new position.

President Pro Tem Lautner called upon Village Clerk Kooi for a report. There was nothing to report.

President Pro Tem Lautner read the Proclamation – Fire Prevention Week – October 8 – October 14, 2023.

New Business

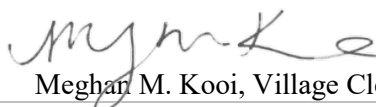
There was none.

Adjourn

Since there was no further business to be brought before the Village Board, President Pro Tem Lautner 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 8:29 p.m.

Respectfully submitted,



Meghan M. Kooi, Village Clerk