

Approved 1/28/20

Village of La Grange Park  
Village Work Session Minutes  
January 14, 2020

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on January 14, 2020 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 7:31 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then asked Village Clerk Kooi to call the roll.

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

Trustees:

Scott Mesick  
Michael Sheehan  
James Kucera  
Robert Lautner  
Jamie Zaura  
Amanda Seidel

Village President:

James Discipio

Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Clerk:	Meghan Kooi
Village Engineer:	Paul Flood
Village Engineer:	Mark Volk
Deputy Building Commissioner:	Patrick Boyle
Village Attorney:	Cathy Keating
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Fire Chief/Building Director:	Dean Maggos
Finance Director:	Larry Noller
Youth Commission Representative:	William Aikens

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

**Recognition of Paul Flood, Hancock Engineering Consultant, on his Retirement**

President Discipio came to the podium to recognize Village Engineer Paul Flood on his retirement. He stated Mr. Flood had worked with the Village of La Grange Park since 2003 and with Hancock Engineering since 1985. President Discipio commended Mr. Flood on his involvement with many important projects with the Village throughout the years such as the Beach Avenue Concrete Project, the 2012 Flood Mitigation Plan, and his review of many large scale construction projects. President Discipio stated Mr. Flood had always been a teacher and mentor to the Village, and that he genuinely had the Village's best interests at heart. Mr. Flood came to the podium to receive his plaque of recognition with this wife of 29 years, Pam. Mr. Flood thanked everyone for the recognition, and stated what an honor and pleasure it had been to work with such a great group of people.

**Public Participation (agenda and non-agenda related)**

Anthony Douglas, the owner of Bishops Cuts/Color, came to the podium to show his support for the proposed Liquor License Request for Bishops that was being discussed at the Work Session Meeting.

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#### **Administration Committee Items**

Trustee Amanda Seidel read the Agenda Memo Item Bishops Cuts/Color – Liquor License Request. Trustee Seidel stated she thought the Liquor License was a good idea and would be great for the business and the Village. Trustee Kucera stated that it was a fantastic idea for an upscale salon such as Bishops. Trustee Lautner asked for clarification on whether other businesses would be requesting the same type of Liquor License and the number of drinks that would be provided to costumers. Assistant Village Manager Emily Rodman stated the Village would only be giving out the one Liquor License as this time, and the drinks would be limited to one per customer as requested by Bishops. Trustee Zaura, Trustee Sheehan, and Trustee Mesick were all in agreement that it was a good idea for the business and the Village. *At the end of the discussion Trustee Seidel made a Motion: To Direct Staff to Draft an Ordinance Amending Title XI, Chapter 112, Alcoholic Beverages of the La Grange Park Municipal Code. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

#### **Building and Zoning Committee Items**

Trustee Jaime Zaura read the Agenda Memo Item New Building and Fire Codes. *At the end of the discussion there was a Consensus to place the Motion: To Approve An Ordinance Amending Chapter 93, Chapter 91 and Chapter 150, of the La Grange Park Municipal Code, Regarding Fire Prevention and Protection, and Building Regulations, Within the Village on the January 28, 2020 Village Board Agenda.*

#### **Public Safety Committee Items**

Trustee Robert Lautner read the Agenda Memo Item Replacement of Totaled Vehicle (Police Squad #226). *At the end of the discussions Trustee Lautner made a Motion: To Authorize Staff to Purchase a New 2020 Chevrolet Tahoe Police SSV (Special Service Vehicle) for a Cost of \$36,794.69, from Currie Motors Fleet, in Forest Park, IL, Through the Suburban Purchasing Cooperative Contract #185 and Increase the Overall Expenditure Amount to Not Exceed \$40,000 to Cover the Equipment and Up-Fitting. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

#### **Public Works Committee Items**

Trustee Michael Sheehan read the Agenda Memo Item 2019 Fall Tree Planting Program – Purchase of Parkway Trees from St. Aubin Nursery. *At the end of the discussion Trustee Sheehan made a Motion: Authorizing the Purchase of 47 Parkway Trees for \$12,228.00 from St. Aubin Nursery and Landscape. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Item FY 19/20 Sewer Lining Program – Edwin Hancock Engineering Agreement. Trustee Sheehan stated a good infrastructure was critical to the Village and the Sewer Lining Program was a good plan. *At the end of the discussion there was a consensus to place the Motion: To Approve and Authorize the Village Manager to Execute an Agreement Between the Village of La Grange Park and Edwin Hancock Engineering for Engineering Services in an Amount Not to Exceed \$32,000 for Design and Construction Engineering for the 2020 Sewer Lining Project on the January 28, 2020 Village Board Consent Agenda.*

Trustee Sheehan then read the Agenda Memo Item FY 19/20 Alley Improvements and Off-Street Parking Bid Award – Triggs Construction. *At the end of the discussion there was a consensus to place the Motion: (1) To Accept the Bid Proposal from Triggs Construction Company, in the Amount of \$219,862.75 and (2) To Authorize the Village President to Execute the Contract Documents on the January 28, 2020 Village Board Consent Agenda.*

#### **Other Reports**

Village Manager Julia Cedillo had several items to report on. She reminded staff that prior to the February 11, 2020 Village Board Work Session Meeting at 5:30 p.m., there would be an ALICE (active shooter training).

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Village Manager Cedillo also gave an update on the current budget process. She thanked all of the department managers for their hard work on their budgets, and thanked Finance Director Larry Noller for his contributions. She stated the bulk of the work was completed, and the review process would begin shortly. The draft budget and five year plan should be completed by March 3, 2020 and the review of those budgets would take place on March 10, 2020.

Village President James Discipio had several items to report on. He recognized Village of La Grange President Livingston for his contributions. He thanked William Aikens for attending the Work Session Meeting and thanked the Youth Commission for their hard work. He asked Board Members to contact Assistant Village Manager Rodman in regards to their interest in and availability for the Business Outreach Program. He stated Village Staff would also be willing to help with the Program. Lastly, he again thanked Village Engineer Paul Flood for all of his contributions over the years and wished him good luck.

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

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

Meeting adjourned at 8:19 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk