

Approved 4/14/20

Village of La Grange Park
Regular Board Meeting Minutes
February 25, 2020

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled January 28, 2020 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 7:31 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio then asked Village Clerk Meghan 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 (absent)
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Village President:	James Discipio
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Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Emily Rodman
Village Clerk:	Meghan Kooi
Village Attorney:	Cathy Keating
Village Engineer:	Mark Volk
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Building Commissioner:	Patrick Boyle
Finance Director:	Larry Noller
Director of Building and Fire:	Dean Maggos

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

Presentation of National Night Out Award by Sergeant Matt Fellers

Sergeant Fellers came to the podium to present the Village Board with the National Night Award that was given to the Village of La Grange Park. He stated that the Village is now ranked number 7 in the nation for National Night Out activities in a Category 5 town. He stated that in 2020 the department would be expanding the National Night Out to include 2 days of activities. Sgt. Fellers then presented the award to President Discipio. President Discipio thanked the department for their hard work. The Trustees also stated what an impressive event this year's National Night Out had been.

Presentation by Kevin McGrier, Representative of the Proviso Township Complete Count Commission on the U.S. Census

Kevin McGrier, the representative of the Proviso Township Complete Count Commission presented the Village Board with information about the upcoming U.S. Census. He distributed a handout to the Board that highlighted key dates and information about the Census. At the end of the presentation, President Discipio thanked Mr. McGrier for working with the Village and thanked Village Staff for putting together information on the Census for La Grange Park residents.

Public Participation

There was none.

Consent Agenda

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

- A. **Approval of Minutes**
 - i. *Village Board Meeting – January 28, 2020*
 - ii. *Executive Session Meeting – January 28, 2020*
 - iii. *Village Board Work Session – February 11, 2020*
 - iv. *Executive Session Meeting – February 11, 2020*

- B. *Action - Purchase of CPR Compression Devices for Village Ambulances – Motion: To Approve the Purchase of Two (2) Lucas Chest Compression Devices From the Stryker Medical Corporation as Quoted for \$28,725.00*

- C. *Action - Community Development Block Grant (CDBG)- Grant Application Resolution Roadway Improvements – Motion: To Approve a Resolution Approving the 2020 Community Development Block Grant Application*

- D. *Action - Invest in Cook – Grant Application (26th Street from Kemman to Maple) Resolution Designating Local Contribution Amount – Motion: To Approve a Resolution Designating Local Contribution Amount, as Part of the Invest in Cook Grant Application Submission*

- E. *Action – Motion 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*

- F. *Action – Motion 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 March 24, 2020 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on March 24, 2020*

The motion to approve the Consent Agenda as Presented was made by Trustee Sheehan. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

Village Manager’s Report

Village Manager Julia Cedillo had one item to report on. She stated the Draft Budget would be available to the Village Board on March 3, 2020. She also stated there would be a Finance Committee Meeting on March 10, 2020 and a Public Meeting on April 14, 2020 to go over the proposed Budget. The Final Draft Budget would then be brought before the Village Board on April 24, 2020. This concluded the Village Manager’s Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for January 2020. There was a reminder that the 2020 Federal Census would begin in the Spring. There was also a reminder that National Arbor Day is Friday, April 24th. Trustee Sheehan stated the Village is accepting nominations to plant a tree in honor or in memory of a person or group that has made a positive contribution to the community, or whose achievements deserve special

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recognition. There was also a reminder that the Village would like to encourage residents to stay connected with what is happening in La Grange Park by signing up for Community E-Briefs This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for January 2020 which included information on the sale of the vacant home on the 300 block of Catherine, and information on the permit submitted by the owner of the old pancake house on La Grange Road to repair the parking lot. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the monthly report for January 2020 which included information on the 31st Street Water Main Project, the 2020 Sewer Lining Project, and the Village's CDBG Grant Application. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner started with the Police Department Summary of Activities for January 2020. The report included information on the Citizen's Police Academy that would be starting on April 18th, 2020, a reminder that there would a Coffee with the Chief and Staff on March 14, 2020 at the La Grange Park Panera Bread, and a reminder to secure one's personal property at all times, and to lock all vehicles and residences. Trustee Lautner moved on to the Fire Department Activities for January 2020. The report included information on the hiring of 9 applicants for the position of Paid-on-Call Firefighter, the Evacuation Exercise that was held at Plymouth Place, and the webinar on Novel Coronavirus that was attended by the department. This concluded the Public Safety Committee report.

Trustee Lautner then read the Agenda Memo Item Fire Academy Tuition Payment. At the end of the discussion *Trustee Lautner made a Motion: To Approve the Payment of \$27,000.00 to the Romeoville Fire Academy for Nine Personnel to Attend the Basic Operations Fire Academy. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for January 2020 which included the summary of Public Works Operations, Mechanic Maintenance, and Water Department Operations. This concluded the Public Works Committee report.

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the Financial Update - As of January 31, 2020. The memo summarized the Village's General Fund financial performance through January 31, 2020 and noted that the Village had completed nine months or 75% of fiscal year 2020, which begins May 1st and runs through April 30th, 2020. This concluded the Finance Committee report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Village Clerk Meghan Kooi had nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

Finance Director Larry Noller had nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee James Kucera read the Commercial Revitalization Report which included information on Village staff finalizing the design for the North Beach Avenue parking spaces. This concluded the Commercial Revitalization Committee Report.

VILLAGE ENGINEER

D. MONTHLY REPORT

Village Engineer Mark Volk 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 Mesick and passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President James Discipio had two items to report on. He stated that he and Village Manager Cedillo had attended the Village of La Grange Board meeting on February 24, 2020 and presented outgoing President Thomas Livingston with a plaque in appreciation of all of his hard work. President Discipio also stated that he and Village Manager Cedillo met with the new La Grange Village Board President Mark Kuchler to set up a future meeting. President Discipio then stated he would be attending the Proviso Mayor's Breakfast on Saturday, February 28, 2020.

Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

President Discipio stated that in the future he would like Village Manager to sit on the dais during Village Board Meetings.

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ADJOURNMENT

Since there was no further business to be brought before the Village Board, President Discipio stated he would entertain a motion to adjourn into Executive Session. Trustee Mesick made a *Motion To Move into Executive Session for the Purpose of Discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance in accordance with 5 ILCS 120/2 (c)(3).* The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

p.p.  , Deputy Village Clerk
Meghan Kooi
Village Clerk