

Village of La Grange Park
Village Work Session Minutes
July 9, 2019

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on July 9, 2019 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. He then asked Deputy Village Clerk Bakalich 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)*

Village President:

James Discipio

Also in Attendance were:

Village Manager:	Julia Cedillo
Deputy Village Clerk:	Sandy Bakalich
Village Clerk:	Meghan Kooi
Village Attorney:	Cathy Keating
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Fire Chief/Building Director:	Dean Maggos
Finance Director:	Larry Noller

Deputy Village Clerk Bakalich informed President Discipio that a quorum was present.

Presentation by Cindy Frymark, President of the Drug Free Coalition of Lyons Township

Ms. Frymark presented information in response to the Illinois State Legislature passing HB 1438 to legalize marijuana in the state of Illinois. Ms. Frymark's presentation included statistical analysis of the negative effects of marijuana use which included the high THC potency in current strains of marijuana, the use of marijuana leading to harder drug use, increased calls to poison control due to unintentional exposure, more instances of people driving impaired after smoking marijuana, and an increase in overall crime. Ms. Frymark suggested these issues can be combated by preventing sales in our community, and offering no licenses to growers, transporters, shop owners, etc. The Board had the opportunity to ask questions and receive clarification on the presentation. Ms. Frymark also included additional documents for the Board.

Public Participation (Agenda and Non-Agenda Related Items)

There were a number of participants interested in speaking during Public Participation. A two minute time frame was given to each speaker addressing the Board.

Mr. Jim Floto addressed the Board in support of the matter of the keeping of chickens in La Grange Park. He stated that residents not picking up after their dogs is more of an issue than the keeping of chickens.

Mr. Jack Bone, Ms. Gwen Piekarz, Mr. Mike Nichols, and Mr. Tim Vlcek addressed the Board with concerns in regards to the keeping of chickens. The concerns included the addition of more predators into the community, an increase in neighbor complaints about the keeping of chickens, small lot sizes, and the decrease in property values.

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Mr. Tim Vlcek thanked Ms. Frymark on her presentation and agreed with the presentation to not allow the sale of marijuana in the community.

President Discipio reiterated that the Board would be voting on the issue of the keeping of chickens at the July 23, 2019 meeting and would do what is best for the community.

Building & Zoning Committee Items

Trustee Jamie Zaura read the Agenda Memo item titled Noise Restrictions Exception – Nazareth Academy Night Football Games. The discussion was that this is an item that is approved yearly and there haven't been any major concerns and that the football games bring the community together. *At the end of discussion there was a consensus to place the 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 Their Sound System Until 10:00 p.m. on September 6th, September 13th, September 27th, October 4th, and for a Potential Playoff Game on November 1st, 2019 on the July 23, 2019 Village Board Consent Agenda.*

Public Safety Committee Items

Trustee Robert Lautner read the Agenda Memo item titled Purchase of a 2020 Polices Interceptor. Finance Director Larry Noller provided an analysis of the purchasing options. *At the end of the discussion there was a consensus to place the Motion To Authorize Staff to Purchase a New 2020 Ford Interceptor Utility (Police Patrol Package), for a cost of \$32,947.00, from Currie Motors Fleet in Frankfort, IL, Through the Suburban Purchasing Cooperative Contract #152 and Increase the Overall Budgeted Amount to Not Exceed \$40,000.00 to Cover the Equipment and Up-Fitting on the July 23, 2019 Village Board Consent Agenda.*

Public Works Committee

Trustee Sheehan read the Agenda Memo item titled Core & Main Invoice for discussion and action. *At the end of the discussion Trustee Sheehan made a Motion to Accept the Invoice from Core & Main in the Amount of \$19,110.00 and (2) to Authorize the Village Manager to Sign the Purchase Requisition. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo item titled Street Sweeper Repairs – FY19/20. *At the end of the discussion there was a consensus to place the Motion (1) To Accept the Service Estimate from Standard Equipment Company in an amount not to exceed \$15,000.00 and (2) To Authorize the Village Manager to Execute the Contract Documents on the July 23, 2019 Village Board Consent Agenda.*

Trustee Sheehan read the Agenda Memo item titled 2019/20 – MFT General Maintenance Resolution. *At the end of the discussion there was a consensus to place the Motion to Adopt a "Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code" for the Expenditure of \$306,000 in MFT funds on the July 23, 2019 Village Board Consent Agenda.*

Trustee Sheehan read Agenda Memo item titled Road Striping Program – FY19/20. *At the end of the discussion there was a consensus to place the Motion: (1) To Accept the Proposal From Superior Road Striping, Inc., in an Amount Not to Exceed \$19,5000 and (2) To Authorize the Village Manager to Execute the Contract Document on the July 23, 2019 Village Board Consent Agenda.*

Finance Committee Items

Trustee Mesick read the Agenda Memo item titled Authorized Signers for Village Financial Accounts. *At the end of the discussion there was a consensus to place the Motion To Approve An Ordinance Designating Village Depository and Financial Institutions and Authorized Signers and To Approve an Account Resolutions Certificate for Treasury Management Services for Fifth Third Bank on the July 23, 2019 Village Board Consent Agenda.*

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Other Reports

Village Manager:

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo handed out the packets from Ms. Frymark's presentation. She mentioned that staff is tracking information that is available about the Act from professional associations, including the Illinois Municipal League. Manager Cedillo further noted that Police Chief Tim Contois was working on the topic through his professional associations.

Village President:

President Discipio shared a report that was conducted that listed La Grange Park as the 5th safest city in Illinois.

Village Clerk:

President Discipio called upon Deputy Village Clerk Bakalich for a report. She had nothing to report.

Commercial Revitalization:

There was no report from the Commercial Revitalization Committee.

New Business

There was none.

Adjourn

Since there was no further business to be brought before the Village Board, President Discipio said he would entertain a motion to adjourn. *Trustee Bob Lautner made a motion to adjourn. The motion to adjourn was seconded by Trustee Scott Mesick and passed unanimously by roll call vote.*

Meeting adjourned at 8:33 pm.

Respectfully Submitted,



Meghan M. Apoi
Village Clerk