

Village of La Grange Park
Village Work Session Minutes
August 13, 2019

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on August 13, 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 7:31 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 Attorney: Cathy Keating
Public Works Director: Rick Radde
Police Chief: Tim Contois
Fire Chief/Building Director: Dean Maggos
Finance Director: Larry Noller

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

Presentation of Police Pension Fund Actuarial Valuation Report "Joint Meeting between Village Board and Police Pension Board"

The Meeting was called to order at 7:31 p.m. There was no public comment regarding the Actuarial Presentation. Mike Sabella, Chris OHea, and Tim Contois of the Police Pension Board were present at the evening's meeting. Jason Franken of Foster & Foster went through the Village of La Grange Park Police Pension Fund Actuarial Valuation as of May 1, 2019 Contributions Applicable to the Plan/Fiscal Year Ending April 30, 2020- GASB 67/68 Disclosure Information. At the end of the presentation Finance Director Larry Noller and Jason Franken answered any questions from the Village Board. President Discipio thanked the Police Pension Board and Larry Noller for their work. The Meeting adjourned at 8:01 p.m.

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. Tim Ogden, Ms. Meghan Ogden, Mr. Mike Nunez, Mr. Ken DeMarco, Mr. Ryan McQueeney, and Mr. Bob Zeni addressed the Board in support of the matter of allowing Cannabis Business Establishments in La Grange Park. Some of the examples raised in support of the issue were Cannabis Business Establishments would provide a revenue increase for the Village, the businesses would help to deter black market sales of marijuana, and marijuana is less addictive and dangerous than the alcohol and opioids that are currently being sold in the Village.

Minutes

Village of La Grange Park – Work Session Meeting

August 13, 2019

Ms. Karen Koncel addressed the Board with a concern in regards to allowing Cannabis Business Establishments in La Grange Park. The concern included the burden that it might put on Law Enforcement in the Village.

Administrative Committee Items

Trustee Amanda Seidel read the Agenda Memo item titled Fiber Go Live. *At the end of the discussion Trustee Seidel made a Motion: To Approve the Purchase and Installation of Necessary Equipment for the Fiber Go Live Project from All Information Services (AIS) in an Amount Not to Exceed \$20,000. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Seidel then read the Agenda Memo item titled Recreational (Adult Use) Cannabis. *At the end of discussion there was a Consensus to place the Motion: To Approve an Ordinance Amending Title XI of the La Grange Park Municipal Code Amending Chapter 117 and Prohibiting Cannabis Business Establishments on the August 27, 2019 Village Board Meeting Agenda.*

Public Safety Committee Items

Trustee Robert Lautner read the Agenda Memo item titled Lexipol Policy Manual. *At the end of the discussion there was a Consensus to place the Motion: (1) To Authorize Staff to Accept the Agreement Between Lexipol and the La Grange Park Police Department and (2) To Authorize the Chief of Police to Execute the Agreement Document on the August 27, 2019 Village Board Consent Agenda.*

Trustee Lautner read the Agenda Memo item titled Ordinance Amending Tobacco Regulations. *At the end of the discussion Trustee Lautner made a Motion: To Approve an Ordinance Amending Chapter 118 of the La Grange Park Municipal Code Regulating Tobacco, E-Cigarettes and Related Products. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Public Works Committee

Trustee Sheehan read the Agenda Memo item titled Purchase of Two (2) Wausau Snowplows. *At the end of the discussion there was a consensus to place the Motion: To Authorize Staff to Purchase Two (2) Wausau Snowplows from Lindco Equipment Sales for \$25,794.00 on the August 27, 2019 Village Board Consent Agenda.*

Finance Committee Items

Trustee Mesick read the Agenda Memo item titled Enterprise Resource Planning System. *At the end of the discussion there was a consensus to place the Motion (1): To Approve the Purchase of Enterprise Resource Planning Software from BS&A Software, Inc. for a Not to Exceed Amount of \$278,250 and Authorize the Village Manager to Sign the Required Contracts and Motion (2): To Approve the Purchase of the Required Server and Installation Costs from All Information Services, Inc. for a Not to Exceed Amount of \$35,000 on the August 27, 2019 Village Board Consent Agenda.*

Other Reports

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo thanked the Police Department for their hard work on the National Night Out event.

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

President Discipio also thanked the Police Department for a successful National Night Out. President Discipio distributed information on the Commercial Revitalization Committee Business Outreach Program to the Board and requested a report on the progress of the program in one month.

Minutes
Village of La Grange Park – Work Session Meeting
August 13, 2019

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 into Executive Session. Trustee Mesick made *a motion to move into Executive Session for the purpose of The selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3). The motion to adjourn into Executive Session was seconded by Trustee Kucera and passed unanimously by roll call vote.*

Meeting adjourned at 9:44 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk