

Village of La Grange Park
Regular Board Meeting Minutes
August 27, 2019

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on August 27, 2019 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 7:30 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. He then asked Village Clerk Meghan Kooi to call the roll.

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

Trustees:	Scott Mesick Michael Sheehan (absent) James Kucera Robert Lautner Jamie Zaura Amanda Seidel
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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:	Paul Flood
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.

Proclamation Recognizing September as National Suicide Prevention and Action Month

President Discipio read the Proclamation Recognizing September as National Suicide Prevention and Action Month. Jonny Boucher and Ben, representatives from Hope for the Day came to the podium. They discussed their foundation's motto that "It's ok not to be ok" and their hope that the Village of La Grange Park would set an example of how communities should deal with the topic of Suicide. Resource cards were left for any community members who would like more information.

Proclamation Honoring Coach Ralph White

President Discipio read the Proclamation Honoring Coach Ralph White. Little League President Mike Cusack came to the podium and thanked Coach White for being a 21 year member of the Little League Program as both a coach and board member. He stated that Coach White was a great role model in the community. President Discipio mentioned that Coach White has gone above and beyond for the Little League Program. Coach White thanked everyone for the recognition.

Swearing In Ceremony of Paid-On-Call Firefighter, John Fowler

Village Clerk Meghan Kooi conducted the swearing in of Paid-On-Call Firefighter, John Fowler.

Introduction of La Grange Park Community Park District Executive Director, Jessica Cannaday

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President Discipio introduced the New Executive Director of the La Grange Park Community Park District, Jessica Cannaday. Executive Director Cannaday thanked everyone for the opportunity to be a part of the La Grange Park Community Park District.

Recognition of The Village of La Grange Park by the American Water Works Association for Seventy-Five Years of Support – Presented by Director of Public Works, Rick Radde

Director of Public Works Rick Radde presented the Recognition of The Village of La Grange Park by the American Water Works Association for Seventy-Five Years of Support. Director Radde thanked both past and present Village Boards for the recognition.

Public Participation (Agenda Related Items Only)

There was none.

Consent Agenda

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

A. Approval of Minutes

- i. Village Board Meeting – July 23, 2019*
- ii. Work Session Meeting – August 13, 2019*
- iii. Executive Session Meeting – August 13, 2019*

B. Action - Lexipol Policy Manual – 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

C. Action - Purchase of Two (2) Wausau Snowplows – Motion: To Authorize Staff to Purchase Two (2) Wausau Snowplows from Lindco Equipment Sales for \$25,794.00

D. Action - Enterprise Resource Planning System – 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 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

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 September 24, 2019 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 24, 2019

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

Village Manager's Report

Village Manager Julia Cedillo again thanked Sgt. Matt Fellers and the La Grange Park Police Department for a successful National Night Out and stated what an outstanding achievement it was.

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ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Amanda Seidel read the monthly report for July 2019 which included a reminder for the upcoming Coffee with the Chief at Plymouth Place, the start of the Citizen's Police Academy, and encouraged residents to sign up for Community E-Briefs. This concluded the Administration Committee Report.

Trustee Seidel summarized the Agenda Memo Item – Recreational (Adult Use) Cannabis Business and mentioned that both staff and the Board have put a lot of time and research into this item. It was noted by several Trustees that the feedback received from residents is against allowing Recreational Cannabis Businesses. It was also mentioned that the Business Community is also opposed. Additionally, unknown impacts of allowing Recreational Cannabis Businesses were a concern. These concerns include legal and social aspects, the impact on the business community, the impact on law enforcement, crime, and how it would affect the character of the Village. Comments were made regarding revenue, including that there are other ways to generate revenue and state program expenses such as administrative and expungement costs needed to be met before the revenue would pass to the community. Other comments included stepping back to better gauge the impact of recreational cannabis, and the potential for the Village to change its position in the future.

At the end of the discussion, *Trustee Seidel made a motion To Approve an Ordinance Amending Title XI of the La Grange Park Municipal Code Amending Chapter 117 and Prohibiting Cannabis Business Establishments. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the monthly report for July 2019 which included information on the progress at the Parkholm Shopping Center, the completion of the photovoltaic project for CSJ, the meeting that was held at Plymouth Place to discuss a remodel for the café, The Bistro, and the final inspections for the Montessori Children's School. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the monthly report for July 2019 which included information on the 2019 Street Paving Program, the Raymond Avenue Water Main Replacement, the 2019 Sewer Repair Project, and the 2019 Alley Improvement and Off-Street Parking Project. 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 July 2019. The report included a reminder for the upcoming Coffee with the Chief and start of the Citizen's Police Academy. The report also included 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 July 2019. This concluded the Public Safety Committee report.

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PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for July 2019 which included the summary of Public Works Operations, Mechanic Maintenance, and Water Department Operations. This concluded the Public Works Committee report.

Trustee Mesick then read the Agenda Memo Item – Sale of Surplus Vehicles and Equipment. At the end of the discussion, *Trustee Mesick made a motion To Approve an Ordinance Authorizing the Sale of Surplus Property Owned by the Village of La Grange Park. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

FINANCE COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the Financial Update - As of July 31, 2019. The memo summarized the Village's General Fund financial performance through July 31, 2019 and noted that the Village has completed three months or 25% 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 the activities at the 7-Eleven Strip Center, the staff review and finalization of the design of the north Beach Avenue parking lot, the upcoming repaving project at the Jewel-Osco, and the update of the Village's Resource Guide. This concluded the Commercial Revitalization Committee Report.

VILLAGE ENGINEER

D. MONTHLY REPORT

Village Engineer Paul Flood had nothing to report.

VILLAGE ATTORNEY

E. MONTHLY REPORT

Village Attorney Cathy Keating had nothing to report.

COMMITTEE AND COLLECTORS REPORT

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F. MONTHLY REPORT

There were no other reports; *President Discipio made the 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 encouraged all members of the community to attend the Neighbors Helping Neighbors 9th Annual Stone/Monroe Fundraiser being held for Mackenzie Ludolph-Koukola and her family on August 31, 2019.

President Discipio then read the Agenda Memo Item – Appointments and Reappointments to the Youth Commission. At the end of the discussion, *Trustee Lautner made a motion To Appoint Ms. Charlotte Sands to the Village of La Grange Park Youth Commission for a term to expire on September 1, 2021; and to appoint Ms. Sophia Lazarski to fill an unexpired term for one year to expire on September 1, 2020. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote. Trustee Lautner then made a motion To Reappoint Jakub Myers, William Aikens, and Jackson Chadash to the Village of La Grange Park Youth Commission for terms to expire on September 1, 2021. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

Since there was no further business to be brought before the Village Board, *Trustee Lautner made a motion to adjourn. The motion was seconded by Trustee Mesick and passed unanimously by voice vote.*

Meeting adjourned at 8:39 p.m.

Respectfully submitted,



Meghan Hooi
Village Clerk