

Approved 9/24/19

Village of La Grange Park  
Village Work Session Minutes  
September 10, 2019

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on September 10, 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 7:29 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  
Village Attorney: Cathy Keating  
Public Works Foreman: John Jandak  
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.

**Public Participation (Agenda and Non-Agenda Related Items)**

There was none.

**Building & Zoning Committee Items**

Trustee Jamie Zaura read the Agenda Memo item titled Zoning Application No. 2019-02, Rezoning of 630 Beach Avenue – Map Amendment Request. *At the end of the discussion there was a Consensus to place the Motion: To Approve an Ordinance Rezoning 630 Beach Avenue to the R-4 Multi Family Residence District on the September 24, 2019 Village Board Consent Agenda.*

**Public Works Committee Items**

Trustee Michael Sheehan read the Agenda Memo item titled Sidewalk and Curb/Gutter Replacement Contract – One Year Extension. *At the end of the discussion Trustee Sheehan made a Motion: (1) To Accept the Contract Extension with Globe Construction, In a Not To Exceed Amount of \$39,500.00 and (2) To Authorize the Village Manager to Execute the Contract Document. The motion was seconded by Trustee Seidel and passed unanimously by roll call vote.*

## Minutes

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Trustee Sheehan read the Agenda Memo item titled SCADA System Upgrades. *At the end of the discussion there was a Consensus to place the Motion: (1) To Accept the Proposal From Energenecs, in an Amount of \$16,100.00 and (2) To Authorize the Village Manager to Execute the Contract Document on the September 24, 2019 Village Board Consent Agenda.*

Trustee Sheehan then read the Agenda Memo item titled True North – Soil Borings Additional Work. *At the end of the discussion Trustee Sheehan made a Motion: (1) To Accept the Bid Proposal from True North Consultants, in the Amount of \$16,473.00 and (2) To Authorize the Village Manager to Execute the Contract Documents for Soil Boring, Testing and Reporting. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo and Police Chief Tim Contois asked for Board feedback on the redesign of the Police Department's patch. Three choices were passed out to the board.

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

President Discipio had several items to report. President Discipio discussed the Plymouth Place Ceremony that would be taking place on 9/11, the meeting with Senator Lightford that he and Village Manager Cedillo took part in, the Chamber Dinner that was coming up, an update on the Business Outreach Program, and the great turnout at the MackStrong event that took place on August 31, 2019. .

There was no report from the Commercial Revitalization Committee.

### **New Business**

There was a brief discussion on looking into bringing back the 50/50 Sidewalk Program.

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

Meeting adjourned at 8:02 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk