

Village of La Grange Park  
Village Work Session Minutes  
February 11, 2020

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on February 11, 2020 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 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:	Mark Volk
Deputy Building Commissioner:	Patrick Boyle
Village Attorney:	Cathy Keating
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Fire Chief/Building Director:	Dean Maggos
Finance Director:	Larry Noller
Division Chief:	Rick Ronovsky
Youth Commission Representative:	Evie Anagnos

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

**Public Participation (agenda and non-agenda related items)**

There was none.

**Building and Zoning Committee**

Trustee Jamie Zaura read the Agenda Memo Item Building Department Vehicle Purchase. *At the end of the discussion Trustee Zaura made a Motion: To Purchase a New 2020 Chevrolet Silverado 1500 Work Truck, for a Cost of \$28,107.00, from Currie Motors Chevrolet, in Forest Park, IL, Through the Suburban Purchasing Cooperative Contract #186. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

**Public Safety Committee**

Trustee Robert Lautner read the Agenda Memo Item Personal Protective Equipment (Turnout Gear) Purchase. *At the end of the discussion Trustee Lautner made a Motion: To Approve the Purchase of Six Sets of New Protective Gear (Pants and Coats), at the Cost of \$2,296.00 per Set, or a Total of \$13,776.00, from Air One Equipment, Inc. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

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Trustee Lautner then read the Agenda Memo Item Purchase of CPR Compression Devices for Village Ambulances. Fire Chief and Building Director Maggos and Division Chief Ronovsky discussed the benefits of having a CPR Compression Device. They stated the CPR Device would give consistent CPR compressions, would make it safer for EMS responders, and that it had a higher success rate than manual compressions. *At the end of the discussion there was a Consensus to place the Motion: To Approve the Purchase of Two (2) Lucas Chest Compression Devices From the Stryker Medical Corporation as Quoted for \$28,725.00 on the February 25, 2020 Village Board Consent Agenda.*

### **Public Works Committee**

Trustee Michael Sheehan read the Agenda Memo Item Community Development Block Grant (CDBG) – Grant Application Resolution Roadway Improvements. *At the end of the discussion there was a Consensus to place the Motion: To Approve a Resolution Approving the 2020 Community Development Block Grant Application on the February 25, 2020 Village Board Consent Agenda.*

Trustee Sheehan then read the Agenda Memo Item FY 19/20 Sewer Cleaning and Televising – Edwin Hancock Engineering Agreement. *At the end of the discussion Trustee Sheehan made a Motion: To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Engineering Services in an Amount Not to Exceed \$7,500 for Design and Construction Engineering for the 2020 Sewer Cleaning and Televising Program. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Item Invest in Cook – Grant Application (26<sup>th</sup> Street from Kemman to Maple) Resolution Designating Local Contribution Amount. *At the end of the discussion there was a Consensus to place the Motion: To Approve a Resolution Designating Local Contribution Amount, as Part of the Invest in Cook Grant Application Submission on the February 25, 2020 Village Board Consent Agenda.*

### **Other Reports**

Village Manager Julia Cedillo had several items to report on. She thanked Sgt. Fellers, Sgt. Griffin, and Police Chief Contois for the ALICE Training that was provided to the Board and Staff. She stated the US Census Bureau would begin contacting the community in March of 2020. She stated the Village would be sending letters home to residents to explain the process as well as having the information on the Village website. Staff will also put posters up in the Village Hall with additional information.

Village President James Discipio had several items to report on. He also thanked Sgt. Fellers and Sgt. Griffin for the ALICE training. He stated on February 24, 2020 he would be presenting La Grange President Tom Livingston with a plaque recognizing his contributions to his community during his time as Village President of La Grange. He also stated he and several Village Staff attended the WCMC Legislative Breakfast that was held on Saturday, February 8, 2020.

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

### **New Business**

There was none.

### **Adjourn**

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Since there was no further business to be brought before the Village Board, *President Discipio stated he would entertain a motion to adjourn. Trustee Sheehan made a motion to Adjourn. The motion was seconded by Trustee Seidel and passed unanimously by voice vote.*

Meeting adjourned at 8:06 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk