

Village of La Grange Park
Village Work Session Minutes
May 12, 2020

A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled on May 12, 2020 at 7:30 p.m., via Teleconference due to COVID-19.

Village President Discipio called the meeting to order at 7:32 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
Village Attorney: Cathy Keating
Public Works Director: Rick Radde
Police Chief: Tim Contois
Fire Chief/Building Director: Dean Maggos

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

Public Participation (agenda and non-agenda related items)

There was none.

Public Safety Committee

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

Public Works Committee

Trustee Michael Sheehan read the Agenda Memo Item Award of Bid – 31st Street Water Main Replacement. *At the end of the discussion Trustee Sheehan made a Motion: To Accept the Lowest Bid from A Lamp Concrete Contractors, Inc. in the Amount of \$1,214,432.00 and to Authorize the Village President to Execute the Necessary Contract Documents. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Sidewalk, and Curb/Gutter Replacement Contract – One Year Extension. Public Works Director Rick Radde stated he had been very pleased with Globe Construction's work on the Water Main Project and was confident the contract extension was the way to go. *At the end of the discussion Trustee Sheehan made a*

Minutes

Village of La Grange Park – Work Session Meeting

May 12, 2020

Motion: (1) To Waive the Competitive Bid Process (2) To Approve a Contract Extension with Globe Construction, in a Not to Exceed Amount of \$44,500.00 and (3) To Authorize the Village President to Execute the Contract Document. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.

Finance Committee

Trustee Scott Mesick read the Agenda Memo Item Vehicle and Dog License Due Dates. Trustee Mesick noted that the extension would give some relief to the La Grange Park Residents during the Pandemic. *At the end of the discussion Trustee Mesick made a Motion: To Direct Staff to Prepare an Ordinance Changing the Due dates for Vehicle Licenses and Dog Licenses to October 31st. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Other Reports

Village Manager Julia Cedillo had several items to report on. She stated the Police Department had moved to the StarCom Radio Network with 100% success and the Fire Department would be moving over on May 13, 2020. She invited residents to follow the new Village Facebook Page, the La Grange Park Fire History Page. The page displays photos from over a great period of time and she encouraged everyone to visit it when able. Village Manager Cedillo also reported that Assistant Village Manager Emily Rodman had added a tab to the La Grange Park Village Website that gives residents information on the flooding issues on the Salt Creek Bike Trail.

Village President Discipio then read the Proclamation – National Public Works Week (May 17th – May 23rd). He thanked Public Works Director Radde for all of his hard work for the Village and its residents. Public Works Director Radde stated he was proud to work for a Village like La Grange Park.

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

New Business

There was none.

Adjourn

Since there was no further business to be brought before the Village Board, *President Discipio stated he would entertain a motion to adjourn move into Executive Session. Trustee Mesick made a Motion: To Move into Executive Session for the Purpose of: 1. To Discuss the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3). 2. To Discuss the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS 120/2 (c)(21)(2). The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sandy Batalich / Deputy Village Clerk
Meghan M. Kooi
Village Clerk