

Village of La Grange Park
Regular Board Meeting Minutes
July 26, 2022

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled July 26, 2022, 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 7:34 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio asked Assistant Village Manager Maggie Jarr to call the roll.

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

Trustees:	Robert Lautner (absent) Jamie Zaura Karen Koncel (via phone) Michael Sheehan Jermaine Stewart Juan Silva
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Village President:	James Discipio
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Also in Attendance were:

Village Manager:	Julia Cedillo
Assistant Village Manager:	Maggie Jarr
Village Attorney:	Cathy Keating
Village Engineer:	Mark Volk
Public Works Director:	Rick Radde
Police Chief:	Tim Contois
Director of Building and Fire:	Dean Maggos

Assistant Village Manager Jarr informed President Discipio that a quorum was present.

Trustee Jamie Zaura made a Motion: To allow the remote attendance via phone of Trustee Karen Koncel at the July 26, 2022, Village Board Meeting. The motion was seconded by Trustee Michael Sheehan and passed unanimously by voice vote.

La Grange Area Historical Society President Katherine Padgett to Present Information About the Society

Historical Society President Katherine Padgett presented information about the La Grange Area Historical Society to Village Board Members.

Recognition of Department of Public Works Promotions

Public Works Director Rick Radde recognized the recent promotions of John Jandak to the position of Public Works Supervisor, and Larry Leonard to the position of Public Works Foreman.

Public Participation (Agenda Related Items Only)

There was none.

Consent Agenda

Assistant Village Manager Jarr stated the following items were on the Consent Agenda for approval:

- A. Approval of Minutes
 - i. *Village Board Meeting –June 29, 2022*
 - ii. *Closed Session - June 29, 2022*

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iii. *Village Board Work Session – July 12, 2022*

B. Action – Various Engineering Agreements With Edwin Hancock Engineering – Motion(s):

- (1) To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in the Amount of \$8,000.00 for the 2022/2023 Sewer Cleaning and Televising Project*
- (2) To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in the Amount of \$16,000.00 for the 2022/2023 Sewer Lining Project*
- (3) To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in the Amount of \$18,000.00 for the 2022/2023 Sewer Repair Project*
- (4) To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in the Amount of \$9,900.00 for the 2022 MFT Pavement Patching Project*

The motion to approve the Consent Agenda as presented was made by Trustee Sheehan. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.

Village Manager’s Report

Village Manager Julia Cedillo provided a reminder for the upcoming National Night Out Event being held at Memorial Park on July 30, 2022. The event will include live music from Evil Burrito, Alex Schroeder, and Fletcher Rockwell. Village Manager Cedillo also provided an update on the IML Summer Conference that was held in Decatur on July 22-23, 2022, and congratulated Village President Discipio for his unanimous nomination to be a member on the IML Board of Directors. The final vote will be held in September. This concluded the Village Manager’s Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Koncel read the monthly report for June 2022. National Night Out Fest will be held at Memorial Park on Saturday, July 30, from noon to 9:00 p.m., and a First Responder Parade will be held on Tuesday, August 2. The Village is seeking three new members to serve on the Youth Commission. Additional information can be found on the Village’s website. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the monthly report for June 2022. The Andy's Custard site was secured with construction fencing and site work has been started, with MWRD and IDOT permits issued. Various follow-ups on properties impacted by damage from the storms occurred throughout the month. Various activities took place in regard to the Plymouth Place project. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Jermaine Stewart read the monthly report for June 2022. Hancock Engineering continued work on its contract with the Village for the Lead Water Service Replacement Program. Project plans and specifications were completed for the 26th

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Street Resurfacing Project. Preliminary engineering design for the Central Area Sewer Separation Project continued. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Juan Silva started with the Police Department Summary of Activities for June 2022. Department members attended 126 hours of training along with the completion of required monthly online training and Lexipol daily training bulletins. Installation of the Right of Way cameras occurred in the month of June. The Police Department has begun the process of filling a full-time police officer vacancy. Application packets are currently available for pickup in the Police Department lobby Monday thru Friday from 9 a.m. to 4:30 p.m. There was a friendly reminder about securing one's personal property, at all times. Trustee Silva reviewed the Fire Department Activities for June 2022. Annual NFPA medical evaluations took place on-site at Station 1 in the mobile medical office. Staff witnessed pressure testing of the fire sprinkler system and conducted final fire alarm testing for the Countryside Animal Hospital. The Fire Chief discovered illegal fireworks being sold out of a business in the Village. Although initially stopped, the activity resumed, and with the assistance of the Police Chief and Officers, the items were confiscated, and a ticket was issued. This concluded the Public Safety Committee report.

Trustee Silva read the Agenda Memo Item Axon Body Worn Cameras and Fleet III Vehicle Cameras. On February 22nd, 2021, HB 3653 was signed into law by Illinois Governor Pritzker, which mandates that all law enforcement agencies within the state of Illinois implement Body Worn Cameras (BWCs) by January 1st, 2025. Staff has been planning in anticipation of this enactment for the purchase of BWCs by including this purchase in the Police Departments Capital Purchase 5-year plan since fiscal year 2021/22. In addition to the purchase of the BWCs, the replacement of the current L3 mobile in car camera system was also included in the 5-year plan. The BWCs were slated for a purchase in FY 23/24 and the mobile video cameras in FY 24/25. The Police Department embraces the call for increased transparency, accountability, and integrity in policing. *At the end of the discussion, Trustee Silva made a Motion: (1) Authorizing the Village of La Grange Park to Enter Into An Agreement With AXON Enterprises, Inc. For the Purchase, Installation and Implementation of BWCs and Fleet III In Car Cameras for the Police Department, With A Not To Exceed Amount Of \$195,956.76 Over A 5 Year Period With The First Payment Not Being Made Until The Equipment Is Delivered and Installed And (2) To Authorize The Village Manager To Execute The Necessary Documents. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.*

Trustee Silva read the Agenda Memo Item Engine (Pumper) Purchase. Building and Fire Director Dean Maggos reviewed the purchase request with the Board Members. *At the end of the discussion, Trustee Silva made a Motion: To Approve A Resolution Waiving the Competitive Bidding/Purchasing Process And Accepting A Proposal For The Purchase Of A Fire Engine, For The Amount Of \$582,000; And To Authorize Additional Expenditures Up To \$18,000 For Any Necessary Change Orders Or Related Equipment. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for June 2022. GIS work has continued collecting data on village owned assets along with continued training throughout the village. Water meters were read in Section #3. 15 monthly bacterial water samples were taken. Various water and sewer work orders were completed along with resident tree concerns and general construction inquiries. This concluded the Public Works Committee report.

FINANCE COMMITTEE

A. MONTHLY REPORT

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Trustee Stewart read the Financial Update - As of June 30, 2022. The memo summarized the Village's General Fund financial performance through June 30, 2022, and noted that the village had completed 2 months of fiscal year 2023, which began May 1, 2022 and will run through April 30, 2023. This concluded the Finance Committee report.

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

There was nothing to report.

VILLAGE TREASURER

B. MONTHLY REPORT

There was nothing to report.

COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee Stewart read the Commercial Revitalization Report. The Village held a coordination meeting with the Illinois Department of Transportation (IDOT) to review potential changes to La Grange Road that could enhance safety and aesthetics and improve east-west access along the corridor. This concluded the Commercial Revitalization Committee Report.

VILLAGE ENGINEER

D. MONTHLY REPORT

Village Engineer Mark Volk had nothing to report.

VILLAGE ATTORNEY

E. MONTHLY REPORT

Village Attorney Cathy Keating had nothing to report.

COMMITTEE AND COLLECTORS REPORT

F. MONTHLY REPORT

There were no other reports. *Trustee Sheehan made a motion to approve the Committee and Collector reports as presented. The motion was seconded by Trustee Zaura and passed unanimously by voice vote.*

VILLAGE PRESIDENT REPORT

President Discipio had one item to report on. There was a reminder about National Night Out which will be held on July 30, 2022 at Memorial Park, and President Discipio thanked the Police Department and Village Staff for all of their hard work in putting the event together. This concluded the Village President Report.

President Discipio read the Agenda Memo Item Annual Schedule of Regular Meetings – Meeting Cancellation. *At the end of the discussion, Trustee Zaura made a Motion: To Amend the Annual Schedule of Regular Meeting Dates for 2022 and Cancel the Village Board of Trustees Work Session Meeting for August 9, 2022. The motion was seconded by Trustee Stewart and passed unanimously by roll call vote.*

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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, President Discipio stated he would entertain a motion to adjourn. *Trustee Sheehan made a motion to adjourn. The motion was seconded by Trustee Stewart and passed unanimously by voice vote.* Meeting adjourned at 9:18 p.m.

Respectfully submitted,



Meghan M. Kooi
Village Clerk