

Village of La Grange Park
Regular Board Meeting Minutes
July 28, 2020

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled July 28, 2020 at 7:30 p.m., via Teleconference due to the COVID-19 Pandemic.

Village President James Discipio called the meeting to order at 7:33 p.m. President Discipio stated for the record that the meeting was being held remotely due to COVID-19.

President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio 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 Attorney: Cathy Keating
Village Engineer: Mark Volk
Public Works Director: Rick Radde
Police Chief: Tim Contois
Finance Director: Larry Noller
Director of Building and Fire: Dean Maggos

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

Public Participation

There was none.

Consent Agenda

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

- A. Approval of Minutes
 - i. *Village Board Meeting – June 23, 2020*
 - ii. *Executive Session Meeting – June 23, 2020*
 - iii. *Special Village Board Meeting – June 29, 2020*
 - iv. *Village Board Work Session – July 14, 2020*
 - v. *Executive Session Meeting – July 14, 2020*

Minutes

Village of La Grange Park – Village Board Meeting

July 28, 2020

- B. 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*

- C. 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 the Next Village Board Meeting with Subsequent Approval of the Payroll Register and Voucher Register by the Board of Trustees at its Next Meeting*

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

Village Manager’s Report

Village Manager Julia Cedillo had one item to report on. She stated Village Staff was currently working on obtaining potential COVID funding on two separate levels. Staff would be attending webinars about FEMA Disaster Relief and The CARES Act, a grant share program through Cook County, to learn more information about both options.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Amanda Seidel read the monthly report for June 2020. The report included information on the Village Hall’s modified hours, a reminder that block parties were now permitted, and a reminder that the date for Vehicle Stickers and Dog Tag Renewals had been extended until October 31, 2020 due to COVID-19. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for June 2020 which included information on the initial inspection that was conducted at Ogden Avenue Dental, and the occupancy inspection that was conducted for a new hair salon on 31st Street. This concluded the Building and Zoning Committee Report.

Trustee Zaura read the Agenda Memo Item Noise Restrictions Exception – Nazareth Academy Night Football Games. *At the end of the discussion Trustee Zaura made a Motion: To Grant an Exception to the Nuisance Regulations Contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the Purpose of Allowing Nazareth Academy to Operate Their Sound System Until 10:00 p.m. on September 18, September 25, October 9, October 16, and October 23, 2020. The motion was seconded by Trustee Mesick and passed unanimously by roll call vote.*

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee James Kucera read the monthly report for June 2020 which included information on the start of construction on the 31st Street Water Main Project, the near completion of construction on the Alley and Off-Street Parking Project, and the continuation of Phase 2 of the La Grange Road Water Main Project. This concluded the Engineering and Capital Projects Committee Report.

Minutes

Village of La Grange Park – Village Board Meeting

July 28, 2020

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner started with the Police Department Summary of Activities for June 2020. The report included a reminder that the Citizens Police Academy would begin on Saturday, August 1st, 2020 and run through September 5, 2020, a reminder that there would be a Coffee with the Chief and Staff on August 15, 2020, and a reminder about securing one's personal property at all times. Trustee Lautner moved on to the Fire Department Activities for June 2020. The report included information on the virtual Illinois Fire Service Home Day event that Chief Dean Maggos had attended. This concluded the Public Safety Committee report.

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for June 2020 which included the summary of Public Works Operations, Mechanic Maintenance, and Water Department Operations. This concluded the Public Works Committee report.

Trustee Sheehan read the Agenda Memo Item Butterfly Garden Grant Through ComEd Green Region Program. Trustee Sheehan stated the grant was a great idea for the Village and the Butterfly Garden would result in a lot of community involvement. *At the end of the discussion Trustee Sheehan made a Motion: To Approve A Resolution Authorizing Participation In The ComEd Green Region Program For The Village Butterfly Gardens Project. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Sheehan then read the Agenda Memo Item Equipment Purchase – New 2020 Backhoe. *At the end of the discussion Trustee Sheehan made a Motion: (1) To Accept the Proposal from Altorfer Caterpillar, in an Amount of \$131,580.00 and (2) 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

A. MONTHLY REPORT

Trustee Scott Mesick read the Financial Update - As of June 30, 2020. The memo summarized the Village's General Fund financial performance through June 30, 2020 and noted that the Village had completed 2 months of fiscal year 2021, which began May 1, 2020 and will run through April 30, 2021. 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 completion of the new public parking spaces on North Beach Avenue (immediately north of 31st Street), and information on the six-page

Minutes

Village of La Grange Park – Village Board Meeting

July 28, 2020

promotional insert that was included in the summer edition of the Rose Clippings to support local businesses. All residents were encouraged to review the insert and consider patronizing the local businesses. 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 Mesick made a motion to approve the Committee and Collector reports as presented. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

VILLAGE PRESIDENT REPORT

President Discipio had several items to report on. He reminded residents of the August 7th, 2020 ribbon cutting ceremony that would be held at Rosatis Pizza as well as a reminder of the August 14th, 2020 Arbor Day Celebration that would be held at the Public Works facility in honor of Jack Ryder. This concluded the Village President's Report.

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 Mesick made a Motion to Adjourn. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Meeting adjourned at 8:16 p.m.

Respectfully submitted,



Meghan Kooi
Village Clerk