

Village of La Grange Park  
Regular Board Meeting Minutes  
August 23, 2022

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The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled August 23, 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 7:37 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance. President Discipio asked Village Clerk Meghan Kooi to call the roll.

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

Trustees: Robert Lautner  
Jamie Zaura (absent)  
Karen Koncel  
Michael Sheehan  
Jermaine Stewart  
Juan Silva

Village President: James Discipio

Also in Attendance were:

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

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

**Proclamation – 2022 National Suicide Prevention + Action Month, Presented to Hope For The Day Representative, Bev Schwartz**

President Discipio read the Proclamation – 2022 National Suicide Prevention + Action Month and presented the proclamation to Hope for the Day representative, Bev Schwartz. Ms. Schwartz thanked the Village Board for the recognition and distributed Hope for the Day resources.

**Recognition of David Mrazek on His Retirement from the La Grange Park Sustainability Commission**

Public Works Director Rick Radde recognized Mr. David Mrazek on his retirement from the La Grange Park Sustainability Commission. Mr. Mrazek was a member of the Sustainability Commission for 13 years and was instrumental in the Commission's Facebook page, the Smashing Pumpkins Event, the 2012 Village's Sustainability Plan, and the Green Team at Ogden Avenue Elementary School. Mr. Mrazek thanked village staff and board members for their support over the years and their recognition.

**Public Participation (Agenda Related Items Only)**

There was none.

**Consent Agenda**

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

A. Approval of Minutes

## Minutes

### Village of La Grange Park – Village Board Meeting

August 23, 2022

i. *Village Board Meeting – July 26, 2022*

- B. *Action - Accounts Payable and Payroll Summary - Motion (1) 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 and Motion (2) 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 Michael Sheehan. The motion was seconded by Trustee Robert Lautner and passed unanimously by roll call vote.*

### Village Manager's Report

Village Manager Julia Cedillo provided information on the Citizen Planner Training that the Planning and Zoning Commission members and village staff participated in at the most recent Planning and Zoning Commission meeting. This concluded the Village Manager's Report.

### ADMINISTRATION COMMITTEE

#### A. MONTHLY REPORT

Trustee Karen Koncel read the monthly report for July 2022. New vehicle stickers and dog licenses will be available for purchase starting September 1, and the deadline for renewal is October 31. The Village's annual Fall Clean-Up Day will take place on Saturday, October 15. Village offices will be closed on Monday, September 5 in observance of Labor Day. Regular office hours will resume on Tuesday, September 6 at 9:00 a.m. This concluded the Administration Committee Report.

### BUILDING AND ZONING COMMITTEE

#### A. MONTHLY REPORT

Trustee Lautner read the monthly report for July 2022. Work continued and inspections were conducted at the Mobil gas station, where their concrete aprons, driveways and filling pad areas were completely replaced. Plymouth Place officially submitted their architectural plans for building permit, which included about 2500 pages. This concluded the Building and Zoning Committee Report.

Trustee Lautner read the Agenda Memo Item Noise Restrictions Exception – Nazareth Academy Night Football Games. *At the end of the discussion, Trustee Lautner 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 A Sound System Until 10:30 p.m. on August 26, September 2, September 9, September 16, and September 30, 2022. The motion was seconded by Trustee Koncel and passed unanimously by roll call vote.*

### ENGINEERING & CAPITAL PROJECTS COMMITTEE

#### A. MONTHLY REPORT

Trustee Jermaine Stewart read the monthly report for July 2022. Hancock Engineering continued work on the Lead Water Service Replacement Program. Bids were received for the 26th Street Resurfacing Project. The low bidder was M&J Asphalt Paving Co., Inc. with a bid of \$422,564.00. After the project is awarded and the contract approved, construction could begin in September and be completed this construction season. Project specifications and a cost estimate were prepared for the 2022 MFT Patching Program. This concluded the Engineering and Capital Projects Committee Report.

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**PUBLIC SAFETY COMMITTEE**

**A. MONTHLY REPORT**

Trustee Juan Silva started with the Police Department Summary of Activities for July 2022 Twelve (12) members of the police department took part in Rapid Deployment training that was hosted by the Illinois Tactical Officers Association at LT North. Department members took part in 248.5 hours of training throughout the month of July 2022. On July 30th, the LPPD hosted the National Night Out fest in Memorial Park. The event ran from 12 to 9 pm and was well attended throughout the day. There was a friendly reminder about securing one's personal property, at all times. Trustee Silva reviewed the Fire Department Activities for July 2022. Firefighters provided three pop-up splash pad events for Park District programs. Staff conducted fire sprinkler and fire alarm testing for the new Huntington Learning Center and conducted a final fire inspection for occupancy. This concluded the Public Safety Committee report.

**PUBLIC WORKS COMMITTEE**

**A. MONTHLY REPORT**

Trustee Sheehan read the monthly report for July 2022. GIS work has continued collecting data on village owned assets along with continued training throughout the village. Water meters were read in Section #1. 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.

Trustee Sheehan read the Agenda Memo Item Contract Award – 26<sup>th</sup> Street Resurfacing Project. Trustee Sheehan stated the road was desperately in need of attention and was in favor of the resurfacing project. *At the end of the discussion, Trustee Sheehan made a Motion: To Accept The Lowest Bid From M&J Asphalt Company, Inc. In The Amount Of \$422,564.00 And To Authorize The Village Manager To Execute The Necessary Contract Documents. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item IDOT Supplemental Resolution – 26<sup>th</sup> Street Resurfacing Project. *At the end of the discussion, Trustee Sheehan made a Motion: To Adopt A Resolution For Improvement Under The Illinois Highway Code For The Expenditure Of An Additional \$66,000.00 In MFT Funds. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

**FINANCE COMMITTEE**

**A. MONTHLY REPORT**

Trustee Stewart read the Financial Update - As of July 31, 2022. The memo summarized the Village's General Fund financial performance through July 31, 2022, and noted that the village had completed 3 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**

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C. MONTHLY REPORT

Trustee Stewart read the Commercial Revitalization Report. The next public meeting for the Village Market Streetscape Improvement Plan will take place Wednesday, September 7 from 6:00-8:00 p.m. at the La Grange Park Public Library. This event will include a series of informative and interactive engagement stations to give community members an opportunity to provide input on potential streetscape designs. 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 Lautner made a motion to approve the Committee and Collector reports as presented. The motion was seconded by Trustee Koncel and passed unanimously by voice vote.*

**VILLAGE PRESIDENT REPORT**

President Discipio had several items to report on. There was a reminder that the next Village Board Work Session in September will be a combined meeting with the Police Pension Board. On September 13, 2022 the Village will be rewarded with the Green Intelligence Award at the West Suburban Municipal Conference. This concluded the Village President 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 move into closed session. *Trustee Lautner made a Motion: To Move In To Closed Session For The Purpose Of Discussing (1) The Selection of a Person to Fill a Village Commission/Committee According to 5 ILCS 120/2 (c)(3) and (2) For the Purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body in accordance with 5 ILCS 120/2(c)(1). The motion was seconded by Trustee Koncel and passed unanimously by voice vote. Meeting adjourned at 8:24 p.m.*

Respectfully submitted,



Meghan M. Kooi  
Village Clerk