

Village of La Grange Park
Regular Board Meeting Minutes
August 25, 2020

The Regular Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled August 25, 2020 at 7:30 p.m., via Teleconference due to the COVID-19 Pandemic.

Village President James Discipio called the meeting to order at 7:38 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.

Village President

Village President James Discipio moved the Agenda Memo Item Appointments to the Youth Commission to the top of the Agenda and read the Memo Item for the record. Assistant Village Manager Emily Rodman commented that the new candidates for the Youth Commission were very well qualified for the positions and she was looking forward to their input over the coming year. *At the end of the discussion, Trustee Mesick made a Motion: To Appoint Ms. Katie Beyer to the Village of La Grange Park Youth Commission to Fill a Term Expiring on September 1, 2021; and to Appoint Ms. Connie Anagnos, Ms. Audrey Topazian, Mr. Owen Myers, and Ms. Sophia Marczuk to the Village of La Grange Park Youth Commission for Terms to Expire on September 1, 2022. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

Public Participation

There was none.

Minutes

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Consent Agenda

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

- A. *Approval of Minutes*
 - i. *Village Board Meeting – July 28, 2020*
 - ii. *Village Board Work Session – August 11, 2020*
 - iii. *Executive Session Meeting – August 11, 2020*

- B. *Action – Intergovernmental Agreement for Coronavirus Relief Funds (CRF) – Motion: To Approve A Resolution Authorizing The Execution Of An Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between County of Cook, Illinois and Village of La Grange Park (Subrecipient), Illinois*

- C. *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*

- D. *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 Mesick. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.

Village Manager’s Report

Village Manager Julia Cedillo had several items to report on. She provided an update on the integration of the Countryside Police Department to the LTACC Dispatch Center. The cut-off had successfully been completed on August 24, 2020. She provided a reminder that there would be a Planning and Zoning Commission meeting on Wednesday, August 26, 2020 at 7:00 p.m. via Teleconference due to COVID-19. Village Manager Cedillo also provided the Village Board with information on the preliminary sidewalk plans for the Plaza 31 strip mall. She stated by utilizing TIF funding and with Village Board approval there was the potential to place stamped concrete sidewalk in the proposed area and provided the Village Board with a photo of the potential sidewalk and location. Trustee Lautner questioned if the use of the stamped concrete would have any kind of budget impact on the Village. Village Manager Cedillo stated that the funding would come directly from the TIF Funds which were set up specifically for Village improvements and would not impact any other funds in the Village. Following the discussion, all Village Trustees agreed with the use of the stamped concrete for the area discussed at the Plaza 31 strip mall.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Amanda Seidel read the monthly report for July 2020. The report included information on the Village Hall’s modified hours and information on the installation of a new drop box outside Village Hall. Any Village payment could be placed in the drop box and residents were encouraged to use the drop box or the online payment system during the pandemic. Trustee Seidel also provided information on the 2020 Census deadline that had been moved to September 30, 2020 from October 31, 2020. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Jamie Zaura read the monthly report for July 2020 which included information on the approval of the occupancy inspection that was conducted at Gemini Hair Design, and the approval of the insulation inspection that was conducted at Ino's Tacos. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Scott Mesick read the monthly report for July 2020 which included information on the continued construction on the 31st Street Water Main Project, the start of the design engineering phase for the Meadowcrest Road and Garfield Avenue Resurfacing Project, and the continuation of Phase 2 of the La Grange Road Water Main Project. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Robert Lautner started with the Police Department Summary of Activities for July 2020. With the transition into the Restore Illinois Phase 4 plan, a multitude of officers were able to attend a variety of training classes throughout the month. The report also included congratulations to Officer Frank Slabenak who was ranked 35th in the State of Illinois for DUI enforcement arrests, and there was a reminder about securing one's personal property at all times. Trustee Lautner moved on to the Fire Department Activities for July 2020. Personnel participated in on-site annual medical evaluations during the month, a new full-time contract Paramedic/Firefighter, Adam Mobley, began employment, and three personnel, Lieutenant Steve Storey, and Paramedic/Firefighters Ben Carbonara and Vanessa Kieres attended training to become CPR and AED Instructors. This concluded the Public Safety Committee report.

Trustee Lautner read the Agenda Memo Item Purchase of a 2021 Police Interceptor. *At the end of the discussion, Trustee Lautner made a Motion: To Authorize Staff to Purchase a New 2021 Ford Interceptor Utility (Police Patrol Package), for a Cost of \$33,039.00, from Currie Motors Fleet, in Frankfort, IL, Through the Suburban Purchasing Cooperative Contract #152 with a Not to Exceed Amount of \$41,000.00 to Cover the Equipment and Up-Fitting. The motion was seconded by Trustee Kucera and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Michael Sheehan read the monthly report for July 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 Agreement with GIS Consortium to Provide Informational Systems Services. Public Works Director Rick Radde commented that GIS is an amazing tool with unlimited capabilities. *At the end of the discussion Trustee Sheehan made a Motion: To Approve the Membership Agreement for a Geographic Information System Consortium and a GIS Consortium Service Provider Contract with Municipal GIS Partners, Incorporated and Authorize the Village President to Execute all Required Documents. 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 July 31, 2020. The memo summarized the Village's General Fund financial performance through July 31, 2020 and noted that the Village had completed 3 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. On Friday, August 7th, the Village and the La Grange Park Chamber of Commerce held a ribbon-cutting for Rosati's Pizza, located at 720 E. 31st Street, in Plaza 31, Strive 4 Fitness opened this month at Plaza 31 on 31st Street Located next to 7-Eleven at 712 E. 31st Street, and Murphy's Transmission and Complete Auto Repair had applied for zoning approvals to build two additions onto their existing structure and complete associated parking lot and landscaping improvements. 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 Kucera and passed unanimously by roll call vote.*

Village President Report

President Discipio read the Proclamation Recognizing September as National Suicide Prevention and Action Month. This concluded the Village President's Report.

Minutes

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Public Participation (Non-Agenda Related Items Only)

There was none.

NEW BUSINESS

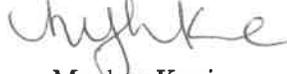
There was none.

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

Meeting adjourned at 8:49 p.m.

Respectfully submitted,



Meghan Kooi
Village Clerk