

Village of La Grange Park  
**Village Work Session Minutes**  
October 11, 2022

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A Work Session Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled October 11, 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 7:36 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 (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 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**

Representatives from Bill's Place and Mattone Restaurant and Bar addressed the Village Board regarding an interest in allowing live gaming in their establishments.

### **Presentation of Police Pension Fund Actuarial Valuation Report "Joint Meeting Between Village Board and Police Pension Board"**

Jason Franken of Foster & Foster Actuaries and Consultants presented the Village Board with the Police Pension Fund Actuarial Valuation Report. Mr. Franken briefly reviewed last year's information, assumption changes, the decrease in the unfunded liability, and a history of the asset returns. At the end of the presentation, President Discipio thanked Mr. Franken for the information and thanked village staff for their work on this matter.

### **Public Works Committee Items**

Trustee Michael Sheehan read the Agenda Memo Item Residential Electrical Aggregation Program. Sharon Durling, the President and CEO of Illinois Aggregation Consultants briefly reviewed the Green Power Renewable Energy Credits

## Minutes

### Village of La Grange Park – Work Session Meeting

October 11, 2022

along with additional benefits of the program. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A 24-Month Extended Term Agreement Amendment No. 2 Between MC Squared Energy Services, LLC And The Village of La Grange Park, And To Authorize The Village Manager To Execute The Necessary Documents. The motion was seconded by Trustee Karen Koncel and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2022 Sidewalk Replacement, Utility Restoration, And Resident Participation Program. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Contract With Globe Construction In A "Not To Exceed" Amount of \$64,500.00 For The 2022 Sidewalk Replacement, Utility Restoration, And Resident Participation Program And To Authorize The Village Manager To Execute Necessary Documents. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item 2022/23 MFT General Maintenance Resolution. *At the end of the discussion, Trustee Sheehan made a Motion: To Adopt A "Resolution For Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code" For The Expenditure Of \$412,000.00 In MFT Funds. The motion was seconded by Trustee Lautner and passed unanimously by roll call vote.*

Presentation & Discussion – Lead Service Line Replacement & Notification Act (LSLR) Update.

Village Engineer Mark Lucas provided an update on the Lead Service Line Replacement & Notification Act (LSLR). The presentation included an overview of the Lead Service Line Replacement Program, a status update on the Lead Service Line Inventory, the current available funding options, the potential policy and cost impacts, and next steps. A brief discussion followed the presentation.

### **Other Reports**

President Discipio called upon Village Manager Julia Cedillo for a report. Village Manager Cedillo provided an update on the upcoming discussions that will be held with Plymouth Place that will address the payment in lieu of taxes pilot agreement. There was a reminder about the Chili Cook-Off that will be held at Memorial Park on Thursday, September 29<sup>th</sup> from 6:00 p.m. – 9:00 p.m.

President Discipio called upon Village Clerk Kooi for a report. Village Clerk Kooi had no report.

President Discipio stated Village Manager Cedillo and he would be attending the upcoming IML Conference being held in Chicago. There was a reminder about the upcoming Torch Run being held by the Police Department, and kudos to staff and the Commercial Revitalization Committee for another successful Streetscape Meeting that was held at the La Grange Park Public Library. President Discipio also discussed the possibility of live gaming that was mentioned during public participation. He stated Village Manager Cedillo would be gathering information on the subject, and it would be a big decision for the Village Board.

President Discipio read the Agenda Memo Item Participation in the Cross-Community Climate Collaborative (C4). Recently, area communities attended an informational meeting related to the formation of the Cross-Community Climate Collaborative (C4). C4 is a local effort focused upon bringing together municipalities of the Western Cook Municipal Conference (WCMC) to foster sustainability initiatives among BIPOC and non-minority communities. Participants will share ideas, secure resources, and drive large-scale projects within and across communities, which achieve agreed upon greenhouse gas (GHG) emissions reductions, equity, and sustainability goals. Fundamental principles of C4 are Resiliency, Equity, and Climate Protection. The GHG emissions reduction targets are currently set at a 45% reduction from 2010 levels by 2030 and by 100% by 2050. The C4 Collaborative effort has secured a consultant team and they are now seeking additional municipalities to join C4. La Grange Park would be the 15th member of the collaborative. Trustee Koncel asked for clarification on what BIPOC referred to in the initiative and questioned what would be the benefit to the La Grange Park community by joining C4. Trustee Jermaine Stewart stated there was no financial downside to joining. There are no membership fees and C4 works towards a greater good. Trustee Lautner agreed there was no financial downside to joining and C4 was in line with the goals of the community. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Resolution Approving A Memorandum Of Understanding By And Between The Village Of*

Minutes

Village of La Grange Park – Work Session Meeting

October 11, 2022

*La Grange Park And Certain Members Of The West Suburban Municipalities And Cross-Community Climate Collaborative. The motion was seconded by Trustee Stewart and passed by a vote of 5 to 1. Trustee Koncel voted “no” on the motion.*

**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 move into closed session. Trustee Lautner made a Motion: To Move In To Closed Session 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 Sheehan and passed unanimously by roll call vote.*

Meeting adjourned at 9:12 p.m.

Respectfully submitted,



Meghan M. Kooi  
Village Clerk