

Village of La Grange Park
Regular Board Meeting Minutes
October 25, 2022

The Meeting of the Board of Trustees of the Village of La Grange Park, Illinois was scheduled October 25, 2022, at 7:30 p.m., in the Board Room of the La Grange Park Municipal Building.

Village President Discipio called the meeting to order at 7:37 p.m. President Discipio asked all in attendance to rise for the Pledge of Allegiance.

Trustee Zaura made a Motion: *To allow Trustees to attend the Village Work Session remotely. The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.*

President Discipio asked Village Clerk 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 (absent)
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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 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 Recognizing The Achievements Of The Nazareth Academy 2022 Boys Baseball Team

President Discipio read the Proclamation – Recognizing the Achievements of the Nazareth Academy 2022 Boys Baseball Team and presented Nazareth Coach Milano with a plaque commemorating their achievement.

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
 - i. *Village Board Meeting – September 27, 2022*
 - ii. *Village Board Work Session – October 11, 2022*

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- 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 Sheehan. The motion was seconded by Trustee Zaura and passed unanimously by roll call vote.

Village Manager's Report

Village Manager Cedillo provided information regarding an upcoming presentation regarding video gaming that would be presented at the November Village Board Work Session. There will also be a presentation on updates regarding the Lead Service Line Replacement Project. There was a reminder that the Village Board Work Session will be held on Wednesday, November 9th and the Pumpkin Smashing event will be held at Public Works on November 5th. This concluded the Village Manager's Report.

ADMINISTRATION COMMITTEE

A. MONTHLY REPORT

Trustee Koncel read the monthly report for September 2022. La Grange Park, La Grange, Western Springs, and Countryside will celebrate Halloween trick-or-treating hours on Monday, October 31 from 3:00 to 8:00 p.m. New vehicle stickers and dog licenses are now available for purchase, and the deadline for renewal is October 31. The La Grange Park Sustainability Commission's annual "Smashing Pumpkins" event will take place on Saturday, November 5 from 10:00 a.m. to 12:00 p.m. This concluded the Administration Committee Report.

BUILDING AND ZONING COMMITTEE

A. MONTHLY REPORT

Trustee Zaura read the monthly report for September 2022. Final inspections were completed for Alphabet Learning occupancy. Final inspections were also completed for the new homes constructed at 511 Ashland, 635 Brainard and 805 Waiola. The library parking lot was paved, striped and re-opened. Landscaping should be completed this fall. This concluded the Building and Zoning Committee Report.

ENGINEERING & CAPITAL PROJECTS COMMITTEE

A. MONTHLY REPORT

Trustee Stewart read the monthly report for September 2022. Bids were opened on September 6th for the 2022 MFT Patching Program. The low bidder was M&J Asphalt Paving Co., Inc. with a bid of \$80,806.25. Preliminary engineering design for the Central Area Sewer Separation Project is continuing. This concluded the Engineering and Capital Projects Committee Report.

PUBLIC SAFETY COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan started with the Police Department Summary of Activities for September 2022. Chief Contois was sworn in as the President for the West Suburban Chiefs of Police Association. The Police Department welcomed a new employee to its team, Denise Solofra. Denise filled the records clerk vacancy. Police Department staff assisted with several Friday night Nazareth football games. There was a friendly reminder about securing one's personal property, at all times. Trustee Sheehan reviewed the Fire Department Activities for September 2022. Fire sprinkler inspections took place for construction

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and remodeling work at Plymouth Place, the Alphabet Learning Center, and the new home at 511 N. Ashland. The Fire Chief participated in a webinar on Electric Vehicle and Battery Fire sponsored by the International Association of Fire Chiefs. Fire drills were conducted for Barnsdale and Forest Rd. Schools. This concluded the Public Safety Committee report.

Trustee Sheehan the Agenda Memo Item Cook County Health Inspections. *At the end of the discussion, Trustee Sheehan made a Motion: To Approve A Resolution Authorizing Execution Of A Health Inspection Services Agreement With The County Of Cook. The motion was seconded by Trustee Stewart and passed unanimously by roll call vote.*

Trustee Sheehan read the Agenda Memo Item Grant Award/Security Cameras. *At the end of the discussion, Trustee Sheehan made a Motion(s): (1) Authorizing The Village Of La Grange Park Police Department To Enter Into An Agreement With The National White Collar Crime Center Accepting A Grant In The Amount Of \$19,527.57 and (2) To Authorize The Village Manager To Accept The Proposal From Minuteman Security Technologies In The Amount Of \$19,466.08. The motion(s) were seconded by Trustee Zaura and passed unanimously by roll call vote.*

PUBLIC WORKS COMMITTEE

A. MONTHLY REPORT

Trustee Sheehan read the monthly report for September 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

Trustee Stewart read the Financial Update - As of September 30, 2022. The memo summarized the Village's General Fund financial performance through September 30, 2022, and noted that the village had completed 4 months of fiscal year 2023, which began May 1, 2022 and will run through April 30, 2023. This concluded the Finance Committee report.

Trustee Stewart read the Agenda Memo Item 2022 Property Tax Levy Estimate. *At the end of the discussion, Trustee Stewart made a Motion: That The President And Village Board Of Trustees Estimate That The Amount Necessary To Be Raised From The 2022 Property Tax Levy Is \$4,159,232, Exclusive Of Debt Service; Which Amount Is Less Than 5% Greater Than The Amount Of Taxes Estimated To Have Been Extended For 2021. The motion was seconded by Trustee Sheehan and passed unanimously by roll call vote.*

OTHER REPORTS

VILLAGE CLERK

A. MONTHLY REPORT

Village Clerk Kooi listed key dates regarding the upcoming mid-term elections. Monday, October 24th – Monday, November 7th would be the early voting period, Thursday, November 3rd would be the last day to apply for a ballot by mail. Village Clerk Kooi also provided the website and location of the Illinois State Board of Elections Election Guide for anyone interested in running in the April 2023 election.

VILLAGE TREASURER

B. MONTHLY REPORT

There was nothing to report.

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COMMERCIAL REVITALIZATION COMMITTEE

C. MONTHLY REPORT

Trustee Stewart read the Commercial Revitalization Report. The La Grange Park Chamber of Commerce is hosting a haunted trolley event on Friday, October 28 from 4:00 to 6:30 p.m. 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 briefly reviewed the laws regarding solicitors and places of residence.

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 several items to report on. There was a reminder about the upcoming Haunted Trolley Event and the November 9th Work Session Meeting. 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 adjourn. *Trustee Sheehan made a Motion to adjourn. The motion was seconded by Trustee Stewart and passed unanimously by voice vote. Meeting adjourned at 8:32 p.m.*

Respectfully submitted,



Meghan M. Kooi
Village Clerk