

MINUTES

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, March 8, 2010 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:35 p.m. by President Asperger. On roll call, as read by Administrative Secretary Ellie Elder, the following were present:

PRESENT: Trustees Holder, Langan, Livingston, Kuchler, and Palermo

ABSENT: Trustee Horvath
Village Clerk Milne

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Finance Director Lou Cipparrone
Community Development Director Patrick Benjamin
Public Works Director Ryan Gillingham
Fire Chief David Fleege
Police Chief Mike Holub

2. PRESIDENT'S REPORT

A. Employee Recognition – Public Works Crew Leader Jerry Nichols, 35 Years of Service

President Asperger recognized Public Works Crew Leader Jerry Nichols on his achievements and dedicated service to the Village of LaGrange for the past 35 years. President Asperger invited Jerry forward to receive congratulations from the Village Board.

Village Manager Robert Pilipiszyn added his thanks to Jerry for the many years of expertise in his field.

President Asperger announced that newsworthy items were published in the Chicago Tribune and the West Suburban Living Magazine featuring La Grange.

The budget workshop will be held on Saturday, March 13 at 8:00 am and President Asperger encouraged the audience to review the preliminary draft budget available on-line; at the La Grange Public Library; and in the Village Clerk's office. Special attention should be given to the Village Manager's Message which summarizes the Village's financial condition. A public hearing is scheduled for Monday, April 12 prior to adopting the budget.

President Asperger noted that the regularly scheduled meeting of the Village Board of Trustees on March 22 is being canceled due to Spring break.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Burlington Avenue Resurfacing Project Kensington Avenue to Brainard Avenue – Local Agency Agreement for Federal Stimulus Funds
- B. Professional Services Agreement – Auditing Services (Sikich LLP)
- C. Resolution – Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of La Grange and the Village of Western Springs for an Emergency Water System Interconnection
- D. Resolution – Approving an Easement Agreement Between the Village and AT&T
- E. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, February 22, 2010
- F. Minutes of the Village of La Grange Special Village Board Meeting on Monday, February 22, 2010 (Economic Development Workshop)
- G. Consolidated Voucher 100308 – (\$886,424.69)

It was moved by Trustee Langan to approve items A, B, C, D, E, F, and G of the Omnibus Agenda, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Holder, Kuchler, Langan, Livingston, Palermo and
President Asperger

Nays: None

Absent: Trustee Horvath

5. CURRENT BUSINESS

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn reminded residents about the upcoming 2010 Census and the importance to be included in the count.

Mr. Pilipiszyn also reminded residents that the monthly brush pick-up collection begins in April.

Lastly, Mr. Pilipiszyn advised residents of the dates for the Spring clean-up and referenced the Village's website for detailed information on all of these items.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

A. Closed Session – Personnel Matters

President Asperger noted that the Village Board would adjourn to closed session and not reconvene in open session.

It was moved by Trustee Langan and seconded by Trustee Livingston to convene in the lower level conference room for Executive Session to discuss personnel matters.

Approved by roll call vote.

Ayes: Trustees Holder, Kuchler, Langan, Livingston and Palermo

Nays: None

Absent: Trustee Horvath

9. TRUSTEE COMMENTS

None

10. ADJOURNMENT

At 7:45 p.m. the meeting adjourned to closed session.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date