

## **Public Hearing and Board of Trustees Regular Meeting\***

12/14/2009 - 12/14/2009

VILLAGE OF LA GRANGE  
PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium  
53 South La Grange Road  
La Grange, IL 60525

Monday, December 14, 2009 – 7:30 p.m.

PUBLIC HEARING

I. CALL TO ORDER AND ROLL CALL

II. [2009 PROPERTY TAX LEVY REQUEST FOR USE IN FY 2010-11](#)

III. COMMENTS FROM AUDIENCE (WRITTEN COMMENTS)

IV. ADJOURNMENT

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL

President Elizabeth Asperger  
Trustee Bill Holder  
Trustee Mike Horvath  
Trustee Mark Kuchler  
Trustee Mark Langan  
Trustee Tom Livingston  
Trustee James Palermo

2. PRESIDENT'S REPORT

This is an opportunity for the Village President to report on matters of interest or concern to the Village.

A. [Resolution of Appreciation – Retirement of Police Lieutenant Vic Arnold](#)

B. [Oath of Office – Police Sergeant Miles Odom](#)

C. [Employee Recognition – Police Officer Steve Kneifel For His Active Military Service In Afghanistan](#)

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

This is the opportunity for members of the audience to speak about matters that are included on this Agenda.

#### 4. OMNIBUS AGENDA AND VOTE

Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.

- A. [Ordinance – Termination of the La Grange Downtown Tax Increment Financing District](#)
- B. [Ordinance – Approving and Adopting Rules, Regulations, and Forms for the Implementation of the Illinois Freedom of Information Act](#)
- C. [Equipment Purchase – Emergency Generator / Police & Fire Facility](#)
- D. [Equipment Purchase – Public Works Department / Above Ground Fuel Storage Tank](#)
- E. [Resolution – Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Natural Gas Franchise Consortium](#)
- F. [Resolution – Approving an Easement Agreement and Letter Agreement Between the Village and AT&T](#)
- G. [Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, November 9, 2009](#)
- H. [Minutes of the Village of La Grange Special Meeting of the Village Board of Trustees, Monday, November 9, 2009](#)
- I. [Consolidated Voucher 091123](#)
- J. [Consolidated Voucher 091214](#)

#### 5. CURRENT BUSINESS

This agenda item includes consideration of matters being presented to the Board of Trustees for action.

- A. [Ordinance – Abatement of 2009 Tax Levy / 2005 Street Light Refunding Bonds](#): Referred to Trustee Holder
- B. [Resolution – Levying a Tax for Library Operating Purposes](#): Referred to Trustee Holder
- C. [Ordinance – 2009 Property Tax Levy for Village Operations: Exhibits](#)  
[Ordinance](#) Referred to Trustee Holder
- D. [Ordinance – Amendments to Commercial Districts – Purposes, Permitted](#)

[Uses and Special Uses Lists and Zoning Map, Village of La Grange:](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

Referred to Trustee Kuchler

6. MANAGER'S REPORT

This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.

8. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

9. TRUSTEE COMMENTS

The Board of Trustees may wish to comment on any matters.

10. ADJOURNMENT

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The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.