

MINUTES
VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

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

Monday, June 13, 2016 - 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:30 p.m. by President Livingston. On roll call, as read by Village Clerk John Burns, the following were:

PRESENT: Trustees Holder, Kotynek, Kuchler, Langan and McCarty, with President Livingston presiding.

ABSENT: Trustees Arnett

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham
Police Chief Renee Strasser
Fire Chief Don Gay
Assistant Community Development Director Angela Mesaros
The West Suburban Barbarians and the West Suburban Bulls Rugby teams

President Livingston asked special guests the West Suburban Barbarians and the West Suburban Bulls Rugby teams to lead the audience in reciting the pledge of allegiance.

The West Suburban Barbarians and the West Suburban Bulls Rugby teams were invited to the Village Board meeting to congratulate them on their wins for State Championship at the Rugby Illinois State Championship games held over Memorial Day weekend. President Livingston congratulated and thanked the Coaches and Teams for representing La Grange and the West Suburban conference.

2. PRESIDENT'S REPORT

President Livingston thanked the community and Village staff for another successful Pet Parade and La Grange Carnival. President Livingston announced that "Tweet Home La Grange" birdhouses have now been installed in the business district and residents and

visitors may place bids on the artwork throughout the summer and at the West End Art Festival in September.

President Livingston also announced Nicor is in the process of replacing gas lines in La Grange under a program called "Investing in Illinois." Residents can check back to the Village of La Grange website for updates and more details on the replacement.

- A. Public Hearing – Proposed Special Service Area (SSA) #8
Retail Parcel Interim Landscaping – Opus Development Uptown La Grange, 31 E. Ogden Avenue

President Livingston noted that there is a 60-day waiting period to adopt such ordinances.

- B. Public Hearing – Proposed Special Service Area (SSA) #9
Ogden Avenue/LA Grange Road Sidewalk – Opus Development, Uptown La Grange, 31 E. Ogden Avenue

Village Attorney Mark Burkland noted this fund is a contingency fund that is not active unless in the case of negligence where then the Village is forced to perform work.

There is a 60-day waiting period to adopt such ordinances.

- C. Appointments and Re-Appointments – Advisory Boards and Commissions

President Livingston noted some appointments on the Village Boards and Commissions are now expired or vacant. Although there will be a few more appointments in July, President Livingston presented a list of newly appointed and re-appointed Village Boards and Commissions members.

- D. Trustee Assignments

President Livingston presented the Village Board of Trustees with their new Trustee assignments.

President Livingston thanked Village Trustees and volunteers for their time and a great year.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no comments regarding agenda items.

4. OMNIBUS AGENDA AND VOTE

- A. Engineering Services Agreement – Baxter & Woodman – Street Condition Survey
- B. Equipment Purchase - Public Works Department – Above Ground Fuel Storage Tank
- C. Ordinance – Disposal of Surplus Property / Miscellaneous Personal Property
- D. Consolidated Voucher 160613
- E. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, May 23, 2016

Clerk Burns noted that the Voucher the Village Board is voting to pass is Voucher 160523, not 160613 as labeled on the Agenda.

Trustee Holder inquired about only having two bids for the Engineering Services Agreement. Public Works Director Ryan Gillingham commented that this is a small bid and there are limited companies that do this type of work.

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

Approved by 5 to 0 roll call vote:

Ayes: Trustees Holder, Kotynek, Kuchler, Langan and McCarty
Nays: None
Absent: Trustee Arnett

5. CURRENT BUSINESS

- A. Special Event – 42nd Annual Downtown La Grange Art & Craft Fair:
Referred to Trustee McCarty

Trustee McCarty presented the Village Board with the request of the La Grange Business Association to hold the 42nd Annual Art & Craft show on Saturday, July 9th from 9:00 a.m. to 6:00 p.m. and Sunday, July 10th, from 10:00 a.m., to 5:00 p.m. The Craft Fair will cover the east and west sides of La Grange Road, Harris Avenue, and the Village parking lots on the north side of Harris and Madison Avenue. Trustee McCarty stated that Village staff has reviewed this request and recommends its approval subject to the following conditions:

- 1. That all licenses, permits and insurance coverages be obtained to the satisfaction of the Village;

2. That the Village maintains final approval of site, security, parking and utility plans;
3. That a Hold Harmless Agreement, be signed by Midwest Art & Craft Fairs and the La Grange Business Association;
4. The organizer is to notify all affected businesses and Aging Care Connections, in writing, of the proposed street closure no less than two weeks prior to the event;
5. Portable toilets are to be delivered late Friday afternoon, preferably after 5 p.m. The portable toilets and dumpsters are to be removed before the start of business at 8 a.m. on Monday, July 11;
6. All costs incurred by the Village for materials and labor (trash liners and overtime) are to be reimbursed by the La Grange Business Association;
7. Vendors are to be specifically notified that no displays of merchandise are to be placed in Village planters;

Trustee McCarty also noted that this event brings thousands of visitors into the downtown area and it is often considered one of the bigger shopping days of the summer by many downtown businesses.

It was moved by Trustee McCarty to approve this event subject to various conditions as outlined, seconded by Trustee Langan.

Approved by 5 to 0 roll call vote.

Ayes:	Trustees Holder, Kotynek, Kuchler, Langan, and McCarty
Nays:	None
Absent:	Trustee Arnett

- B. Resolution – Flood Mitigation and the Proposed Flood Protection Barrier:
Referred to President Livingston

President Livingston asked Clerk Burns to present the resolution regarding flood protection for the Village of La Grange through assistance of the La Grange County Club, so that the Village requests the Country Club to sign and deliver, without delay, the letter required under FEMA regulations for final permits to be approved for installation of the flood protection barrier.

President Livingston noted that he sees this as a partnership with the La Grange Country Club and each item in the Resolution will need to be further discussed at the July 11th Village Board meeting.

7. MANAGER'S REPORT

None.

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None.

9. TRUSTEE COMMENTS

None.

10. CLOSED SESSION

A. Closed Session - Under Section 2(c)(22) of the Illinois Open Meetings Act to consider probable or imminent litigation against or by the Village

B. Closed Session - Matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

At 8:12 p.m. Trustee Langan moved to convene in closed session for the purpose to consider probable or imminent litigation against or by the Village and matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, seconded by Trustee Holder. Motion approved by 5 to 0 roll call vote:

Ayes: Trustees Holder, Kotynek, Kuchler, Langan and McCarty

Nays: None

Absent: Trustees Arnett

11. ADJOURNMENT

At 9:36 p.m. Trustee Langan moved to adjourn, seconded by Trustee Holder. Motion approved by voice vote.



Thomas E. Livingston, Village President

ATTEST:



John Burns, Village Clerk

Approved Date: