

MINUTES  
VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING

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

Monday, July 11, 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 7:32 p.m. by President Livingston. On roll call, as read by Deputy Village Clerk Andri Peterson, the following were:

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

ABSENT:

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

President Livingston asked Deputy Village Clerk Peterson to lead the audience in reciting the pledge of allegiance.

2. PRESIDENT'S REPORT

President Livingston offered thanks to the LGBA and the Village of La Grange staff for another successful Craft Fair.

"The Party That Shall Not be Named," an upcoming event hosted by Anderson's Bookshop on July 30<sup>th</sup> will coincide with the release of the new Harry Potter book. The library and several downtown merchants will participate in themed activities throughout the day and night.

Commonwealth Edison will be replacing all existing electric meters in La Grange with smart meters starting mid-July. All ComEd employees will be uniformed and carry

appropriate identification. At no time will an installer ask for personal account information or payment. Residents can find more information about this installation on the Village's website or at [www.comed.com](http://www.comed.com).

President Livingston stated earlier that evening, the Liquor Commission considered a request for a liquor license for a new restaurant, Barrel House Social of La Grange, at 100 W. Burlington Avenue. The Liquor Commission will be recommending approval of this license to the Village Board at its next regular meeting. Barrel House Social of La Grange has a tentative grand opening for this fall. President Livingston expressed appreciation for the investment in La Grange.

The Village Board meetings scheduled for Monday, July 25, 2016 and August 8, 2016 have been canceled. The next regularly scheduled Village Board meeting will be Monday August 22, 2016.

A. Storm Water Management Update

President Livingston stated that the 50<sup>th</sup> Street Storm Sewer Project has been delayed. The Village is committed to its residents and starting this project. Residents can stay informed on the status of the project by visiting the Village's website at [www.villageoflagrange.com](http://www.villageoflagrange.com). President Livingston thanked the Village Board of Trustees for the extra time given to manage this issue.

President Livingston also provided a status on the anticipated Brainard Avenue Flood Protection Barrier. Tonight's Board Agenda includes a proposed resolution setting forth the need for the barrier in an effort to move the discussion along between the Village and the La Grange Country Club. The barrier is not possible without the consent of the La Grange Country Club. President Livingston extended gratitude to members on the La Grange County Club's Board for their assistance in this matter.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no comments regarding agenda items.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance – Variation – Required Corner Side Yard/Michael and Chandra Federle, 425 E. Maple Avenue
- B. Ordinance – Creating an Additional Class A-2 Liquor License, GMZ Hospitality, Inc. d/b/a Fourteen Sixteen, 14 W. Calendar Avenue
- C. Lyons Township Area Communications Center:

- 1) Award of Contract – Build out of Dispatch Center, and
  - 2) Purchase of 911 Telephone Call Processing Equipment
- D. Purchase – Public Works Department / FY2016-17 Equipment Replacement Fund: Two International 7400 Dump Trucks; Pick-Up Truck; and Sewer Vactor
- E. Award of Contract – Police and Fire Station Parking Lot Reconstruction; and Professional Services Agreement – Construction Engineering
- F. Award of Contract – Leaf Hauling and Disposal
- G. Award of Contract – 2016 Crack Filling Program
- H. Professional Services Agreement – Municipal Engineering Services
- I. Ordinance - Disposal of Surplus Property - Police Department
- J. Ordinance - Disposal of Surplus Property – Fire Department
- K. Ordinance - Disposal of Surplus Property – Public Works Department
- L. Ordinance - Prevailing Wage Rates for 2016
- M. Consolidated Voucher 160613
- N. Consolidated Voucher 160627
- O. Consolidated Voucher 160711
- P. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, June 13, 2016

Approved by 6 to 0 roll call vote:

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

5. CURRENT BUSINESS

- A. Special Event – La Grange Endless Summer Fest: *Referred to Trustee Arnett*

At the request of Trustee Arnett, Deputy Village Clerk Peterson presented a request from the La Grange Park District to hold a three day festival, La Grange Endless Summerfest,

together with the La Grange Business Association from August 5, 2016 to August 7, 2016. The event will include carnival rides, local food, drinks, entertainment and fireworks. Deputy Village Clerk Peterson stated that in addition to the use of Gordon Park in its entirety, this event would partially be located within Locust Avenue right-of-way and in Parking Lot 14. The requested hours are August 3<sup>rd</sup> and 4<sup>th</sup> for carnival set up only, Friday, August 5<sup>th</sup> 4:00 p.m.-11:00 p.m., Saturday, August 6<sup>th</sup> from 11:00 a.m.-11:00 p.m., and Sunday, August 7<sup>th</sup> from 11:00 a.m.- 10:00 p.m. (fireworks from 9:30 pm-10:00 p.m.). Village staff has reviewed this request and recommends its approval subject to certain conditions as outlined in the Board Report.

Trustee McCarty expressed concern about parking capacity with the current construction of the new Opus development. Village Manager Robert Pilipiszyn stated parking will operate similar to last year and will be supplemented by a shuttle service from remote parking areas.

Trustee McCarty 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 6 to 0 roll call vote.

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

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

President Livingston asked Deputy Clerk Peterson 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 opened the floor for discussion regarding the resolution. There were no comments from the audience. President Livingston noted that the Country Club has recently hired a new engineer to assess the situation.

The Village Board asked if this proposal falls within the budget structure. Director of Public Works Ryan Gillingham and Director of Finance Lou Cipparrone confirmed the flood wall cost is included in the bond issue and fits in the overall budget.

The Village Board briefly discussed several of the considerations being offered to the Country Club to manage the additional detention of water on their property as a result of the barrier.

Motion approved by 6 to 0 roll call vote:

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

7. MANAGER'S REPORT  
None.

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

La Grange resident raised concerns that there hasn't been a status update for the 50<sup>th</sup> Storm Sewer project. President Livingston indicated the Village has been ready to move forward with both the 50<sup>th</sup> Street Storm Sewer and Flood Barrier Protection projects but are waiting on two separate parties to sign off on these plans.

Business owner Steve Palmer thanked the Village of La Grange for their support for the La Grange Summer Fest and invited residents to attend a special Community Worship event, in addition to the Summer Fest on Sunday, August 7, at 10:30 am.

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 8:24 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 McCarty. Motion approved by 6 to 0 roll call vote:

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

11. ADJOURNMENT

At 9:44 p.m. Trustee Langan moved to adjourn, seconded by Trustee Holder. Motion approved by voice vote.



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Thomas E. Livingston, Village President

ATTEST:



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John Burns, Village Clerk

Approved Date: