

MINUTES
VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

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

Monday, September 12, 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 7:31 p.m. by President Livingston. On roll call, as read by Village Clerk John Burns, the following were:

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

ABSENT: Trustee Holder

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham
Community Development Director Charity Jones
Police Chief Renee Strasser
Fire Chief Don Gay

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

2. PRESIDENT'S REPORT

President Livingston thanked the Robert E. Coulter American Legion for coordinating a commemoration ceremony to honor the victims of the attacks and for the first responders who died on September 11. He thanked everyone who came together to reflect on that fateful day.

President Livingston also thanked the members of the CommUnity Diversity Group for a weekend of positive and thoughtful events which continually focus on inclusion and understanding of all residents.

President Livingston reminded the public that La Grange will host the West End Art Festival September 17-18. This event includes live performance art, culinary demonstrations, art activities, and a live auction of this year's public sidewalk art exhibit.

Business Owner Steve Palmer and the La Grange Business Association President Phil Fornaro thanked the Trustees and Village staff for another successful year for the La Grange Endless Summerfest. Mr. Palmer stated this year surpassed all expectations. They presented President Livingston with a photo taken from the Endless Summerfest to be hung in Village Hall.

President Livingston thanked Clerk John Burns for leading historical tours of the West End this past weekend and sharing historic knowledge of the Village.

The next regularly scheduled Village Board meeting will take place on September 26, 2016 at 7:30 p.m. at the Community Center, 200 Washington Avenue in La Grange.

- A. Oath of Office, Candice Nevins-Cassiberry – Police Officer
- B. Oath of Office, Michael Kaiser - Police Officer

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no comments regarding agenda items.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance – Creating an Additional Class A-1 Liquor License, Antonino's Ristorante, Inc. d/b/a Antonino's Ristorante, 701 Hillgrove Avenue
- B. Consolidated Voucher 160912
- C. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, August 22, 2016

Approved by 5 to 0 roll call vote:

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

5. CURRENT BUSINESS

- A. Flood Mitigation and the Proposed Flood Protection Barrier; *Referred to: President Livingston*

President Livingston asked Clerk Burns to read a Resolution regarding flood mitigation and the proposed flood protection barrier into the record.

President Livingston provided an update regarding litigation being brought upon the Village by the Hanson quarry. President Livingston stated that Village Staff and Officials will continue to be protective stewards of resident's resources. The Village and Hanson Material Service conducted mediation on September 7 and will meet again for mediation on October 6. During this time, the court asked for confidentiality from both parties. The Village is committed to the mediation and will provide updates when possible.

Trustee Langan moved to approve the Resolution, seconded by Trustee Kotynek. There was no further discussion.

President Livingston reiterated that the Village will keep a close eye on Village resources and continue communication with the La Grange County Club.

The Resolution was approved by a voice vote.

7. MANAGER'S REPORT

None.

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None.

9. TRUSTEE COMMENTS

Trustee Kotynek stated that the Village is fortunate to have engaged business owners including Mr. Palmer and Mr. Fornaro.

10. ADJOURNMENT

At 7:57 p.m. Trustee Langan moved to adjourn, seconded by Trustee McCarty. Motion approved by voice vote.



Thomas E. Livingston, Village President

ATTEST:



John Burns, Village Clerk

Approved Date: