

MINUTES
VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Community Center
200 Washington Avenue
La Grange, IL 60525

Monday, September 26, 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 Holder, Kotynek, Kuchler, Langan and McCarty, with President Livingston presiding.

ABSENT: Trustee Arnett

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 Village Clerk Burns to lead the audience in reciting the pledge of allegiance.

2. PRESIDENT'S REPORT

President Livingston along with the members of the Village management team met with the CEO and Executive Vice President of Com Ed to discuss resident and business concerns with the electrical system and Com Ed's plans to invest resources in La Grange to improve reliability. Com Ed has developed a three phase capital improvement plan that includes short term, medium term and long term equipment replacement and refurbishing projects to stabilize and improve system capacity.

The Village is working closely with Com Ed to begin a significant project replacing 34 kv lines along Cossitt Avenue east of Brainard Avenue to Tilden Avenue. This work will begin shortly and is expected to be completed this November.

President Livingston thanked Com Ed for their time and effort at the highest levels of their organization to plan, budget and implement meaningful and impactful projects for La Grange and thanked residents for their continued patience.

President Livingston thanked the LGBA and coordinators of another successful West End Art Festival weekend on September 17 and 18. The auction of the peace pole birdhouses on Saturday evening raised approximately \$4,000 for local charities. President Livingston thanked all of the volunteers that dedicate a tremendous amount of time and energy to the event.

President Livingston announced that the Fire Department will host its annual Fire Prevention Open House on Saturday, October 8, from 11 a.m. to 2:30 p.m. at the Fire Department located at 300 W. Burlington Avenue. This family oriented event will include various fire safety demonstrations, crafts, giveaways and refreshments and everyone is invited to attend.

President Livingston announced that the La Grange Fall Leaf Pick up Program will begin on Monday, October 3, and continue through November 23. Leaves will generally be collected every other week by the Public Works Department from each Village street. Leaves should be raked to the curb and street gutters, no bags or yard waste stickers are required for this service.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no comments regarding agenda items.

4. OMNIBUS AGENDA AND VOTE

- A. Engineering Services Agreement – 2016 Sewer Televising Program
- B. Engineering Services Agreement – 2016 Sewer System Rehabilitation
- C. Ordinance- Disposal of Surplus Property / Miscellaneous Personal Property – Police Department
- D. Consolidated Voucher 160926
- E. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, September 12, 2016

Trustee Holder asked if there is a process to ensure that the Village is being most cost effective when entering into engineering contracts for a particular project. Public Works

Director Ryan Gillingham stated that professional services are typically negotiated instead of being bid. The Village enters into a negotiated contract at a not to exceed amount, compares the cost of work to the overall construction cost as compared to industry standards, and ensures that the contractor's hours are in line with the scope of work for the project.

With no further comments, Trustee Langan moved to approve the Omnibus Agenda, seconded by Trustee McCarty. Approved by 5 to 0 roll call vote:

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

5. CURRENT BUSINESS

None.

6. MANAGER'S REPORT

No report.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None.

9. CLOSED SESSION

Not applicable.

8. TRUSTEE COMMENTS

Trustee Holder congratulated everyone who worked on the West End Art Festival and noted its success.

Trustee McCarty attended the Illinois Municipal League 103rd Annual Conference and congratulated Village of La Grange's Director of Community Development, Charity Jones, for participating on a panel and speaking on economic opportunities.

10. ADJOURNMENT

At 7:44 p.m. Trustee Langan moved to adjourn, seconded by Trustee McCarty. Motion approved by a voice vote.



Thomas E. Livingston, Village President

ATTEST:



John Burns, Village Clerk

Approved Date: