

# MINUTES

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING  
Village Hall Auditorium  
53 South La Grange Road  
La Grange, IL 60525

Monday, June 14, 2010 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:35 p.m. by President Asperger. On roll call, as read by Administrative Secretary Ellie Elder, the following were present:

PRESENT: Trustees Holder, Horvath, Langan, Livingston, Kuchler, and Palermo

ABSENT: Village Clerk Milne

OTHERS: Village Manager Robert Pilipiszyn  
Village Attorney Mark Burkland  
Finance Director Lou Cipparrone  
Community Development Director Patrick Benjamin  
Assistant Community Development Director Angela Mesaros  
Public Works Director Ryan Gillingham  
Fire Chief David Fleege  
Police Chief Mike Holub

2. PRESIDENT'S REPORT

A. Oath of Office – Police Officer Antonio Piscopo

With the recent retirement in the Police Department, the Board of Fire and Police Commissioners appointed Antonio Piscopo to the position of Police Officer effective June 14, 2010. President Asperger welcomed Antonio Piscopo and invited him forward to receive the oath of office.

President Asperger indicated there would be an Economic Development Workshop to discuss the West End Business District immediately following the regular meeting this evening.

Acknowledging all involved in the 64<sup>th</sup> Annual Pet Parade, President Asperger noted the success of this event despite the inclement weather.

Thanks were expressed to the La Grange Garden Club for designing and planting the planters throughout the downtown area.

President Asperger announced the launching of the Village's newly redesigned website and encouraged the public to visit the site and sign up for announcements.

Congratulations were expended to the Lyons Township High School Girls Water Polo for their State Championship.

Lastly, President Asperger congratulated Lyons Township High School for winning numerous awards in the Chicagoland High School Video Festival.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-10-17) Variation Corner Side yard / Bill and Karen Ford, 301 S. Seventh Avenue
- B. Ordinance (#O-10-18) Creating an Additional Class A-2 Liquor License, Thiapi Thai, 25 W. Calendar Avenue
- C. Ordinance (#O-10-19) Creating an Additional Class A-2 Liquor License – Santiago's Mexican Cocina, 22 W. Calendar Avenue
- D. Ordinance (#O-10-20) Creating an additional Class H Liquor License, Ceramic Art Café, 26 S. La Grange Road
- E. Purchase – Public Works Department / Replacement Dump Truck (Prairie International, Inc. \$74,637 less trade-in value of \$7,500 & Lindco Equipment Sales, Inc. \$44,654)
- F. Equipment Purchase – Public Works Department / above Ground Fuel Storage Tank (Ampsco, Forest View, IL \$19,898)
- G. Award of Contract – 2010 50/50 Sidewalk Replacement Program (Kings Point General Cement, Inc.)
- H. Resolution (#R-10-12) – Appointment of Fire Chief as the Village Emergency Management Agency Coordinator

- I. Intergovernmental Agreement – Consortium Testing for Firefighter / Paramedic Applicants Through the College of DuPage
- J. Ordinance (#O-10-21) Amendment to the Village Code Governing the Foreign Fire Insurance Board
- K. Ordinance (#O-10-22) Disposal of Surplus Property
- L. Ordinance (#O-10-23) Prevailing Wage Rates for 2010
- M. Minutes of the Village of La Grange Special Village Board Meeting on Monday, April 19, 2010 (Strategic Planning Workshop)
- N. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, May 10, 2010
- O. Consolidated Voucher 100524 – (\$805,894.73)
- P. Consolidated Voucher 100614 – (\$1,248,446.57)

It was moved by Trustee Langan to approve items A, B, C, D, E, F, G, H, I, J, K, L, M, N, O and P of the Omnibus Agenda, seconded by Trustee Holder.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Livingston, and Palermo  
Nays: None  
Absent: None

## 5. CURRENT BUSINESS

- A. Ordinance (#O-10-24) Zoning Code Amendments – C-1 Core Retail District, O-1 General Office District and I-1 Light Industrial District: Referred to Trustee Kuchler

Trustee Kuchler detailed current evaluation of the Village's comprehensive phased review of the Zoning Code. Trustee Kuchler noted that a public hearing was conducted on May 11 where the Plan Commission considered all of the proposed amendments. After substantial deliberation the Plan Commission unanimously recommended that the Board of Trustees approve the proposed amendments.

The recommended amendments included changes to the C-1 Central Commercial District; O-1 General Office District; and I-1 Light Industrial District. Trustee Kuchler reiterated all of the proposed amendments.

Trustee Kuchler moved to approve an Ordinance Amending Articles V, VI, and VII of the La Grange Zoning Code related to Permitted Uses, Special Uses, as related to provisions in the C-1 Central Commercial, O-1 General Office, and I-1 Light Industrial Zoning Districts, seconded by Trustee Langan. Approved by roll call vote.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Livingston, and Palermo  
Nays: None  
Absent: None

President Asperger informed the audience that the Board of Trustees has had significant opportunity to review the amendments and participate with staff and the Plan Commission prior to this evening.

B. TIF Surplus Distribution / Assigned Fund Balance: Referred to Trustee Holder

Trustee Holder noted that the Village has received approximately \$750,000 in TIF surplus distributions due to the termination of the TIF District. Trustee Holder explained that several recent workshops have been conducted whereby the Village Board has discussed the utilization of these funds.

Trustee Holder noted the implementation of GASB 54 relates to fund balance reporting and governmental fund type definitions explaining that available fund balance reserves will now be classified as unassigned.

Trustee Holder indicated that approval of the proposed financial policy would appoint the Village Manager as the authorized Village official to assign funds and that the assignment of TIF surplus funds would be presented in the year end financial statements under the general heading of Economic Development.

Trustee Holder clearly noted that this new financial policy is only for reporting purposes and the Board of Trustees will continue to authorize actual use of the funds.

It was moved by Trustee Holder to support the early implementation of GASB54 and appoint the Village Manager as the authorized official to assign funds for reporting purposes, seconded by Trustee Kuchler.

Trustee Horvath inquired if funds would be locked in to being used for economic development and Trustee Holder explained they are only assigned within this item for reporting purposes.

Trustee Palermo inquired about unassigned fund balances and if they would be available for pension levies. Finance Director Cipparrone indicated affirmatively noting that funds designated for economic development for reporting purposes could be utilized wherever authorized by the Board of Trustees.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Livingston, and Palermo  
Nays: None  
Absent: None

6. MANAGER'S REPORT

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Holder thanked to the Zoning Board of Appeals and Plan Commission on their dedication and ability to anticipate future planning and development needs for the Village.

Trustee Horvath recognized the volunteers and sponsors of the recent Pillars House Tour.

Trustee Palermo expressed compliments to Lyons Township High School and the recent Relay for Life and noted his pride of community support.

10. ADJOURNMENT

At 8:10 p.m. it moved by Trustee Langan to adjourn, seconded by Trustee Holder. Motion approved by voice vote.

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Elizabeth M. Asperger, Village President

ATTEST:

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Robert N. Milne, Village Clerk

Approved Date: July 26, 2010