

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

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

AGENDA

Monday, September 13, 2010 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

*President Elizabeth Asperger
Trustee Bill Holder
Trustee Mike Horvath
Trustee Mark Kuchler
Trustee Mark Langan
Trustee Tom Livingston
Trustee James Palermo*

2. PRESIDENT'S REPORT

This is an opportunity for the Village President to report on matters of interest or concern to the Village.

A. [Resolution of Appreciation – Retirement of Fire Chief David Fleege](#)

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

This is the opportunity for members of the audience to speak about matters that are included on this Agenda.

4. OMNIBUS AGENDA AND VOTE

Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.

A. [Ordinance – Amendment to Planned Development – La Grange Crossings – West Phase, 2 N. La Grange Road, Walgreen Co.](#)

B. [Resolution – Investment Authorization For Village Treasurer](#)

C. [Award of Contract – Leaf Hauling and Disposal](#)

D. [Award of Contract – 2010 Crack Sealing Program](#)

E. [Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, August 9, 2010](#)

F. [Consolidated Voucher 100823](#)

G. [Consolidated Voucher 100913](#)

5. CURRENT BUSINESS

This agenda item includes consideration of matters being presented to the Board of Trustees for action.

6. MANAGER'S REPORT

This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.

A. [Status Report – Village Board Strategic Priority / Traffic Management & Pedestrian Safety](#)

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.

8. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

9. TRUSTEE COMMENTS

The Board of Trustees may wish to comment on any matters.

10. ADJOURNMENT

The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Board of Trustees, Village Clerk and Village Attorney

FROM: Elizabeth M. Asperger, Village President
Robert J. Pilipiszyn, Village Manager

DATE: September 13, 2010

RE: **RESOLUTION OF APPRECIATION –
RETIREMENT OF FIRE CHIEF DAVID FLEEGE**

After six years of service to the Village of La Grange, one of the most respected members of the Village's management team has announced his retirement effective Wednesday, September 15, 2010.

Attached for the Village Board's consideration is a Resolution of Appreciation to honor Fire Chief David Fleege on his retirement.

Chief Fleege made many and significant contributions to the Village during his tenure. Under Chief Fleege's leadership, the following was accomplished:

1. Upon his appointment in 2004, Chief Fleege established a renewed sense of purpose and common vision between the three shifts.
2. He increased the department's use of technology by: updating computers and software to more efficiently log and report data; installing laptop computers in the Village's ambulances for more efficient filing of medical reports and more effective use of staff; creating a website presence for the department; and scheduling the installation of mobile data terminals with fire apparatus to recall pre-plan information, which is currently in progress.
3. Chief Fleege introduced the "floater" concept as a means to both enhance staffing during the primary day-time call volume period and quickly augment shift strength when a long term absence occurred.
4. Chief Fleege implemented five-man shift staffing as an operating standard to enhance staffing and manage overtime expenses.
5. He developed his key staff which has afforded the Village with the opportunity to promote his successor from within the department.

6. Chief Fleege has revitalized the department's community-orientation through an enhanced Fire Prevention Week Open House and community partnerships, such as health screenings with La Grange Memorial Hospital, a lock box program through the Senior Center, and youth outreach through the Park District.
7. He has fostered inter-governmental relationships, including automatic response protocols; enrollment in the College of DuPage firefighter applicant testing consortium; and disaster response training.
8. Chief Fleege has changed the Fire Prevention Bureau's operating model to a compliance-based inspection program, from an enforcement-based program.

We recommend that the resolution be approved by acclamation, and that our thoughts and very best wishes be conveyed to Dave Fleege.

VILLAGE OF LA GRANGE
RESOLUTION OF APPRECIATION
ON THE RETIREMENT OF
FIRE CHIEF DAVID FLEEGE

WHEREAS, David Fleege joined the La Grange Fire Department as Fire Chief in 2004; and

WHEREAS, throughout his years of service David Fleege has exhibited outstanding dedication to his profession and to the residents of the Village of La Grange; and

WHEREAS, David Fleege's devotion to the fire service - a career dedicated to the service of others, his loyalty to this Village, and his responsiveness to the needs of our residents, distinguish him as an exemplary public servant; and

WHEREAS, Chief Fleege will always be remembered as a member of our "Village Family."

NOW, THEREFORE, BE IT RESOLVED that I, Elizabeth M. Asperger, President of the Village of La Grange, on behalf of the Village Clerk, Board of Trustees and the citizens of the Village of La Grange, do hereby express our sincere gratitude and deepest appreciation to Fire Chief David Fleege for his faithful service to the Village.

Adopted this 13th day of September, 2010.

Elizabeth M. Asperger, Village President

ATTEST:

Robert Milne, Village Clerk

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

TO: Village President, Board of Trustees,
Village Clerk and Village Attorney

FROM: Robert Pilipiszyn, Village Manager
Patrick D. Benjamin, Community Development Director
Angela M. Mesaros, Assistant Community Development Director

DATE: September 13, 2010

RE: **ORDINANCE -AMENDMENT TO PLANNED DEVELOPMENT – La Grange Crossings – West Phase, 2 N. La Grange Road, Walgreens Co.**

On June 26, 2000, the Village Board approved La Grange Ordinance No. O-00-21, granting development concept plan and final plan approval for a planned development project called “La Grange Crossings” West Phase, on properties commonly known as 2-10, 12, 30 and 40 N. La Grange Road. The proposed site plan included a Walgreens located at 2 N. La Grange Rd (northwest corner of corner of La Grange & Hillgrove Ave.).

Approvals were subject to several conditions, including “no sales of packaged liquor will be allowed at the 24 hour Walgreens.” One of the reasons for this restriction on the sale of packaged liquor was the proposal that the Walgreens might be open 24 hours. Walgreens has not served as a 24-hour establishment at any time since its development. At the time of development, Walgreens testified that the newer Walgreens no longer sell liquor in their stores; therefore, they did not make the request at that time. In late 2009, Walgreens reported that their corporation had made a decision to re-introduce some alcoholic beverage sales to its retail sales nationally and expressed interest in doing so at the La Grange store as part of this national reintroduction of limited beer and wine sales.

After discussions with the Village Attorney, Staff advised Walgreens that pursuant to the Zoning Code, the request would be considered an amendment to the approved planned development. At the same time, it was determined that matters regarding alcohol sales are public health and safety issues with legislative considerations rather than planning issues. As such, this application would be within the purview of the Village Board, and a hearing before the Plan Commission is not necessary. This is consistent with the fact that the Plan Commission is not routinely involved with amendments to the Village’s liquor code.

According to Subsection 14-511B and Section 14-512 of the Zoning Code, this type of amendment to a planned development must be in “substantial conformity” with the original plans approved by the Board. As defined in the Zoning Code, a new plan is considered in “substantial conformity” with a previously approved plan when, the new plan:

- “does not violate any applicable law or ordinance”; and

- “does not depart from the previously approved plan in any other manner determined by the reviewing body or official, based on stated findings and conclusions, to be a material deviation from the previously approved plan.”

After review of the Walgreens application, staff finds that the revised plan falls within the definition of “substantial conformity” based on the following facts:

- The only physical changes to the site will be minor interior modifications to display and storage areas. New products are expected to occupy less than 2% of the store’s shelf and display areas.
- Walgreens has not served as a 24-hour establishment at any time since its development, which was one of the reasons the original restriction against liquor sales was included in the approval ordinance.
- Similar establishments throughout La Grange have received approval from the Village for sales of beer and wine, including Trader Joe’s (directly across the street), DeVries Grocery, and two 7-11s.
- In order to sell beer and wine, Walgreens must apply for liquor license, which is reviewed by the Liquor Commission with final approval by the Village Board. Staff believes it is appropriate that the Liquor Commission determine most of the appropriate conditions, such as whether sales are allowed at a 24-hour store, and the permissible hours for sales.

Staff and the Village Attorney have prepared the attached ordinance for your consideration, granting:

- (1) An amendment of the Planned Development to allow Walgreens to engage in sales of packaged beer and wine for consumption off premises subject to compliance with Chapter 111 of the Village Municipal Code and licenses issued by the Village.

If the Village Board approves an amendment to the Agreement, the next step would be for Walgreens to submit an application for a liquor license with the Liquor Commission. If approved by the Liquor Commission, the final step would be the approval of the Village Board to create an additional license that the Liquor Commissioner may issue to Walgreens.

Representatives of Walgreens will be in attendance at the meeting to answer any questions you may have regarding their application.

We recommend Board approval of the attached ordinance amending the existing Planned Development.

VILLAGE OF LA GRANGE

ORDINANCE NO. O-10-_____

AN ORDINANCE AMENDING LA GRANGE ORDINANCE NO. O-00-21
TO ALLOW SALES OF PACKAGED LIQUOR
AT THE WALGREENS STORE AT 2 NORTH LA GRANGE ROAD

WHEREAS, in June 2000 the Board of Trustees of the Village of La Grange approved, by La Grange Ordinance No. O-00-21 (the “*Approval Ordinance*”), development concept plans and final plans for a two-building commercial planned development known as “La Grange Crossing—West Phase” at 2 North La Grange Road and legally described in Exhibit A attached to and by this reference incorporated into this Ordinance (the “*Subject Property*”); and

WHEREAS, the Approval Ordinance, development concept plans, and final plans are referred to in this Ordinance as the “*Approved Final Plan*”; and

WHEREAS, a Walgreens store was built and is operating on the Subject Property; and

WHEREAS, the Approval Ordinance approved drive-through facilities for the Walgreens and includes a condition that sales of packaged liquor are not allowed “at the 24 hour Walgreens”; and

WHEREAS, Walgreens has filed an application with the Village for an amendment to the Approval Ordinance to allow sales of packaged beer and wine at the store (the “*Proposed Amendment*”); and

WHEREAS, the La Grange Zoning Code provides, in Sections 14-511 and 14-512, that the Board of Trustees may amend an approved Planned Development Final Plan after completion of development if the Board of Trustees finds that the change to the Final Plan as approved will be in substantial conformity with the Final Plan; and

WHEREAS, the Village staff has analyzed the Proposed Amendment and believes that it satisfies all elements of the definition of “substantial conformity,” and the staff thus has recommended that the Board of Trustees approve the Proposed Amendment; and

WHEREAS, the Board of Trustees has reviewed the Proposed Amendment, the staff’s recommendation, and all of the related facts and circumstances, and the Board of Trustees hereby finds that the amendment of the Approval Ordinance to allow sales of beer and wine at the Walgreens store subject to the conditions stated in this Ordinance will be in substantial conformity to the approved Final Plan, as the term “substantial conformity” is defined in Subsection 16-102S of the Zoning Code; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of La Grange Ordinance No. O-00-21. Paragraph 3(17) of La Grange Ordinance No. O-00-21 is hereby amended in its entirety so that Paragraph 3(17) will hereafter be and read as follows:

17. Sales of packaged beer and wine for consumption off the premises is permitted at the Walgreens store, subject to the following conditions:

- a) No sales of alcoholic liquors are permitted at any time except with a current, valid liquor license issued by the Village's Liquor Control Commissioner.
- b) Sales of alcoholic liquors must comply with all La Grange liquor regulations, including without limitation restrictions on permissible hours for sale.
- c) No alcoholic liquor may be sold or delivered through a drive-through window at any time.

Section 3. Continuing Applicability of La Grange Ordinance No. O-00-21. Except only to the extent provided in this Section 2 and in Section 3 of this Ordinance, the provisions of La Grange Ordinance No. O-00-21 are and shall remain in full force and effect.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

ADOPTED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF WALGREENS PROPERTY

Lots 9 and 10 in Block 16 in Cossitt's First Addition to La Grange being a Subdivision of that part of the Northwest $\frac{1}{4}$ of Section 4, Township 38 North, Range 12, East of the Third Principal Meridian, Lying North of the Chicago Burlington and Quincy Railroad and South Naperville Road or Ogden Avenue, in Cook County, Illinois.

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

TO: Village President, Village Clerk, Board of Trustees,
Village Attorney and Village Comptroller

FROM: Bob Pilipiszyn, Village Manager,
Lou Cipparrone, Finance Director,
Joe Munizza, Assistant Finance Director

DATE: September 9, 2010

RE: **RESOLUTION — INVESTMENT AUTHORIZATION FOR VILLAGE
TREASURER**

Several years ago, the federal government adopted the USA Patriot Act, in part, to protect the U.S. financial system from money laundering, terrorist financing, identify theft and other forms of fraud. As part of this Act, financial institutions are required to develop and implement reasonable procedures to obtain, verify and maintain identifying information about customers.

In order to comply with these federal regulations, financial institutions must obtain updated resolutions to ensure current customer information is on file. The previous resolution was adopted on August 14, 2006.

In addition, PMA is moving its banking relationship from Bank of America (where the Village's investment account with PMA is currently held) to Harris Bank. Harris Bank also requires an updated resolution in order to open an investment account in the Village's name.

Please find attached a Village resolution authorizing the Village Treasurer and authorized officials to conduct investment transactions on behalf of the Village of La Grange with PMA Financial and Harris Bank. In addition to the resolution, PMA Financial has requested an approved investment list, which is also attached.

PMA Financial specializes in municipal investing including: certificates of deposits, US treasury and agency instruments. PMA Financial has been providing the Village of La Grange with competitive investment rates for the past fifteen years.

Staff recommends adoption of the attached resolution.

VILLAGE OF LA GRANGE

RESOLUTION R-10-_____

AUTHORIZATION OF VILLAGE TREASURER TO INVEST FUNDS
ON BEHALF OF THE VILLAGE OF LA GRANGE

WHEREAS, the Board of Trustees of the Village of La Grange has determined that it is in the best interest of the Village for its Village Treasurer to make use, from time to time, of various investments of the type an in the manner that comply with applicable State statutes; and

WHEREAS, a list of such investments (the "Investment List") has been presented to the Board of Trustees and is attached to this Resolution and by this reference incorporated into this Resolution as Exhibit A; and

WHEREAS, the Board of Trustees has determined it is in best economic and administrative interests of the Village for the Village Treasurer to make use of, from time to time, PMA Financial Network, Inc. and PMA Securities, Inc. in securing such investments identified in the Investment List;

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of La Grange, Cook County and State of Illinois as follows:

Section 1. Recitals. The foregoing recitals are incorporated into this Resolution as findings of the President and Board of Trustees.

Section 2. Investments.

A. The Treasurer shall make use of investments legal under the applicable State statutes approved in the investment policy and such Investment List be placed in the minutes of the meeting at which this Resolution was adopted; and that when needed, notice of the modifications made to the Investment List from time to time be provided by the Treasurer; and

B. That monies of this unit of local government may be invested at the discretion of its Treasurer or those acting on behalf of the Treasurer through the intermediary (PMA Securities, Inc. and PMA Financial Network, Inc.), and

C. That the Treasurer may acquire guarantees for prompt return of invested and deposited monies.

Section 3. New Account. The Village may open a depository account and enter into wire transfer agreements, third party surety agreements, safekeeping agreements, collateral agreements and lockbox agreements with Harris N.A. and other institutions participating in PMA Programs for the purpose of transaction clearing and safekeeping or the purchase of insured certificates of deposit through PMA's Insured CD Program, and PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of the Village as its agent with respect to such accounts and

agreements. The Village Treasurer or those acting on behalf of the Village Treasurer may execute documents, financial planning contracts, financial advisory contracts and other applicable agreements, as necessary, with PMA Financial Network, Inc., PMA Securities, Inc. The following individuals, or their successors, currently holding the office or position are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies, contracts and agreements on behalf of the Village as provided in this Resolution:

Robert J. Pilipiszyn, Village Manager Signature_____
Lou Cipparrone, Treasurer Signature_____
Joe Munizza, Assistant Finance Director Signature_____

Section 4. Effective Date: This Resolution shall be in full force and effect from and after its passage and approval.

Adopted this 13th day of September, 2010, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this 13th day of September, 2010

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

TO: Village President, Village Clerk
Board of Trustees, and Village Attorney

FROM: Robert Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: September 13, 2010

RE: **AWARD OF CONTRACT - LEAF HAULING AND DISPOSAL**

The FY 2010-11 Public Works Department budget has earmarked a total of \$63,000 for leaf hauling and disposal. Each fall, the Public Works Department collects leaves from Village streets. This service is free of charge to Village residents. The leaves are temporarily stored at the Public Works facility and then loaded into privately contracted semi trucks. After the loads are verified by Village employees, the leaves are then hauled to a composting site for disposal. A ticket is generated at the site for each load, which we verify against our records. This method has proven to be the most cost effective means of leaf disposal as it helps eliminate costly overtime and excessive fuel consumption.

There are a very limited number of vendors in the area capable and interested in performing this work. We solicited competitive proposals from several vendors on a unit cost basis. The following table reflects the quotes requested:

VENDOR/LOCATION	QUOTE
Country Landscape & Supply / Lemont, IL	\$5.88 / cubic yard
Dutch Valley Landscaping / Monee, IL	\$6.00 / cubic yard
DisposAll Waste Services / Forest View, IL	\$6.67 / cubic yard
Land and Lakes Company / Romeoville, IL	\$11.60/cubic yard

As noted in the table above Country Landscape & Supply submitted the low quote in the amount of \$5.88 per cubic yard. We have checked the references for Country Landscape & Supply and they were positive. Additionally they have provided similar services for Hinsdale, Oak Brook, Western Springs, and these communities have been satisfied with their service. By way of comparison, the unit price from previous contracts was \$5.50 per cubic yard in 2007, \$6.00 per cubic yard in 2008, and \$6.00 per cubic yard in 2009. We recommend selecting Country Landscape & Supply based on their low quote and positive references received.

We recommend that the Village Board waive the formal bidding process and authorize staff to enter into a contract with Country Landscape & Supply for the hauling and disposal of leaves at a unit price of \$5.88 per cubic yard.

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

TO: Village President, Village Clerk
Board of Trustees, and Village Attorney

FROM: Robert Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: September 13, 2010

RE: **AWARD OF CONTRACT – 2010 CRACK SEALING PROGRAM**

The FY 2010-11 budget provides \$25,000 to perform crack filling maintenance activities. Crack filling involves routing and cleaning street cracks and applying a hot asphalt product to the cracks. The life expectancy of the street surface is extended by prohibiting moisture from getting under the street and undermining the structure of the roadway.

The Village's annual crack filling program is based upon the order of the neighborhood resurfacing projects. Crack filling has been scheduled this year for Neighborhood "D" which is generally bound by Burlington Avenue to the north, IHB tracks to the east, 47th Street to the south and La Grange Road to the west.

The Village solicited quotes for this work from contractors known to be capable of performing crack sealing. The contractors were asked to provide a proposal on a per pound unit price basis. Three contractors provided the following proposals:

VENDOR/LOCATION	Cost Per Pound	Estimated Quantity	Estimated Contract Value
North Suburban Asphalt Maintenance / Park Ridge, IL	\$1.24	20,000 lb	\$24,800
S.K.C. Construction / West Dundee, IL	\$1.25	20,000 lb	\$25,000
Murphy Paving and Sealcoating Inc. / Hinsdale, IL	\$1.26	20,000 lb	\$25,200
FY2010-11 Capital Projects Fund / Crackfill Program line-item			\$25,000

The low bid was submitted by North Suburban Asphalt Maintenance. This company was awarded the 2009 Crack Sealing Program contract last year and completed the project on time, within budget and in accordance with the specifications of the contract. The cost of the work to be performed by North Suburban Asphalt Maintenance is estimated to be \$24,800. The final cost of the project will be based

on the actual measured quantity of material installed multiplied by the agreed unit price. The work is expected to be performed within the next thirty days.

We recommend that the Village Board waive the formal competitive bidding process and authorize staff to enter into a contract with North Suburban Asphalt Maintenance for crack sealing in the amount of \$24,800.

MINUTES

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

Monday, August 9, 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, Kuchler, and Palermo

ABSENT: Village Clerk Milne, Trustees Langan and Livingston

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Matt Norton
Finance Director Lou Cipparrone
Community Development Director Patrick Benjamin
Public Works Director Ryan Gillingham
Fire Chief David Fleege
Police Chief Mike Holub

2. PRESIDENT'S REPORT

A. Proclamation – Community Diversity Group 19th Annual Race Unity Rally

President Asperger proclaimed Sunday, September 12, 2010 as Race Unity Day and indicated that the 19th Annual Rally would be held in the Village Hall Auditorium beginning at 3:00 p.m. President Asperger noted this as an annual event for all to gather and celebrate diversity in the community. Trustee Horvath moved to approve the Proclamation, seconded by Trustee Palermo. The motion was approved by voice vote.

President Asperger recognized Linda Eastman of the Community Diversity Group for her many years of involvement of this event.

President Asperger provided an update on the storm recovery efforts put forth by the Village. Explaining the systematic process by which staff will televise and evaluate affected sewer

systems, President Asperger noted that detailed information on an upcoming public meeting concerning sewer system operations and potential improvements will be posted on the Village's website and promoted through other media sources. President Asperger added that the Village would expedite and waive processing fees for building permits related to restoration for flood damage.

Announcing the dates and locations of upcoming Town Meetings, President Asperger encouraged residents to attend and participate.

Congratulations were offered to the La Grange "eleven year old" Little League District baseball team for winning State Championship.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Lindsey Paulus, 700 block of Spring expressed grave concerns with flooding and inquired when the public meeting would be held to inform residents of possible solutions. Village Manager Robert Pilipiszyn and Public Works Director Ryan Gillingham indicated that data is being collected and a tentative date would be sometime in October.

Frank Meyers, 135 N. Park Road although he is north of the severely flooded areas would like the Village to review his location and provide guidance to his flooded yard. Mr. Gillingham indicated he would be included in the review process.

Gary Gross, 200 Blackstone indicated he has not experienced previous flooding issues and asked that staff review his area.

4. OMNIBUS AGENDA AND VOTE

A. Open Meetings Act – Review of Closed Session Minutes

B. For-Profit Solicitor – Edgewood Photo Art

C. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, July 26, 2010

D. Consolidated Voucher 100809 – (\$567,116.24)

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

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, and Palermo

Nays: None

Absent: Trustees Langan and Livingston

Trustee Palermo queried if residents should submit previous flood related issues for the analysis. Director Gillingham responded that any data is helpful for review but it is not critical to current issues.

5. CURRENT BUSINESS

A. Engineering Service Agreement – Preliminary Engineering Study For The Combined Sewer Drainage Basin South of 47th Street: Referred to Trustee Horvath

Trustee Horvath stated that on July 24 the Village experienced a significant amount of rainfall in a short period of time which resulted in widespread flooding. Trustee Horvath added that in order to assess the capacity of the Village's sewer system and to develop possible solutions to reduce flooding a proposal has been requested from Heuer and Associates to conduct a preliminary drainage study.

Trustee Horvath noted the areas which the study would encompass and elaborated on the various items to be included in the preliminary drainage study. Trustee Horvath added that not only will the study help to address current drainage issues but would also serve as a planning document to provide guidance with future long-term capital improvement projects.

It was moved by Trustee Horvath to approve the task order with Heuer and Associates in the total amount of \$25,146.92 for the development of a preliminary engineering study for the combined sewer drainage basin south of 47th Street, seconded by Trustee Holder.

Trustee Kuchler inquired if the study would include both storm sewers and the combined sewer areas and Mr. Heuer responded affirmatively. Trustee Kuchler noted that the Village would seek cooperation from the Country Club to improve drainage issues and asked if the same consideration would be expected of La Grange Memorial Hospital. Mr. Heuer noted that the hospital has its own detention facilities which do not discharge in the same manner as the Country Club.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, and Palermo

Nays: None

Absent: Trustees Langan and Livingston

B. Resolution (#R-10-17) Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability: Referred to Trustee Holder

Trustee Holder explained that even though a previous resolution was adopted by the Village Board and letter sent to the Illinois General Assembly to consider pension

reform measures to discontinue the practice of granting pension benefits and then place responsibility of payment onto municipalities, it would also be beneficial to communicate this to the voters. Trustee Holder added that the Metropolitan Mayors Caucus has encouraged the placing of an advisory referendum on the ballot for the upcoming general election in November.

Trustee Holder stated that submission of a public question to the voters of La Grange would read as follows: “Shall the Illinois General Assembly and Governor take immediate steps to implement meaningful public safety pension reform which will relieve the extensive burden on local taxpayers now that the General Assembly and Governor have reformed the pension systems for all other public employees?”

Trustee Holder moved to approve a Resolution initiating the submission of a public question to support regional actions to attain long-term pension sustainability, seconded by Trustee Horvath.

Trustee Kuchler expressed his views in support of this resolution. Trustee Palermo concurred naming other municipalities who have also indicated their willingness to bring these concerns to the voters.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, and Palermo

Nays: None

Absent: Trustees Langan and Livingston

6. MANAGER’S REPORT

Village Manager Robert Pilipiszyn commented on back to school safety and referred residents to detailed information posted on the Village’s website. Mr. Pilipiszyn encouraged residents to be aware of pedestrians and drive carefully.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Holder expressed his thanks to Public Works Director Ryan Gillingham and Village Manager Robert Pilipiszyn for their professionalism in dealing with numerous calls related to weather related flooding.

Trustee Horvath expressed his concern for the flooded areas and encouraged an educational public meeting on sewer systems sooner than the fall. President Asperger explained that staff is processing and evaluating data in order to provide useful information.

Trustee Kuchler requested clarification on drainage areas to be studied and expressed concerns with timing of a public meeting for residents. Village Manager Pilipiszyn indicated staff is reasonably focusing on televising drainage areas severely affected by flooding in order to be cost effective. President Asperger anticipates that the public meeting would be separate from the regular Village Board meeting in order to focus on flood and drainage issues.

Trustee Palermo hopes the meeting location will accommodate a large audience and President Asperger indicated various locations are being considered. Trustee Palermo also inquired about a date for the pension workshop and Village Manager Pilipiszyn responded. Trustee Palermo supplied his electronic-mail address to the audience and encouraged residents to contact him.

Trustee Horvath encouraged replay of the Maple Avenue Relief Sewer and Ogden Avenue Relief Sewer presentations.

10. ADJOURNMENT

At 8:35 p.m. it was moved by Trustee Holder to adjourn, seconded by Trustee Horvath. Motion approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

August 23, 2010

Consolidated Voucher 100823

Fund No.	Fund Name	08/23/10 Voucher	08/20/10 Payroll	Total
01	General	96,653.67	260,988.83	357,642.50
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	4,771.11		4,771.11
23	TIF			0.00
24	ETSB			0.00
40	Capital Projects	118,261.40		118,261.40
50	Water	202,131.74	37,433.92	239,565.66
51	Parking	2,146.51	23,083.87	25,230.38
60	Equipment Replacement	18,083.04		18,083.04
70	Police Pension			0.00
75	Firefighters' Pension	150.00		150.00
80	Sewer	3,223.51	9,941.09	13,164.60
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>445,420.98</u>	<u>331,447.71</u>	<u>776,868.69</u>

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

September 13, 2010

Consolidated Voucher 100913

Fund No.	Fund Name	09/13/10 Voucher	09/03/10 Payroll	Total
01	General	185,468.80	253,144.16	438,612.96
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF			0.00
24	ETSB	11,253.57		11,253.57
40	Capital Projects	41,574.22		41,574.22
50	Water	178,312.69	36,172.39	214,485.08
51	Parking	6,235.72	22,895.01	29,130.73
60	Equipment Replacement	32,775.00		32,775.00
70	Police Pension	978.67		978.67
75	Firefighters' Pension	900.00		900.00
80	Sewer	5,270.48	8,630.85	13,901.33
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>462,769.15</u>	<u>320,842.41</u>	<u>783,611.56</u>

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Village Board of Trustees, Village Clerk and Village Attorney
FROM: Robert J. Pilipiszyn, Village Manager
DATE: September 13, 2010
RE: **TRAFFIC MANAGEMENT AND PEDESTRIAN SAFETY**

Traffic management and pedestrian safety is a strategic priority for the Village Board. This evening, the Village's management team would like to provide the Village Board with a status report on various planning studies, work activities and enforcement related to this priority. It is not meant to be a full policy discussion as KLOA, the Village's traffic consultant, is currently in the process of collecting data for certain projects.

We plan to schedule a Village Board Workshop to discuss KLOA's findings and recommendations, along with staff recommendations on those projects, later this year. It is our intent to have KLOA present at that workshop to aid in your decision-making process.

Attached for your reference to assist in this evening's review session is an excerpt from the Village's Operations Plan which comprehensively lists current programming in furtherance of the Village Board's strategic priority to calm traffic and increase pedestrian safety.

Various members of Village staff will be called upon to provide a status update. Programming activities that we have previously transmitted to the Village Board as information will be noted and, as appropriate, a consensus direction will be requested of the Village Board (e.g.- proposed speed limit reduction on La Grange Road south of 47th Street).

