

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Town Meeting – Seventh Avenue School Gymnasium
701 Seventh Avenue
La Grange, IL 60525

AGENDA

Monday, September 27, 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.
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 – Creating an Additional Class A-3 Liquor License, El Picante Mexican Grill, Inc. 50A South La Grange Road](#)
 - B. [Engineering Services Agreement – East Avenue Pumping Station Evaluation Study](#)
 - C. [Ordinance – Disposal of Surplus Property](#)
 - D. [Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, September 13, 2010](#)

- E. [Minutes of the Village of La Grange Board of Trustees Special Meeting, Monday, September 13, 2010 – Pension Fund Workshop](#)
- F. [Consolidated Voucher 100927](#)
- 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.
- 7. 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.
- 8. TOWN MEETING
Comments from the audience on general topics of interest to the Village.
- 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: Village President, Village Clerk,
Village Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: September 27, 2010

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS A-3 LIQUOR
LICENSE, EL PICANTE MEXICAN GRILL, INC., 50A S. LA GRANGE
ROAD**

The Village recently received an application for a Class A-3 Restaurant Liquor License from Soto Enterprises, Inc. for the El Picante Mexican Grill at 50A South La Grange Road. A Class A-3 license authorizes the licensee to serve alcoholic liquor in the establishment by means of a service bar (but not a bar or lounge area where customers may sit and be served). As a method of assuring that the restaurant does not convert into a bar, holders of a Class A-3 license must prove to the satisfaction of the Village each year that more than 60 percent its gross annual revenue is from the sale of food.

It should be noted that Soto Enterprises currently holds a Class A-2 liquor license at 25 W. Calendar Avenue, the new location of Thipi Thai. The owners have had a liquor license in the Village since 2001.

The Liquor Commission met on September 13, 2010 to review El Picante's application. Prior to that meeting, the Village had conducted a background investigation, which did not produce any information that would preclude the issuance of a liquor license. The Liquor Commission recommended that the Village Board create an additional Class A-3 license and that the Liquor Commissioner grant that new license to El Picante Mexican Grill, Inc. contingent upon receipt of an acceptable insurance certificate and the issuance of an Illinois Business Tax number. (A copy of the minutes from that meeting is attached for your reference.)

Attached for your consideration is a proposed ordinance creating an additional Class A-3 Restaurant Liquor License for El Picante Mexican Grill, Inc. Also attached for your information is the list of current liquor license holders by classification.

We recommend that the proposed ordinance be approved.

VILLAGE OF LA GRANGE
ORDINANCE NO. O-10- _____

AN ORDINANCE CREATING AN ADDITIONAL
CLASS A-3 RESTAURANT LIQUOR LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as a Class A-3 Restaurant License; and

WHEREAS, the Class A-3 license authorizes the licensee (a) to sell at retail, and serve, alcoholic liquor for consumption in the restaurant's dining area in conjunction with a meal through the use of a service bar (but not a bar or lounge used for service directly to customers) purpose of which is to authorize a "Service Bar," (b) to allow consumption of bring-your-own beer and wine in conjunction with a meal, and (c) to sell at retail its regularly stocked wine in its original packaging not for consumption on the premises where sold under certain conditions; and

WHEREAS, the Village received an application for a Class A-3 license from Soto Enterprises, Inc. d/b/a El Picante Mexican Grill, Inc., for the El Picante Mexican Grill restaurant at 50A South La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class A-3 license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class A-3 license for the El Picante Mexican Grill restaurant if the Board of Trustees creates that license; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a new Class A-3 license be created for the El Picante Mexican Grill restaurant;

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. Creation of New Class A-3 Liquor License. The President and Board of Trustees, pursuant to their authority under State law and Section 111.16 of the La Grange Code of Ordinances, hereby increases the number of Class A-3 Liquor Licenses by one additional license. That new license will be added to the record of outstanding and/or available licenses which is kept in the office of the Village Clerk.

Section 3. Effective Date. This Ordinance will be in full and force and effect from and after its passage and approval. This Ordinance shall be published in pamphlet form in the manner provided by law.

PASSED this 27th day of September 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 27th day of September 2010.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

53 South La Grange Road
First Floor Conference Room
La Grange, IL 60525

Monday, September 13, 2010 – 7:00 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 7:00 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Liquor Commissioner Elizabeth Asperger, Commissioner Mark Kuchler and Commissioner Mark Langan

Absent: None

Also Present: Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin

2. Approval of the Minutes from the Liquor Commission meeting on June 7, 2010.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of June 7, 2010, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant

El Picante Mexican Grill, Inc.

Commissioner Asperger indicated that Tarnthip Kunupakaran, President and owner of Soto Enterprises, Inc. d/b/a El Picante Mexican Grill, is applying for a Class A-3 Liquor License for their location at 50A South La Grange Road. They currently hold a Class A-2 Restaurant License at their Thipi Thai restaurant on Calendar Avenue.

Commissioner Langan inquired if they had received fingerprint clearance which was affirmed. It was noted that the El Picante Mexican Grill, Inc. was in the process of obtaining insurance and an Illinois Business Tax (IBT) number for this restaurant.

After discussion, it was moved by Commissioner Langan and seconded by Commissioner Kuchler, that the Liquor Commission recommend (a) that the Village Board of Trustees create a new Class A-3 Liquor License and (b) that the

Liquor Commissioner issue that license to El Picante Mexican Grill, Inc. to be located at 50A South La Grange Road, contingent upon receipt of an acceptable insurance certificate and IBT number.

Commissioner Asperger stated that a recommendation would be made to the Village Board at their next regularly scheduled meeting on September 27, 2010.

4. Other Business

Discussion ensued regarding a possible amendment to the current liquor code to add a new Class D-3 Liquor License for wine and dinner events.

5. Adjournment

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:21 p.m.

Submitted by:
Andrianna Peterson
Assistant Village Manager

Date Approved:

LIQUOR LICENSE HOLDERS - 2010-11

NEW CLASS (#O-09-22) Approved 08/10/09

<u>Class A-1 (\$500)</u>	<u>Restaurant License serving beer and wine only, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.</u> Antonino's 701 West Hillgrove Avenue Grapevine 9 West Hillgrove Avenue Lucca's Pizzeria 108 West Burlington Avenue Noodles & Company 1 East Burlington Avenue Q Barbeque 70 S. La Grange Road Sushi House 120 B West Calendar Yau's Place 110 W. Burlington
<u>Class A-2 (\$2,000)</u>	<u>Restaurant License selling a full-line of alcoholic beverages and includes a lounge or bar area, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.</u> Al's Char House 32 South La Grange Road Aurelio's Pizza 11 W. Calendar Avenue Bacino's 36 South La Grange Road Casa Margarita 32 South La Grange Road Chequers 100 West Burlington Avenue Francesca's 75 South La Grange Road Magic Wok 23 West Harris Avenue Marconi's 15 Calendar Court Nicksons 30 S. La Grange Road Palmer Place 56 South La Grange Road Santiago's Mexican Cocina 22 W. Calendar Avenue Thipi Thai 25 West Calendar Avenue Toscana's Grill 88 South La Grange Road
<u>Class A-3 (\$1,250)</u>	<u>Restaurant License selling a full-line of alcoholic beverages but includes only a service bar, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.</u> Chipotle Mexican Grill, Inc. 1 South La Grange Road Kama 8 W. Burlington Avenue Prasino 93 South La Grange Road
<u>Class B (\$500)</u>	<u>General retail sales of beer and wine incidental to other sales.</u> DeVries Super Market 806 Arlington Grapevine 9 West Hillgrove Avenue 7-Eleven 6 East 47th Street 7-Eleven 201 West Hillgrove Avenue Trader Joe's 25 N. La Grange Road
<u>Class C-1 (\$1,000)</u>	<u>Food boutique allows sales of wine in its original package & sales of wine by the glass; providing that more than 50% of the revenue is from the sale of goods other than liquor.</u> None
<u>Class C-2 (\$1,000)</u>	<u>Wine boutique allows sales of wine and beer in its original package & sales of wine by the glass.</u>

Class H (\$100)

Bring your own beer and wine other (in meal preparation services stores; in crafts-making stores; in retail stores having a private event or a structured instruction class).

Ceramic Art Café

26 S. La Grange Road

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09/20/10

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

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

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

DATE: September 27, 2010

RE: **ENGINEERING SERVICES AGREEMENT – EAST AVENUE
PUMPING STATION EVALUATION STUDY**

The Village on average pumps approximately two million gallons of potable water per day. The safe, reliable supply of this water is vital to the quality of life for residents. The source of water for the Village is Lake Michigan. The Village receives its water from the Village of McCook who in turn purchases it from the City of Chicago. The water is delivered to Village residents through a distribution network of pipes and pumps.

The main component of the Village's distribution system is the East Avenue Pump Station located at the intersection of East Avenue and Plainfield Road. At the station water is received from the Village of McCook, re-chlorinated, and redistributed through a network of pipes to individual properties. The existing 1.75 million gallon reservoir and pump station facility at East Avenue was constructed in the early 1980's. In 1993 the pumping capacity of the original station was augmented with the construction of a prefabricated below grade pumping station.

Many of the current systems at the pump station are nearing the end of their useful life and will require replacement such as the generator, control systems, pumps, motors, etc. Additionally, water pumping technology has evolved that could improve the energy efficiency and reliability of the pump station. In order to assess the condition of this critical piece of infrastructure, we recommend that an evaluation of the station be performed.

The goal of this study is to evaluate the existing equipment to identify equipment that should be scheduled for replacement, assess new technologies that could increase the efficiency thus decreasing operating and maintenance costs, and review operations to identify areas for improvement. The scope of work of this study will be as follows:

Electrical / Instrumentation

1. Review electrical equipment including service entrance equipment, motor control equipment, conduit, conductors, and diesel engine generator to determine extent of deterioration and useful remaining life. Evaluate generator replacement alternatives, including opinions of probable cost. Review lighting system (indoor/outdoor).
2. Review instrumentation, including methods of recording and saving operating data. Review electrical billing over the past 10 years to determine cost per KWH and cost per MG pumped.
3. Review current pump station supervisory system and evaluate life expectancy including availability of repair parts as well as available information and desired information. Evaluate an upgrade to a modern SCADA system.
4. Review possible energy generation utilizing the water entering the ground storage tank and a simple turbine system.
5. Make recommendations for equipment replacement, including cost estimates.

Operations

6. Review operational data including chemical feed costs vs. chlorine residual, daily pumping data including gallons entering tank vs. gallons pumped out, etc. Review pump run times and options to improve pumping efficiency while reducing pumping costs.
7. Review emergency response plan and vulnerability assessment for recommendations to be implemented. Evaluate means to maintain operations during emergency scenarios.
8. Identify alternatives to automate pump station operation and reduce operational costs.
9. Make recommendations for operational and maintenance procedural changes.

Mechanical

10. Evaluate condition of physical facilities such as pipes, valves, flow meter, “can-style” pump intakes, pumps, chemical feed equipment, etc. to determine repair or replacement.
11. Make recommendation for frequency of evaluation of concrete storage facility given its proximity to the adjacent quarry.
12. Review pump curves and evaluate pump efficiency.
13. Evaluate possible replacement of pump control valve with VFD’s or other “soft-start” options to reduce electrical costs.
14. Evaluate liquid chlorine versus gas chlorine.

15. Make recommendations including cost estimates of repairs or replacement.

This study will serve as planning document that will then be used to determine future capital improvements required at the pump station.

We requested a proposal from Baxter & Woodman since they designed the original pump station facility in the 1980's, the upgrade to the facility in 1993, and are thus most familiar with the operations of the station. Additionally, Baxter & Woodman has performed satisfactorily on all other engineering tasks assigned to them as part of their task order agreement.

Based on the above scope of work, Baxter & Woodman provided a proposal in the amount of \$19,900 for the evaluation of the East Avenue Pumping Station. This cost for this study is included in the FY2010-11 budget in the amount of \$20,000. This report is planned to be completed at the end of October so that this information is available in the development of future capital improvement programs.

We recommend approval of the task order with Baxter & Woodman in the total amount of \$19,900 for the East Avenue Pumping Station Evaluation Study.

ATTACHMENT A

TASK ORDER NO. 06

In accordance with Section 1.2 of the Master Contract dated April 14, 2009 between the Village of La Grange (the "Village") and Baxter & Woodman, Inc. (the "Consultant"), the Parties agree to the following Task Number 6:

1. Contracted Services:

Baxter & Woodman shall perform an evaluation of the East Avenue Pumping Station as described in the attached proposal dated July 22, 2010. The scope of services shall be as defined in the attached proposal. All terms and conditions of the master task order contract dated April 14, 2009 with the Village of La Grange shall apply.

2. Project Schedule (attach schedule if appropriate):

Baxter & Woodman shall provide a draft report by Friday, October 22, 2010. Baxter & Woodman shall provide the final report by Friday, November 5, 2010.

3. Project Completion Date:

All Contracted Services must be completed on or before December 31, 2011.

4. Project Specific Pricing (if applicable):

Baxter & Woodman shall be compensated on a cost plus fixed fee basis in an amount not to exceed \$19,900.

5. Additional Changes to the Master Contract (if applicable):

N/A

All other terms and conditions remain unchanged.

[signature page follows]

VILLAGE

CONSULTANT

Signature

Signature

Director of Public Works

Name (Printed or Typed)

Date

Date

If greater than, \$2,000, the Village Manager's signature is required.

Signature

Village Manager

Date

If greater than \$10,000, the Village Board must approve the Task Order in advance and the Village President's signature is required.

Signature

Village President

Date

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Michael A. Holub, Chief of Police

DATE: September 27, 2010

RE: **ORDINANCE - DISPOSAL OF SURPLUS PROPERTY**

The Police Department routinely becomes the custodian of a wide variety of property that is lost, mislaid, abandoned, forfeited or of no further evidentiary value. As the Police Department currently has many such items (mostly bicycles), permission is requested to dispose of them. State law allows the Village to sell surplus property in a manner that is best for the Village. All unclaimed/recovered property is disposed of in compliance with the Illinois State Statutes, which requires property to be held for at least six (6) months and after all reasonable efforts have been made to return the property to the rightful owner.

In recent years, the Police Department has experimented with an auction house to dispose of property with limited value such as bicycles, tools and electronics. The results have been mixed – the investment of time and proceeds from the sales of such property is not necessarily an improvement from organizing and conducting a local public auction. We have further noted that conducting our own auction results in good public relations that were missed by our residents since using the auction house. Therefore, we intend to conduct a local auction of surplus property in the near future.

This property disposal request consists of forty-four (44) bicycles /property that have been recovered for various reasons over the past two years. All reports in the surrounding towns have been checked against our bicycle/property list and the six-month time period has lapsed on each bicycle. The attached list is an inventory of bicycles/property to be sold upon approval.

We recommend that the Village Board authorize the La Grange Police Department to dispose of the items per the attached ordinance.

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LA GRANGE

WHEREAS, in the opinion of the corporate authorities of the Village of La Grange, it is no longer necessary, useful, or in the best interests of the Village to retain ownership of the personal property described in this Ordinance; and

WHEREAS, it has been determined by the President and the Board of Trustees of the Village of La Grange to dispose of said personal property in the manner described in this Ordinance;

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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Disposal of Surplus Property. The President and Board of Trustees find that the personal property described in Exhibit A attached to this Ordinance and by this reference incorporated into this Ordinance (the "Surplus Property") is no longer necessary or useful to the Village, and thus the Village Manager for the Village of La Grange is hereby authorized to direct the sale or disposal of the Surplus Property in the manner most appropriate to the Village. The Surplus Property shall be sold or disposed of in "as is" condition.

Section 3. 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.

PASSED this ____ day of _____ 20__.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 20__.

By: _____
Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

POLICE AUCTION

TAG#	COMPLAINT #	DESCRIPTION	SERIAL #	RECOVERED
10-1	2008-16820	BOYS BMX DYNO	S8EY05892	12/1/2008
10-2	2009-03957	BOYS BMX MONGOOSE	SNACE06F09943	3/25/2009
10-3	2009-13234	BOYS MONGOOSE	NONP06H22786	9/12/2009
10-4	2008-15974	MENS MTN ZOOM	8552B99E	11/11/2008
10-5	2009-10260	BOYS BMX	78029015	7/23/2009
10-6	2009-10486	18 SPD NEXT POWER X	LWIE053208	7/26/2009
10-7	2008-16396	WOMENS DUNLET		11/21/2008
10-8	2008-17845	PACIFIC	C49112926	12/23/2008
10-9	2009-05797	BLACK	S2AA00647	5/4/2009
10-10	2008-15831	BLACK 20" SILVER RIDGE	1786082518	11/8/2008
10-11	2009-00246	GREEN MAGNA RIPCLAW		1/6/2009
10-12	2009-02989	BLK BMX FREE AGENT	U31067567	3/6/2009
10-13	2009-04617	RED NEXT	DM03120008	4/8/2009
10-14	2008-16050	PURPLE SCHWINN	ACG03F098885	11/13/2008
10-15	2009-03290	BMX WHITE	U20767045	3/13/2009
10-16	2009-06238	BLK 20" BMX	SB20022962	5/14/2009
10-17	2009-11000	GIRLS DIAMOND BACK	IA7F00951	8/3/2009
10-18	2009-11374	PURPLE WOMENS SCHWINN	POGA76157	8/10/2009
10-19	2009-03580	GREEN HUFFY	B00D048288	3/17/2009
10-20	2009-10577	BLK DIAMONDBACK	ACA066028632	7/28/2009
10-21	2009-12057	MT FURY ROADMASTER	SNFSD07AA1953	8/22/2009
10-22	2008-16765	PURPLE/ORANGE HUFFY	26634 9342314H9887	11/29/2008
10-23	2009-02566	RED GIRLS GIANT	C33G0638	2/26/2009
10-24	2009-07954	SCHWINN BLUE 10 SPD	DR538057	6/15/2009
10-25	2009-17384	BLUE MONGOOSE	SNFSD07J3446	11/23/2009
10-26	2009-12952	GIRLS SILVER PACIFIC	C90F2901	9/7/2009
10-27	2009-03291	26" RED MONGOOSE	SNSF0U8E3669	3/13/2009
10-28	2009-01457	BLUE HUFFY	366799175912F0292	10/6/2009
10-29	2009-17384	RED MONGOOSE	SNACB07K21216	11/23/2009
10-30	2009-16516	GREEN QUASAR PACIFIC	C40C7174	11/8/2009
10-31	2009-12265	BLACK TREK	12CB20788	8/26/2009
10-32	2009-12890	GREEN GARY FISCHER TIBURON	TBI0415CAF9147	9/6/2009
10-33	2009-11996	WHITE TREK	TOJ26340	8/21/2009
10-34	2009-11298	ROLLFAST CRUISER BLK W/BRWN		8/8/2009
10-35	2009-08586	20"GIRLS BLUE MALIBU SPY GIRLS	B4112075	6/24/2009
10-36	2009-07593	BLUE BMX HARO	F4W4J1316	6/10/1999
10-37	2009-12561	BOYS RED SCHWINN SAFARI	ACA03E061543	8/31/2009
10-38	2009-15735	PURPLE HUFFY	HCC1223516	10/26/2009
10-39	2009-05302	RAZOR SCOOTER	Y704044651	4/24/2009
10-40	2008-07253	ARMOR LITE SKATEBOARD BLK DARKSTAR		5/21/2008
10-41	2008-07253	RYAN MACKLER SKATEBOARD PINK/BLK/SILVER		5/21/2008
10-42	2009-16799	GREY CONCRETE DUCK STATUE		11/14/2009
10-43	2008-08838	WIRELESS WALKMAN	3068000	6/19/2008
10-44	2008-02683	DRILL BIT & CASE		2/23/2008

MINUTES

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

Monday, September 13, 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 7:36 p.m. by President Asperger. On roll call, as read by Administrative Secretary Ellie Elder, the following were present:

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

ABSENT: Village Clerk Milne

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
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. Resolution of Appreciation – Retirement of Fire Chief David Fleege

President Asperger honored Fire Chief Fleege by recognizing his numerous accomplishments during his years of service. Reciting a Resolution of Appreciation for Fire Chief David Fleege and on behalf of the entire Village Board, President Asperger expressed sincere gratitude and deepest appreciation for his years of public service by presenting him with an engraved plaque.

It was moved by Trustee Holder to approve the Resolution of Appreciation for Fire Chief David Fleege, seconded by Trustee Palermo. The motion was approved by voice vote.

Trustee Langan thanked Fire Chief Fleege for his public service specifically noting the enhanced Fire Department Open House program for residents.

President Asperger noted that earlier this evening a liquor commission meeting was held to consider a liquor license application made by El Picante Mexican Grill, Inc. 50A S. La Grange Road, with a recommendation to place this item on a future agenda for consideration by the Village Board.

Following the regular Village Board meeting this evening, President Asperger invited the public to attend a Pension Workshop regarding the 2010 preliminary actuarial results and preliminary police and fire pension levies.

President Asperger announced dates and locations of three upcoming Town Meetings and encouraged residents to attend. The first Town Meeting will be on September 27 at the Seventh Avenue School Gymnasium.

President Asperger announced her concurrence with the Village Manager's recommendation that Fire Lt. Bill Bryzgalski be appointed to the position of Fire Chief. The official recommendation will be presented for Board approval on October 11, 2010.

Regarding the earth tremor on August 31, President Asperger noted that Hanson Material Service acknowledged that a quarry blast did occur and was under investigation. Residents were advised to call the Quarry Council hot line. President Asperger indicated that the Village will monitor the outcome of the investigation and will also consult with its Environmental Quality Control Commission.

President Asperger noted several events including the Rain Barrel auction sponsored by the La Grange Business Association; the 19th Annual Community Diversity Celebration; and the upcoming West End Art Festival.

Lastly, President Asperger invited residents to attend a public meeting on Monday, October 18 at 7:00 p.m. regarding the past storm events and widespread flooding. Information will be provided on the evaluation process relating to the Village's sewer system; flood control measures available to homeowners; and long-range infrastructure planning.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Rose Naseef, 911 S. Stone Avenue expressed her views and recommendations for the environmentally safe way to dispose of leaves.

4. OMNIBUS AGENDA AND VOTE

- A. (Moved to Current Business for further discussion)
- B. Resolution (#R-10-18) 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 – (\$776,868.69)
- G. Consolidated Voucher 100913 – (\$783,611.56)

Trustee Kuchler requested item 4-A be removed from the Omnibus Agenda and placed under Current Business for further discussion.

It was moved by Trustee Langan to approve items B, C, D, E, F, and G 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-10-27) Amendment to Planned Development – La Grange Crossings – West Phase, 2 N. La Grange Road, Walgreen Co.

Trustee Kuchler explained previous approvals for the Planned Development which included Walgreens located at 2 N. La Grange Road had a restriction which stated that no sales of packaged liquor would be allowed at the 24 hour Walgreens. Originally it was thought that this Walgreens may be a 24 hour facility, however it was not. Recently Walgreens corporate office determined it would like to be allowed to sell beer and wine at this location.

Walgreens was advised that pursuant to the Zoning Code, their request would be considered an amendment to the approved Planned Development. Trustee Kuchler added that upon review of Walgreens application the Village Attorney prepared an ordinance as an Amendment of the Planned Development to allow Walgreens to engage in sales of packaged beer and wine. Trustee Kuchler explained that this is the first step prior to Walgreens formal application for a liquor license to the Liquor Commission.

Trustee Kuchler moved to approve an Ordinance Amending the existing Planned Development to allow sales of packaged liquor at the Walgreens store at 2 N. La Grange Road, seconded by Trustee Horvath.

Trustee Kuchler inquired as to the concerns the Board in 2000 had with regard to liquor sales and a 24 hour facility as there are currently other 24 hour facilities which are allowed to sell packaged beer and wine. Patrick Benjamin, Community Development Director indicated that in 2000 it was thought that there might be full liquor sales late into the evening. Trustee Palermo inquired how late packaged liquor sales are allowed and Village Attorney Burkland responded.

Approved by roll call vote.

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

Nays: None

Absent: None

6. MANAGER'S REPORT

A. Status Report – Village Board Strategic Priority / Traffic Management & Pedestrian Safety

Village Manager Robert Pilipiszyn noted that one of the strategic priorities for the Village Board is that of traffic management and pedestrian safety. Mr. Pilipiszyn indicated that management staff would report on the status of various planning, engineering and enforcement activities related to this priority. The Village's traffic consultant KLOA, continues to collect data and will present their findings and recommendations at a future workshop. Mr. Pilipiszyn requested Public Works Director Ryan Gillingham to speak on the status of various traffic calming and pedestrian safety initiatives.

Mr. Gillingham detailed information on numerous activities throughout the Village.

Trustee Langan noted that neighbors south of 47th Street are appreciative of the manner in which the Village is moving forward for pedestrian safety.

Trustee Horvath inquired how data was collected and Mr. Gillingham responded. Trustee Horvath asked about a flashing red light in relationship to the new law which requires vehicles to stop for pedestrians rather than slow down. Mr. Gillingham stated that a flashing red light for the pedestrian crossing at 47th Street and 9th Avenue is not permitted according to the Manual for Uniform Traffic Control Devices. He further explained that this is a situation where state legislation may be in conflict with national traffic standards. IDOT uses the Manual for Uniform Traffic Control Devices and will not approve a flashing red light for a pedestrian crossing on a four lane state road. Although, flashing red lights may exist

on local roads in other communities, they may not be in conformance with the Manual for Uniform Traffic Control Devices.

Trustee Kuchler expressed concerns on thoughts of possible lane reductions and traffic diverting to residential areas. Mr. Gillingham explained that data is still be collected and evaluated.

President Asperger clarified that no recommendations are being finalized at this time and this information is being provided for discussion.

Village Manager Robert Pilipiszyn noted that numerous studies are being conducted simultaneously in order to evaluate the best possible methods to control traffic while maintaining pedestrian safety.

After much discussion it was the consensus of the Village Board that staff be directed to pursue a reduction in the speed limit on La Grange Road south of 47th Street and reconfigure the elimination of the five on street parking spaces on the west side of La Grange Road, south of Brewster Avenue.

Assistant Village Manager Andrianna Peterson provided an update regarding the Chicago Region Environmental and Transportation Efficiency Program (CREATE); the Maple Avenue Underpass; and the recently approved House Bill 43 which requires vehicles to stop for pedestrians in a crosswalk. Ms. Peterson explained each item and provided the Board with recent information, including grant applications, related to these strategic priorities.

Ms. Peterson added that notices of construction activities or information related to pedestrian safety include details about the law prohibiting the use of cell phones while driving in a school speed or construction zone.

Police Chief Mike Holub provided detailed statistics related to truck and traffic enforcement throughout the Village. Chief Holub explained the efforts employed by his Patrol Officers to maintain pedestrian safety and control speeding.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Horvath expressed his gratitude to Fire Chief David Fleege for his public service.

10. ADJOURNMENT

At 8:50 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Holder. Motion approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date:

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MINUTES
VILLAGE OF LA GRANGE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES

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

Monday, September 13, 2010
(immediately following the regular Village Board meeting)

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange special meeting was called to order at 8:55 p.m. by President Asperger. On roll call, as read by Administrative Secretary Ellie Elder, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Livingston and Palermo with President Asperger presiding.

ABSENT: Clerk Milne

OTHERS: Village Manager Robert Pilipiszyn
Village Attorney Mark Burkland
Assistant Village Manager Andrianna Peterson
Police Chief Mike Holub
Finance Director Lou Cipparrone
Assistant Finance Director Joe Munizza
Actuary Timothy Sharpe

2. PENSION FUND WORKSHOP

President Asperger provided background information on the two previous workshop discussions concerning the funding status of the Village's Police and Fire Pension Funds noting that the Village continues to fund the required contributions. As preliminary police and fire pension levies will impact the budget process, President Asperger added that staff has made recommendations for this evening's discussion and invited Actuary Timothy Sharpe to provide further insight.

Mr. Sharpe indicated that this year the investment returns were greater than last year. Providing the Village with the preliminary actuarial results; the investment performance summary; and the salary history for both pension funds, Mr. Sharpe reported that the percent funded has increased and the tax levy decreased for the Police Pension and increased slightly for the Fire Pension. Mr. Sharpe added that management of pension funds is a long term strategy and that current actuarial assumptions are reasonable.

Trustee Horvath expressed concerns with the mortality table and believes a more current version should be utilized. Finance Director Lou Cipparrone indicated that staff relies on the information provided by the actuarial. Mr. Sharpe noted that investment rate assumptions are of greater importance than mortality tables. Trustee Palermo stated that while all tables may be reasonable, he felt that the Village should utilize ones which are most accurate. Trustee Kuchler noted a previous comment by the actuary that approximately 90% of the local pension funds in Illinois which includes La Grange, use either the 1971 or 1984 mortality tables.

Trustee Livingston noted the importance of this evening's discussions as it prepares for next year's budget and offered to provide feedback by focusing on the recommendations. Trustee Livingston concurred with the proposal to change from the 1971 mortality table to the 1984 table. He also would like to reduce the average retirement age assumption from 70 to 62. He would like to keep an active file on the other assumption adjustments for the future. Trustee Livingston indicated he does not feel that TIF reserves should be utilized to fund pensions. Expressing concern that pension reform will not be undertaken by Springfield, Trustee Livingston is willing to consider budget contraction to provide adequate funding for contributions to the pension funds.

President Asperger requested information on the benefits of lowering the maximum retirement age from 70 to 62. Mr. Sharpe advised that making that adjustment would have little impact on improving the position of the two local pension funds. Mr. Sharpe reiterated that interest rates are the driving factor.

After much discussion by Board members, President Asperger noted the importance of relying on the actuary's professional opinion in the context of the Village's financial abilities and limitations.

Trustee Holder inquired about legality in funding and Village Attorney Burkland responded.

Trustee Palermo believes it is important to determine the best assumptions and then determine the best possible way to adjust the budget to fund the pensions.

Finance Director Lou Cipparrone noted the Village has met its statutory and fiduciary obligations, and explained the importance of looking at pension funding in the long term.

Much discussion ensued over the mortality tables and it was noted that numerous other municipalities utilize the tables currently used by the Village's actuary.

Trustee Langan prefers not using TIF reserves and believes in making minimum contributions and increasing those contributions when interest rates and investment returns improve.

At this point in the meeting, President Asperger suggested that the Village Board review and express opinions on the recommendations.

Trustee Kuchler is in agreement with the mortality table proposal and the preliminary pension levies, but encourages further adjusts to the assumptions. Trustee Kuchler does not support increased taxes to fund pension funding gaps and noted possible reduction in personnel may be necessary as an offset.

Trustee Palermo does not believe funding is adequate and seeks putting more money in the pension funds. Trustee Palermo would like to see a more current mortality table used.

Trustee Langan indicated his support for the recommendations, and suggested that the Village continue to monitor and improve certain assumptions over time.

Finance Director Cipparrone noted that the Police Pension Board and Fire Pension Board would meet in November to review Mr. Sharpe's assumptions and the Board's discussions this evening would be incorporated in that review.

President Asperger summarized the comments and opinions expressed by individual Trustees as follows:

1. Support the recommendations, but see the need to adjust assumptions over time; do so within the Village's ability to pay and other budgetary constraints. (Trustees Langan and Holder, with President Asperger joining at the end of her summary)
2. Support the recommendations, but also desire to act sooner on adjusting the assumptions; funding the added expense to move these adjustments forward would be through budget contraction, not increased taxes. (Trustees Livingston and Kuchler)
3. Support significant cost increases in order to use mortality tables other than the 1971 or 1984 tables. (Trustees Horvath and Palermo)

President Asperger expressed her support for the actuary's recommendations; this approach is consistent with the Village's practice to fund the annual required pension contributions. President Asperger noted that this topic is a strategic priority for the Village Board, having been discussed at the planning session and several times since then. In conclusion, President Asperger complimented the Village Board for acting as appropriate stewards of taxpayer dollars.

3. ADJOURNMENT

At 10:25 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Palermo. Motion approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

September 27, 2010

Consolidated Voucher 100927

<u>Fund No.</u>	<u>Fund Name</u>	<u>09/27/10 Voucher</u>	<u>09/17/10 Payroll</u>	<u>Total</u>
01	General	135,758.97	287,709.33	423,468.30
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	141.33		141.33
23	TIF			0.00
24	ETSB	14,943.79		14,943.79
40	Capital Projects	66,496.40		66,496.40
50	Water	12,592.33	37,597.80	50,190.13
51	Parking	3,201.62	22,902.50	26,104.12
60	Equipment Replacement	61,950.00		61,950.00
70	Police Pension			0.00
75	Firefighters' Pension	300.00		300.00
80	Sewer	23,439.47	9,539.22	32,978.69
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>318,823.91</u>	<u>357,748.85</u>	<u>676,572.76</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

Trustee