

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Town Meeting – Ogden Avenue School Gymnasium
Ogden and Waiola Avenue
La Grange, IL 60525

AGENDA

Monday, October 25, 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 B Liquor License, Walgreens, 2 N. La Grange Road](#)

 - B. [Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, October 11, 2010](#)

 - C. [Consolidated Voucher 101025](#)

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: October 25, 2010

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS B LIQUOR
LICENSE, WALGREENS, 2 N. LA GRANGE ROAD**

The Village recently received an application for a Class B Liquor License from Walgreen Company for the Walgreens located at 2 N. La Grange Road. It should be noted Walgreens recently received approval for an Amendment to the Planned Development which allows them to apply for a liquor license to sell beer and wine.

A Class B retail sales liquor license authorizes a grocery store, gourmet food or wine store, or convenience mart to sell at retail beer and wine in their original packaging for consumption off the licensed premises, if those sales are merely incidental to other sales or businesses conducted by the licensee on the same premises.

The Liquor Commission met on October 11, 2010 to review Walgreen's application. Prior to that meeting, the Village had conducted a background investigation of the store manager, 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 B license and that the Liquor Commissioner grant that new license to Walgreens. (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 B General Retail Sales License for Walgreens. 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 B GENERAL RETAIL SALES LIQUOR LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as a Class B General Retail Sales License; and

WHEREAS, the Class B Retail Sales License authorizes a grocery store, gourmet food or wine store, or convenience mart to sell at retail beer and wine in their original packaging for consumption off the licensed premises, if those sales are merely incidental to other sales or businesses conducted by the licensee on the same premises; and

WHEREAS, the Village received an application for a Class B license from Walgreen Company for the Walgreens store at 2 N. La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class B license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class B license for the Walgreen store 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 B license be created for the Walgreen store;

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 B 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 increased the number of Class B 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 25th day of October 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 25th day of October 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, October 11, 2010 – 6:45 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:48 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 Matt Norton

2. Approval of the Minutes from the Liquor Commission meeting on September 13, 2010.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of September 13, 2010, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant

Walgreen Company

Commissioner Asperger indicated that Edward Dyrda, Store Manager for Walgreens, is applying for a Class B Liquor License for their location at 2 North La Grange Road.

Commissioner Asperger noted that the Village Board recently approved an Amendment to the Planned Development for Walgreen Company which allows Walgreens to apply for a liquor license to sell beer and wine for consumption off premises.

Commissioner Kuchler asked how sales are monitored during hours when the store will be open but liquor sales are not allowed. Mr. Dyrda indicated that cash registers will be equipped with a lock out feature that will not allow liquor sales during hours outside of what is allowed in the liquor code. Cashiers under 21

years of age are locked out from making a sale and must call a cashier over 21 to scan the alcohol. Signage regarding the sale hours will also be erected.

Commissioner Langan asked about training provisions in the event that store managers or cashiers change in the future. Mr. Dyrda said that Walgreens uses the BASSET program to instruct all personnel in alcohol awareness as a part of their training.

Mr. Dyrda indicated that if the license is approved, Walgreens intends to start selling beer and wine towards the end of November.

Commissioner Asperger noted that liquor control is taken very seriously and the sale of liquor in La Grange is a privilege. Commissioner Asperger added that there is no set number of liquor licenses but rather considered on an individual basis.

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 B Liquor License and (b) that the Liquor Commissioner issue that license to Walgreens located at 2 North La Grange Road.

Commissioner Asperger stated that a recommendation would be made to the Village Board at their next regularly scheduled meeting on October 25, 2010.

4. Other Business

Discussion ensued regarding possible amendments to the liquor code regarding the appropriateness of current liquor sale hours by class; security provisions to restrict sales of liquor for hours outside of allowable hours; and a proposed 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 7:22 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
	El Picante Mexican Grill, Inc. 50A 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

Knead Marketplace, Inc.

13 S. La Grange Road

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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09/27/10

MINUTES

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

Monday, October 11, 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, Kuchler, Langan, Livingston, and Palermo

ABSENT: Trustee Horvath
Village Clerk Milne

OTHERS: Assistant Village Manager Andrianna Peterson
Village Attorney Matt Norton
Finance Director Lou Cipparrone
Assistant Finance Director Joe Munizza
Community Development Director Patrick Benjamin
Public Works Director Ryan Gillingham
Fire Chief William Bryzgalski
Police Chief Mike Holub

2. PRESIDENT'S REPORT

A. Appointment – William J. Bryzgalski, Fire Chief

With the recent retirement of the Fire Chief, the Village Manager initiated an internal recruitment process of the Fire Department's four most senior officers. After extensive interviews, a conditional offer of appointment was made and accepted by William Bryzgalski. President Asperger noted Bill's extensive accomplishments in his 26 years with the La Grange Fire Department. President Asperger recommended the appointment of William J. Bryzgalski as Fire Chief for the Village of La Grange and requested the Board's concurrence. Approved by voice vote. President Asperger requested Fire Chief Bryzgalski to come forward to receive the oath of office.

B. Promotion to Fire Lieutenant and Oath of Office – Jeffrey Behland

With the promotion of William Bryzgalski to Fire Chief, the La Grange Board of Fire and Police Commissioners have promoted Firefighter /

Paramedic Jeffrey Behland to the rank of Fire Lieutenant effective October 11, 2010. President Asperger noted the list of credentials compiled by Fire Lieutenant Behland and requested he come forward to receive the oath of office.

C. Appointment – Firemen’s Pension Board

With the recent retirement of the former Fire Chief, a vacancy occurred on the Firemen’s Pension Board. To fill the unexpired term on the Firemen’s Pension Board, President Asperger recommended approval to appoint Mr. Alex Kramer who resides at 220 S. Madison Avenue to fill the vacancy. Approved by voice vote. President Asperger introduced Mr. Kramer and thanked him for volunteering his service to the community.

President Asperger welcomed Boy Scouts Alexander and Christopher Scotty who are working on their Citizenship badge requirements.

President Asperger expressed heartfelt sympathy to the Topps family at the loss of Virginia Topps and noted her numerous contributions to the community.

President Asperger invited residents to attend a public meeting on Monday, October 18 at 7:00 p.m. regarding the Village’s sewer system. Information will be provided on the evaluation process of the sewer system; flood control measures available to homeowners; and long-range infrastructure planning. President Asperger added that the public meeting will be televised live and video available for those not able to attend.

President Asperger announced that the second Town Meeting will be held at Ogden Avenue School Gymnasium on Monday, October 25 and encouraged residents participation.

For the 16th consecutive year, the Village of La Grange has received the Government Finance Officers Association Distinguished Budget Presentation Award for its Fiscal Year 2010-11 Budget document. President Asperger offered congratulations to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their efforts in preparation of the document.

President Asperger noted that earlier this evening a liquor commission meeting was held to consider a liquor license application made by Walgreen Company, 2 N. La Grange Road, with a recommendation to place this item on a the next agenda for consideration by the Village Board.

Announcing an upcoming e-waste recycling program event sponsored by the West Cook County Solid Waste Agency, in La Grange Park on Saturday, October 23 from 9 a.m. to 1 p.m., President Asperger listed the numerous items being accepted.

Lastly, President Asperger indicated the La Grange Business Association would hold their Halloween Walk on Saturday, October 30 beginning at 10:30 a.m. and

the recommended hours for trick-or-treating on Sunday, October 31 are from 3:00 p.m. to 7:00 p.m.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None.

4. OMNIBUS AGENDA AND VOTE

A. Ordinance (#O-10-30) Variation – Required Front Yard and Maximum Gross Floor Area of a Detached Garage / Bhria Ryan, 21-23 S. Seventh Avenue

B. Award of Contract – 2010 & 2011 Tree Trimming Program

C. Facility Improvements – Village Hall HVAC Improvements, Fire Department HVAC Improvements and Public Works HVAC and Other Facility Improvements

Agreements for Federal Stimulus Fund Grant Approval With Cook County and Metropolitan Mayors Caucus

Agreement – Architectural / Engineering Professional Services Agreement

D. Minutes of the Village of La Grange Board of Trustees Regular Town Meeting Monday, September 27, 2010

E. Consolidated Voucher 101110 – (\$1,012,228.45)

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

Approved by roll call vote.

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

Nays: None

Absent: Trustee Horvath

President Asperger requested Public Works Director Ryan Gillingham to comment on the funding for the HVAC improvements to Village facilities.

Mr. Gillingham explained that the Village applied for and received several reimbursable grants for facility improvements and energy efficiency projects. Approximately \$400,000 has been made available through the federal stimulus programs and the Village has budgeted approximately \$250,000 in the Equipment Replacement Fund for facility improvements in the three primary buildings.

5. CURRENT BUSINESS

A. Presentation – FY 2009-10 Comprehensive Annual Financial Reports:
Referred to Trustee Holder

Trustee Holder stated that the Comprehensive Annual Financial Report (CAFR) of the Village of La Grange for Fiscal Year May 1, 2009 to April 30, 2010 as prepared by the Finance Department has been reviewed by the auditors Sikich L.L.P. Copies of the audit report were previously sent to the Board under separate cover and are available for public inspection at the La Grange Public Library, in the Village Clerk's office, in the Finance Department as well as posted on the Village's website.

Trustee Holder described an operational deficiency regarding the Village's ratio of water billed as compared to water pumped. Noting that the Village has previously identified this area of concern, Trustee Holder added that annual leak studies are performed in order to improve accountability. Trustee Holder requested Mr. Dan Berg, a partner with Sikich L.L.P. to give a brief overview of the audit report.

Mr. Berg stated that Sikich L.L.P. has rendered an unqualified or "clean" opinion stating that Village financial statements for the year ended April 30, 2010 are prepared and presented in conformity with generally accepted accounting principles. Mr. Berg specifically noted attention to the management letter which identifies upcoming accounting pronouncements which need to be implemented in subsequent Comprehensive Annual Financial Reports. Mr. Berg expressed his availability to answer any questions about the process or the audit.

President Asperger indicated that no Village Board action is necessary and accepted the report. Staff was given a direction to submit the Comprehensive Annual Financial Report to the Government Finance Officers' Association for consideration of the Certificate of Achievement for Excellence in Financial Reporting. President Asperger noted the Village has received this prestigious award for fourteen consecutive years and expressed her gratitude to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their excellent financial management.

6. MANAGER'S REPORT

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Mary Nelson, 1200 Carriage Lane expressed concerns about obscured stop signs along Edgewood Avenue. President Asperger noted that Public Works Director Ryan Gillingham would review the area.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

10. ADJOURNMENT

At 8:10 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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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

October 25, 2010

Consolidated Voucher 101025

<u>Fund No.</u>	<u>Fund Name</u>	<u>10/25/10 Voucher</u>	<u>10/15/10 Payroll</u>	<u>Total</u>
01	General	109,665.19	270,466.43	380,131.62
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	2,024.00		2,024.00
23	TIF			0.00
24	ETSB	11,432.53		11,432.53
40	Capital Projects	1,035.35		1,035.35
50	Water	18,141.08	34,759.47	52,900.55
51	Parking	2,439.25	22,797.96	25,237.21
60	Equipment Replacement			0.00
70	Police Pension	2,184.00		2,184.00
75	Firefighters' Pension	2,184.00		2,184.00
80	Sewer	1,697.46	8,931.15	10,628.61
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>150,802.86</u>	<u>336,955.01</u>	<u>487,757.87</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
