

# Village of La Grange



**VILLAGE BOARD  
TOWN MEETING**

**MONDAY, NOVEMBER 22, 2010**

**7:30 p.m.**

Community Center  
200 Washington Avenue  
La Grange, IL 60525

Elizabeth M. Asperger  
Village President

Robert N. Milne  
Village Clerk

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING

Town Meeting – Community Center  
200 Washington Avenue  
La Grange, IL 60525

AGENDA

Monday, November 22, 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 H Liquor License, Knead Marketplace, Inc. d/b/a Back Alley Burger, 13 S. La Grange Road
  - B. Ordinance – Creating an Additional Class C-2 Liquor License, Bin 19 LLC, 19 S. La Grange Road
  - C. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, November 8, 2010
  - D. Consolidated Voucher 101122
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.*

A. Closed Session – Pending Litigation

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

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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.

**OMNIBUS VOTE**

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: November 22, 2010

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS H LIQUOR LICENSE,  
KNEAD MARKETPLACE, INC. D/B/A BACK ALLEY BURGER, 13 S. LA  
GRANGE ROAD**

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The Village recently received an application for a Class H liquor license from Knead Marketplace, Inc. d/b/a Back Alley Burger, located at 13 S. La Grange Road. A Class H Bring-Your-Own License authorizes the licensee to allow customers to carry their own beer and wine into a "BYO-Authorized Establishment" to be consumed within the licensed premises, but only in conjunction with the service of a meal. It should be noted that the owners of Knead Marketplace, Inc. are adding a new corporate officer, changing their restaurant concept, and changing the name of their restaurant to Back Alley Burger. They currently hold a Class H "Bring Your Own" Liquor License for their location but are reapplying under their new corporate structure and name.

Bring-Your-Own service and consumption is limited to beer and wine only and does not authorize the sale of alcoholic liquor by the Licensee. An establishment that allows Bring-Your-Own for its customers must secure, maintain, and provide evidence to the Village that it has insurance coverage. A background check and proof of sellers and servers training is also required.

No BYO-Authorized Establishment may permit any customer to leave the establishment with any open beer container or any open wine container except only a single wine bottle that has been sealed as provided by law.

On Monday, November 8, 2010, the Liquor Commission met to review the application submitted by Back Alley Burger. Prior to that meeting, the Village had conducted a background investigation which did not produce any information which would preclude the issuance of a liquor license. Knead Marketplace was the first business to receive a license under the new BYO license classification and did not have any incidences of concern to the Commission since receiving the license in October 2009. It was the recommendation of the Liquor Commission that (a) that the Village Board of Trustees create a new Class H Liquor License and (b) that the Liquor Commissioner issue that license to Back Alley Burger located at 13 South La Grange Road. (A copy of the minutes from that meeting is attached for your reference.)

4-A

Attached for your consideration is a proposed ordinance creating an additional Class H liquor license. Also attached for your information is the list of current liquor license holders by classification. If the ordinance is approved, the Liquor Commissioner will issue the Class H Bring-Your-Own liquor license to Back Alley Burger.

We recommend that the proposed ordinance be approved.

4-A.1

VILLAGE OF LA GRANGE

ORDINANCE NO. O-10- \_\_\_\_

AN ORDINANCE CREATING AN ADDITIONAL CLASS H "BRING-YOUR-OWN" LIQUOR LICENSE

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

WHEREAS, A Class H Bring-Your-Own License authorizes the licensee to allow customers to carry their own beer and wine into a "BYO-Authorized Establishment" to be consumed within the licensed premises, but only in conjunction with the service of a meal. Bring-Your-Own service and consumption is limited to beer and wine only and does not authorize the sale of alcoholic liquor by the licensee; and

WHEREAS, the Village received an application for a Class H license from Knead Marketplace, Inc. d/b/a Back Alley Burger, for the Back Alley Burger restaurant at 13 S. La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class H license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class H license for the Back Alley Burger 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 H license be created for the Back Alley Burger 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 a New Class H 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 H Liquor Licenses by one additional license. That new license will be added to the record of issued and/or current 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 22<sup>nd</sup> day of November, 2010.

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

4-A.2

**APPROVED** this 22<sup>nd</sup> day of November, 2010.

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

ATTEST:

\_\_\_\_\_  
Robert N. Milne, Village Clerk

4-A.3

LA GRANGE LIQUOR COMMISSION  
SPECIAL MEETING

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

Monday, November 8, 2010 – 6:45 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:47 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

2. Approval of the Minutes from the Liquor Commission meeting on October 11, 2010.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of October 11, 2010, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant

Knead Marketplace, Inc. d/b/a Back Alley Burger

Commissioner Asperger indicated that Chris Spagnola and Mary Libsch, owners of Knead Marketplace, Inc., are adding Kevin Allodi as Vice President and changing the restaurant concept and name to Back Alley Burger. They currently hold a Class H "Bring Your Own" Liquor License for their location at 13 South La Grange Road but are reapplying under their new corporate structure and name.

Commissioner Kuchler asked the applicants to describe the new restaurant concept. Chris Spagnola discussed the menu change which will include burgers, hot dogs, hand cut fries and malts. The interior of the space will be remodeled to accommodate additional seating, and will have a casual, family atmosphere. As a result, it was noted that a full liquor license was not necessary.

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Mr. Spagnola indicated that if the license is approved, Back Alley Burger intends to open at the beginning of December.

Commissioner Asperger noted that liquor control is taken very seriously and the sale of liquor in La Grange is a privilege.

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 H Liquor License and (b) that the Liquor Commissioner issue that license to Back Alley Burger located at 13 South La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on November 22, 2010.

#### Bin 19 LLC

Commissioner Asperger indicated that Cherise and James Miller, owners of a new business to be located at 19 S. La Grange Road, are applying for a Class C-2 Wine Boutique Liquor License. The Class C-2 license authorizes a wine boutique to sell wine and beer in its original packaging for consumption off the licensed premises. This license also allows the holder to sell and serve wine by the glass for consumption within the licensed premises, and to offer customers the limited tastings of bottled wines and beers subject to certain conditions as provided in the liquor code.

Commissioner Asperger asked the applicants to describe their business concept. Cherise Miller explained that they plan to sell wines from around the world, with a focus on smaller wineries. Tastings would be offered as would instructional seminars to educate consumers on wines. Microbrews would also be offered for sale in traditional packaging (“kegs” will not be sold) and will likely vary in type depending on the season. Bread, cheese and other related accouterments will also be sold to compliment wine both individually and as a part of gift baskets.

Commissioner Langan inquired how tastings would be controlled. Cherise responded that there would not be a charge for tastings but they would maintain a wristband system to control the amount of liquor consumed within the limits of the ordinance. As the number of customers drinking an alcoholic beverage on the licensed premises may not exceed 16 chairs, the log will be used to manage customer’s consumption.

Commissioner Kucher asked about the methodology used to select La Grange as the location to open their new business. Cherise and James reside in the area and believe there is a demand for a retail store that focuses on fine wines in La Grange. Also noted was that La

4-A.5

Grange is a well-known community with positive name recognition and the specific business location near the train station was desirable.

Commissioner Langan asked about how the applicant's experience in the retail side of wine sales will translate to wine education / tastings. Cherise Miller indicated that they plan to supplement their knowledge by asking wine distributors to assist to hosting tasting events, in order to give customers the opportunity to ask questions directly.

Commissioner Kuchler inquired about the consumption of microbrews on the premises and Attorney Burkland noted that beer is not authorized for sale by the glass under the license, only limited tastings as provided for in the ordinance.

Commissioner Langan noted that this would be the first license issued under the new C-2 classification. Commissioner Asperger added that liquor control is taken very seriously and the sale of liquor in La Grange is a privilege. There is no prescribed number of available liquor licenses but rather licenses are considered on an individual basis. Commissioner Asperger reminded the applicants that La Grange is a family-friendly community and that the Commission strives to recommend liquor license applications that compliment this attribute.

After much 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 C-2 Liquor License and (b) that the Liquor Commissioner issue that license to Bin 19 LLC located at 19 South La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on November 22, 2010.

4. Other Business

No other business was discussed.

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 7:29 p.m.

Submitted by:  
Andrianna Peterson  
Assistant Village Manager

Date Approved:

4-A.6

**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 Walgreens 2 N. La Grange Road
<u>Class C-1 (\$1,000)</u>	<u>Food boutique allows sales of wine in its original package &amp; 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 &amp; sales of wine by the glass.</u> None

4-A.7



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: November 22, 2010

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS C-2 LIQUOR LICENSE,  
BIN 19 LLC, 19 S. LA GRANGE ROAD**

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The Village recently received an application for a Class C-2 liquor license from Bin 19 LLC, to be located at 19 S. La Grange Road. A Class C-2 Wine Boutique License authorizes a wine boutique to sell wine and beer in its original packaging for consumption off the licensed premises. It also allows the holder to sell and serve wine by the glass for consumption within the licensed premises, and to offer customers the limited tasting of bottled wines and beers subject to certain conditions as provided in the liquor code of ordinances.

The number of customers drinking an alcoholic beverage within a Class C licensed premises may not exceed, at any time, the number of then-available chairs on which customers may be seated within the licensed premises. The number of chairs available for this purpose in the licensed premises may not exceed 16 chairs. No more than two glasses of wine may be served to any customer within the licensed premises on any one day.

An establishment that allows for consumption within the licensed premises for its customers must secure, maintain, and provide evidence to the Village that it has insurance coverage. A background check and proof of sellers and servers training is also required.

On Monday, November 8, 2010, the Liquor Commission met to review the application submitted by Bin 19 LLC. Prior to that meeting, the Village had conducted a background investigation which did not produce any information which would preclude the issuance of a liquor license. It was the recommendation of the Liquor Commission that (a) the Village Board of Trustees create a new Class C-2 Liquor License and (b) that the Liquor Commissioner issue that license to Bin 19 LLC located at 19 South La Grange Road. (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 C-2 liquor license. Also attached for your information is the list of current liquor license holders by classification. If the ordinance is approved, the Liquor Commissioner will issue the Class C-2 Wine Boutique liquor license to Bin 19 LLC.

We recommend that the proposed ordinance be approved.

4-13

VILLAGE OF LA GRANGE

ORDINANCE NO. O-10- \_\_\_\_

AN ORDINANCE CREATING AN ADDITIONAL CLASS C-2 WINE BOUTIQUE LIQUOR LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as a Class C-2 Wine Boutique License; and

WHEREAS, a Class C-2 Wine Boutique License authorizes a wine boutique to sell wine and beer in its original packaging for consumption off the licensed premises, and to offer customers the limited tastings of bottled wines and beers subject to certain conditions as provided in the liquor code of ordinances; and

WHEREAS, the Village received an application for a Class C-2 license from Bin 19 LLC, for the Bin 19 wine shop located at 19 S. La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class C-2 license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class C-2 license for the Bin 19 wine boutique 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 C-2 license be created for the Bin 19 wine boutique;

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 a New Class C-2 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 C-2 Liquor Licenses by one additional license. That new license will be added to the record of issued and/or current 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 22<sup>nd</sup> day of November, 2010.

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

4-B.1

**APPROVED** this 22<sup>nd</sup> day of November, 2010.

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

ATTEST:

\_\_\_\_\_  
Robert N. Milne, Village Clerk

4-B.2

LA GRANGE LIQUOR COMMISSION  
SPECIAL MEETING

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

Monday, November 8, 2010 – 6:45 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:47 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

2. Approval of the Minutes from the Liquor Commission meeting on October 11, 2010.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of October 11, 2010, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant

Knead Marketplace, Inc. d/b/a Back Alley Burger

Commissioner Asperger indicated that Chris Spagnola and Mary Libsch, owners of Knead Marketplace, Inc., are adding Kevin Allodi as Vice President and changing the restaurant concept and name to Back Alley Burger. They currently hold a Class H "Bring Your Own" Liquor License for their location at 13 South La Grange Road but are reapplying under their new corporate structure and name.

Commissioner Kuchler asked the applicants to describe the new restaurant concept. Chris Spagnola discussed the menu change which will include burgers, hot dogs, hand cut fries and malts. The interior of the space will be remodeled to accommodate additional seating, and will have a casual, family atmosphere. As a result, it was noted that a full liquor license was not necessary.

4-B.3

Mr. Spagnola indicated that if the license is approved, Back Alley Burger intends to open at the beginning of December.

Commissioner Asperger noted that liquor control is taken very seriously and the sale of liquor in La Grange is a privilege.

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 H Liquor License and (b) that the Liquor Commissioner issue that license to Back Alley Burger located at 13 South La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on November 22, 2010.

#### Bin 19 LLC

Commissioner Asperger indicated that Cherise and James Miller, owners of a new business to be located at 19 S. La Grange Road, are applying for a Class C-2 Wine Boutique Liquor License. The Class C-2 license authorizes a wine boutique to sell wine and beer in its original packaging for consumption off the licensed premises. This license also allows the holder to sell and serve wine by the glass for consumption within the licensed premises, and to offer customers the limited tastings of bottled wines and beers subject to certain conditions as provided in the liquor code.

Commissioner Asperger asked the applicants to describe their business concept. Cherise Miller explained that they plan to sell wines from around the world, with a focus on smaller wineries. Tastings would be offered as would instructional seminars to educate consumers on wines. Microbrews would also be offered for sale in traditional packaging (“kegs” will not be sold) and will likely vary in type depending on the season. Bread, cheese and other related accouterments will also be sold to compliment wine both individually and as a part of gift baskets.

Commissioner Langan inquired how tastings would be controlled. Cherise responded that there would not be a charge for tastings but they would maintain a wristband system to control the amount of liquor consumed within the limits of the ordinance. As the number of customers drinking an alcoholic beverage on the licensed premises may not exceed 16 chairs, the log will be used to manage customer’s consumption.

Commissioner Kucher asked about the methodology used to select La Grange as the location to open their new business. Cherise and James reside in the area and believe there is a demand for a retail store that focuses on fine wines in La Grange. Also noted was that La

4-13.4

Grange is a well-known community with positive name recognition and the specific business location near the train station was desirable.

Commissioner Langan asked about how the applicant's experience in the retail side of wine sales will translate to wine education / tastings. Cherise Miller indicated that they plan to supplement their knowledge by asking wine distributors to assist to hosting tasting events, in order to give customers the opportunity to ask questions directly.

Commissioner Kuchler inquired about the consumption of microbrews on the premises and Attorney Burkland noted that beer is not authorized for sale by the glass under the license, only limited tastings as provided for in the ordinance.

Commissioner Langan noted that this would be the first license issued under the new C-2 classification. Commissioner Asperger added that liquor control is taken very seriously and the sale of liquor in La Grange is a privilege. There is no prescribed number of available liquor licenses but rather licenses are considered on an individual basis. Commissioner Asperger reminded the applicants that La Grange is a family-friendly community and that the Commission strives to recommend liquor license applications that compliment this attribute.

After much 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 C-2 Liquor License and (b) that the Liquor Commissioner issue that license to Bin 19 LLC located at 19 South La Grange Road.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on November 22, 2010.

4. Other Business

No other business was discussed.

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 7:29 p.m.

Submitted by:  
Andrianna Peterson  
Assistant Village Manager

Date Approved:

4-B.5

**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 Walgreens 2 N. La Grange Road
<u>Class C-1 (\$1,000)</u>	<u>Food boutique allows sales of wine in its original package &amp; 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 &amp; sales of wine by the glass.</u> None

4-B.6



## MINUTES

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

Monday, November 8, 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, 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 William Bryzgalski  
Police Chief Mike Holub

### 2. PRESIDENT'S REPORT

President Asperger invited residents to attend and participate in the last of a series of three Town Meetings on Monday, November 22, which is being held at the Community Center, 200 Washington Avenue.

President Asperger noted that earlier this evening a liquor commission meeting was held to consider liquor license applications made by Back Alley Burger, 13 S. La Grange Road and Bin 19 LLC, 19 S. La Grange Road, with a recommendation to place these items on a the next agenda for consideration by the Village Board.

Announcing that the Village Hall would be closed on Thursday, November 11 in observance of Veteran's Day, President Asperger invited the public to attend a Veteran's Day Tribute hosted by the Robert E. Coulter American Legion Post 1941 at 11:00 a.m.

4-C

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-10-32) Design Review Permit (DRP) #80, 1 West Harris, Burcor Properties / Jerry Burjan
- B. (Moved to Current Business for further discussion.)
- C. Purchase – Public Works Department / Replacement of Multipurpose Tractor (EJ Equipment, Inc., Chicago, IL - \$84,586)
- D. Minutes of the Village of La Grange Board of Trustees Regular Town Meeting Monday, October 25, 2010
- E. Consolidated Voucher 101108 – (\$678,045.01)

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

It was moved by Trustee Langan to approve items A, C, D, and E 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

- 4-B Purchase – Public Works Department / Replacement of Street Sweeper (Removed from Omnibus for further discussion.)

Trustee Kuchler described the ways in which the street sweeper is utilized and the frequency of use, specifically in the Central Business District. The Village's mechanic has determined the existing sweeper has outlived its usefulness and requires several major repairs. Trustee Kuchler added that the Equipment Replacement Fund provides for routine replacement on existing equipment to reduce equipment downtime and increase equipment reliability. Trustee Kuchler noted that there are only two manufacturers of street sweepers which meet Village requirements.

4-C.1

It was moved by Trustee Kuchler that the Village Board waive the competitive bidding process and authorize the purchase of a street sweeper from Standard Equipment Company in the amount of \$134,456, seconded by Trustee Horvath.

Trustee Kuchler requested an explanation of the purpose of a street sweeper. President Asperger referred his inquiry to Public Works Director Ryan Gillingham. Mr. Gillingham responded that the street sweeper picks up numerous amounts of debris throughout the community.

Village Manager Robert Pilipiszyn added that in addition to appearance for the Village, sweeping streets keeps debris from accumulating in catch basins.

Trustee Kuchler understands why the sweeper would be needed in the fall for leaf pick up, however questioned the option to lease equipment rather than purchase.

Trustee Holder identified his belief that there is a need for year round maintenance of streets.

President Asperger added her concurrence that elimination of debris on Village streets in and around local schools is necessary.

Trustee Horvath inquired about the cost to repair current equipment rather than purchase new. Mr. Gillingham noted the importance of having equipment readily available and estimated repair costs would be extreme. Trustee Horvath suggested that in the future, staff provide additional information on projected cost of repairs.

Trustee Palermo inquired about the use of rebuilt or refurbished equipment and Mr. Gillingham responded that it is not recommended.

Trustee Langan noted the equipment replacement fund exists for such items and he will support the purchase.

Approved by roll call vote.

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

Nays: None

Absent: None

- A. Preliminary Review of the Proposed 2010 Property Tax Levy Request (#R-10-19): Referred to Trustee Holder

Trustee Holder stated that this is a preliminary review of the proposed 2010 property tax levy request and explained that the Truth in Taxation Law requires a preliminary review of the proposed tax levy at least 20 days prior to its adoption.

4-c.2

If the aggregate levy is more than 5% greater than the preceding year's extension, exclusive of debt service, the Village must hold a public hearing before adopting the proposed property tax levy. Since the proposed Truth in Taxation levy request, excluding debt service, shows a total increase of 3.73% over the prior years' extension, the Village of La Grange is not required to hold a public hearing regarding the 2010 property tax levy. Trustee Holder indicated the Property Tax Limitation Act limits the increase in property tax extensions, exclusive of debt service and new property growth to 5% or the percent increase of the Consumer Price Index (CPI) whichever is less. The CPI for the 2010 tax levy determined as of December 2009 was 2.7%.

Trustee Holder added that the La Grange Public Library is a municipal library not a library district therefore the library levy is a part of the Village levy. The Library's tax levy request represents an increase of 3.73% over the 2009 property tax levy extension.

At this time the Village is announcing the 2010 preliminary tax levy and the ordinance adopting the 2010 tax levy will be presented at the December 13<sup>th</sup> Village Board meeting.

It was moved by Trustee Holder that the Village Board approve the Resolution announcing the estimated 2010 tax levy of \$7,912,373, exclusive of debt service, which is a 3.73% increase from the 2009 tax levy, seconded by Trustee Langan.

Trustee Livingston acknowledged that the tax levy is part of the budget development process to make clear, a significant portion of the Village's financial capabilities. In this unusual economic year, Trustee Livingston notes the Board faces some tough choices in preparation of the upcoming budget.

Trustee Horvath agrees with Trustee Livingston and looks forward to staff's recommendations to for the budget.

The motion was approved by voice vote.

B. La Grange Business Association / 2010 Hometown Holiday – Request for Village Sponsorship: Referred to Trustee Langan

Trustee Langan explained that the December 4, 2010 Hometown Holiday has always been a positive reflection of the Village of La Grange and brings shoppers into the community. This is the 19<sup>th</sup> annual event and the La Grange Business Association is requesting the Village co-sponsor the event in an amount not to exceed \$12,000. Trustee Langan added that the Village's position of sponsorship is marketing the event, which includes newspaper advertisements, posters and the production and mailing of the booklet which lists the activities for the evening.

4-C.3

Trustee Langan listed the conditions outlined in the sponsorship policy and noted that approval would include compliance to those conditions. Trustee Langan noted that La Grange Business Association President, Ryan Williamson and other members are in attendance to answer any questions on this year's event.

It was moved by Trustee Langan to support the Hometown Holiday's cost of advertising and marketing for 2010 in an amount not to exceed \$12,000, with the conditions as outlined in the Village's sponsorship policy, seconded by Trustee Holder.

Mr. Williamson thanked the Board and staff for their consideration of support for this event.

Trustee Horvath inquired about electronic methods to advertise the event. Mr. Williamson added his openness for suggestions.

Approved by roll call vote.

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

## 6. MANAGER'S REPORT

### A. Continued Discussion – Village Board Strategic priority / Economic Development – Enhanced Support for the LGBA

Village Manager Robert Pilipiszyn gave an overview of a previous workshop whereby the Village Board noted their consensus for economic development in maintaining and possibly enhancing support for the La Grange Business Association. Mr. Pilipiszyn requested Community Development Director Patrick Benjamin to elaborate on the process and outcome of discussions with the La Grange Business Association and their request for additional support.

Mr. Benjamin indicated several meetings and discussions with the officers of the La Grange Business Association regarding management of the numerous events along with marketing the business community. Mr. Benjamin presented a proposed detail budget to enhance cost-effectiveness for the association's needs in coordinating special events and organization of operations.

The La Grange Business Association is seeking a technical assistance stipend from the Village which would assist them in obtaining a staff person for program management. Mr. Benjamin noted that staff is recommending utilizing the use of the TIF surplus for this stipend.

4-c.4

Trustee Kuchler expressed his strong objection to this matter.

Trustee Palermo wondered if an event planner may be more appropriate rather than hiring a part-time individual. Mr. Benjamin responded. Trustee Palermo shares his reluctance to consider the matter at this time, given budget challenges ahead. He feels that the proposal should be set aside for the time being and considered at a later date.

Trustee Horvath concurs that timing is an issue and would prefer not to move on the recommendation at this time.

Mr. Williamson explained how the organization operates, relying heavily on volunteers for event planning and execution. A staff person would provide considerable and necessary administrative relief.

President Asperger expressed the Board's appreciation for the La Grange Business Association and feels the Board is willing to support promotional events and marketing activities, however is reluctant to support an administrator for the organization.

Trustee Livingston noted that economic development is a priority for the Village and suggested that the Board keep this as a "live" discussion pending further development of the Village budget.

B. Status Report – Review of the Village's Operations Plan

Village Manager Robert Pilipiszyn provided the Village Board with a summary of activities and accomplishments pursuant to the Village's strategic plan, since the initial Operations Plan was presented back in April. Mr. Pilipiszyn stated that within the first ten months of 2010, the Village Board has conducted seven workshops, setting policy and providing direction to staff on the "higher order" priorities. He described the content and outcome of each of those workshops. Mr. Pilipiszyn highlighted approximately fifteen operational activities during the same period pursuant towards achieving the Village Board's strategic priorities.

Mr. Pilipiszyn indicated the entire Strategic Plan, as updated through the Operations Plan, is posted on the Village's website for those who wish to monitor the progress made by the Village Board and staff.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Nancy Kenney, 400 S. Peck Avenue as a former resident and since returning to the Village, complimented the Village Board and La Grange Business Association on moving forward. Ms. Kenney noted her pride in the Village.

4-6.5

8. EXECUTIVE SESSION

A. Closed Session – Matters Related to Collective Bargaining and Specific Employees

President Asperger indicated that there would be a motion to adjourn to closed session immediately following this meeting and the Village Board would not reconvene to open session as no formal action would occur.

Trustee Langan moved to adjourn to closed session to discuss matters related to collective bargaining and specific employees, seconded by Trustee Livingston.

Approved by roll call vote.

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

9 TRUSTEE COMMENTS

Trustee Langan noted the importance of recognition for the Village's support for the 2010 Hometown Holiday.

Trustee Horvath expressed congratulations to the Lyons Township football team.

10. ADJOURNMENT

At 9:00 p.m. the meeting was adjourned.

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

ATTEST:

\_\_\_\_\_  
Robert N. Milne, Village Clerk

Approved Date:

4-c.6

**VILLAGE OF LA GRANGE**

Disbursement Approval by Fund

November 22, 2010

Consolidated Voucher 101122

<u>Fund No.</u>	<u>Fund Name</u>	<u>11/22/10 Voucher</u>	<u>11/12/10 Payroll</u>	<u>Total</u>
01	General	85,448.77	357,413.58	442,862.35
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	139.88		139.88
23	TIF			0.00
24	ETSB	3,917.29		3,917.29
40	Capital Projects			0.00
50	Water	144,204.95	52,980.20	197,185.15
51	Parking	369.89	31,547.86	31,917.75
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	550.15	12,105.75	12,655.90
90	Debt Service	258,287.50		258,287.50
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>492,918.43</u>	<u>454,047.39</u>	<u>946,965.82</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

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Trustee

H-D

**EXECUTIVE SESSION**

VILLAGE OF LA GRANGE  
Administrative Offices

**BOARD REPORT**

TO: Village Clerk, Board of Trustees and  
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: November 22, 2010

RE: **CLOSED SESSION — PENDING LITIGATION**

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It is requested that the Village Board meet in closed session, in accordance with the Illinois Open Meetings Act, during its regular meeting on November 22, for the purpose of discussing matters related to pending litigation.

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7-A