

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES SPECIAL MEETING

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

AGENDA

Tuesday, January 25, 2011 – 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. [Resolutions – Support For Grant Application to the State of Illinois For CDBG Disaster Recovery “IKE” Program For the Maple Avenue Relief Sewer Project](#)
  - B. [Consolidated Voucher 110124](#)

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. **PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA**  
*This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.*
8. **EXECUTIVE SESSION**  
*The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.*
9. **TRUSTEE COMMENTS**  
*The Board of Trustees may wish to comment on any matters.*
10. **ADJOURNMENT**

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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.

VILLAGE OF LA GRANGE  
Public Works Department

**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: January 25, 2011

RE: **RESOLUTIONS – SUPPORT FOR GRANT APPLICATION TO  
THE STATE OF ILLINOIS FOR CDBG DISASTER RECOVERY  
“IKE” PROGRAM FOR THE MAPLE AVENUE RELIEF SEWER  
PROJECT**

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On September 30, 2008, Congress passed the Consolidated Security, Disaster Assistance, and Continuing Appropriations Act, 2009 (Pub. Law 110-329), appropriating \$6.5 billion through the Community Development Block Grant (CDBG) program for “...necessary expenses related to disaster relief, long-term recovery, and restoration of infrastructure, housing, and economic revitalization in areas affected by hurricanes, floods, and other natural disasters occurring during 2008 for which the President declared a major disaster...”. The State of Illinois submitted its Community Development Block Grant-Disaster Recovery 1800 ("CDBG Ike") plan to HUD on September 30, 2009. Illinois received an official Notice of Award on February 3, 2010, in reflection of HUD's approval and acceptance of the plan. The State of Illinois received a total of \$169,191,249 from this appropriation. Of this amount \$47,993,238 has been allocated for public infrastructure projects.

In order to apply for the grant, the community must be located in one of the counties impacted by the storm events on Sept. 13, 2008 and declared to be eligible for federal assistance. Cook County was included in this declaration, so the Village is therefore eligible to apply for assistance. The Village plans to apply for grant funds through this program for the Maple Avenue Relief Sewer Project as this project will seek to mitigate the type of flooding issues that were experienced within Cook County during this storm event. The Village's application requests the maximum grant amount of \$750,000 for the MARS project.

The application for this grant requires the adoption of several resolutions by the Village Board supporting the application and stating that matching funds will be made available. Specifically, the first resolution states that the Village supports the application and will agree to the terms and conditions of the grant. The second resolution states that the Village will make available matching funds for the project should the CDBG grant be

awarded. The last resolution states there was a threat created by the storms in September of 2008 (i.e. combined sewer backups into basements) and the funding from the CDBG program is needed in order to construct the MARS project and address this threat.

We therefore recommend that the Village Board approve the three resolutions in support of the grant application to the State of Illinois for CDBG Disaster Recovery "Ike" Program for the Maple Avenue Relief Sewer Project.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION SUPPORTING THE APPLICATION FOR FUNDING FROM  
THE CDBG DISASTER RECOVERY PROGRAM FOR  
THE MAPLE AVENUE RELIEF SEWER PROJECT**

WHEREAS, the Village of La Grange is applying to the State of Illinois for a CDBG Disaster Recovery program grant and

WHEREAS, it is necessary that an application be made and agreements entered into the State of Illinois.

Now, THEREFORE, BE IT RESOLVED as follows:

A. that the Village of La Grange apply for a grant under the terms and conditions of the State Of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

B. that the Village President and the Village Clerk on behalf of the Village execute such documents and all other documents necessary for the carrying out of said application.

C. that the Village President and the Village Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 25<sup>th</sup> day of January, 2011.

Village of La Grange, an  
Illinois Municipal Corporation,

By: \_\_\_\_\_  
Elizabeth M. Asperger, VILLAGE PRESIDENT

SEAL

ATTEST

\_\_\_\_\_  
Robert N. Milne, VILLAGE CLERK

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION COMMITTING VILLAGE FUNDS IN ORDER TO APPLY  
FOR FUNDING THROUGH THE CDBG DISASTER RECOVERY PROGRAM  
FOR  
THE MAPLE AVENUE RELIEF SEWER PROJECT**

WHEREAS, the Village Board of the Village of La Grange, Illinois has taken action to submit a CDBG-IKE Disaster Recovery application,

WHEREAS, receipt of CDBG grant assistance is essential to allow the Village of La Grange to undertake the project to mitigate the potential for the type of flooding that was experienced within Cook County in September 2008, and construct the next stage of the Maple Avenue Relief Sewer Project, and

WHEREAS, the Village of La Grange has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the Village of La Grange does hereby commit funds from the Capital Projects Fund for use in conjunction with a CDBG Disaster Recovery Public Infrastructure Program grant, such funds to equal 72% of the estimated total project cost of \$2,675,000, or \$1,925,000.

Passed this 25<sup>th</sup> day of January, 2011.

Village of La Grange, an  
Illinois Municipal Corporation,

By: \_\_\_\_\_  
Elizabeth M. Asperger, VILLAGE PRESIDENT

SEAL

ATTEST

\_\_\_\_\_  
Robert N. Milne, VILLAGE CLERK

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION FOR MEETING THE URGENT NEED NATIONAL OBJECTIVE  
IN ORDER TO APPLY FOR CDBG DISASTER RECOVERY FUNDS FOR  
THE MAPLE AVENUE RELIEF SEWER PROJECT**

WHEREAS, the Village of La Grange, is applying to the State of Illinois for a CDBG Disaster Recovery Public Infrastructure grant, and

WHEREAS, for a project to eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

WHEREAS, the Village is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required, and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village does hereby confirm that the Maple Avenue Relief Sewer (MARS) Project in the application for CDBG disaster recovery funding under the Public Infrastructure Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.
2. That the Village President and Village Clerk on behalf of the Village execute such documents and all other documents necessary for the carrying out of said application.

Passed this 25<sup>th</sup> day of January, 2011.

Village of La Grange, an  
Illinois Municipal Corporation,

By: \_\_\_\_\_  
Elizabeth M. Asperger, VILLAGE PRESIDENT

SEAL

ATTEST

\_\_\_\_\_  
Robert N. Milne, VILLAGE CLERK

**VILLAGE OF LA GRANGE**

Disbursement Approval by Fund

January 24, 2011

Consolidated Voucher 110124

<b>Fund No.</b>	<b>Fund Name</b>	<b>01/24/11 Voucher</b>	<b>01/21/11 Payroll</b>	<b>Total</b>
01	General	217,720.62	277,870.29	495,590.91
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
24	ETSB	130,710.05		130,710.05
40	Capital Projects	73,988.24		73,988.24
50	Water	4,134.72	41,243.94	45,378.66
51	Parking	202.68	23,022.12	23,224.80
60	Equipment Replacement	37,300.00		37,300.00
70	Police Pension	950.00		950.00
75	Firefighters' Pension	1,450.70		1,450.70
80	Sewer	9,967.22	9,685.34	19,652.56
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>476,424.23</u>	<u>351,821.69</u>	<u>828,245.92</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.

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Village Manager

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Village Clerk

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President

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Trustee

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