

MINUTES

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

Monday, January 25, 2011 - 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 7:33 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, and Palermo

ABSENT: Trustee Livingston
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 noted that earlier this evening the Liquor Commission met to consider a request for a Class A-1 liquor license for Back Alley Burger which will be recommended for approval to the Village Board at their next regularly scheduled meeting on February 14.

President Asperger indicated that based on Trustee discussion at the January 10 Village Board meeting, additional information and revisions of the proposed zoning code amendments would be available on the Village website; the library; and at the Village Hall on or about February 1 and would thereafter be presented to the Board for consideration on February 14.

Announcing upcoming special Village Board meeting workshops on Monday, January 31 regarding sewer infrastructure and on Monday, February 7 regarding capital projects,

President Asperger encouraged public participation in preparation for the upcoming budget process.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS
None

4. OMNIBUS AGENDA AND VOTE

A. Resolutions (#R-11-02; #R-11-03; and #R-11-04) – 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 – (\$828,245.92)

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

Approved by roll call vote.

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

5. CURRENT BUSINESS
None

6. MANAGER’S REPORT
None

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA
None.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS
None

10. ADJOURNMENT

At 7:40 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
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Approved Date: 02/14/11