

# Village of La Grange



## VILLAGE BOARD MEETING

MONDAY, FEBRUARY 28, 2011

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger  
Village President

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING

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

AGENDA

Monday, February 28, 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. Ordinance – Design Review Permit (DRP) #81, Amendment to Design Review Permit #79, 600-604 and 620 West Burlington, First National Bank of La Grange
  
  - B. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, February 14, 2011
  
  - C. Minutes of the Village of La Grange Board of Trustees Special Meeting – Capital Projects Workshop Monday, February 14, 2011
  
  - D. Consolidated Voucher 110228

5. CURRENT BUSINESS

*This agenda item includes consideration of matters being presented to the Board of Trustees for action.*

- A. Ordinance – Amending Various Sections of the La Grange Code of Ordinances Related to the Sales and Service of Alcoholic Liquor:  
*Referred to Trustee Langan*

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.*

- A. Staff Informational Presentation – Traffic Enforcement / Operational and Staffing Considerations

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.

**OMNIBUS VOTE**

VILLAGE OF LA GRANGE  
Community Development Department

**BOARD REPORT**

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

FROM: Robert J. Pilipiszyn, Village Manager  
Patrick D. Benjamin, Community Development Director  
Sylvia Gonzalez, Staff Liaison

DATE: February 28, 2011

RE: **ORDINANCE – DESIGN REVIEW PERMIT (DRP) #81, AMENDMENT  
TO DESIGN REVIEW PERMIT #79, 600-604 and 620 WEST  
BURLINGTON, FIRST NATIONAL BANK OF LA GRANGE**

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Charles Grund, architect, on behalf of First National Bank of La Grange, appeared before the Design Review Commission at their meeting of February 9, 2011, seeking an amendment to Design Review Permit #79, approved by the Village Board on February 8, 2010, for the property at 600-604 and 620 West Burlington.

Mr. Grund presented the application stating that the Trust and Investments building at Burlington and Wailoa has been completed as previously approved with the exception of the partial second story, which as found to be structurally deficient and therefore removed.

The two major changes from the original design are the retention of the existing bank entries in lieu of a new southeast corner entrance and a less aggressive exterior re-configuration of the one-story portion. The mechanical penthouses will still be removed and the one story portion will be enhanced with a new masonry and limestone parapet similar to that on the Trust and Investments building.

The purpose of the requested amendment is due to escalated project costs because of unanticipated structural deficiencies and significantly more expensive underground utility work.

The Design Review Commission voted unanimously to recommend to the Village Board of Trustees approval of Design Review Permit #81. Approval of this permit would be an Amendment to Design Review Permit #79.

Staff concurs with this recommendation and has prepared the necessary ordinance approving Design Review Permit #81 for the property at 600-604 and 620 West Burlington.

4-A

ORDINANCE NO. O-11-

AN ORDINANCE GRANTING AN AMENDED DESIGN REVIEW PERMIT FOR  
600-604 and 620 WEST BURLINGTON

PASSED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LA GRANGE

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011.

Published in pamphlet form by authority of the Board of Trustees of the Village of La Grange, County of Cook, State of Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

WHEREAS, First National bank of La Grange, has filed an application with the Village of La Grange seeking an amendment to Design Review Permit #79 for the property at 600-604 and 620 West Burlington;

WHEREAS, the La Grange Design Review Commission held a public meeting on February 9, 2011 to consider the applicant's request for an amendment to Design Review Permit #79; and

WHEREAS, the President and Board of Trustees have considered the applicant's proposal, and are fully advised in the premises; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have authority to issue a Design Review Permit for a facade renovation of a building in a Design Review Overlay District requested by the applicant, pursuant to the applicable provisions of the Illinois Municipal Code and Article 14-403 of the La Grange Zoning Code; and

WHEREAS, the President and Board of Trustees have determined that the applicant has satisfied the standards for a Design Review Permit and that an amended Design Review Permit should be granted.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, County of Cook and State of Illinois, as follows:

**SECTION 1. RECITALS.** The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

**SECTION 2. GRANTING OF DESIGN REVIEW PERMIT.** The Board of Trustees acting under and by virtue of the authority conferred on it by the laws of the State of Illinois and by Section 14-403 of the La Grange Zoning Code, does hereby grant a Design Review Permit to the applicants to omit the installation of previously approved awnings to the subject property in strict compliance with plans and specifications for such remodeling attached to this Ordinance as Exhibit 1 and by this reference incorporated into this Ordinance.

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**SECTION 3. FAILURE TO COMPLY WITH PLANS AND SPECIFICATIONS  
REVOCATION OF PERMIT.** Any failure or refusal of the Applicants to comply with any one of the plans and specifications or provisions of this Ordinance, shall be grounds for the immediate revocation by the Board of Trustees, of the Design Review Permit granted in Section 2 of this Ordinance. In the event of any such revocation, the Design Review Permit shall immediately become null and void and work authorized thereby shall cease and desist immediately.

**SECTION 4. EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form for review at the La Grange Village Offices and the La Grange Public Library.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2011 pursuant to a roll call vote as follows:

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

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

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

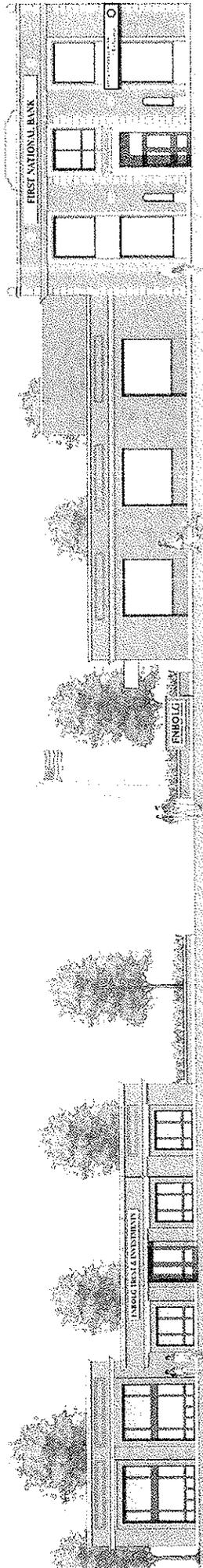
**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Elizabeth Asperger, Village President

ATTEST:

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

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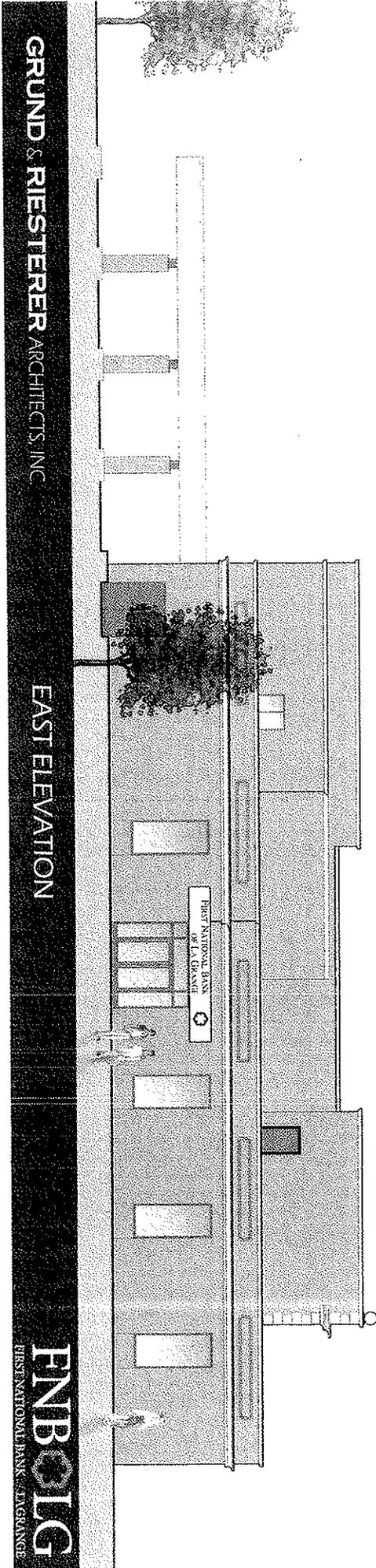


**GRUND & RIESTERER ARCHITECTS, INC.** STREET SCAPE RENDERING - BURLINGTON AVENUE **ENBOLG**  
FIRST NATIONAL BANK OF LOUISIANA

Exhibit 1 pg. 1 of 2

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# MINUTES

Design Review Commission of the  
Village of La Grange  
February 9, 2011

## I. CALL TO ORDER AND ROLL CALL:

A meeting of the Design Review Commission was held on February 9, 2011 in the first floor Conference Room of the Village Hall, 53 South La Grange Road, La Grange, IL and was convened at 7:30 p.m. by Chairperson Andrea Barnish.

Present: (and constituting a quorum): Commissioners McClinton, Thuma, Pavelka and Reardon with Chairperson Andrea Barnish presiding.

Absent: Commissioners Ozer and Vizek.

Also Present: Charles Grund on behalf of Grund and Riesterer Architects, Dan Hennebry and Rick Bastyr on behalf of First National Bank of La Grange and Sylvia Gonzalez, Staff Liaison.

## II. APPROVAL OF MINUTES:

On motion by Commissioner Reardon second by Commissioner McClinton the Minutes of the November 10, 2010 Design Review Commission meeting were approved as typed and distributed.

## III. BUSINESS AT HAND:

### DRP #81 AMENDMENT TO DESIGN REVIEW PERMIT #79, 600-604 AND 620 WEST BURLINGTON, FIRST NATIONAL BANK OF LA GRANGE, PROPERTY OWNER

Charles Grund, architect, on behalf of First National Bank, appeared before the Design Review Commission seeking an amendment to previously approved Design Review Permit #79. Mr. Grund proceeded to inform the Commissioners that the Trust and Investments building at Burlington and Wailoa has been completed pursuant as previously approved by the Commission with the exception of the partial second story, which as found to be structurally deficient and therefore removed.

Mr. Grund proceeded to inform the Commissioners that the purpose of the requested amendment is due to escalated project costs because of unanticipated structural deficiencies and significantly more expensive underground utility work.

Mr. Grund informed the Commissioners that the two major changes from the original design are the retention of the existing bank entries in lieu of a new southeast corner entrance and a less aggressive exterior re-configuration of the one-story portion. He further stated that the mechanical penthouses will still be removed and the one story portion will be enhanced with a new masonry and limestone parapet similar to that on the Trust and Investments building.

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There being no questions or comments by the Commissioners, on motion by Commissioner McClinton and second by Commissioner Reardon the Design Review Commission voted unanimously that Design Review Permit #81 be recommended for approval by the Village Board of Trustees.

**IV. NEW BUSINESS**

None.

**V. OLD BUSINESS**

**PROPOSED PUBLIC ART COMMISSION**

Chairperson Barnish proceeded to update the Commissioners an overview of progress on the draft master plan.

**VI. ADJOURNMENT:**

There being nothing further to come before the Design Review Commission, on motion by Commissioner Reardon and second by Commissioner Pavelka, the Design Review Commission meeting of February 9, 2011 was adjourned at 8:00 p.m.

Respectfully Submitted:

Sylvia Gonzalez, Staff Liaison

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**DESIGN REVIEW PERMIT APPLICATION**

X AMENDED \*

Case No.: 81  
Date Submitted: 3/12/11  
UARCO No.: 91177

TO THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF LA GRANGE, ILLINOIS

Application is hereby made by (Please Print): Rick Pastyr  
Address: 620 W Burlington Phone: 708.482.7700  
Owner of property located at: 620 W Burlington  
Permanent Real Estate Index No.: 18-04-119-030  
Present Use: Group B, Business Present Zoning Class: C-2 Limited Service Commercial

PLAT OF SURVEY must be submitted with application. The plat should show any existing buildings on the petitioned property as well as any existing buildings on property immediately adjacent.

The applicant must provide the following DATA AND INFORMATION:

1. Detailed plans depicting all work proposed to be done, including detailed renderings of any exterior alterations and of the exterior of any proposed new building. Such rendering shall show proposed exterior colors and textures.
2. Standards and Considerations. State how the proposed use or development achieves the purposes for which the Design Review District is designated.

The original building will be cleaned and tuckpointed. The existing mechanical penthouse will be demolished and replaced w/a new HVAC penthouse on lower roof. The one story section will be updated with a new brick / stone parapet.

3. Visual Compatibility. New and existing buildings and structures, and appurtenances thereof, which are constructed, reconstructed, materially altered, repaired, or moved shall be visually compatible in terms of the following criteria:
  - a. Height. The height of the proposed buildings and structures shall be visually compatible with adjacent buildings.
  - b. Proportion of Front Facade. The relationship of the width to the height of the front elevation shall be visually compatible with buildings, public ways, and places to which it is visually related.
  - c. Proportion of Openings. The relationship of the width to height of windows shall be visually compatible with buildings, public ways, and place to which the building is visually related.
  - d. Rhythm of Solids to Voids in front Facades. The relationship of solids to voids in the front facade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.
  - e. Rhythm of Spacing and Buildings on Streets. The relationship of a building or structure to the open space between it and adjoining buildings or structures shall be visually compatible with the buildings, public ways, and places to which it is visually related.
  - f. Rhythm of Entrance Porch and Other Projections. The relationship of entrances to other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.
  - g. Relationship of Materials, Texture and Color. The relationship of the materials, texture, and color of the facade shall be visually compatible with the predominant materials used in the buildings and structure to which it is visually related.

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- h. Roof Shapes. The roof shape of a building shall be visually compatible with the building to which it is visually related.
  - i. Walls of Continuity. Building facade and appurtenances such as walls, fences, and landscape masses shall, when it is a characteristic of the area, form cohesive walls of enclosure along a street to ensure visual compatibility with the buildings, public ways, and places to which such elements are visually related.
  - j. Scale of Building. The size and mass of buildings and structures in relation to open spaces, windows, door openings, porches, and balconies, shall be visually compatible with the buildings, public ways, and places to which they are visually related.
  - k. Directional Expression of Front Elevation. A building shall be visually compatible with the buildings, public ways, and places to which it is visually related in this directional character, whether this be vertical character, horizontal character, or non-directional character.
4. Quality of Design and Site Development. New and existing buildings and structures and appurtenances thereof which are constructed, reconstructed, materially altered, repaired, or moved shall be evaluated under the following quality of design and site development criteria:
- a. Open Spaces The quality of the open spaces between buildings and in setback spaces between street and facade.
  - b. Materials The quality of materials and their relationship to those in existing adjacent structures.
  - c. General Design The quality of the design in general and its relationship to the overall character of the neighborhood.
  - d. General Site Development The quality of the site development in terms of landscaping, recreation, pedestrian access, automobile access, parking, servicing of the property, and impact on vehicular traffic patterns and conditions on site and in the vicinity of the site, and the retention of trees and shrubs to the maximum extent possible.

**NOTICE:** This application must be filed with the office of the Community Development Director, accompanied by necessary data called for above and the required filing fee of Two Hundred Dollars (\$200), which is non-refundable.

The minimum fee shall be payable at the time of the filing of such request. It is also understood that the applicant shall reimburse the Village, any additional costs over and above these minimums which are incurred by the Village. Such additional costs shall be paid by the applicant prior to the Board of Trustees making a decision regarding the request.

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I, undersigned, do hereby certify that I am the owner, or contract purchaser (evidence of title or other interest you have in the subject property, date of acquisition of such interest, and the specific nature of such interest must be submitted with application) do hereby certify that the above statements are true and correct to the best of my knowledge.

*River Bend*

(Signature of Owner or Contract

620 West Burlington Ave

(Address)

Purchaser)

La Grange

(State)

Illinois

60525

(Zip Code)

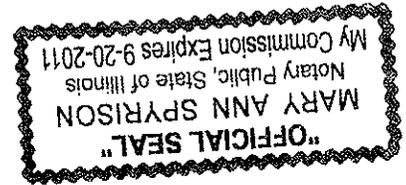
(City)

Subscribed and sworn to before me this 12th day of January, 2011

*Mary Ann Spyrison*

(Notary Public)

(Seal)



Enclosures: \_\_\_\_\_  
\_\_\_\_\_

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11 January 2011

Ms. Sylvia Gonzalez  
Village of La Grange  
53 S La Grange Rd  
La Grange IL 60525

**RE: First National Bank of LaGrange – Main Bank  
620 West Burlington Ave.  
LaGrange, IL. 60525  
Scope of Work Change**

Dear Sylvia:

Since the original approval of the scope of work for the First National Bank of La Grange (FNBLG) “campus” by the Design Review Committee, some revisions have occurred. As you know, the FNBLG Trust and Investments building, at Burlington and Waiola, has been completed. This was built per the original plans and specifications with the exception of the original partial second story, which was found to be structurally deficient and hence removed.

The major change in scope of work, therefore, pertains to the main building. The two major differences from our original design are the retention of the existing bank entries in lieu of what was to be a new southeast corner entrance and a less aggressive exterior re-configuration of the one-story portion. The unsightly mechanical penthouses are still being removed and the one story portion will be enhanced with a new masonry and limestone parapet to reflect the Trust and Investments building. This will result in the cohesive street elevation suggested in the original design. The original site design, by and large, remains unchanged.

These scope changes were required for a variety of reasons, but the most important was overall project cost. Although the original project budget was developed for both buildings, when more specific pricing was developed for the main bank, those costs were more than originally anticipated. The project cost for the Trust & Investments building also escalated because of unanticipated structural deficiencies and significantly more and expensive underground utility work.

The changes incorporated to comply with the current project budget do not significantly diminish the original design. The Burlington Avenue street view is very similar to what was originally proposed as the design changes are negligible. The original design intent of bookending the original main bank with the renovated building to the east and creating a homogenous “campus-like” feel for this block remains intact. The completed FNBLG campus will, more than ever, remain the solid anchor for the west end of La Grange

With regards,



Charles J. Grund, AIA  
**Grund & Riesterer Architects, Inc.**

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MINUTES

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

Monday, February 14, 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 7:35 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  
Assistant Community Development Director and Planner Angela Mesaros  
Public Works Director Ryan Gillingham  
Assistant Public Works Director Mike Bojovic  
Fire Chief William Bryzgalski  
Police Chief Mike Holub

2. PRESIDENT'S REPORT

President Asperger noted that immediately following this meeting the Board would conduct a Capital Projects Workshop in order to prepare for the upcoming budget.

A. Employee Recognition – Police Sergeant Marge Kielczynski, 30 years of Service

President Asperger recognized Police Sergeant Marge Kielczynski on her achievements and dedicated service to the Village of LaGrange for the past 30 years. President Asperger invited Sergeant Kielczynski forward to receive congratulations from the Village Board. Sergeant Marge publicly thanked the numerous residents, co-workers and friends for their attendance at this momentous occasion.

4-B

With great sadness, President Asperger announced that she had received the resignation of Village Clerk Robert Milne after 18 years of service. Although Clerk Milne was unable to be present, President Asperger noted his numerous contributions and volunteer services throughout his career. On behalf of the residents of La Grange, President Asperger expressed her gratitude and deepest appreciation for Clerk Milne's dedication to the Village of La Grange. President Asperger invited Trustees to express their thoughts.

Trustee Langan stated there was no greater ambassador for the Village of La Grange than Clerk Milne and expressed best wishes for his recovery.

Trustee Kuchler noted his pleasure in working with Clerk Milne and Bob's willingness to share ideas. Trustee Kuchler added his wishes for continued recovery.

Trustee Horvath noted the Clerk's avid gardening experience and willingness to share his knowledge.

Trustee Livingston referred to Clerk Milne as one of the lions of the Village and being a great source of institutional knowledge. Adding his well wishes, Trustee Livingston noted Clerk Milne as someone who defines public service.

Trustee Holder wished Clerk Milne God's speed in his recovery process and echoed his fellow Trustee comments.

Trustee Palermo expressed well wishes to Clerk Milne in his rehabilitation and noted he will be missed.

President Asperger noted her intent to seek Board approval to appoint an individual to complete the remainder of the Village Clerk's term in the near future. In the interim President Asperger noted that Administrative Secretary Ellie Elder has been appointed to the role of Deputy Clerk.

President Asperger welcomed Boy Scout Troop 14 working to achieve their Citizenship in the Community Merit Badge. Asked to stand as she read their names, President Asperger recognized each Boy Scout.

Regarding the outstanding efforts in handling the third worst snow storm on record, President Asperger surprised Director of Public Works Ryan Gillingham by presenting him a resolution of appreciation plaque to share with his staff. President Asperger also expressed thanks to the Illinois Department of Transportation; the Highlands Yamaha for providing the free rental of a snowmobile; the Metro YMCA for allowing the Village to utilize their property to deposit snow; and the residents who assisted neighbors and the elderly.

President Asperger announced that the budget workshop is scheduled for Saturday, March 12 at 8:00 a.m. in the lower level conference room of the Village Hall and invited

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the public to attend. A draft of the budget document will be available at the Village Hall, La Grange Public Library and posted on the Village website. President Asperger encouraged residents to read the Manager's message which summarizes the Village's financial condition.

Lastly, President Asperger noted that through the efforts of Congressman Lipinski the Village was awarded a federal grant in the amount of \$57,095 from the Assistance to Firefighters Grant Program which will be utilized to improve technology and operations.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Bob Anderson, 310 S. Stone expressed his grave concerns regarding outdoor kitchens/fireplaces and the nuisances incurred with environmental pollution from there use. Mr. Anderson suggested the use of natural gas to maintain clean air and eliminate the pollution created by wood burning stoves. President Asperger indicated his concerns would be included in the discussion of the proposed zoning code amendments.

Maurice Mc Gee, 18 Sawyer Avenue expressed his congratulations to Sergeant Marge Kielczynski for her outstanding service to the community.

Joe La Rocco, 505 S. Waiola requested the Board reconsider a solution to achieving pedestrian safety when crossing at 47<sup>th</sup> Street and Waiola.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-11-01) – Creating an Additional Class A-1 Liquor License, Knead Marketplace, Inc. d/b/a Back Alley Burger, 13 S. La Grange Road
- B. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, January 10, 2011
- C. Minutes of the Village of La Grange Board of Trustees Special Meeting Tuesday, January 25, 2011
- D. Minutes of the Village of La Grange Board of Trustees Special Meeting – Traffic and Pedestrian Safety Workshop Tuesday, January 25, 2011
- E. Minutes of the Village of La Grange Board of Trustees Special Meeting – Sewer Improvement Workshop Monday, January 31, 2011
- F. Consolidated Voucher 110214 – (\$762,533.71)

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

Approved by roll call vote.

4-B.2

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

5. CURRENT BUSINESS

A. Ordinance (#O-11-02) – Zoning Code Amendments – Miscellaneous Residential Amendments: Referred to Trustee Kuchler

Trustee Kuchler indicated that at the regular Village Board meeting on January 10, 2011 the Board discussed this item in great detail and determined to table the item for further clarification, additional information and revisions to the ordinance. Trustee Kuchler itemized the specific revisions to the amendments for decorative columns and pillars; temporary storage containers; and solar panels. Further clarification was provided by Trustee Kuchler as offered by staff regarding amendments for seat walls and commercial identification signs.

In order to provide sufficient time for residents and interested parties to review, the documentation, it was posted on the Village's website on February 1, 2011. Staff posted both the documentation from the January 10, 2011 Village Board meeting along with this current documentation. An e-mail blast notification was also sent to subscribers.

It was moved by Trustee Kuchler to approve an Ordinance Amending Various Sections of the La Grange Zoning Code related to Required Yards, Accessory Structures, Signs and Definitions for Single Family Residential Districts; seconded by Trustee Langan.

Considerable discussion ensued amongst the Village Board, Village Attorney and departmental staff relating to all of the amendments being considered. Specific concerns were raised regarding clarification and language for environmental pollution from outdoor kitchens and fireplaces. Community Development Director Patrick Benjamin attempted to explain that the amendments do not address stand alone fireplaces which fall under the fire prevention code. Mr. Benjamin noted the difficulty in regulating the nuisances created by smoke.

President Asperger sees the difficulty with precise language and noted possibilities for future amendments which may arise as changes evolve.

Further discussion ensued regarding the changes to the language on solar panels and regulation on placement. After much debate it was the consensus of the Board not to change the direction provided by the Plan Commission.

Approved by a 4 to 2 roll call vote.

4-13.3

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

A. Ordinance (#O-11-03) – Amendment to the Village Code Increasing the Vehicle License Fee: Referred to Trustee Holder

Trustee Holder indicated that the FY 2010-11 operating budget includes an increase in the vehicle sticker fee for a passenger car from \$20 to \$30 to assist funding of increasing expenditures relating to the maintenance and repair of Village streets. Trustee Holder added that the vehicle license fees for senior citizens, handicapped individuals and disabled veterans will remain at \$5 with a limit of one discount per family. Specifically, Trustee Holder noted that this is the first fee increase in over 20 years.

Trustee Holder encouraged on-time purchases as late fee penalties will also increase indirectly because they are a percentage of the vehicle license fee. As a new service enhancement, Trustee Holder stated that the Village is offering residents the option to purchase vehicle and animal licenses online beginning March 1, 2011.

It was moved by Trustee Holder to approve the ordinance amending the La Grange code of ordinance related to vehicle license fees, seconded by Trustee Langan.

Discussion ensued regarding time lines and Finance Director Lou Cipparrone responded.

Trustee Horvath inquired about other optional sources of revenue to avoid a burden on La Grange residents. It was noted that this is the first increase in over 20 years.

Approved by a 5 to 1 roll call vote.

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn noted that Village offices would be closed on Monday, February 21 in observance of President's Day. There will be a full compliment of public safety personnel available in the event of an emergency.

4-13.4

The last day to register for the upcoming consolidated election is Tuesday, March 8 and registrations are taken at the Village Hall during regular office hours or at the La Grange Public Library.

Mr. Pilipiszyn announced that the annual Spring Clean-up day will be held the week of April 4 on resident's regular collection day. Details may be found on the Village's website.

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

Village Manager Robert Pilipiszyn provided a summary of the process by which the Village Board conducted a strategic planning session in January 2010 to establish goals and priorities for the Village. From this planning session evolved an Operations Plan which was reviewed by the Village Board in April of 2010 and continues to be reviewed and updated on a quarterly basis.

Mr. Pilipiszyn provided detailed information on accomplishments in the areas of economic development; the zoning code; and pension funding. Noting priorities for the upcoming months, Mr. Pilipiszyn identified those being the Village budget; traffic and pedestrian safety; sewer improvement projects; pursuing grant sources; revitalization of the West End Business District; and working with the Environmental Quality Control Commission.

Mr. Pilipiszyn added that the Strategic Plan; Operations Plan and updates are posted on the Village's website. These documents are evolving and new updates will be provided on a regular basis.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

10. ADJOURNMENT

At 9:20 p.m. it was moved by Trustee Langan to adjourn from this meeting in order to begin the Capital Projects workshop, seconded by Trustee Holder. Motion approved by voice vote.

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

ATTEST:

\_\_\_\_\_  
Ellie Elder, Deputy Clerk

Approved Date:

4-B.5

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, February 14, 2011  
(immediately following the regular Village Board meeting)

I. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange special meeting was called to order at 9:25 p.m. by President Asperger. On roll call, as read by Deputy Clerk Ellie Elder, the following were:

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

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Finance Director Lou Cipparrone  
Public Works Director Ryan Gillingham  
Community Development Director Patrick Benjamin  
Police Chief Mike Holub  
Fire Chief Bill Bryzgalski

President Asperger noted that this Capital Projects Workshop is the beginning of the budget process and in deference to the time requested Public Works Director Ryan Gillingham to proceed with his presentation.

II. CAPITAL PROJECTS FUND

Public Works Director Ryan Gillingham proceeded to present each item under this topic which included a status report of Capital Projects for Fiscal Year 2010-11 and Capital Project recommendations for Fiscal Year 2011-12.

Discussion ensued regarding 47<sup>th</sup> Street Corridor improvements. It was noted that funds in the amount of \$100,000 have been allocated to install an enhanced pedestrian crossing at the intersection of 47<sup>th</sup> Street and Waiola Avenue in Fiscal Year 2011-12. Also, some members of the Village Board expressed an interest to see increased enforcement and education in an effort to improve pedestrian safety. Village Manager Robert Pilipiszyn indicated that staff would report back to the Village Board with enforcement data.

4-c

After discussion of other capital projects, it was the consensus of the Village Board to concur with staff's budget recommendations, however, to reallocate funds for the stop sign study into capital maintenance activities (e.g. — street patching, crack filling, 50/50 sidewalk program).

III. WATER FUND

Public Works Director Ryan Gillingham presented this item which included a status report of water system improvements for Fiscal Year 2010-11 and recommendations for Fiscal Year 2011-12.

It was noted that staff is projecting the need for additional water rate increases of 10.0% in both FY 2011-12 and FY 2012-13 to fund anticipated expenditures for the replacement of water meters and rehabilitation of the pumping station. The need for subsequent rate increases will be evaluated further.

Discussion ensued.

It was the consensus of the Village Board to concur with staff's budget recommendations.

IV. SEWER FUND

Public Works Director Ryan Gillingham presented this item which included a status report of sewer system improvements for Fiscal Year 2010-11 as well recommendations for Fiscal Year 2011-12.

It was noted that additional rate increases of 10% each year for three consecutive years is needed to maintain adequate sewer reserves. Staff estimates that these increases will result in an increase of \$15 per year for each sewer customer.

It was the consensus of the Village Board to concur with staff's budget recommendations.

V. ADJOURNMENT

President Asperger announced that due to the lateness of the hour the Proposed Policy Governing the Use of In-street Pedestrian Crossing Signage be moved to the operations discussion on March 12, 2011.

The Village Board Capital Projects Workshop was adjourned at 10:50 p.m.

Respectfully submitted,

Catherine Benjamin  
Executive Secretary

Approved:

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4-c.1

**VILLAGE OF LA GRANGE**

Disbursement Approval by Fund

February 28, 2011

Consolidated Voucher 110228

<u>Fund No.</u>	<u>Fund Name</u>	<u>02/28/11 Voucher</u>	<u>02/18/11 Payroll</u>	<u>Total</u>
01	General	206,652.76	277,332.72	483,985.48
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	97.02		97.02
24	ETSB	39.99		39.99
40	Capital Projects	206,850.93		206,850.93
50	Water	18,168.77	43,322.83	61,491.60
51	Parking	3,254.80	23,431.27	26,686.07
60	Equipment Replacement			0.00
70	Police Pension	1,875.00		1,875.00
75	Firefighters' Pension			0.00
80	Sewer	2,100.92	10,762.05	12,862.97
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>439,040.19</u>	<u>354,848.87</u>	<u>793,889.06</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

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Trustee

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Trustee

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Trustee

H-0

**CURRENT BUSINESS**

VILLAGE OF LA GRANGE  
Administrative Offices

**BOARD REPORT**

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

FROM: Robert Pilipiszyn, Village Manager  
Andrianna Peterson, Assistant Village Manager  
Mark Burkland, Village Attorney

DATE: February 28, 2011

RE: **ORDINANCE – AMENDING VARIOUS SECTIONS OF THE LA GRANGE CODE OF ORDINANCES RELATED TO THE SALES AND SERVICE OF ALCOHOLIC LIQUOR**

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As a part of its routine evaluation of liquor license applications, and in response to inquiries and requests from local business owners, the Liquor Commission has studied several proposed amendments to the Liquor Code over the past several months. Consistent with its objective of providing flexible yet specific liquor regulations that enhance local business competitiveness and success, the Liquor Commission is recommending several amendments to the Village Board for adoption as follows:

§ 110.04 Applications for New Licenses or Registrations (new Subsection K)

Liquor license holders in La Grange are required to also have a State of Illinois liquor license. The State requires a license, but will not issue the State license until the applicant has secured a local license from the Village. Applicants typically wait to secure the Village license before they submit an application to the State.

It is beneficial for the Village to receive a copy of the State license application so that the Village can be sure that the information given to the State by an applicant is identical to the information given to the Village. It also is more efficient for the Village that the applicant understands the State licensing procedures and requirements before applying for a license in La Grange.

For these reasons, the Liquor Commission recommends that the Liquor Code be amended to provide that applicants submit a completed State application with their application to the Village.

Notably, the State application is readily available for download from the State Liquor Commission's website.

5-A

§ 111.15 License Classifications (New Class D-3 Wine Club Event License for Restaurants)

The Village’s current liquor licenses for restaurants do not provide for wine-tasting events, which can have attributes that are significantly different from normal restaurant related services. In order to allow restaurants the opportunity to host limited wine tasting events under controlled conditions, a new Class D-3 Wine Club Event License is proposed.

The proposed Class D-3 Wine Club Event License would allow 15 wine club events in a 12-month period, after 4:00 p.m. on weekdays and after 12:00 p.m. on weekends. A wine club event must include food, and all sales of wine by the bottle to be consumed off-premises are subject to applicable tax laws.

The proposed Class D-3 Wine Club Event License would be available only to businesses that currently hold a Class A-1, A-2, or A-3 restaurant license, in much the same manner as the existing Class D-1 and D-2 tasting licenses are available to grocery stores and certain other retailers.

If this amendment is approved, then Bacinos would receive the first Class D-3 Wine Club Event License. In the future, the available number of Class D-3 licenses would be set by the Village Board, just like the number of Class D-1 and D-2 licenses.

§ 111.01 Definitions (“Wine,” “Beer,” and “Wine Club Event”)

Amendments are proposed for three definitions. The term “wine” is not defined in either the State or local codes. A simple definition tying to State law is proposed. The definition of “beer” has been revised slightly to tie it to State law. A new definition of “Wine Club Event” is proposed for the new Class D-3 License.

§ 111.25 License Fees (new fee for Class D-3 license)

An annual fee of \$150 is proposed for the new Class D-3 Wine Club Event License. This amount is the same as the fee for the Class D-1 and D-2 tasting licenses.

§ 111.24 Initial Application Fee

The current initial application fee for most liquor licenses is \$500. (No initial fee is required for certain licenses.) The initial fee is meant to help defray administrative costs related to liquor license applications, is in addition to the license fee, and is non-refundable.

In an effort to dissuade potential applicants from applying for a liquor license until they are committed and prepared to do so, without raising the overall price for a liquor license, the Liquor Commission recommends an increase in the initial application fee to \$1,000 from the current \$500, and to credit \$500 of the initial application fee to the license fee.

5-A.1

§ 111.62 Standards for Licensed Premises (new Subsection G)

Over the past several years, the Village has created additional opportunities for retail sales of alcoholic beverages by various businesses. This means that some businesses that sell alcoholic beverages may be open during hours when liquor sales are not allowed. It also means that some businesses now selling alcoholic beverages may employ personnel that are not legally able to sell liquor. For these reasons, the Liquor Commission is recommending a new operational standard to help assure (a) that liquor is not sold at times when sales are not allowed and (b) that liquor is not sold by underage employees.

Under this amendment, each business that is open during non-liquor-sales-hours must use a mechanism satisfactory to the Liquor Control Commissioner for prohibiting liquor sales during those hours. That mechanism may be (a) cash registers that lock out liquor sales, (b) lockable liquor cabinets, or (c) a strict personnel management / control policy.

Also under this amendment, each business that hires employees who are too young to sell or serve liquor also must maintain and enforce strict personnel rules and management mechanisms for compliance satisfactory to the Liquor Control Commissioner.

If the Village Board approves the proposed ordinance, then all of the amendments would go into effect immediately. The Village will be notifying license holders of the new operational standards added to Section 111.62. All affected license holders will be given ample time to come into compliance with the new operational standards.

We recommend that the attached ordinance amending the existing provisions of the Village Code governing the sales and service of alcoholic liquor be approved.

5-A.2

VILLAGE OF LA GRANGE  
ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING VARIOUS SECTIONS  
OF CHAPTER 111 OF THE LA GRANGE CODE OF ORDINANCES  
RELATED TO ALCOHOLIC LIQUOR  
AND CREATING ONE NEW CLASS D-3 LIQUOR LICENSE

WHEREAS, the La Grange Liquor Commission has studied adjustments to several sections of Chapter 111 of the La Grange Code of Ordinances related to alcoholic liquor, and the Liquor Commission has recommended several amendments to server sections of Chapter 111 in the form included in this Ordinance; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have reviewed the proposed amendments and have determined that they are appropriate and useful;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Amendment of Various Sections of Chapter 111 of Code of Ordinances. The Board of Trustees hereby amends the sections of Chapter 111 of the La Grange Code of Ordinances in the manner provided in Exhibit A attached to and by this reference incorporated into this Ordinance.

Section 3. Creation of New Class D-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 D-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.

5-A.3

Section 4. Effective Date. This Ordinance will be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED this \_\_\_\_ day of \_\_\_\_\_ 2011.

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

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

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

APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2011.

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

ATTEST:

\_\_\_\_\_  
Ellie Elder, Deputy Village Clerk

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5-17-4

EXHIBIT A

TO LA GRANGE ORDINANCE NO. \_\_\_\_\_

§ 110.04 APPLICATIONS FOR NEW LICENSES OR REGISTRATIONS

\* \* \*

(K) *State license application.* A completed copy of an application for any required State of Illinois liquor license.

(L) *Other information.* [existing]

§ 111.01 DEFINITIONS

\* \* \*

BEER: An alcoholic beverage obtained by the alcoholic fermentation of an infusion or concoction of barley or other grain, malt, and hops in water and recognized as "beer" under applicable State of Illinois law, including, among other things, beer, ale, stout, lager beer, porter, and similar beverages.

\* \* \*

WINE: An alcoholic beverage made from the fermented juice of fruit, usually the juice of grapes, and recognized as "wine" under applicable State of Illinois law.

WINE CLUB EVENT: A by-invitation Private Event at a restaurant with a Class A-1, A-2, or A-3 Liquor License hosted by the restaurant owner or a winemaker or wine distributor, at which wines produced by a single winemaker or winery owner are featured exclusively. Invitations must be sent, and reservations made, predominately in advance of a Wine Club Event, but "last-minute" invitations may be extended to the public on the day of the event if space is still available. Food must be served during a Wine Club Event. All sales during a Wine Club Event of wine for consumption off premises, and all subsequent sales for consumption off premises of wine previously featured at a Wine Club Event, must comply with applicable Illinois tax laws.

\* \* \*

§ 111.15 LICENSE CLASSIFICATIONS

\* \* \*

(D) Class D Tasting and Wine Club Event Licenses.

\* \* \*

(4) Class D-3 Wine Club Event License. A Class D-3 Wine Club Event License authorizes a restaurant with a Class A-1, A-2, or A-3 License to host a Wine Club Event within the licensed premises, subject to the following conditions:

5-A.5

(a) Not more than 15 Wine Club Events may be conducted in any 12-month period.

(b) A Wine Club Event may be conducted only after 4:00 p.m. Monday through Friday and after 12:00 p.m. Saturday and Sunday.

(c) The area of the restaurant devoted to a Wine Club Event must be closed to the general public during the Event.

(d) The wines featured at Wine Club Event may be assembled and sold only to the attendees of the Event or later out of the restaurant's regular stock. Those wines may not be sold to the general public during the Event.

**§ 111.24 INITIAL APPLICATION FEE**

An initial application fee of ~~\$500~~\$1,000, payable in advance, is required for any liquor license in the following license classes: Class A, Class B, Class C, Class F-1, and Class G-1. The \$1,000 initial application fee is not refundable and is in addition to the annual liquor license fee, except that \$500 of the initial application fee will be applied to the first payment of the annual license fee. An initial application fee of \$50, payable in advance, is required for any liquor license for which (a) no \$500 initial application fee is required and (b) the license fee is \$500 or less. The \$50 initial application fee is not refundable and is in addition to the annual liquor license fee. ~~This~~ There is no application fee ~~does not apply to a~~ for renewal of a liquor license.

**§ 111.25 LICENSE FEES**

The fees for liquor licenses are as stated in this section. Every fee must be paid in advance of issuance of a license or of any renewal of a license. Every fee must be paid on or before May 1 of each year. No fee is required for a license not listed in this section.

	*	*	*
(1)	Class D-3 Wine Club Event License:		\$150
(2)	Class F-1 Fraternal Club License:		\$500
(3)	Class F-2 Private Membership Club License:		\$100
(4)	Class G-1 Caterer License:		\$500
(5)	Class H Bring-Your-Own License:		
	Restaurant (without Class A License):		\$250
	All Other:		\$100

5-A.6



**MANAGER'S REPORT**

VILLAGE OF LA GRANGE  
Administrative Offices

**BOARD REPORT**

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

FROM: Robert Pilipiszyn, Village Manager

DATE: February 28, 2011

RE: **STAFF INFORMATIONAL PRESENTATION – TRAFFIC  
ENFORCEMENT / OPERATIONAL AND STAFFING  
CONSIDERATIONS**

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The Village Board recently completed a series of capital improvement-oriented workshops. During the course of those workshops, questions were raised by the Village Board and the public concerning traffic enforcement efforts, particularly within the 47<sup>th</sup> Street corridor.

We believe that it is appropriate at this time to provide both the Village Board and the public with clarification on certain statistical information contained within recently completed and discussed planning studies, and more general information into operational and staffing considerations as it relates to traffic enforcement.

The goal is to provide factual information and data concerning traffic enforcement so that the Village Board can reflect and make informed decisions going into the budget workshop in March relative to the allocation of limited Village resources against competing interests.

The framework of the informational presentation will be as follows:

1. Ryan Gillingham, Director of Public Works – clarification of KLOA’s findings from the 47<sup>th</sup> Street speed study and more generally, traffic engineering standards used in determining speed limits.
2. Michael Holub, Chief of Police – operational considerations relative to traffic enforcement; resources available (time and staffing); enforcement data; and statutory obligations of pedestrians and motorists.
3. Lou Cipparrone, Director or of Finance – existing financial resources; cost of adding full-time staff and increasing the part-time police officer program budget; financial impact on budget and cost-containment plan.

6-14

Staff Informational Presentation – Traffic Enforcement / Operational and Staffing  
Considerations – Manager’s Report – February 28, 2011 – Page 2

4. Robert Pilipiszyn, Village Manager – summary of takeaways from staff informational presentation

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6-A.1