

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.

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: 02/28/11