

# Village of La Grange



## VILLAGE BOARD MEETING

MONDAY, AUGUST 24, 2009

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger  
Village President

Robert N. Milne  
Village Clerk

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING

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

AGENDA

Monday, August 24, 2009 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL  
*President Elizabeth Asperger  
Trustee Bill Holder  
Trustee Mike Horvath  
Trustee 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 C-1 Liquor License – Nicksons Eatery, 30 S. La Grange Road
  - B. Ordinance – Design Review Permit (DRP) #75, 88 South La Grange Road, First Floor Portion South of the La Grange Theater, John Rot, 80 South La Grange Road, Inc.
  - C. Engineering Services Agreement – Speed Study of Ogden Avenue and La Grange Road Corridors
  - D. For-Profit Solicitation – Ryan Renovations, Inc. & Edward Jones

- E. Consolidated Voucher 090824
- F. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, August 10, 2009
- 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.

**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: August 24, 2009

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS C-1 LIQUOR LICENSE,  
NICKSONS EATERY, 30 S. LA GRANGE ROAD**

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The Village recently received an application for a Class C-1 liquor license from Nicksons Corporation d/b/a Nicksons Eatery, for a restaurant located at 30 S. La Grange Road. A Class C license authorizes the licensee to sell alcoholic liquor by the drink at retail for consumption on the licensed premises in which food is also sold for consumption. A C-1 license expands upon the base license to authorize the licensee to have a bar or lounge area. In controlling the dispensing of alcohol, applicants and licensees of a Class C license must prove to the satisfaction of the Village that more than 60% of the gross annual revenue of the dining establishment has resulted from the sale of food. Alcoholic liquor may be served at either the bar and lounge area or in the general seating area.

On Monday, August 10, 2009, the Liquor Commission met to review the application submitted by Nicksons Corporation. A recent background investigation was performed and did not produce any information which would preclude the issuance of a liquor license. It was the recommendation of the Liquor Commission that an additional Class C-1 liquor license be created. (A copy of the minutes from that meeting is attached for your reference.)

Attached for your consideration is an ordinance creating an additional Class C-1 liquor license. Attached as additional reference material is the list of current liquor license holders by classification. If the ordinance is approved, the Liquor Commissioner will be able to issue a Class C-1 liquor license to Nicksons Corporation d/b/a Nicksons Eatery.

It should be noted that the Village Board recently approved amendments to the liquor code, including new license classifications. Because the amendments were approved after the Liquor Commission met to consider the license for Nicksons Eatery, staff recommends the issuance of a C-1 license at this time. An appropriate license under the newly revised classifications will be issued at the same time as all other licenses are re-issued.

We recommend that the ordinance be approved.

4-A

ORDINANCE NO. O-09- \_\_\_\_

CREATING AN ADDITIONAL CLASS C-1 LIQUOR LICENSE

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 \_\_\_\_\_, 2009.

WHEREAS, the Board of Trustees has ordained Chapter 111 of its Code of Ordinances, which empowers, regulates, and provides for licensing of the sale and consumption of alcoholic beverages; and

WHEREAS, Chapter 111 of the Village Code of Ordinances provides for a category of license, known as a "Class C-1", the purpose of which is to authorize the licensee to have a bar or lounge area primarily engaged in the sale of alcoholic beverages to the public on any one floor; alcoholic liquor may be served at either the bar and lounge area or in the general seating area; and

WHEREAS, the Village has received a request for such a license; and

WHEREAS, the Liquor Commissioner has indicated her intention to grant a Class C-1 license to a current Applicant at such time as such a license becomes available; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a license be available to said Applicant;

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF ILLINOIS AS FOLLOWS:

Section 1 - That the number of Class C-1 licenses, as defined and set forth in Chapter 111 of the La Grange Code of Ordinances as amended on May 8, 2000, be amended by changing the number of existing licenses and raising it by one additional license, and that this new license shall be added to the list of outstanding and/or available licenses which is kept and certified by the Village Clerk pursuant to section 111.16A of the Village Code of Ordinances.

Section 2 - This Ordinance will be in full and force and effect immediately 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 24<sup>th</sup> day of August, 2009 pursuant to a roll call vote as follows:

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

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

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

**APPROVED** by me this 24<sup>th</sup> day of August, 2009.

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

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

4-A-1

LA GRANGE LIQUOR COMMISSION  
SPECIAL MEETING

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

Monday, August 10, 2009 – 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 and Commissioners Mark Langan and Mark Kuchler

Absent: None

Also Present: Village Manager Robert Pilipiszyn, Assistant Village Manager Andrianna Peterson, Community Development Director Patrick Benjamin, Village Attorney Mark Burkland

2. Approval of the Minutes from the Liquor Commission meeting on July 13, 2009.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of July 13, 2009, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant /Nicksons Corporation d/b/a Nicksons Eatery

Commissioner Asperger indicated that Nicholas and Carson Baca are applying for a Class C-1 liquor license for Nicksons Eatery at 30 S. La Grange Road which allows the sale of alcoholic liquor by the drink at retail for consumption on the licensed premises where food is also sold for consumption. Commissioner Asperger noted that liquor control is taken very seriously and it is a privilege to serve liquor in the Village.

Inspired by trips around the country, Nicholas Baca noted that the restaurant will feature regional American fare; microbrews; spirits and wine to compliment the menu. The restaurant will be family-oriented. Richard Baca will be the Liquor Manager.

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Minutes of the Liquor Commission  
Monday, August 10, 2009 – Page 2

Mr. Baca explained that although there will be no customer seating at the service bar itself, they are applying for a Class C-1 to provide for potential overflow seating in the service bar area.

After discussion, it was moved by Commissioner Langan and seconded by Commissioner Kuchler, that the Liquor Commission recommend to the Village Board of Trustees at their next regularly scheduled meeting that a Class C-1 Liquor License be created and such license be issued by the Liquor Commissioner to Nicksons Eatery located at 30 S. La Grange Road.

4. 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 7:10 p.m.

Submitted by  
Andrianna Peterson  
Assistant Village Manager

Date Approved \_\_\_\_\_

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4-A.3

**LIQUOR LICENSE HOLDERS - 2009-10**

<u>Class A (\$500)</u>	<u>Beer and wine NOT for consumption on the premises where sold.</u> Bacino's 36 S. La Grange Road 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
<u>Class B (\$500)</u>	<u>Beer and wine FOR consumption on the premises; however, providing foods or ice cream is the principal business.</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 C-1 (\$2,000)</u>	<u>Alcoholic liquor for consumption on the premises, providing that more than 60% of the revenue is from the sale of food - Bar/Lounge.</u> Al's Char House 32 South La Grange Road The Applewood Smokehouse 8 W. Burlington Aurelio's Pizza 11 W. Calendar Avenue Bacino's 36 South La Grange Road Chequers 100 West Burlington Avenue Francesca's 75 South La Grange Road La Pinta 25 W. Calendar Court Magic Wok 23 West Harris Avenue Marconi's 15 Calendar Court Palmer Place 56 South La Grange Road Santiago's 9 South La Grange Road
<u>Class C-2 (\$1,250)</u>	<u>Alcoholic liquor for consumption on the premises, providing that more than 60% of the revenue is from the sale of food - Service Bar.</u> Chipotle Mexican Grill, Inc. 1 South La Grange Road Thipi Thai 50 South La Grange Road
<u>Class D (\$1,500)</u>	<u>Alcoholic liquor NOT for consumption on the premises where sold.</u> None
<u>Class E (\$500)</u>	<u>Alcoholic liquor for consumption on the premises where sold - Club/Caterer</u> American Legion 900 South La Grange Road
<u>Class F (\$1,250)</u>	<u>Alcoholic beverages served as an adjunct to a movie theater seating at least 300 patrons which may be accommodated on multiple screens. (Ordinance No. 0-99-32)</u> None
<u>Class G (\$500)</u>	<u>Alcoholic beverages served as part of a catering business which maintains a business facility within the Village and for which a business license has been issued</u> La Belle Gourmet, Ltd. 14 - 16 West Calendar Avenue Palmer Place 56 South La Grange Road
<u>Class H (\$2,000)</u>	<u>Alcoholic beverages sold at retail in a gourmet food store and served as part of a catering business (Ordinance No. O-05-11).</u> None

4-A-4

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: August 24, 2009

RE: **ORDINANCE – DESIGN REVIEW PERMIT (DRP) #75, 88 SOUTH  
LA GRANGE ROAD, FIRST FLOOR PORTION SOUTH OF THE  
LA GRANGE THEATER, JOHN ROT, 80 SOUTH LA GRANGE  
ROAD, INC.**

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John Rot, owner of the property at 88 South La Grange Road, has applied for a design review permit to make improvements to the façade of the first floor retail spaces in the portion of his building, south of the La Grange Theater. This project would allow him to enhance the appearance of this property while maintaining the character and historical quality of the building.

Pursuant to the Village's code the addition of new entrances/doorways requires the issuance of a building permit. Accordingly, Section 8-305 of the Zoning Code states that *"no person shall permit any construction, alteration, or remodeling of any building or structure that is located within the Design Review District, for which a building permit is required, that affects the exterior appearance of the building unless a Design Review Permit has been obtained."*

On August 12, 2009, the Design Review Commission held a public meeting on this matter. At the meeting, Mr. Rot and his architect Randy King presented the application. The proposed improvements include, but are not limited to, replacement of two alcoves on the north end of the east elevation and replacement of the alcove on the south end of the property with new doors and a vestibule. Other improvements include decorative lighting, cleaning and maintenance of the existing terra cotta, new granite at the base and brick on both the south and east elevations of the property.

After questions and comments from the Commissioners, the Design Review Commission voted unanimously to recommend approval of Design Review Permit #75 to the Village Board.

Staff concurs with the recommendation of the Design Review Commission and has prepared the necessary ordinance approving Design Review Permit #75 for the property at 88 South La Grange Road, first floor portion south of the La Grange Theater.

4-B

ORDINANCE NO. O-09-

AN ORDINANCE GRANTING A DESIGN REVIEW PERMIT FOR  
88 SOUTH LA GRANGE ROAD

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

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

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 \_\_\_\_\_, 2009.

WHEREAS, 80 South La Grange Road Inc., has filed an application with the Village of La Grange seeking a Design Review Permit to remodel the facade of the property commonly known as 88 South La Grange Road, in the Village; and

WHEREAS, the La Grange Design Review Commission held a public meeting on August 12, 2009 to consider the applicant's request for a Design Review Permit; 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 applicants have satisfied the standards for a Design Review Permit and that a 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 remodel the building on 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.

4-B.1

**SECTION 3. FAILURE TO COMPLY WITH PLANS AND SPECIFICATIONS  
REVOCATION OF PERMIT.** Any failure or refusal of the Applicant 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 \_\_\_\_\_, 2009, pursuant to a roll call vote as follows:

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

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

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

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

ATTEST:

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

4-B.2

## MINUTES

Design Review Commission of the  
Village of La Grange  
August 12, 2009

### I. CALL TO ORDER AND ROLL CALL:

A meeting of the Design Review Commission was held on August 12, 2009 in the Village Hall Auditorium, 53 South La Grange Road, La Grange, IL and was convened at 7:30 p.m. by Chairman Andrea Barnish.

Present: (and constituting a quorum): Commissioners Reardon, McClinton and Ozer with Chairman Andrea Barnish presiding.

Absent: Commissioner Young.

Also Present: John Rot, Property Owner, Randy King, Architect and Sylvia Gonzalez, Staff Liaison.

### II. APPROVAL OF MINUTES:

On motion by Commissioner Malec second by Commissioner Reardon, the Minutes of the June 11, 2008 Design Review Commission meeting were approved as typed and distributed.

### III. BUSINESS AT HAND:

#### DRP #75 DESIGN REVIEW PERMIT FOR 88 SOUTH LA GRANGE ROAD, ONLY THE FIRST FLOOR PORTION SOUTH OF THE LA GRANGE THEATER, 80 SOUTH LA GRANGE ROAD, INC./JOHN ROT, PROPERTY OWNER

John Rot, owner of the property at 88 South La Grange Road, together with architect Randy King, appeared before the Design Review Commission seeking a Design Review Permit for the property at 88 South La Grange Road. Mr. King proceeded to present the application stating that the proposed improvements include replacement of two alcoves on the north end of the east elevation and replacement of the alcove on the south end of the property with new doors and a vestibule. He further stated that the new store front will be a beige color matching the existing second floor windows. Mr. King further informed the Commissioners that the facades are somewhat deteriorated and this would require some cleaning and maintenance of the existing terra cotta, new granite at the base and brick on both the south and east elevations of the property. He also stated that other enhancements to the property include the addition of three decorative lighting fixtures to the east elevation of the façade and one at the main entrance.

Commissioner Ozer questioned the purpose of the installation of a new door to the east elevation of the property. Mr. King stated that this door would be used solely by the potential restaurateur's wait staff attending to customers seated at the outside café. He further stated that this door would be locked during the winter.

4-B.3

Commissioner Ozer questioned if the first floor will be occupied by more than one tenant. Mr. Rot stated that only one tenant will occupy the first floor space.

Chairperson Barnish questioned if the existing air conditioning unit in the window on the south elevation would be removed. Mr. King stated it would.

Commissioner Reardon questioned the purpose of the door on the far west end of the south elevation. Mr. King responded that this door would be utilized only for deliveries to the potential occupant of the space.

Commissioner McClinton questioned if the door to the main entrance of the space could swing differently to avoid the possibility of swinging onto pedestrians. Mr. King stated that the door will not swing onto the public walk; when open the door is still on private property. He further stated that the windows surrounding the entrance allow for plenty of visibility thereby making patrons aware of anyone standing outside the door or approaching the door.

Commissioner Reardon questioned what color the new light fixtures would and what type of lighting would be used. Mr. Rot stated the fixtures would be a bronze metal and the lighting would a compact fluorescent frosted light. He further stated that all lighting would be on a timer.

There being no further questions or comments by the Commissioners, on motion by Commissioner Reardon and second by Commissioner Ozer the Design Review Commission voted unanimously that Design Review Permit #75 be recommended for approval by the Village Board of Trustees

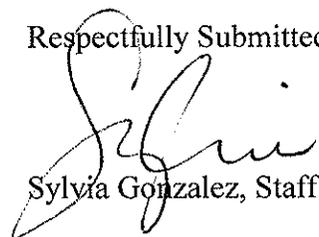
#### **IV. OLD BUSINESS**

None.

#### **V. ADJOURNMENT:**

There being nothing further to come before the Design Review Commission, on motion by Commissioner McClinton and second by Commissioner Ozer, the Design Review Commission meeting of August 12, 2009 was adjourned at 8:30 p.m.

Respectfully Submitted:

  
Sylvia Gonzalez, Staff Liaison

4-B.4

DESIGN REVIEW PERMIT APPLICATION

Case No.: 75  
Date Submitted: 7-20-09  
UARCO No.: 86987

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

Application is hereby made by (Please Print): 80 S. LAGRANGE INC.  
Address: 5318 FAIR ELMS, WESTERN SPRINGS, IL Phone: 708/352-2110  
Owner of property located at: 88 S. LAGRANGE ROAD  
Permanent Real Estate Index No.: 18-04-129-020-000  
Present Use: VACANT RETAIL Present Zoning Class: C-1

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.

SEE ATTACHED

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.

4-B.6

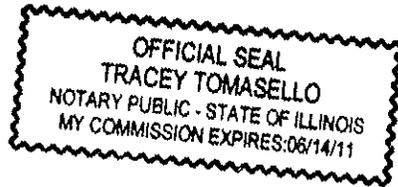
I, undersigned, do hereby certify that I am the owner, or contract purchaser (evidence of title or other interest you have in the subject property, date of acquisition of such interest, and the specific nature of such interest must be submitted with application) do hereby certify that the above statements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

[Signature] 80 S. LAGRANGE ROAD (Signature of Owner or Contract Purchaser) (Address)  
LAGRANGE, IL 60525 (City) (State) (Zip Code)

Subscribed and sworn to before me this 20<sup>th</sup> day of July, 2009

Tracey Tomasello  
(Notary Public)

(Seal)



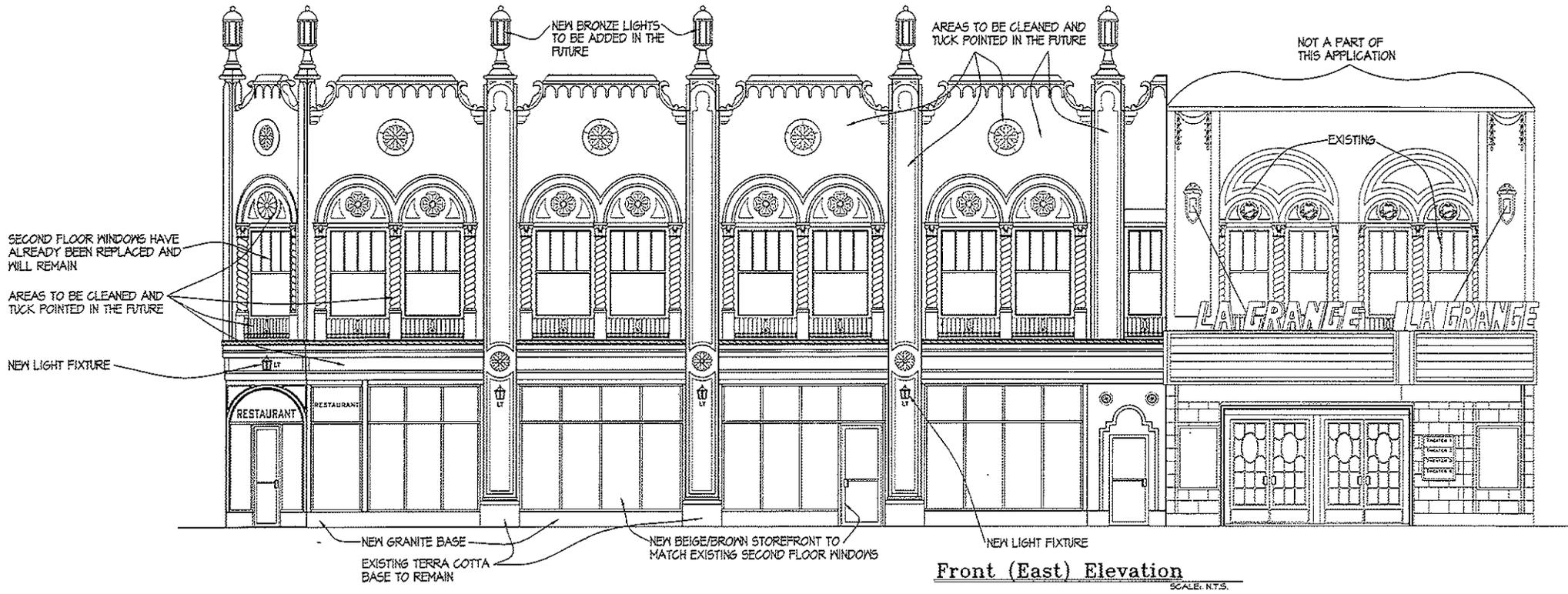
Enclosures: \_\_\_\_\_  
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4-B.7

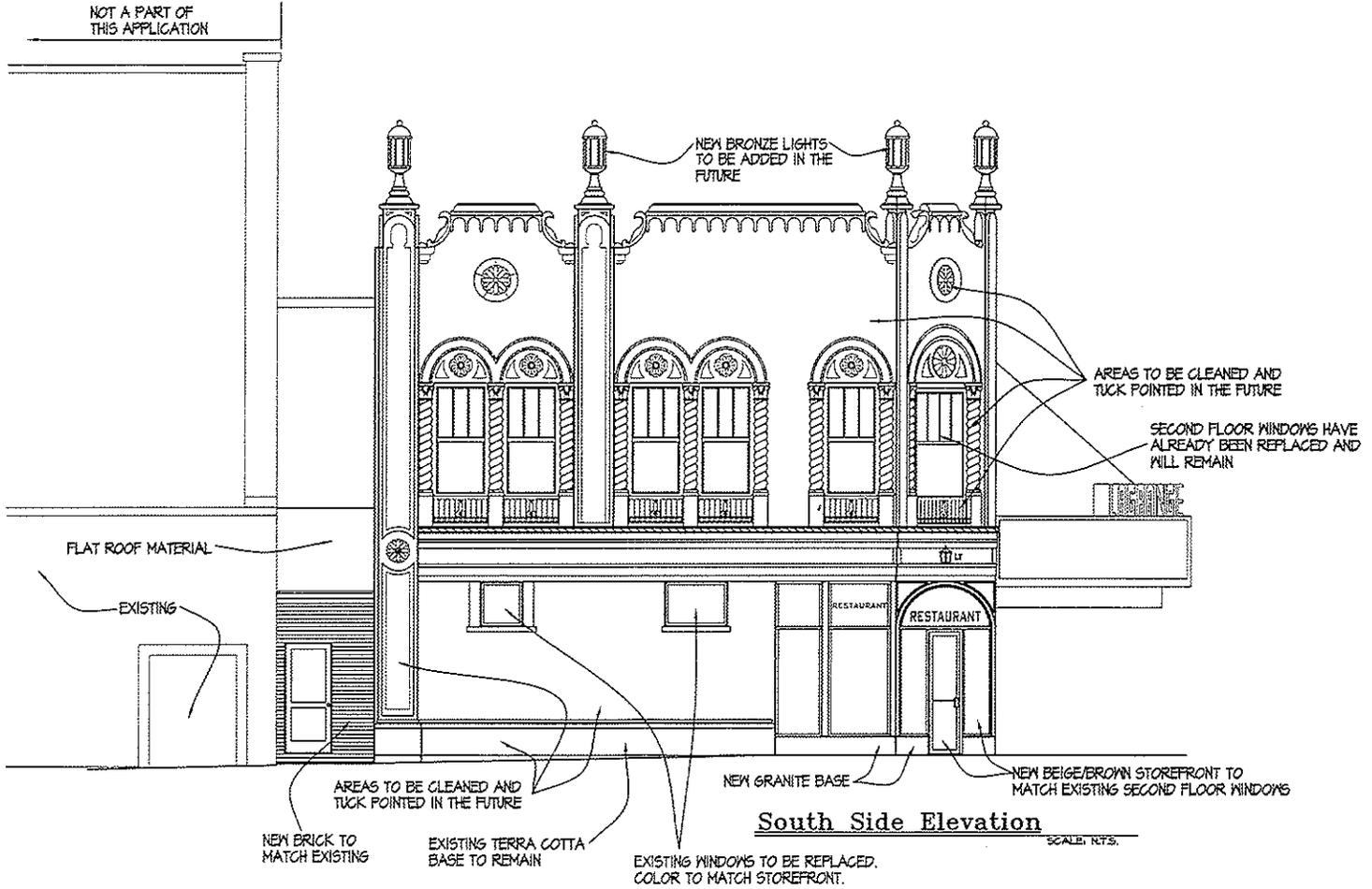
DESIGN REVIEW PERMIT APPLICATION for 88 South LaGrange Road:  
Continual answer page

2. The proposed improvements to the facades will maintain and restore the historical quality and character of the building by using elements and designs which are in keeping with the appearance of the existing building.
- 3(A). Existing to remain as is.
- 3(B). Existing to remain as is.
- 3(C). The existing storefront on the first floor will be replaced and will maintain the proportions of the existing openings on the building. This will maintain the visual relationships between this building and the adjacent building to the north. There is no building to the south as this building is located on a corner.
- 3(D). The new rhythm of solids to voids will remain in keeping with the existing rhythm.
- 3(E). There will be no change to the rhythm.
- 3(F). There will no projections.
- 3(G). The materials, colors, and textures on the existing building are not going to change except; new granite will be used at the base which will be a complimenting color to the existing granite, new storefronts will be beige/brown in color, new bronze lights will be added (in the future) to the existing pediment to match what once existed, and new lights will be added to the exterior along the sidewalk.
- 3(H). The roof shape shall not change.
- 3( I ). The existing walls of continuity shall not change.
- 3( J ). The size and mass of the building shall not change.
- 3(K). The directional expression of the front elevations shall not change.
- 4(A). The quality of the open spaces between buildings shall not change.
- 4(B). The quality of materials and their relationships to adjacent structures shall remain consistent with the existing.
- 4(C). The quality of the design and its relationship to adjacent buildings shall maintain the existing character of the neighborhood.
- 4(D). The general site development issues shall not change.

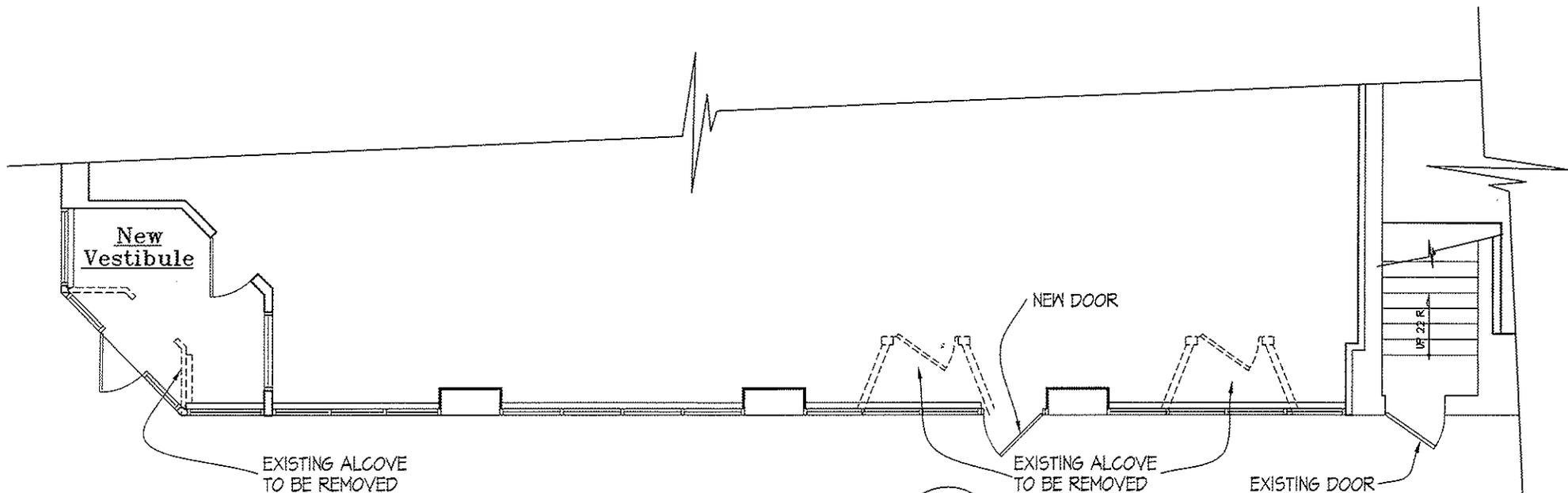
4-B.8



4-18-9

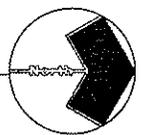


4-B.10



Ground Floor Plan

SCALE: N.T.S.



4-B.11

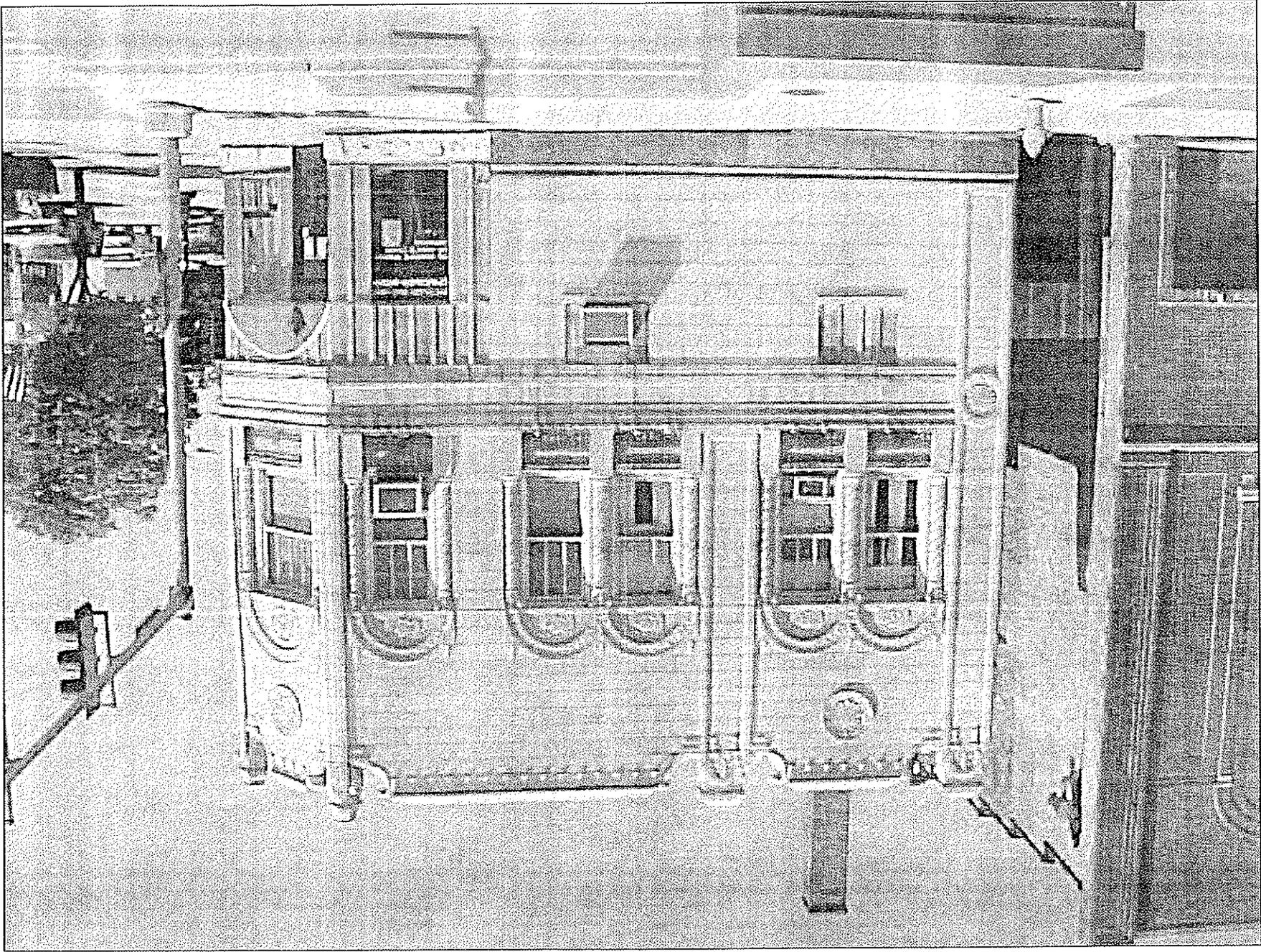


4-B.12

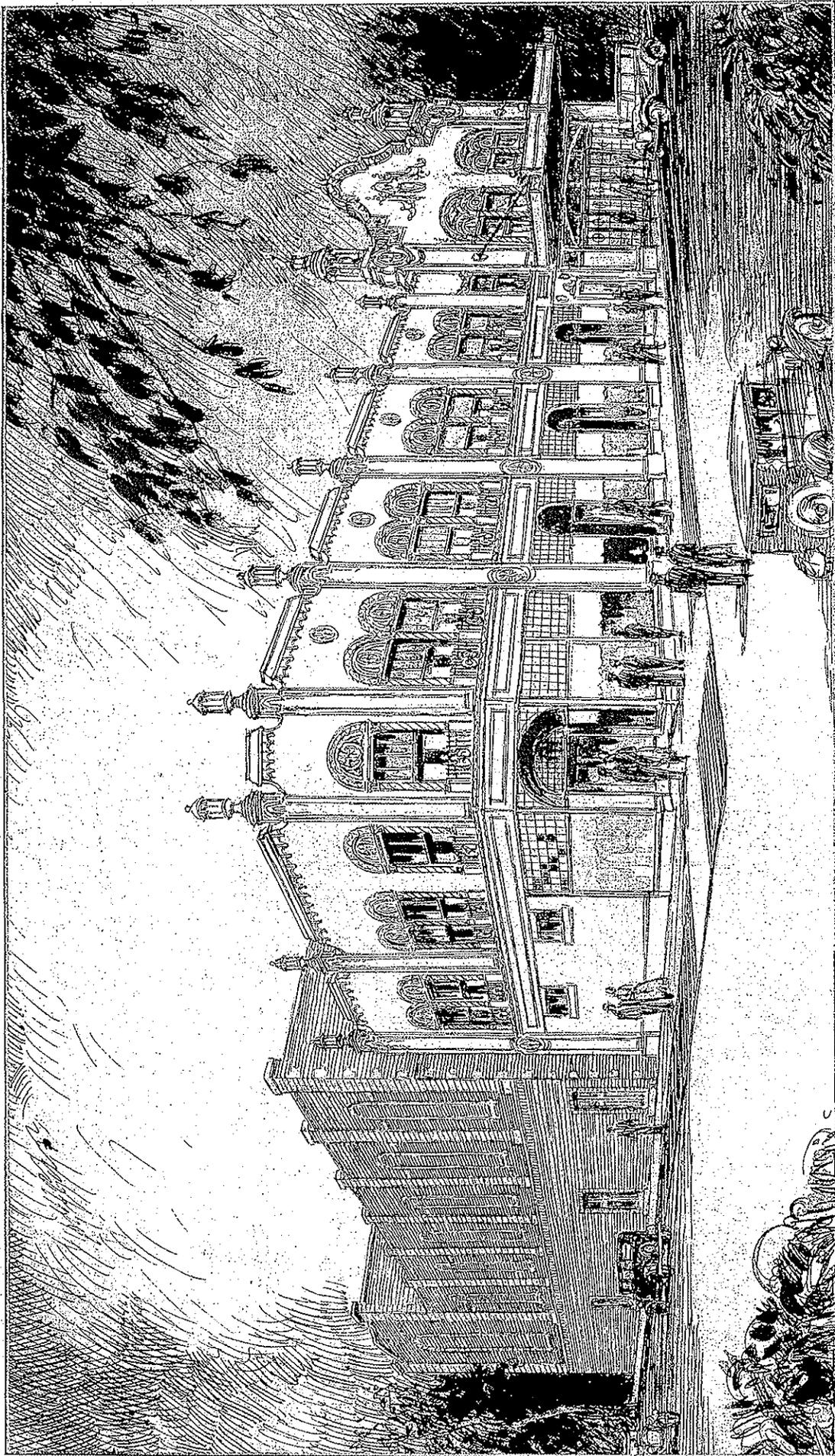




4-B.14



4-B.15



4-B.16

VILLAGE OF LA GRANGE  
Department of Public Works

**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: August 24, 2009

RE: **ENGINEERING SERVICES AGREEMENT – SPEED STUDY OF  
OGDEN AVENUE AND LA GRANGE ROAD CORRIDORS**

---

The Village is actively engaged in a strategy of evaluating and improving pedestrian safety throughout the Village. Part of the process of improving pedestrian safety involves assessing vehicle speed limits and traffic volume to achieve the right balance between efficient traffic management and pedestrian safety. The Village has immediately identified several roadway corridors throughout the Village to assess existing speed limits and make recommendations for improvements if necessary. These corridors include 47<sup>th</sup> Street, Ogden Avenue, and La Grange Road south of 47<sup>th</sup> Street. The engineering agreement for the 47<sup>th</sup> Street corridor speed study was approved at the August 10, 2009 Board meeting, and the collection of traffic data within this corridor will begin the week of August 31 – September 4.

We requested that the Village's traffic engineering consultant, KLOA, Inc., also provide the Village with a proposal to assess current conditions and make recommendations for lowering the posted speed limit on Ogden Avenue from East Avenue to Edgewood Avenue, and La Grange Road from 47<sup>th</sup> Street to 53<sup>rd</sup> Street. The scope of work is broken up into the following components: Phase I – Ogden Avenue Speed Study (\$6,500) and Phase II - 47<sup>th</sup> Street Origin-Destination (O-D) Study (\$5,000). KLOA's proposal is attached for your review.

The goal of the study is to make recommendations for lowering the speed limit in these corridors based on the vehicle speed and traffic volume data collected, pedestrian counts and facilities, traffic engineering practices, and existing roadway geometry and conditions. The existing posted speed limit on Ogden Avenue is 30 mph from the east limits of the Village at East Avenue to the west limits at Edgewood Avenue. Based on the results of the study the speed limit could be reduced from 30 mph to 25 mph on Ogden Avenue. Similarly, the existing posted speed limit on La Grange Road is 35 mph from 47<sup>th</sup> Street south to the Village limits at 53<sup>rd</sup> Street. Based on the results of the study the speed limit could be reduced from 35 mph to 30 to 25 mph on La Grange Road. The specific scope of work for both corridors includes the following:

1. Conduct a field reconnaissance of the roadway corridors to identify the adjoining

4-C

- land uses and sight distance constraints and to document traffic control signs, posted speed limit locations, and crosswalk locations.
2. Review established safe walking routes to school that cross the corridors.
  3. Review available pedestrian volume data within each corridor.
  4. Collect traffic volume, vehicle classification and travel speed data.
  5. Obtain, review and analyze traffic crash reports within corridor.
  6. Determine 85<sup>th</sup> percentile travel speed from the traffic volume data collected.
  7. Prepare a technical memorandum summarizing the results of the speed study and the appropriateness of reducing the current posted speed limit.
  8. Coordinate with IDOT for the purpose of obtaining the necessary approvals to reduce the posted speed limit, if appropriate.

KLOA has proposed to complete both phases in a total amount not to exceed \$11,500. We recommend KLOA perform the engineering work for this project based on their experience in this type of work. The proposal from KLOA is attached for your consideration.

We propose to utilize funds budgeted in the miscellaneous engineering line item in the Capital Projects Fund for these expenses. At the end of the year we will prepare a budget amendment to recognize cumulative budget expenditures for pedestrian safety improvement activities pursuant to Village Board direction.

We recommend approval of a contract with KLOA, Inc. in the amount of \$11,500 to provide a speed study for Ogden Avenue from East Avenue to Edgewood, and La Grange Road from 47<sup>th</sup> Street to 53<sup>rd</sup> Street.

4-c.1

August 11, 2009

Mr. Ryan Gillingham, PE  
Director of Public Works  
Village of La Grange  
320 East Avenue  
La Grange, Illinois 60525

Re: Scope of Services and Fee Proposal  
Ogden Avenue and La Grange Road Speed Study  
La Grange, Illinois

Dear Ryan:

As requested, Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) is pleased to submit this scope of services and fee proposal to assist the Village in lowering the posted speed limit on Ogden Avenue within the Village limits and on La Grange Road south of 47<sup>th</sup> Street. The work scope described below has been organized into two phases; the first being the speed study of Ogden Avenue and the second being the speed study of La Grange Road. Since both Ogden Avenue (U.S. Route 34) and La Grange Road (U.S. Route 12/20/45) are presently under the jurisdiction of the Illinois Department of Transportation (IDOT), the speed study will need to be submitted to IDOT for approval.

## Scope of Services

### Phase I – Ogden Avenue Speed Study

The intent of this study is to reduce the posted speed limit on Ogden Avenue from the current posted speed of 30 mph to 25 mph from the east limits of the Village at East Avenue to the west limits at Edgewood Avenue. The following tasks will be performed:

1. Conduct a field reconnaissance of Ogden Avenue to identify the adjoining land uses and sight distance constraints, and to document traffic control signs, posted speed limit locations, and crosswalk locations.
2. Review established safe walking routes to school that cross Ogden Avenue.
3. Review available pedestrian volume data on Ogden Avenue.
4. Collect traffic volume, vehicle classification and travel speed data at two locations along Ogden Avenue (east of La Grange Road and west of La Grange Road) over a 24-hour

period of a typical weekday. The data will be collected using pneumatic tubes or HI-STAR portable traffic counting equipment.

5. Obtain from the Village Police Department and/or IDOT traffic crash reports for Ogden Avenue for the past 5 years. Review and summarize the data.
6. Obtain survey base files of Ogden Avenue from Heuer and Associates showing existing right-of-way, curb, sidewalk, curb ramps, crosswalk marking, signage, fire hydrants, light standards, and other features within the public right-of-way.
7. Determine the 85<sup>th</sup>-percentile travel speed from the traffic volume data collected.
8. Prepare a technical memorandum summarizing the results of the speed study and the appropriateness of reducing the current posted speed limit.
9. Coordinate with the Village and IDOT for the purpose of obtaining the necessary approvals to reduce the posted speed limit, if appropriate.
10. KLOA staff will attend up to 2 meetings with the Village and/or IDOT to present the findings from the study and/or lend support towards the approval of the speed limit change, if appropriate.

### **Phase II – La Grange Road Speed Study**

The intent of this study is to reduce the posted speed limit on La Grange Road from the current posted speed of 35 mph to 30 or 25 mph from 47<sup>th</sup> Street south to the Village limits at 53<sup>rd</sup> Street. The following tasks will be performed:

1. Conduct a field reconnaissance of La Grange Road to identify the adjoining land uses and sight distance constraints, and to document traffic control signs, posted speed limit locations, and crosswalk locations.
2. Review established safe walking routes to school that cross La Grange Road.
3. Review available pedestrian volume data on La Grange Road.
4. Collect traffic volume, vehicle classification and travel speed data at one location on La Grange Road, between 47<sup>th</sup> Street and 53<sup>rd</sup> Street, over a 24-hour period of a typical weekday. The data will be collected using pneumatic tubes or HI-STAR portable traffic counting equipment.

4-C.3

5. Obtain from the Village Police Department and/or IDOT traffic crash reports for La Grange Road for the past 5 years. Review and summarize the data.
6. Obtain survey base files of La Grange Road from Heuer and Associates showing existing right-of-way, curb, sidewalk, curb ramps, crosswalk marking, signage, fire hydrants, light standards, and other features within the public right-of-way.
7. Determine the 85<sup>th</sup>-percentile travel speed from the traffic volume data collected.
8. Prepare a technical memorandum summarizing the results of the speed study and the appropriateness of reducing the current posted speed limit.
9. Coordinate with the Village and IDOT for the purpose of obtaining the necessary approvals to reduce the posted speed limit, if appropriate.
10. KLOA staff will attend up to 2 meetings with the Village and/or IDOT to present the findings from the study and/or lend support towards the approval of the speed limit change, if appropriate.

### **Time of Performance**

Both phases of this work proposal can be completed within six (6) weeks of receipt of a signed copy of this letter agreement for our files and receipt of the survey base files from Heuer and Associates and traffic crash reports from the Village Police Department and/or IDOT.

### **Cost of Services**

The cost of services rendered by KLOA, Inc. will be based on our standard hourly billing rates for staff time expended on this assignment, plus reimbursement at cost for direct expenses such as travel, postage, and reproduction. Based on our experience with similar studies, our not-to-exceed cost for staff time and direct expenses for the tasks outlined in Phase I of this scope of services will be \$6,500. Our not-to-exceed cost for staff time and direct expenses for the tasks outlined in Phase II will be \$5,000. Our total cost for both phases of work will not exceed \$11,500 without prior authorization from you. The cost for staff time and direct expenses in connection with any additional meetings for which our attendance is desired, beyond the 2 meetings listed for each phase of this scope of services, will be considered additional services to this letter agreement and the staff time and direct expense costs of such meetings will be in addition to the project budget estimated above. The 2009 hourly rates for a Principal to attend daytime meetings range from \$155-190 and range from \$230-\$260 to attend evening hearings.

4-C.4

### Method of Payment

Invoices for services rendered will be submitted every two weeks and will reflect the charges incurred on the project during the previous period. Invoices will show staff time and expenses separately. Invoices are due and payable within 30 days of the invoice date. Payments due KLOA are not contingent upon project approval or project financing and are the responsibility of the Village of La Grange. In the event that legal proceedings are instituted to collect delinquent payments due KLOA, the Village of La Grange will be responsible for court costs, expenses of collection, and reasonable attorney's fees. To the maximum extent permitted by law, the Village of La Grange agrees to limit KLOA, Inc.'s liability for the Village of La Grange's damages up to the sum of the total fee on this contract. This limitation should apply regardless of the cause of action or legal theory pled or asserted.

KLOA, Inc. is pleased to have this opportunity to continue offering our professional services to the Village of La Grange. We look forward to initiating our services on this project upon receipt of a signed copy of this letter of agreement for our files. If you have any questions, please do not hesitate to call us at (847) 518-9990.

Sincerely,

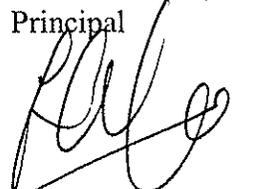
KENIG, LINDGREN, O'HARA, ABOONA, INC. ACCEPTED AND APPROVED THIS



\_\_\_\_\_ DAY OF \_\_\_\_\_, 2009

Eric D. Russell, PTP  
Principal

\_\_\_\_\_  
(Signature)



Luay R. Aboona, PE  
As its Principal and  
Contracting Officer

Elizabeth M. Asperger, Village President  
(Typed Name)

Authorized to Execute Agreements for:

Village of La Grange

4-C.5

VILLAGE OF LA GRANGE  
Administrative Offices

**BOARD REPORT**

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

FROM: Robert J. Pilipiszyn, Village Manager

DATE: August 24, 2009

RE: **FOR-PROFIT SOLICITATION –**  
**RYAN RENOVATIONS INC. & EDWARD JONES**

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The Village Code provides that whenever a for-profit organization desires to solicit in the Village of La Grange, their application for a license must be reviewed by the Village Board.

The following for-profit solicitor license applications have been submitted by Ryan Renovations, Inc. and Edward Jones to solicit in the Village of La Grange and are presented for your consideration:

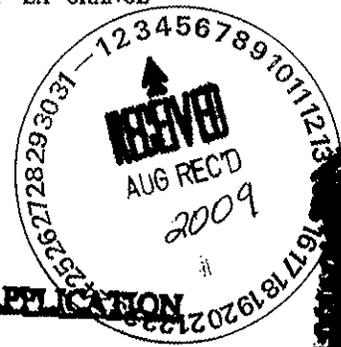
Ryan Renovations, Inc. 298 Waterbury Cr. Oswego, IL 60543	Business Owner: Phone: Use:	Ryan J. Dewey (630) 554-4884 Custom windows, siding, soffits and gutters
Edward Jones 716 W. Burlington La Grange, IL 60525	Business Owner: Phone: Use:	Mark Reich (708) 352-9692 Investment services

Ryan Renovations, Inc. is requesting permission to solicit in La Grange to generate sales for their home improvement products. Edward Jones is also requesting permission to solicit in La Grange to increase their client basis for financial investments. Both have provided the Village with references from municipalities where they have previously solicited. These references have been contacted and did not produce any adverse comments. Solicitation will be door-to-door, for a 15 day period yet to be determined. Additional regulations governing for-profit solicitation, which include a background clearance process, are attached for your reference.

We recommend that the above listed for-profit organizations be approved to solicit in the Village of La Grange.

4-D

# Village of La Grange



## FOR-PROFIT SOLICITOR LICENSE APPLICATION

Please complete the following information in detail and return to the Village Clerk's Office at the address below. **PLEASE PRINT OR TYPE.**

Name of Business RYAN RENOVATIONS INC.  
 Current Business Address 298 WATERBURY CR OSWEGO ILL 60543  
 Business Owner RYAN J. DEWEY  
 Business Phone 630-554-4884 Home Phone 630-636-6034

Description of product or services to be solicited CUSTOM WINDOWS, SIDING, SOFFITS & GUTTERS  
 Will solicitors be paid? YES If so, how? COMMISSION ON LEADS & SALES GENERATED FROM LEADS  
 Do you have a permit to solicit in another community? JUST EXPIRED LAST MONTH  
 If yes, where? BROOKFIELD ILL.

Please provide two references from the municipality where you have previously solicited. Include names and addresses of persons listed.

- VILL. OF BROOKFIELD
- 8-1109 PER RYAN ALSO VILLAGE OF WOODRIDGE

If no, please provide three references, including names and addresses, from persons who are not related to the applicant or who are not otherwise in any way connected with the business operation of the organization seeking a solicitation permit.

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

List the complete names and addresses of those individuals who will be soliciting.

- DANIEL J. DEWEY 145 WATERBURY CR. OSWEGO ILL 60543
- ERIC R. SPILKY 4810 WASHINGTON ST. D.6. ILL 60515
- KEITH E. ANDERSON 1507 JANET D.6. ILL 60515
- RYAN J. DEWEY 298 WATERBURY CR. OSWEGO ILL 60543

If we, the undersigned, further state that I/we am/are familiar with the ordinances of the Village of La Grange relating to the business or businesses covered by this application.

Signed Ryan J. Dewey HOME: 630-636-9096  
 Signed \_\_\_\_\_

4-0-1

**FOR ADMINISTRATIVE USE ONLY**

**Date Application Received** August 3, 2009 - Ryan Renovations, Inc.

**Fee** \_\_\_\_\_ **Receipt No.** \_\_\_\_\_

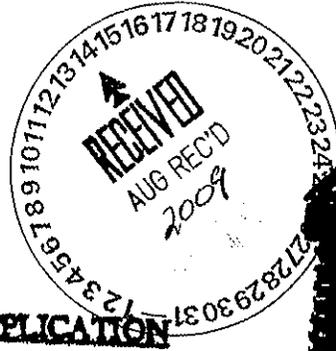
**Approval** \_\_\_\_\_  
**Village Manager**

**License granted by the President and Board of Trustees of the Village of La Grange on**  
\_\_\_\_\_, 20\_\_\_\_\_.

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

4-0.2

# Village of La Grange



## FOR-PROFIT SOLICITOR LICENSE APPLICATION

Please complete the following information in detail and return to the Village Clerk's Office at the address below. **PLEASE PRINT OR TYPE.**

Name of Business Edward Jones

Current Business Address 716 W Burlington Ave, La Grange, IL 60525

Business Owner Mark Reich - 708-352-9692

Business Phone 708-352-9692 Home Phone 630-670-2299

Description of product or services to be solicited Investment services

Will solicitors be paid? \_\_\_\_\_ If so, how? \_\_\_\_\_

Do you have a permit to solicit in another community? Yes

If yes, where? Willow Springs and Indian Head Park

Please provide two references from the municipality where you have previously solicited. Include names and addresses of persons listed.

- 1. Kathy Leach - Indian Head Park - 201 Acacia Dr, Indian Head Park, IL 6  
708-246-3080
- 2. Willow Springs Police Dept - 8255 Willow Springs Road, Willow Springs, IL 60480  
708-839-3023

If no, please provide three references, including names and addresses, from persons who are not related to the applicant or who are not otherwise in any way connected with the business operation of the organization seeking a solicitation permit.

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

List the complete names and addresses of those individuals who will be soliciting.

- 1. Clint Firestone - 716 W. Burlington Ave, La Grange, IL 60525
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

I/we, the undersigned, further state that I/we am/are familiar with the ordinances of the Village of La Grange relating to the business or businesses covered by this application.

Signed [Signature] 8/14/09 Signed \_\_\_\_\_

53 South La Grange Road P.O. Box 668 La Grange, Illinois 60525 (708) 579-2300 Fax (708) 579-0980

4-0.3

**FOR ADMINISTRATIVE USE ONLY**

**Date Application Received** August 14, 2009 Edward Jones

**Fee** \_\_\_\_\_ **Receipt No.** \_\_\_\_\_

**Approval** \_\_\_\_\_  
**Village Manager**

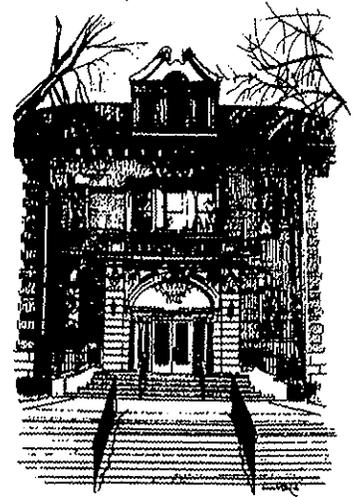
License granted by the President and Board of Trustees of the Village of La Grange on  
\_\_\_\_\_, 20 \_\_\_\_\_.

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

4-0.4

# Village of La Grange

## SOLICITOR/PEDDLER REGULATIONS FOR-PROFIT ORGANIZATIONS



Anyone wishing to solicit/peddle goods or services for profit in residential and/or commercial areas of the Village of La Grange must:

1. Complete an application for a solicitor/peddler license, available at the Village Clerk's Office at the address below.
2. Submit solicitor/peddler fee of \$25; the fee of \$15 per employee or volunteer may be submitted after Village Board approval.
3. Submit a list of the name, address and phone number of each solicitor/peddler.
4. Have the solicitor/peddler license approved by the Village President and Board of Trustees.

Once the solicitor/peddler license has been granted by the Village, the solicitor/peddler must:

1. Submit photographs of the individuals who will be soliciting/peddling in the Village. (Photos can also be taken at the La Grange Police Department, 304 West Burlington Avenue.) Identification cards will be prepared by the Village.
2. Have fingerprints taken at the La Grange Police Department.
3. Register in the registration book provided in the La Grange Police Department.
4. Receive from the La Grange Police Department a list of homes where no soliciting is permitted.

Solicitors/peddlers may only operate in the Village of La Grange as specified below:

1. No solicitation/peddling shall take place on Sundays, nor shall any solicitation/peddling exceed a maximum of 15 days in a 12-month period.
2. Solicitation/peddling shall be permitted only between the hours of 10:00 a.m. to 5:00 p.m. and from 7:00 p.m. to 9:00 p.m. on weekdays and Saturdays.

(over)

## Solicitor/Peddler Regulations

Those businesses or persons exempt from this procedure include:

- (1) Any person soliciting for, or selling tickets for, any approved religious, charitable, school, educational, veteran's or governmental organization.
- (2) Fraternal organizations having established local chapters.

However, all organizations are requested to register at the La Grange Police Department prior to soliciting/peddling.

08/02

H:\eelder\Solicitation\RulesForProfit.wpd

4-0.6

**VILLAGE OF LA GRANGE**

Disbursement Approval by Fund

August 24, 2009

Consolidated Voucher 090824

<u>Fund No.</u>	<u>Fund Name</u>	<u>08/24/09 Voucher</u>	<u>08/21/09 Payroll</u>	<u>Total</u>
01	General	153,151.23	276,847.82	429,999.05
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	70.12		70.12
23	TIF			0.00
24	ETSB	4,621.76		4,621.76
40	Capital Projects	75,425.44		75,425.44
50	Water	14,727.05	36,282.41	51,009.46
51	Parking	768.26	22,416.36	23,184.62
60	Equipment Replacement	1,320.51		1,320.51
70	Police Pension			0.00
75	Firefighters' Pension	2,210.00		2,210.00
80	Sewer	973.50	8,269.14	9,242.64
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>253,267.87</u>	<u>343,815.73</u>	<u>597,083.60</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

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

4-E

MINUTES

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

Monday, August 10, 2009 - 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 7:34 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were present:

PRESENT: Trustees Holder, Langan, Livingston, Kuchler, and Palermo

ABSENT: Trustee Horvath

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Village Attorney Mark Burkland  
Community Development Director Patrick Benjamin  
Assistant Community Development Director Angela Mesaros  
Finance Director Lou Cipparrone  
Public Works Director Ryan Gillingham  
Fire Chief David Fleege  
Police Chief Mike Holub

2. PRESIDENT'S REPORT

A. Proclamation – Community Diversity Group 18<sup>th</sup> Annual Race Unity Rally

President Asperger proclaimed Sunday, September 13, 2009 as Race Unity Day and indicated that the 18<sup>th</sup> Annual Rally would be held in the Village Hall Auditorium beginning at 3:00 p.m. President Asperger noted this as an annual event for all to gather and celebrate diversity in the community. Trustee Langan moved to approve the Proclamation, seconded by Trustee Livingston. The motion was approved by voice vote.

President Asperger invited Linda Eastman of the Community Diversity Group to comment on the event. Ms. Eastman gave a brief explanation of the festivities and extended thanks to Trustee Palermo for his involvement.

4-F

B. Oath of Office – Firefighter / Paramedic Eric Jaeger

With the retirement of Fire Captain Greg Michalek in May 2009, a vacancy was created and the La Grange Board of Fire and Police Commissioners have appointed Eric Jaeger to the position of Firefighter / Paramedic effective August 3, 2009. President Asperger invited Mr. Jaeger forward and Village Clerk Milne administered the oath of office.

President Asperger reported that La Grange is listed as the “Best Downtown” in the August 2009 issue of Chicago Magazine and extended thanks to all who helped the Village achieve this honor.

President Asperger noted that earlier this evening a Liquor Commission meeting was held to consider the issuance of a liquor license for Nicksons Eatery to be located at 30 S. La Grange Road which will be recommended for Village Board approval at their next regular meeting.

President Asperger explained several items on the Omnibus agenda related to pedestrian safety and traffic management which would be considered for approval later this evening.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Thom Rae inquired about the minutes of the July 7, 2009 Special Village Board Meeting and was informed that only the public portion of the meeting is on the agenda for approval.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-09-20) – Creating an Additional Class B and Class G Liquor License – Q Barbeque, 70 S. La Grange Road
- B. Engineering Services Agreement & Materials Purchase – Enhanced Pedestrian Crossing Design Within IDOT Corridors (KLOA, Inc. \$18,000; Traffic Control Corporation \$39,184; and KSA Lighting \$2,960)
- C. Engineering Services Agreement – Speed Study of 47<sup>th</sup> Street Corridor (KLOA, Inc. \$15,000)
- D. Engineering Services Agreement – Feasibility Study for Traffic Signalization at the Intersection of 47<sup>th</sup> Street & East Avenue (KLOA, Inc. \$8,000)
- E. Engineering Services Agreement – 2009 Sewer Televising Program (Heuer & Associates \$17,379)
- F. Award of Contract – 2009 Crack Sealing Program (North Suburban Asphalt Maintenance \$22,000)

4-F.1

- G. Amendment to Fee Schedule – Water Meters
- H. Consolidated Voucher 090727 (\$501,370.14)
- I. Consolidated Voucher 090810 (\$845,376.05)
- J. Minutes of the Village of La Grange Board of Trustees Special Meeting Tuesday, July 7, 2009
- K. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, July 13, 2009

It was moved by Trustee Langan to approve items A, B, C, D, E, F, G, H, I, J, and K of the Omnibus Agenda, seconded by Trustee Holder. Approved by roll call vote.

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

5. CURRENT BUSINESS

- A. Ordinance – Variation – Maximum building Coverage / Lisa and Jon Froemel, 222 N. Catherine Avenue: Referred to Trustee Kuchler

President Asperger indicated that Lisa and Jon Froemel have requested their item be tabled for future consideration.

Trustee Kuchler moved to table this item, seconded by Trustee Langan. Approved by voice vote.

- B. Ordinance (#O-09-21) – Zoning Code Amendments – R-6 Two Family Residential District: Referred to Trustee Kuchler

Trustee Kuchler gave detailed background information on the research; public meetings; and community participation for developing several amendments to the current R-6 District that address the appearance of two-family dwellings.

Trustee Kuchler added that the Plan Commission conducted a public hearing on the proposed amendments in June 2009 and after substantial deliberation voted unanimously to recommend that the Board of Trustees amend the R-6 District regulations related to new construction and conversion of two family dwellings.

4-F.2

Trustee Kuchler moved to approve the ordinance which provides that the amendments will apply only to new construction and conversion of single-family homes into, two-family dwellings throughout the R-6 Two Family Residential District and if enacted would become effective on a date determined by the Village Board with staff's recommendation of 60 days after the ordinance is enacted, seconded by Trustee Langan.

Village Attorney Mark Burkland noted that the Board would need to determine the effective date. Trustee Kuchler moved to amend the motion to include November 1, 2009 as the effective date, seconded by Trustee Langan.

Approved by roll call vote.

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

Trustee Langan commended Assistant Community Development Director Angela Mesaros for the presentation made to the Plan Commission regarding this item.

President Asperger voiced her approval of the long, thoughtful, and deliberate process to achieve this zoning code amendment.

C. Ordinance (#O-09-22) – Comprehensive Update to the Village's Liquor Code:  
Referred to Trustee Langan

Trustee Langan noted growing popularity of the downtown area as well as marketplace changes related to the sale and service of alcoholic liquor have created a need to update the Village's current liquor code. Trustee Langan referenced the initial draft amendments made to the Board in January 2008 which were tabled in order to further consider the availability of Bring-Your-Own.

After numerous meetings with current liquor license holders and local businesses the Liquor Commission reached a consensus on the proposed ordinance to update the liquor code.

Trustee Langan detailed the proposed amendments to the existing liquor code and explained briefly the new categories of licensing along with requirements and restrictions. Trustee Langan extended thanks to Assistant Village Manager Andrianna Peterson and Village Attorney Mark Burkland for their time and efforts in drafting the amendments to the liquor code.

Trustee Langan moved to approve the ordinance amending the existing provisions of the Village Code governing the sales and service of alcoholic liquor, seconded by Trustee Livingston.

4-F3

Trustee Holder questioned the limitations of servings per glass of wine at a food boutique and Attorney Burkland responded that categories have been created for different types of businesses and their individual needs.

Trustee Langan noted that other communities are offering bring your own and wine tasting events and believes the amendments are in line with current trends.

Trustee Palermo inquired about the previous ordinance relating to the serving of alcohol in the theater. Attorney Burkland noted that a specific category was created for this use, however, never materialized or was utilized.

Trustee Palermo requested clarification regarding a public or a private party and Attorney Burkland responded by giving examples of such events.

Trustee Palermo inquired about the restrictions placed on a Cabaret license and Attorney Burkland noted these are not recurring events.

Trustee Palermo inquired about enforcement of the percentage of sales of liquor and Assistant Village Manager Andrianna Peterson responded they are performed annually.

President Asperger referenced sellers and servers training for a private club and Attorney Burkland noted that although it is not mandated it would be advisable to have such training. Trustee Kuchler and Trustee Palermo concurred that it would be a good idea for private clubs such as the Field House to have sellers and servers training, however it should not be mandated.

Trustee Langan believes the ordinance as written is fine but should be monitored as these new categories are implemented.

Trustee Holder requested clarification of storage for retail wine sales and Attorney Burkland responded.

Approved by roll call vote.

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

President Asperger commended Assistant Village Manager Andrianna Peterson and Village Attorney Mark Burkland for their efforts in improving the liquor code and seeking community involvement.

- D. Special Event – La Grange Business Association “West End Art Festival” and “The Big Picture – Art Under The Stars”: Referred to Trustee Langan

4-15-4

Trustee Langan stated that the Village has received a request from the La Grange Business Association to conduct the 14<sup>th</sup> Annual "West End Art Festival" on Saturday, September 12 and Sunday, September 13, 2009.

Trustee Langan noted that in addition to the traditional West End Art Festival, the La Grange Business Association will incorporate "The Big Picture – Art Under the Stars" easel auction.

Trustee Langan explained that it is necessary for the Village to formally approve the temporary closure of Burlington Avenue and portions of Stone and Waiola Avenues for the outdoor display and to waive restrictions for the outdoor display and sale of goods and services in the C-2 Zoning District.

It was moved by Trustee Langan that the Village Board authorize the La Grange Business Association to utilize Burlington Avenue from Waiola Avenue to Brainard Avenue for the "West End Art Festival" and "The Big Picture – Art Under The Stars" on September 12 and 13, 2009; that restrictions prohibiting outdoor display and sale of goods and services be waived in conjunction with this event; and that all conditions be satisfied, seconded by Trustee Holder. Approved by voice vote.

Trustee Langan expressed thanks to Andrea Barnish who has chaired this successful and rewarding event for numerous years.

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn provided a detailed list of Back-to-School safety reminders for students, parents and motorists alike. All motorists were encouraged to drive safely through La Grange.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Countryside resident, Matt Cook commented that he expected to hear more detailed information on the agenda items related to traffic management and pedestrian safety. Mr. Cook inquired as to the Village's efforts to educate school children about pedestrian safety and Village Manager Pilipiszyn responded that schools send out information to parents and work with the Police Department.

Mr. Cook commented as to the Village's efforts to educate the public about a new state law prohibiting text messaging and cell phone usage while driving. Police Chief Holub noted that schools provide driver education which includes information for the proper use of i-pods and cell phones. Village Manager Pilipiszyn added that a general reminder will be announced shortly before the January 1, 2010 effective date.

4-F.5

Mr. Cook inquired if there was any further consideration to forming a commission composed of citizen volunteers to improve public safety. President Asperger responded that the idea is still being developed and with a focus on education and awareness.

Mr. Cook does not feel that traffic enforcement on 47<sup>th</sup> Street is sufficient. President Asperger stressed the importance of public awareness and compliance with traffic laws and responded that the Police Department is extremely diligent in their duties to protect and enforce laws for the entire Village.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Livingston remarked on a recent visit to La Grange by Ray LaHood, Secretary of the U.S. Department of Transportation. Trustee Livingston noted the importance of federal funding for transportation improvements.

Trustee Palermo concurred with Mr. Cook's remarks and believes there is a need for increased education and traffic enforcement.

10. ADJOURNMENT

At 9:15 p.m. it moved by Trustee Langan to adjourn, seconded by Trustee Holder. Motion carried by voice vote.

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Elizabeth M. Asperger, Village President

ATTEST:

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

\_\_\_\_\_  
Approved Date

4-F-6