

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, JANUARY 12, 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, January 12, 2009 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

*President Elizabeth Asperger
Trustee Mike Horvath
Trustee Mark Kuchler
Trustee Mark Langan
Trustee Tom Livingston
Trustee James Palermo
Trustee Barb Wolf*

2. PRESIDENT'S REPORT

This is an opportunity for the Village President to report on matters of interest or concern to the Village.

- A. Promotion to Fire Captain and Oath of Office – David Rapp
- B. Promotion to Fire Lieutenant and Oath of Office – Todd Berghaus
- C. Employee Recognition – Police Lieutenant Bill Trzeciak, 25 Years of Service
- D. Employee Recognition – Police Officer Russ Chorley, 25 Years of Service

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 – Creation of Parking Restrictions / West Side of the 200 Block of North Stone Avenue
- B. Consolidated Voucher 081222

- C. Consolidated Voucher 090112
 - D. Minutes of the Village of La Grange Public Hearing and Board of Trustees Regular Meeting, Monday, December 8, 2008
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.
- A. Closed Session – Personnel Matters and Purchase, Sale, or Lease of Real Property
9. TRUSTEE COMMENTS
The Board of Trustees may wish to comment on any matters.
10. ADJOURNMENT

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.

PRESIDENT'S REPORT

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
David W. Fleege, Fire Chief

DATE: January 12, 2009

RE: **PROMOTION TO FIRE CAPTAIN AND OATH OF OFFICE –
DAVID RAPP**

With the retirement of Fire Captain Gary Mayor, the La Grange Board of Fire and Police Commissioners have promoted Fire Lieutenant David Rapp to the rank of Fire Captain effective January 2, 2009.

Dave joined the La Grange Fire Department in 1992. While a Firefighter and Lieutenant, Dave has been responsible for CPR instruction. As a Lieutenant, he has coordinated the budgetary responsibilities within the Department for uniforms and equipment as well as our annual fire prevention week open house activities. He also has served as the Fire Union President for the past four years. Captain Rapp has compiled an extensive list of credentials, including a Bachelor's Degree in Fire Science Management, Fire Officer I, Provisional Fire Officer II, EMT-B and Hazardous Materials Technician. Dave is also a member of the MABAS Division 10 Hazardous Materials Team.

Captain Rapp has been assigned as the Shift Commander of the Gold Shift where he will continue to develop his knowledge and skills as a member the Department's management team.

Congratulations to Dave on his promotion and we invite him to step forward so that Village Clerk Robert Milne can administer the oath of office.

2-A

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
David W. Fleege, Fire Chief

DATE: January 12, 2009

RE: **PROMOTION TO FIRE LIEUTENANT AND OATH OF OFFICE –
TODD BERGHAUS**

With the promotion of David Rapp to Fire Captain, the La Grange Board of Fire and Police Commissioners have promoted Firefighter/Paramedic Todd Berghaus to the rank of Fire Lieutenant effective January 1, 2009.

Todd joined the La Grange Fire Department in 1996. While a Firefighter/Paramedic, Todd has coordinated the budgetary responsibility within the Department for station materials and supplies. Fire Lieutenant Berghaus has compiled a list of credentials, including Provisional Fire Officer I Certification, Technical Rescue certifications and the course work required toward achieving Fire Officer II Certification. Todd is also a member of the MABAS Division 10 Technical Rescue Team.

Fire Lieutenant Berghaus will continue to develop his knowledge and skills as a Company Fire Officer within the Department.

Congratulations to Todd on his promotion and we invite him to step forward so that Village Clerk Robert Milne can administer the oath of office.

2-B

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Michael A. Holub, Chief of Police

DATE: January 12, 2009

RE: **EMPLOYEE RECOGNITION – POLICE LIEUTENANT BILL TRZECIAK, 25
YEARS OF SERVICE**

Police Lieutenant Bill Trzeciak has reached a milestone in his career with the Village. On January 2, 2009 he completed 25 years of service.

Bill began his law enforcement career with the La Grange Police Department on January 2, 1984 along with two other Officers, Bob Renke, now retired, and Officer Russ Chorley.

During his career, Bill has worked in the patrol division, as a juvenile officer, made Squad leader, and then Detective in 1995. In 1996, he taught D.A.R.E. classes for a year, and in that same year he was promoted to Patrol Sergeant, where he worked rotating shifts as a street Supervisor.

Bill was promoted to Lieutenant in 2002 and became a Watch Commander, taking over the Midnight Shift duties. Currently Lt. Trzeciak is on the Day Shift serving as Administrative Lieutenant.

During his 25-year career, Lt. Trzeciak has received numerous awards, citations and department commendations. The most recent recognition was in 2006, when Bill Trzeciak was awarded the Gallantry Award for arresting an armed robber as he was leaving the Clark Gas Station at Plainfield and La Grange Roads.

Please join us in recognizing Lieutenant Bill Trzeciak for his 25 years of dedicated service to the Village of La Grange.

2-1

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Michael A. Holub, Chief of Police

DATE: January 12, 2009

RE: **EMPLOYEE RECOGNITION – POLICE OFFICER RUSS CHORLEY, 25 YEARS
OF SERVICE**

Police Officer Russ has reached a milestone in his career with the Village. On January 2, 2009 he completed 25 years of service.

Russ began his law enforcement career with the La Grange Police Department in September 1979 when he was hired as an Auxiliary Police Officer, a position he held for over 4 years. He was hired as a full-time sworn officer on January 2, 1984.

Russ has distinguished himself on many occasions during his career. In 1985, while still a probationary officer, he arrested three burglars and located the houses they burglarized, all as a result of a self-initiated traffic stop. For his actions, he received the Chief's Award of Merit.

In 1995, he saved the life of a suicidal subject by pulling him out of a burning automobile, in the process was injured on duty sustaining a broken arm. For his actions, he received the Chief's Award of Merit.

In 2005, Russ was involved in the Harris Bank Armed Robbery high-speed chase. He was one of the two officers who were shot at by the offender; in fact his squad was hit by gunfire. For his actions, he received a Unit Citation Award.

Officer Chorley is a Certified Traffic Accident Reconstructionist, and a Field Training Officer, and has held the position of Squad Leader several times. Russ is married to Gina, who is a former La Grange Police Department dispatcher. Russ and Gina have two children; Amanda aged 19, and Katie who is age 14.

Please join us in recognizing Patrol Officer Russ for his 25 years of dedicated service to the Village of La Grange.

2-D

OMNIBUS VOTE

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 and
Cathy Benjamin, Executive Secretary

DATE: January 12, 2009

RE: **ORDINANCE — CREATION OF PARKING RESTRICTIONS/
WEST SIDE OF THE 200 BLOCK OF NORTH STONE AVENUE**

Back in October, we received a citizen request to prohibit parking on the west side of the 200 block of North Stone Avenue, between Ogden Avenue to the south and our corporate limits to the north. This block is located between Ogden School and Park Jr. High. The basis of the citizen concern was to reduce traffic congestion on school days.

We have since received a petition signed by every affected resident. The parking restrictions have been narrowly drawn to restrict parking on the west side of the 200 block of North Stone Avenue from 8:00 a.m. to 8:30 a.m. and from 2:30 p.m. to 3:45 p.m., Monday through Friday. Parking restrictions already exist on the 100 block of North Stone and the 200 block of North Waiola, so the nature of the petition is consistent with other regulatory signage on adjacent residential streets.

Staff has observed and confirms that the street receives a relatively high amount of vehicular traffic during peak pick-up and drop-off hours. In addition, vehicles parking on both sides of the street make it difficult for buses and vehicles to navigate through the area.

We have consulted with the administration at both schools concerning the proposed change in parking restrictions. Neither school expressed any concerns or objections with the proposed restrictions.

Attached for your consideration is an ordinance amending the appropriate chapter of the Village Code.

We recommend that the ordinance be approved.

4-A

ORDINANCE NO. 0-09-
AMENDING/ADOPTING
OF THE
LA GRANGE CODE OF ORDINANCES

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.

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

SECTION 1: That Chapter 78 Parking Schedules, Schedule I. Prohibited Parking, Section (B) (1) titled "Parking shall be prohibited during certain hours on the following streets" be amended by adding thereto the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Stone	North	8:00 a.m. to 8:30 a.m. and 2:30 p.m. to 3:45 p.m. Monday – Friday	From Ogden Avenue north to our corporate limits

SECTION 2: That all other provisions of said Chapter 78 of the La Grange Code of Ordinances shall remain in full force and effect.

SECTION 3: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form in the manner provided by law.

ADOPTED this _____ day of _____, 2009, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2009.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

4-A.1

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

December 22, 2008

Consolidated Voucher 081222

<u>Fund No.</u>	<u>Fund Name</u>	<u>12/22/08 Voucher</u>	<u>12/12/08 Payroll</u>	<u>Total</u>
01	General	274,160.93	273,479.07	547,640.00
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF	31,900.36		31,900.36
24	ETSB	16,224.00		16,224.00
40	Capital Projects	95,423.29		95,423.29
50	Water	14,907.11	36,068.67	50,975.78
51	Parking	6,819.54	21,009.21	27,828.75
60	Equipment Replacement	392.24		392.24
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	25,150.82	10,278.55	35,429.37
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>464,978.29</u>	<u>340,835.50</u>	<u>805,813.79</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

4-13

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

January 12, 2009

Consolidated Voucher 090112

Fund No.	Fund Name	01/12/09 Voucher	12/26/08 Payroll	01/09/09 Payroll	Total
01	General	380,296.12	253,271.39	301,562.40	935,129.91
21	Motor Fuel Tax				0.00
22	Foreign Fire Insurance Tax	70.12			70.12
23	TIF	19,117.46			19,117.46
24	ETSB	1,879.35			1,879.35
40	Capital Projects	919.55			919.55
50	Water	187,566.59	38,034.55	43,593.30	269,194.44
51	Parking	28,443.48	21,165.48	22,647.75	72,256.71
60	Equipment Replacement				0.00
70	Police Pension				0.00
75	Firefighters' Pension				0.00
80	Sewer	9,505.27	9,964.92	12,704.75	32,174.94
90	Debt Service				0.00
91	SSA 4A Debt Service				0.00
93	SAA 269				0.00
94	SAA 270				0.00
		<u>627,797.94</u>	<u>322,436.34</u>	<u>380,508.20</u>	<u>1,330,742.48</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-C

MINUTES

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

Monday, December 8, 2008 - 7:30 p.m.

PUBLIC HEARING

I. CALL TO ORDER AND ROLL CALL

The public hearing of the Board of Trustees of the Village of La Grange was called to order at 7:30 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Langan, Horvath, Kuchler, Livingston, Palermo and Wolf

ABSENT: None

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

President Asperger announced that there would be two meetings this evening. The first being a public hearing regarding the 2008 tax levy for fiscal year 2009-10 and the regular Village Board meeting.

II. 2008 PROPERTY TAX LEVY REQUEST FOR USE IN FY 2009-10

President Asperger explained that prior to the adoption of a tax levy when the aggregate levy is more than five percent greater than the preceding year's tax levy extension, exclusive of debt service, a public hearing is required in accordance with the Truth in Taxation Act. As the proposed levy for 2008 exceeds five percent due to the levy amount allowed under the property tax cap and projected new growth, a public hearing has been scheduled for this evening. The amount of the Village's proposed property tax increase is 5.47%. This increase was reviewed by the Village Board on November 10, 2008.

4-D

III. COMMENTS FROM AUDIENCE (NO WRITTEN COMMENTS)

No oral or written testimony was received.

IV. ADJOURNMENT

At 7:38 p.m. it was moved by President Asperger and seconded by Trustee Langan that the Public hearing adjourn. Motion carried by unanimous voice vote.

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Trustees of the Village of La Grange was called to order at 7:39 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Langan, Horvath, Kuchler, Livingston, Palermo and Wolf

ABSENT: None

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

2. PRESIDENT'S REPORT

President Asperger extended thanks to all involved in the successful Holiday Walk event sponsored by the La Grange Business Association. Special gratitude was given to the Public Works Department. President Asperger encouraged residents to continue to shop in La Grange.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Jack Thomas, 311 S. 6th Avenue as the petitioner for the variation request indicated his presence if the Board had questions.

4-D-1

4. OMNIBUS AGENDA AND VOTE

- A. Award of Contract – Public Works Department / Emergency Equipment Repair / Front End Loader (Patten Tractor \$19,775)
- B. Intergovernmental Agreement – Consortium Testing for Firefighter / Paramedic Applicants Through the College of Du Page
- C. Consolidated Voucher 081208 (\$721,565.43)
- D. Minutes of the Village of La Grange Board of Trustees Regular Town Meeting, Monday, November 24, 2008

It was moved by Trustee Langan to approve items A, B, C, and D of the Omnibus, seconded by Trustee Horvath. Approved by roll call vote.

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

5. CURRENT BUSINESS

- A. Ordinance (#O-08-29) – Zoning Text Amendment Creating Variation Authority for Maximum Allowable Height of Detached Garages: Referred to Trustee Horvath

Trustee Horvath explained that on October 12, 2008 the Village Board considered the Plan Commission's recommendation for approval of a Text Amendment to the Zoning Code to authorize the creation of a variation for increases in height of detached garages. After much discussion by the Village Board it was determined specific clauses were too restrictive and the Village Board remanded the topic back to the Plan Commission.

Upon direction from the Village Board, the Plan Commission conducted a new public hearing on November 19, 2008 and Commissioners voted on recommendations to strike certain conditions. Trustee Horvath noted that staff concurs with the recommendations of the Plan Commission and the Village Attorney has revised the ordinance to reflect the changes.

Trustee Horvath moved to approve the zoning text amendment, thus creating the authority to review variation applications to increase the maximum height limitations of 19 feet and 15 feet mean height for detached garages, seconded by Trustee Palermo.

4-D.2

Trustee Horvath expressed his belief that the outcome of the revised wording is acceptable.

Trustee Palermo noted his support of the item and believes the Plan Commission thoroughly reviewed the matter.

Trustee Wolf inquired if the vote is just for a text amendment and not the approval of any variation request and President Asperger responded affirmatively.

Trustee Langan believes the overall discussion by the Plan Commission was thorough, however Trustee Langan is not in agreement with striking wall partitions.

Motion approved by a five to one roll call vote.

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

B. Ordinance (#O-08-30) – Abatement of 2008 Tax Levy / 2005 Street Light Refunding Bonds: Referred to Trustee Kuchler

Trustee Kuchler briefly explained the background of the Residential Streetlight Program noting the Village Board's approval to issue alternate revenue bonds in 1998 to complete the program. Due to more favorable interest rates in 2005, the Village adopted an ordinance authorizing the refunding of the remaining outstanding bonds, thereby saving the Village approximately \$100,000 in interest over the remaining life of the issue which matures on December 1, 2017. Trustee Kuchler added that the Series 2005 bond issue is a general obligation, alternate revenue source issue, backed by the full faith and credit of the Village. Revenues derived from the collection of utility taxes are pledged to pay the principal and interest expenditures related to this issue. Because sufficient revenues from the utility tax are available within the General Fund, it is appropriate to abate this portion of the tax levy.

It was moved by Trustee Kuchler to approve the Ordinance abating taxes levied for 2008 with respect to the \$2,785,000 General Obligation Refunding Bonds, Alternate Revenue Source, Series 2005, in the amount of \$293,883, seconded by Trustee Langan. Approved by roll call vote.

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

4-0.3

C. Resolution - (Library Resolution No. R-11-A-2008) – Levying a Tax for Library Operating Purposes: Referred to Trustee Kuchler

Trustee Kuchler explained the La Grange Library Board of Trustee's 2008 tax levy request for operating purposes is \$1,787,056 which is a 5.47% increase over last year's tax levy. This is the allowable increase under the Property Tax Limitation Act and is equal to the increase of the Village tax levy request. Because the La Grange Library is a "municipal library" rather than a separate "public library district" it must levy property taxes as part of the Village of La Grange tax levy.

Trustee Kuchler noted that representatives from the Library are in attendance to answer any questions.

It was moved by Trustee Kuchler to accept La Grange Public Library Resolution approved by the Library Board, seconded by Trustee Langan. Approved by roll call vote.

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

D. Ordinance (#O-08-31) – 2008 Property Tax Levy for Village Operations: Referred to Trustee Kuchler

Trustee Kuchler explained that the preliminary 2008 property tax levy was reviewed and discussed in detail at the November 10, 2008 Village Board meeting. It was determined the increase in the levy exceeded the Truth in Taxation requirements and therefore a public hearing was held prior to this meeting. The final tax levy includes an increase of 5.47%, exclusive of debt service, over the prior year's tax extension. The increase reflects the allowable increase under the Property Tax Limitation Act of 4.1% (Consumer Price Index) as of December 2007.

Trustee Kuchler specifically noted that on average, a home with an assessed property value of \$250,000 would incur an annual decrease of \$24.91 from the Village levy and an increase of \$3.81 from the Library levy.

Although a Special Service Area levy is filed with Cook County to fund on-going maintenance of the Central Business District, it is not subject to Truth in Taxation requirements. By ordinance the Special Service Area levy is to be adjusted annually by the Consumer Price Index utilized as part of the Property Tax Limitation Act. Trustee Kuchler noted the 2008 Special Service Area levy of \$56,985, reflects an increase of 4.1% over last year's levy of \$54,741.

4 - 0.4

It was moved by Trustee Kuchler to adopt the ordinance requesting a 2008 property tax levy of \$7,155,844, exclusive of debt service, which is a 5.47% increase from the 2007 levy, seconded by Trustee Horvath. Approved by roll call vote.

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn noted that the Village Hall will close at noon on Wednesday, December 24 and December 31 and all day on Thursday, December 25 and January 1 for the holidays. A full compliment of public safety personnel will be available during the holidays and regular office hours will resume on Friday, December 26 and January 2.

The regular meeting of the Village Board scheduled for December 22 has been cancelled and the next regular Village Board meeting will be on January 12, 2009.

Mr. Pilipiszyn indicated that complimentary holiday tree pick-up will commence after December 25 and run through January 8.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Livingston acknowledged Rob Metzger for his dedication and involvement in the Park District and community.

Trustee Horvath extended thanks and holiday wishes to staff and audience.

President Asperger added her sincere thanks and holiday wishes to Board members, staff and audience.

10. ADJOURNMENT

At 8:05 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Horvath. Approved by unanimous voice vote.

4-0.5

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

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4-0.6

EXECUTIVE SESSION

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: January 12, 2009

RE: **CLOSED SESSION — PERSONNEL MATTERS AND
PURCHASE, SALE, OR LEASE OF REAL PROPERTY**

It is requested that the Village Board meet in Closed Session, in accordance with Section 5 ILCS 120/2 of the Illinois Compiled Statutes, for the purpose of discussing matters of personnel and the purchase, sale, or lease of real property.

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8-A