

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, JULY 28, 2008

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, July 28, 2008 – 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.
3. PUBLIC COMMENTS REGARDING AGENDA ITEMS
This is the opportunity for members of the audience to speak about matters that are included on this Agenda.
4. OMNIBUS AGENDA AND VOTE
Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.
 - A. Ordinance – Design Review Permit (DRP) #74, 71-75 South La Grange Road, Fifth Avenue Property Management / Lawrence Brannen
 - B. Award of Contract – Economic Development / “Festival Lighting” Along La Grange Road
 - C. Open Meetings Act - Review of Closed Session Minutes
 - D. Purchase – Fire Department / Cardiac Monitor / Defibrillator
 - E. Resolution – Supporting The City Of Chicago’s Bid For The 2016 Olympic And Paralympic Games

- F. Consolidated Voucher 080728
- G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, July 14, 2008

5. CURRENT BUSINESS

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

- A. Special Event – La Grange Business Association “West End Art Festival”: *Referred to Trustee Livingston*

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

The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village’s facilities, should contact the Village’s ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: July 28, 2008

RE: **ORDINANCE – DESIGN REVIEW PERMIT (DRP) #74, 71-75
SOUTH LA GRANGE ROAD, FIFTH AVENUE PROPERTY
MANAGEMENT/LAWRENCE BRANNEN**

Lawrence Brannen, owner of the property at 71-75 South La Grange Road, appeared before the Design Review Commission at their meeting of June 11, 2008, seeking a Design Review Permit for the property at 71-75 South La Grange Road.

Mr. Brannen made the presentation stating that he recently purchased the property at 71-75 South La Grange Road, which was previously occupied by Hollywood Video.

Mr. Brannen stated that he does not intend to significantly change the appearance of the property but to create three separate store fronts. He believes this renovation will enhance the appearance of the property making it more desirable to potential tenants. In addition to creating the three new store fronts it is Mr. Brannen's intention to add a rear entrance leading to a common lobby area.

Pursuant to the Village's code the addition of three 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.

After questions and comments by the Commissioners, the Design Review Commission voted unanimously to recommend approval of the Design Review Permit #74 to the Village Board.

At the Petitioner's request this matter was tabled on July 14, 2008 in order to look into the possibility of obtaining a façade loan. The Petitioner has since decided to go forward without a façade loan and is desirous of expeditiously moving towards obtaining a Design Review Permit

4-A

since he has a potential retail tenant eager to sign a lease and begin a buildout for one of the small units (see attached correspondence).

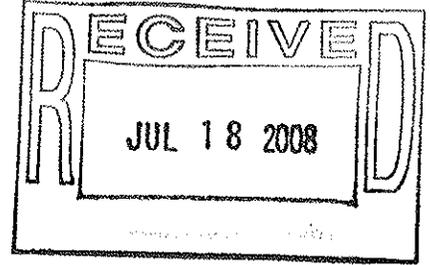
Staff has prepared the necessary ordinance approving Design Review Permit #74 for the property at 71-75 South La Grange Road.

4-A.1

Law Offices
of
Bernard T. Martin, Jr.

901 W. Hillgrove Avenue
La Grange, Illinois 60525-2229

Phone: (708) 579-1610
FAX (708) 579-3130



Mr. Robert Pilipiszyn
Village Manager
Village of La Grange
53 South La Grange Road
La Grange, Illinois 60525

Re: 71 - 75 S. La Grange Road

Dear Mr. Pilipiszyn;

Lawrence Brannen and I met with Pat Benjamin today at his request to discuss the facade of the above-referenced property. Originally, Mr. Brannen had asked me to attend the Design Review Commission (DRC) meeting when this matter was reviewed. I was unable to do so because of a conflict in my schedule. He again asked me to accompany him when the matter was placed on the Board agenda. In preparation for that appearance, I called you to find out if there were any questions or issues. You indicated that you had suggested that the Board might consider this as an opportunity to make some facade changes, and that a discussion of that suggestion might ensue at the Board meeting. Since it was my understanding that my clients wanted to apply for a facade loan from the Village, I suggested that the matter be removed from the agenda so that both the facade itself and the loan could be addressed at the same time.

I later had the opportunity to talk to Mr. John Brannen regarding his recent and current negotiations for leasing the property. He had a number of conversations with individuals who expressed an interest in leasing the entire remaining space (other than the Via Bella space), but in each instance a problem with financing or other contingencies caused the negotiations to end unsuccessfully. During that period, he also had numerous inquiries regarding leasing a portion of the space. This led to the determination that it would likely be more successful to subdivide the remaining space into three units, which is one of the reasons the facade change is needed.

Just recently, John Brannen has been in serious negotiations with a restaurant operator who is interested in the Via Bella business and location. He also has a letter of intent from the operator of a bakery to utilize one of the three newly created spaces. There are also preliminary discussions with other potential tenants for the two remaining spaces. For this reason, the Brannens must move forward to make these spaces ready for these tenants. You can understand that the tenants will need

4-A.2

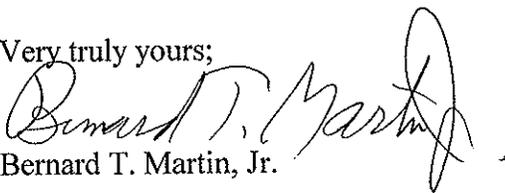
the new front access, and will want to utilize the new rear access which is being added for the entire building. I think this rear entry is a particularly enticing feature, since it faces the Village parking deck to the east.

The offer of a facade loan is perhaps an attractive one for future consideration. My clients have availed themselves of this program in the past to their satisfaction. However, they currently have the necessary funds to move forward, and they must do so quickly to accommodate the tenants I described above. For that reason, I request that you place the DRC recommendation for the permit back on the next Board agenda.

As I'm sure you know, my clients also own the lot just north of the subject building, and they look forward to developing it in the future. They would like to construct a building which complements the Village Hall. They presume the Village will be interested more in the nature of that facade, since it would help to frame the Village's "front yard".

Please do me the kindness of communicating these thoughts to the Board when this is placed back on the agenda; and as always, please let me know if there are any further questions or concerns.

Very truly yours;

A handwritten signature in cursive script, appearing to read "Bernard T. Martin, Jr.", written in black ink.

Bernard T. Martin, Jr.

4-A,3

ORDINANCE NO. O-08-

AN ORDINANCE GRANTING A DESIGN REVIEW PERMIT FOR
71-75 SOUTH LA GRANGE ROAD

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

THIS _____ DAY OF _____, 2008.

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 _____, 2008.

WHEREAS, Lawrence Brannen 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 71-75 South La Grange Road, in the Village; and

WHEREAS, the La Grange Design Review Commission held a public meeting on June 11, 2008 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.

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**SECTION 3. FAILURE TO COMPLY WITH PLANS AND SPECIFICATIONS
REVOCATION OF PERMIT.** Any failure or refusal of the Applicants to comply with any one of the plans and specifications or provisions of this Ordinance, shall be grounds for the immediate revocation by the Board of Trustees, of the Design Review Permit granted in Section

2 of this Ordinance. In the event of any such revocation, the Design Review Permit shall immediately become null and void and work authorized thereby shall cease and desist immediately.

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

ADOPTED this _____ day of _____, 2008, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2008.

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-A.5

MINUTES

Design Review Commission of the
Village of La Grange
June 11, 2008

I. CALL TO ORDER AND ROLL CALL:

A meeting of the Design Review Commission was held on June 11, 2008 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 Young, Reardon, McClinton and Malec with Chairman Andrea Barnish presiding.

Absent: Commissioners Marcisz and Ozer.

Also Present: Lawrence Brannen, Property Owner, and Sylvia Gonzalez, Staff Liaison.

II. APPROVAL OF MINUTES:

On motion by Commissioner Malec second by Commissioner Young, the Minutes of the May 9, 2007 Design Review Commission meeting were approved as typed and distributed.

III. BUSINESS AT HAND:

1. DRP #74 DESIGN REVIEW PERMIT FOR 71-75 SOUTH LA GRANGE ROAD, FIFTH AVENUE PROPERTY MANAGEMENT/LAWRENCE BRANNEN, PROPERTY OWNER

Lawrence Brannen, owner of the property located at 71-75 South La Grange Road, appeared before the Design Review Commission seeking a Design Review Permit for the property at 71-75 South La Grange Road. Mr. Brannen stated that he recently purchased the property at 71-75 South La Grange Road, which was previously occupied by Hollywood Video. He went on to inform the Commissioners that he does not intend to significantly change the appearance of the property but to simply create three separate store fronts. He stated that this enhancement will make the property more desirable to potential tenants. He further stated that other improvements to the property include adding a well lit rear entrance leading to a common lobby area.

Chairperson Barnish asked who would be occupying the newly created spaces. Mr. Brannen stated that he had several inquiries but as of yet nothing had been secured.

Commissioner Young asked if any changes would be made to the north elevation. Mr. Brannen stated that the entrance that currently exists on the north elevation would be removed.

Chairperson Barnish asked if Mr. Brannen had put any thought to adding any detail to the façade of the property. Mr. Brannen stated that at this point he had not. He further stated that the building would be cleaned up giving it a fresh look making it more appealing. He went on to state that he would be keeping the exterior of the building as is to allow perspective tenants to make improvements

that fit their business motif or color scheme.

Commissioner Reardon stated that if after cleaning the exterior of the building Mr. Brannen realizes the property will need a fresh coat of paint, it might not be a bad idea to consider changing the color; maybe use a few different colors to break up the building a little, maybe some detail to spruce up the building. Mr. Brannen stated that he would take all suggestions made into consideration.

Commissioner Malec stated that he because he may have an interest in the property he would abstain from voting on this matter.

There being no further questions or comments by the Commissioners, on motion by Commissioner Young and second by Commissioner Reardon the Design Review Commission voted unanimously that Design Review Permit #74 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 Reardon, the Design Review Commission meeting of June 11, 2000 was adjourned at 8:45 p.m.

Respectfully Submitted:

Sylvia Gonzalez, Staff Liaison

Village of La Grange

53 S. La Grange Road, La Grange, IL 60525

Phone (708)579-2320 Fax (708)579-0980

DESIGN REVIEW PERMIT APPLICATION

Case No.: 74
Date Submitted: 5/12/08
UARCO No.: 85246

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

Application is hereby made by (Please Print): Fifth Avenue Property Mgmt.

Address: 901 Burlington Ave., Suite 4, Western Spgs Phone: 708-246-3737

Owner of property located at: 71-75 S. La Grange Road

Permanent Real Estate Index No.: 18-04-230-019-0000

Present Use: Retail-vacant 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.

Alterations to building will enhance its leasability & appearance. The rear entrance will improve the look of the alley & be done in a manner consistent with the front facade.

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.
 - 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 together with the following:

- **Filing fee of Two Hundred Dollars (\$200), which is non-refundable;**
- **Current photo of property;**
- **Visual proposal depicting final plan, including but not limited to detailed renderings of any exterior alterations. Such rendering shall show proposed exterior colors and textures. (In some cases architectural drawing may be required);**
- **Material samples, including but not limited to, paint, wood finish, stone, brick, fabric for awnings, etc;**

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.

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.

Michael Brown 901 Burlington Ave., Suite 4 (Signature of Owner or Contract Purchaser)
(Address)

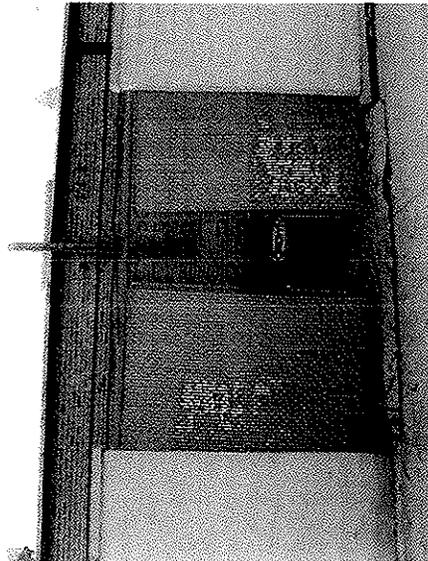
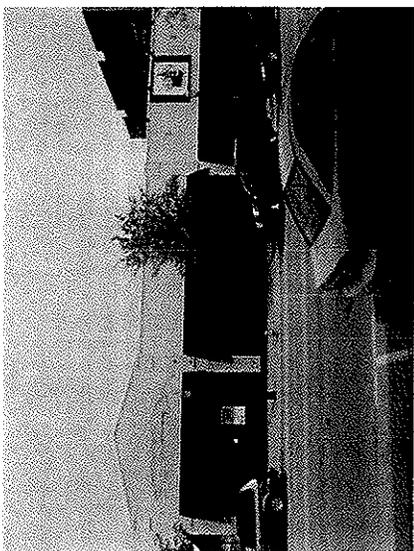
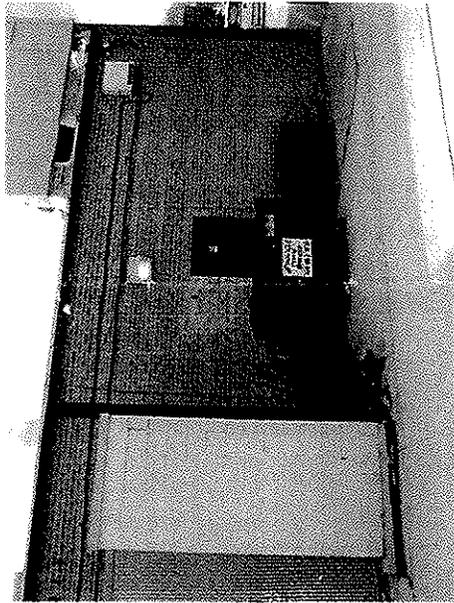
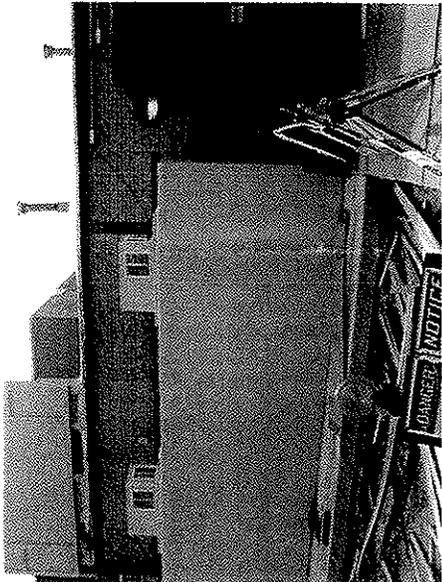
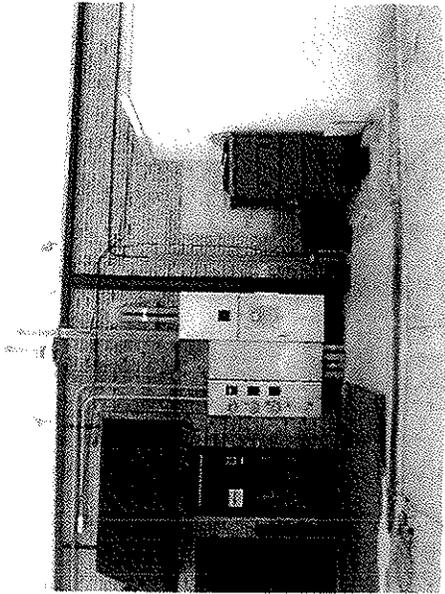
Western Spqs, IL 60558 (City)
(State) (Zip Code)

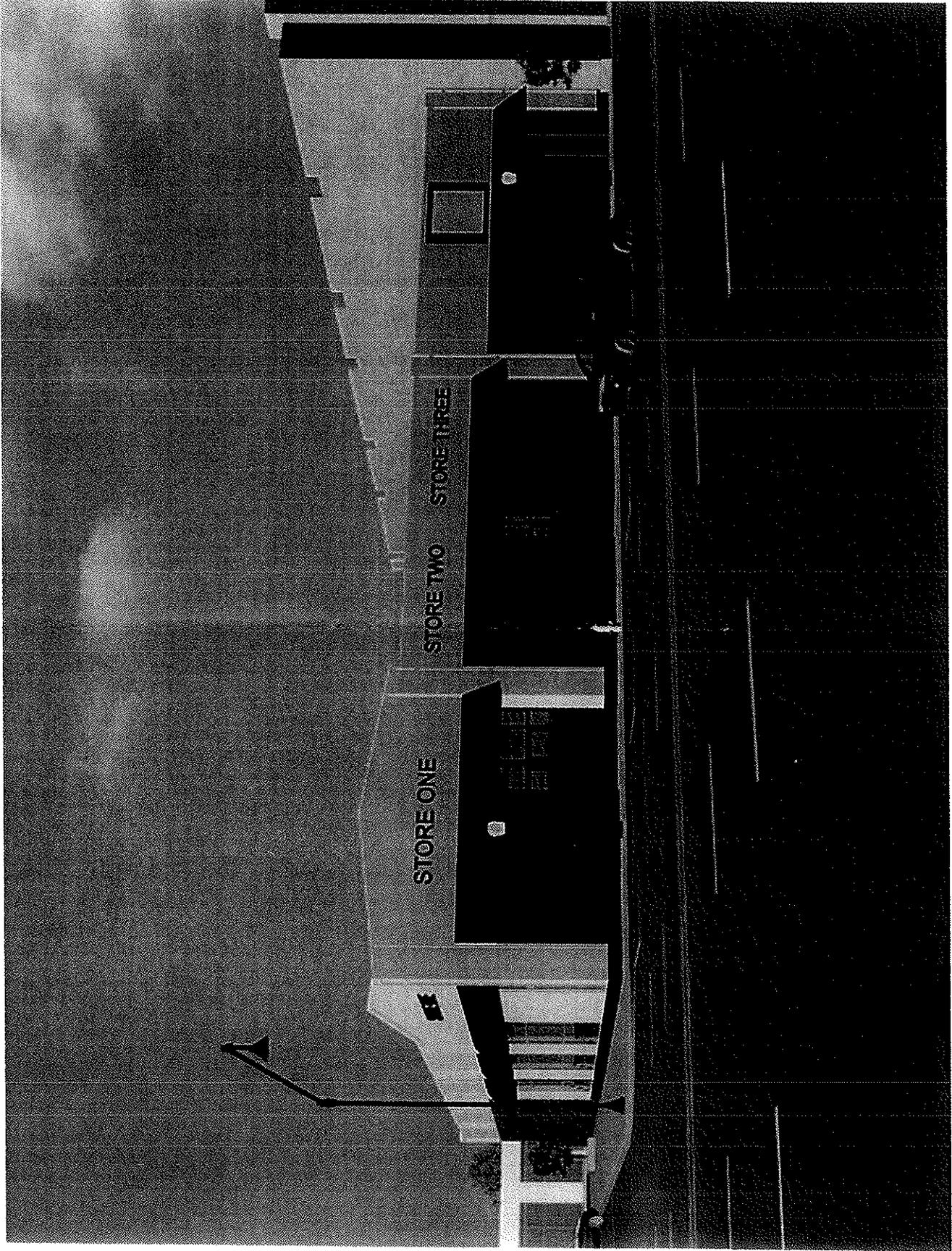
Subscribed and sworn to before me this 12th day of May 2008

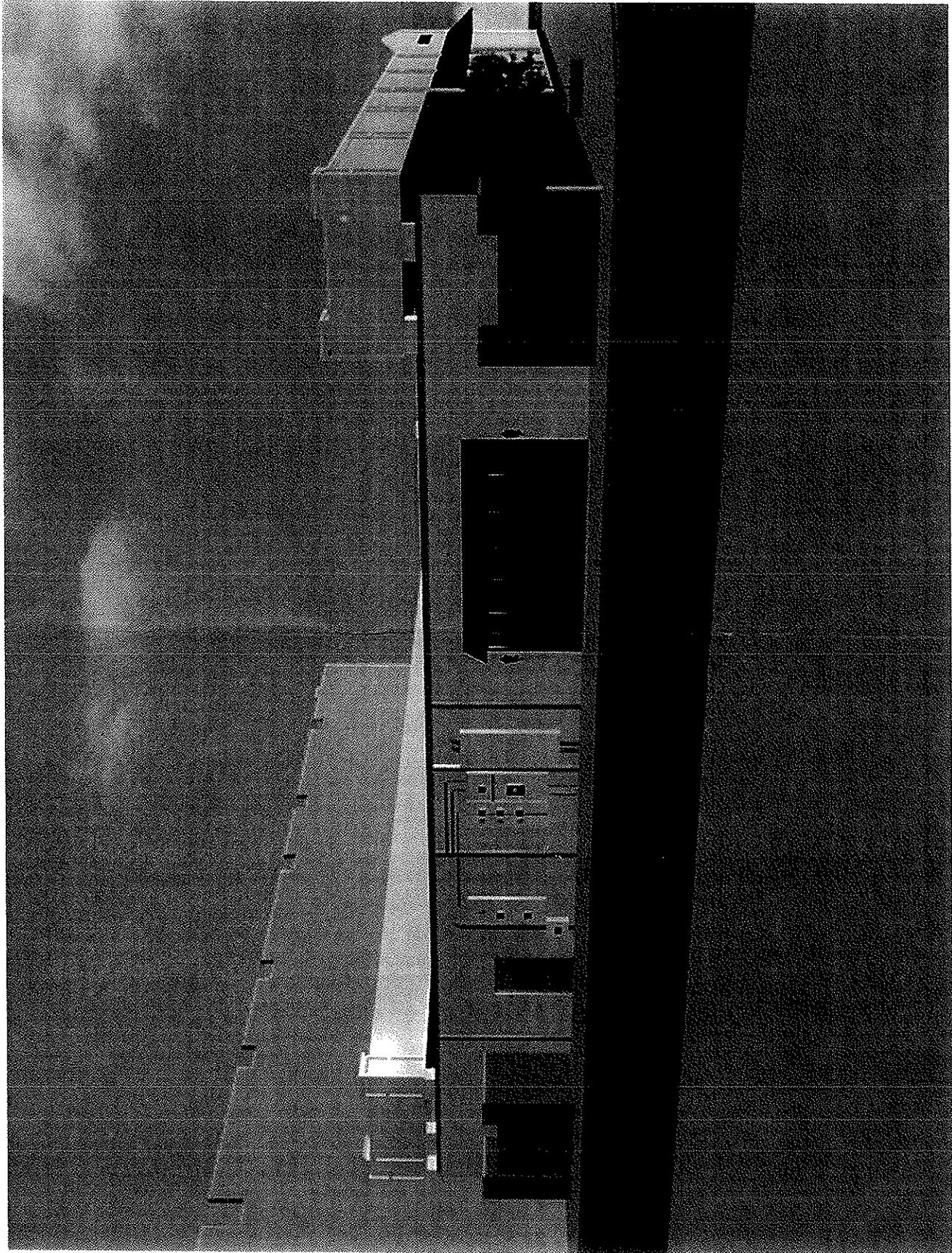
Filippo A. Dinolfo
(Notary Public)



Enclosures: PLAT OF SURVEY, PHOTOS, ARCHITECTURAL RENDERING,
COLOR 3-D ARCHITECTURAL RENDERING, AWNING FABRIC







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

DATE: July 28, 2008

RE: **AWARD OF CONTRACT – ECONOMIC DEVELOPMENT/
“FESTIVAL LIGHTING” ALONG LA GRANGE ROAD**

As was discussed briefly at the Economic Development Workshop, staff has pursued a downtown promotional concept entitled “Light up La Grange.” In cooperation with the La Grange Business Association, (LGBA), we solicited pricing on two potential low voltage, energy efficient lighting schemes along La Grange Road between Burlington and Cossitt Avenues.

Attached you will find quotes for those concepts. The first concept involves stringing lights across La Grange Road using the overhead lighting standards beginning at Burlington and proceeding south to Cossitt Avenue. This concept also includes a “center crossing” at Harris Avenue. We also have pricing for a second proposal which would create a canopy of lights by running parallel on both sides of La Grange Road between the poles in addition to the crossings of La Grange Road. The vendor has advised that in order to achieve these concepts ¼ inch gauge air craft cable will need to be strung and secured to the top of these posts which will keep the lighting significantly higher than any vehicle. The vendor believes the canopy design concept will give the greatest effect for the community. While the LGBA had hoped to initiate this project during the summer, technology is such that the most desirable and energy efficient white light bulbs will not be available to our vendor until September of this year.

As you are aware, the “Lounging in La Grange” program will end in September, thus logically “Light up La Grange” could be another draw to continue to bring momentum to the downtown as we begin the all important fourth quarter of the year for our businesses. We are recommending approval of Lighting Concept #2 in an amount not to exceed \$35,032.96. This price includes installation and maintenance, removal and storage for future use. The vendor has indicated that with proper maintenance the life of the low voltage light emitting diode (LED) system could be used for several years. In comparison, the relatively inexpensive incandescent Christmas lighting is disposed of at the end of each season.

4-B

To fund this promotional concept, we propose to defer replacement of our street banners provided for in the Community Development Department’s Economic Development line item for Fiscal Year 2008-2009 budget in the amount of \$26,000 and allocate these funds to this project. We would also like the Village Board to authorize an additional expenditure of \$9,032.96 from the Economic Development budget. If total expenditures for Economic Development exceed the line item budget in total, then a reconciliation can be made at the end of the fiscal year, as part of the year end, omnibus budget amendment in April.

We would like to designate Holiday Concepts of Romeoville, Illinois as a “sole source” vendor for this contract. They specialize in holiday lighting for commercial properties, especially malls. They appear to be capable and experienced. Another vendor we contacted lost interest in our proposal. We also note the difficulty the Public Works Department had earlier this year, as part of the budget development process, in soliciting quotes from vendors for a revised holiday lighting scheme for the Central Business District.

It is our recommendation that the Village Board waive the competitive bidding process and authorizes staff to enter into an agreement with Holiday Concepts of Romeoville, Illinois for the purchase and installation of “festival lighting” along La Grange Road as described above in an amount not to exceed \$35,100.

4-13.1

**“Light Up La Grange”
Downtown lighting proposal request
June 24, 2008**

The Village of La Grange requests proposals from Holiday Concepts of Illinois for the following lighting scenarios:

Lighting Concept 1 - Please quote stringing warm white LED lights and any necessary cabling, securing to the concrete light standards and maintaining same. This concept involves crossing La Grange Road at twelve points and Harris Avenue at two, and diagonal at two. In general, light standards are close to 100' spacing. As an alternate to scheme 1 provide price with less expensive Italian style miniature lights.

Lighting Concept 2 - Quote the above, but include stringing north and south along La Grange Road between lights as well.

Quote should include providing all materials, installation, and periodic maintenance as needed through January 2nd 2009. Contractor will provide liability insurance naming the Village of La Grange as additional insured in the amount of 2 million dollars.

Village will assist as necessary to provide access to power.

Time is of the essence in responding.

4-B.2

Patrick Benjamin

From: Derek Norwood [derek@olpchicago.com]
Sent: Tuesday, July 01, 2008 3:25 PM
To: pbenjamin@villageoflagrange.com
Subject: holiday lighting proposal

Patrick,

Thank you for meeting with me the other day. After much thought about your project, I am excited to have Holiday Concepts produce your vision into reality. I have done a lot of research and created a plan to execute this project and make it something that everyone will talk about. Our concentration was the safety of the project. We will discuss in detail a plan of execution once you have chosen which project to go with. The safety of my employee's and anyone on or near the street during installation will have to our biggest priority. But for now, we will concentrate on the numbers and see if we can get a signed contract.

Please review the two attachments. The first titled "new project just across" is the project in which you just wanted the lights between each pole across the street, but also has the complete box out and diagonal lights by the village hall. The second titled "new project everything" has the entire first project plus lights are between each pole going parallel to the street. I feel that although the money is considerably more, this project will look a whole lot better.

Keep in mind, the pricing for the LED's are for our product that we will receive in September. We can schedule the install for anytime after we receive this product. These lights are what we call "traditional warm white" and match almost identically to the incandescent mini lights. This will become very important to have because I believe that you will want to add to this project. Mainly the street lights should have garland on them for the holiday season and maybe even wreaths as well. Currently, garland and wreaths are impossible to find in LED. So having the lights of this project match incandescent will be imperative.

Please review the attachments and let me know if you have any questions.

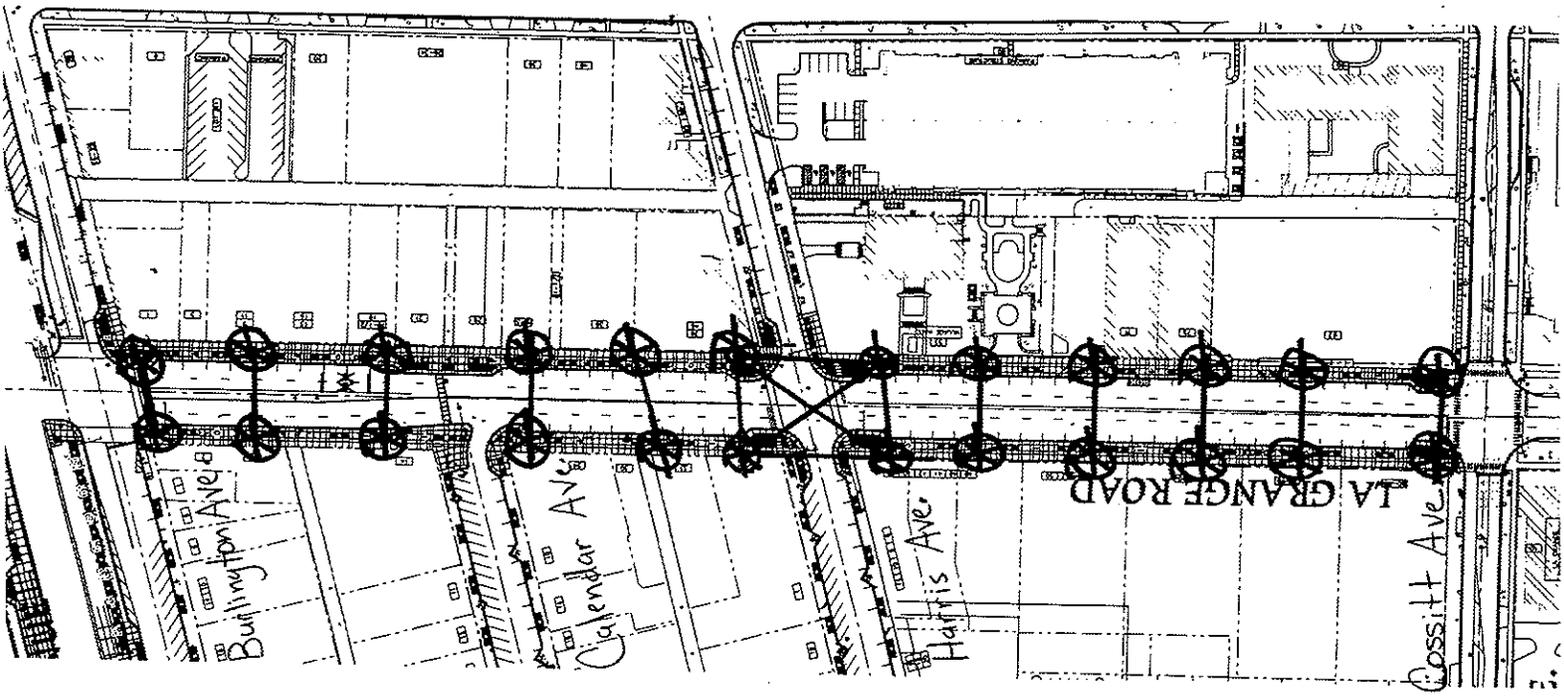
Thank you for allowing Holiday Concepts the opportunity to earn your holiday lighting business

Derek Norwood- President

4-13,3

7/22/2008

H-13-H
Lighting Concept 1





INVOICE NO. _____

Holiday Lighting Proposal

HOLIDAY CONCEPTS
 1312 Marquette Dr. Unit A
 Romeoville, IL. 60446
800-856-9303 FAX 630-754-8853

INCORPORATED

| | | | | |
|------------------------|-------------------------|------------------|---------------------------------|------------------|
| PROPOSAL SUBMITTED TO: | Village of Lagrange | PHONE: | 708-579-2320 | 708-579-0980 fax |
| STREET: | 53 South La Grange Road | JOB NAME: | pbenjamin@villageoflagrange.com | |
| CITY, STATE, ZIP CODE: | La Grange IL. 60525 | Patrick Benjamin | | |

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

| ITEM: | CODE: | QUANTITY: | TOTAL: | |
|-----------------------------|-----------------|-----------|---------------|---------------------|
| 1/4" aircraft cable | 45506 | 4500 | \$ - | |
| clamp for cable | 43423 | 28 | \$ 118.44 | |
| thimble to hook on cable | 43443 | 28 | \$ 42.84 | |
| connector for cable | 43013 | 28 | \$ 497.28 | |
| 50' bucket truck rental req | bucket truck | 3 | \$ 900.00 | |
| - | | 0 | \$ - | |
| ITEM: | CODE: | Q | TOTAL: | |
| cool white led light set | led mini lights | 240 | \$ 3,360.00 | |
| | | 0 | \$ - | |
| | | 0 | \$ - | |
| | | | \$ - | |
| TOTAL: | | | | \$ 14,826.88 |

| | |
|------------|-------------|
| PRODUCT: | \$ 8,698.56 |
| TAX: | \$ - |
| LABOR: | \$ 3,580.20 |
| HOURS: | |
| TAKE DOWN: | \$ 2,148.12 |
| STORAGE: | \$ 400.00 |

4-B.5

WE PROPOSE HEREBY TO FURNISH THE ABOVE ITEMS IN ACCORDANCE WITH ABOVE SPECIFICATIONS, FOR THE SUM OF:

DOLLARS: \$ 14,826.88

| | | |
|----------------------------------|-------------------|--------------|
| PAYMENT TO BE AS FOLLOWS: | 75% deposit | \$ 11,120.16 |
| DUE AT TAKEDOWN | 25% due when done | \$ 3,706.72 |

| | | |
|---|--|-------------|
| early install has an install date as early as october 1st | FOLLOWING YEARS COST | \$ 6,128.32 |
| | <i>INCLUDES LABOR UP, LABOR DOWN, STORAGE, AND ALL INSTALLATION PROCESSES.</i> | |

All material is guaranteed to be as specified. All work to be completed in a workmanship manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

signature:

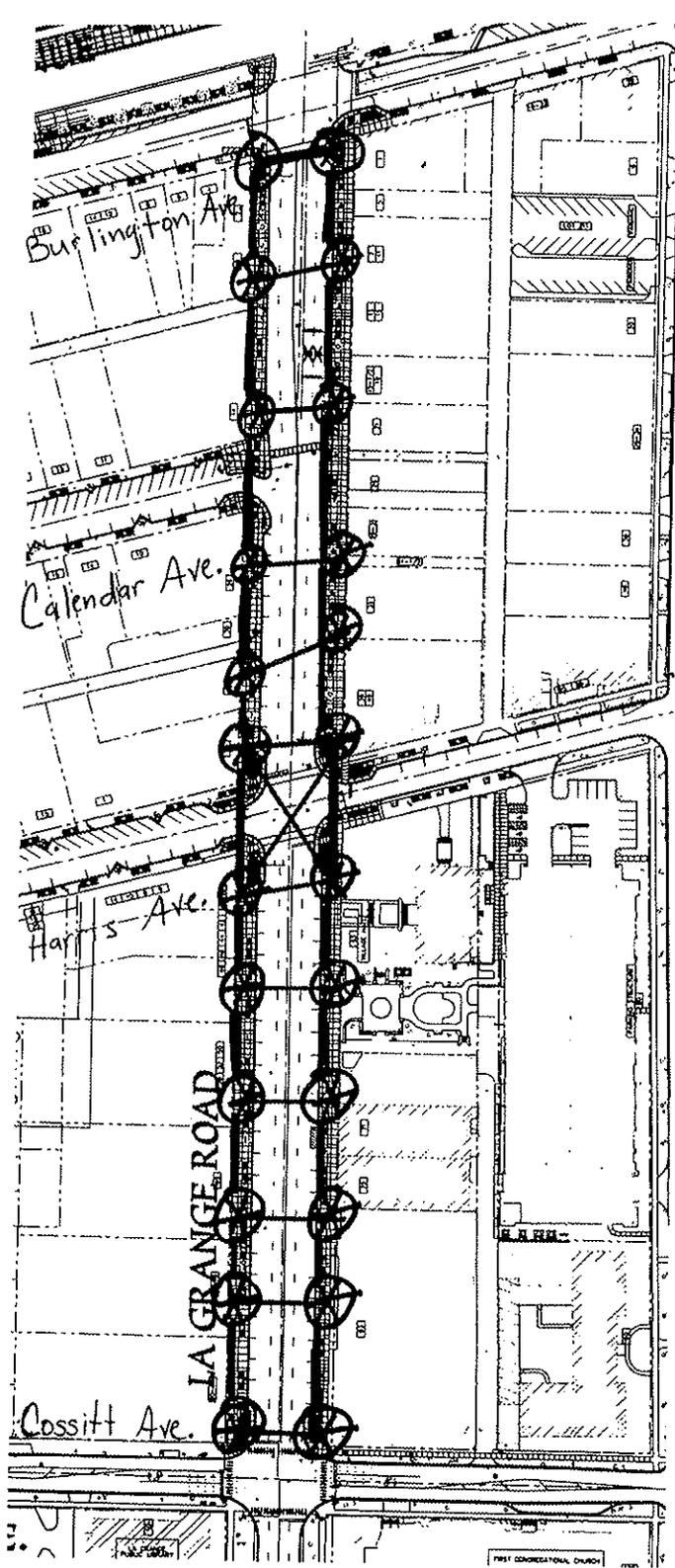
Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Customer understands that product is special ordered per each job and is non-returnable. Signing this contract, customer agrees not to cancell any purchase of product at anytime unless agreed upon by Holiday Concepts.

signature:

Date of acceptance: *signature:*

Warrenties: The following warrenty excludes circumstances beyond our controll such as vandalism, weather, lightning, misuse, etc. The complete project is guarnteed for two holiday lighting seasons. All lighting fixtures (linkables, wreaths, garland, etc.) have a structural warranty oi of ten years as long as service is contracted to and conducted by holiday concepts. This warranty does not include bulbs, only the structure of the fixtures. Resetting of timers, GFIs, breakers and bulb replacement require a chargable service call unless due to product failure. Holiday Concepts cannot guarantee that light sets will not shift in trees over a long period of time Three (3) service call trips are included at no charge to correct any movement of the light sets due to wind and/or leaves falling. Any service needed after that will be a billable service charge.

4-B.6



Lighting Concept 2 4-B.7



INVOICE NO.

Holiday Lighting Proposal

HOLIDAY CONCEPTS
 1312 Marquette Dr. Unit A
 Romeoville, IL. 60446
800-856-9303 **FAX 630-754-8853**

INCORPORATED

| | | | | |
|------------------------|-------------------------|------------------|--|------------------|
| PROPOSAL SUBMITTED TO: | Village of Lagrange | PHONE: | 708-579-2320 | 708-579-0980 fax |
| STREET: | 53 South La Grange Road | JOB NAME: | pbenjamin@villageoflagrange.com | |
| CITY, STATE, ZIP CODE: | La Grange IL. 60525 | Patrick Benjamin | | |

| WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR: | | | | |
|--|-----------------|-----------|---------------|-----------------------|
| ITEM: | CODE: | QUANTITY: | TOTAL: | |
| 1/4" aircraft cable | 45506 | 12000 | \$ - | |
| clamp for cable | 43423 | 40 | \$ 169.20 | |
| thimble to hook on cable | 43443 | 40 | \$ 61.20 | PRODUCT: \$ 19,756.80 |
| connector for cable | 43013 | 40 | \$ 710.40 | TAX: \$ - |
| Rental per day | Bucket Truck | 0 | \$ - | LABOR: \$ 9,297.60 |
| - | | 0 | \$ - | HOURS: \$ 5,578.56 |
| ITEM: | CODE: | O TOTAL: | | TAKE DOWN: \$ 400.00 |
| cool white led light set | led mini lights | 624 | \$ 8,736.00 | STORAGE: \$ - |
| | | 0 | \$ - | |
| | | 0 | \$ - | |
| | | | \$ - | |
| | | | TOTAL: | \$ 35,032.96 |

4-13.8

WE PROPOSE HEREBY TO FURNISH THE ABOVE ITEMS IN ACCORDANCE WITH ABOVE SPECIFICATIONS, FOR THE SUM OF:

DOLLARS: \$ 35,032.96

| | | |
|----------------------------------|-------------------|--------------|
| PAYMENT TO BE AS FOLLOWS: | 75% deposit | \$ 26,274.72 |
| DUE AT TAKEDOWN | 25% due when done | \$ 8,758.24 |

| | | |
|---|--|--------------|
| early install has an install date as early as october 1st | FOLLOWING YEARS COST | \$ 15,276.16 |
| | <i>INCLUDES LABOR UP, LABOR DOWN, STORAGE, AND ALL INSTALLATION PROCESSES.</i> | |

All material is guaranteed to be as specified. All work to be completed in a workmanship manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

signature:

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Customer understands that product is special ordered per each job and is non-returnable. Signing this contract, customer agrees not to cancell any purchase of product at anytime unless agreed upon by Holiday Concepts.

signature:

Date of acceptance: *signature:*

Warrenties: The following warrenty excludes circumstances beyond our controll such as vandalism, weather, lightning, misuse, etc. The complete project is guarnteed for two holiday lighting seasons. All lighting fixtures (linkables, wreaths, garland, etc.) have a structural warranty of of ten years as long as service is contracted to and conducted by holiday concepts. This warranty does not include bulbs, only the structure of the fixtures. Resetting of timers, GFIs, breakers and bulb replacement require a chargable service call unless due to product failure. Holiday Concepts cannot guarantee that light sets will not shift in trees over a long period of time Three (3) service call trips are included at no charge to correct any movement of the light sets due to wind and/or leaves falling. Any service needed after that will be a billable service charge.

4-13.9

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President and Board of Trustees

FROM: Robert Milne, Village Clerk
Mark Burkland, Village Attorney
Robert J. Pilipiszyn, Village Manager

DATE: July 28, 2008

RE: **OPEN MEETINGS ACT - REVIEW OF CLOSED SESSION MINUTES**

State law requires that minutes of closed meetings be reviewed periodically to determine if there is any continuing need to have them remain confidential. The Village Clerk, Village Attorney and Village Manager recently conducted such a review and have determined that the minutes from the following closed sessions of the La Grange Village Board of Trustees may be released:

| | |
|--------------------|---|
| April 18, 2005 | Contract Dispute / Construction of the Parking Structure |
| May 2, 2005 | Contract Dispute / Construction of the Parking Structure |
| May 16, 2005 | Contract Dispute / Construction of the Parking Structure |
| April 10, 2006 | Sale of Village Parking Lot #2 |
| May 8, 2006 | Sale of Village Parking Lot #2; Village Attorney Services |
| June 12, 2006 | Village Attorney Services |
| July 10, 2006 | Contract Dispute / Construction of the Parking Structure |
| August 14, 2006 | Sale of Village Parking Lot #2 |
| October 9, 2006 | Zoning Dispute / La Grange Pointe |
| November 20, 2006 | Sale of Village Parking Lot #2; Acquisition of the Peck Building Property |
| December 11, 2006 | Acquisition of Peck Building Property |
| February 26, 2007 | Personnel Matters & Village Manager's Performance Evaluation |
| March 12, 2007 | Village Manager's Performance Evaluation |
| September 24, 2007 | Purchase of Interest in La Grange Theater |
| April 21, 2008 | Purchase of Interest in La Grange Theater |

In order to protect the confidentiality of these minutes until such time that the Village Board has approved their release, a complete set of the minutes listed above are available for inspection by the Village Board at the Village Clerk's office in advance of your meeting on Monday night.

It is our recommendation that these closed session minutes be approved.

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: July 28, 2008

RE: **PURCHASE – FIRE DEPARTMENT / CARDIAC
MONITOR / DEFIBRILLATOR**

The FY 2008-09 Equipment Replacement Fund (ERF) budget provides \$185,000 for the replacement of the 1995 light duty, reserve ambulance. The new ambulance was approved at the July 14, 2008 Village Board meeting at a total cost of \$159,144.

In order to fully equip the new ambulance with all Federal and State required supplies, it is recommended that a new cardiac monitor / defibrillator be purchased prior to the ambulance being placed into service. All costs to outfit the new ambulance, including the cardiac monitor will be charged against the \$185,000 vehicle replacement budget in ERF. The total cost to outfit the new ambulance will not exceed the budget.

The Fire Department has utilized Zoll Medical Corporation, Monitor/Defibrillator equipment for the past four (4) years, to provide patient care and treatment. We would like to continue utilizing Zoll manufactured equipment for the following reasons:

1. Dependability and reliability of this equipment is critical. We currently have two Zoll cardiac monitors and they have performed flawlessly. We have not experienced any maintenance issues or equipment failures in the field. It is an excellent piece of equipment.

This third unit will be placed on the new ambulance. The two existing units will be kept in service – one on the reserve ambulance and the other on the front line engine, resulting in added emergency cardiac care to residents.

2. Compatibility to existing equipment such as battery inter-changeability with existing charging equipment negates the need to purchase another in-station battery charger or other similar supplies.

4-D

3. Two other Zoll cardiac monitors are currently in use within the Department, and standardization allows for paramedic familiarity with operation, etc. This standardization was established after a comprehensive analysis by departmental staff in 2004.
4. Zoll is a leader in the field of providing monitor/defibrillator equipment.

Zoll Medical Corporation of Chelmsford, Massachusetts is the “sole source” vendor of Zoll medical equipment. They have submitted a written quotation of \$ 19,254.30 to provide a Monitor/Defibrillator for our new ambulance. This reduced price was originally provided as a part of a “joint purchase” with another community (New Lenox). Although New Lenox ultimately decided not to purchase the equipment, Zoll has agreed to honor the quoted pricing.

It is our recommendation that the Village Board waive the competitive bidding process and authorizes staff to enter into an agreement with Zoll Medical Corporation of Chelmsford, Massachusetts for the purchase of a new cardiac monitor / defibrillator, in the amount of \$19,254.30.

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
Andrianna Peterson, Assistant Village Manager

DATE: July 28, 2008

RE: **RESOLUTION – SUPPORTING THE CITY OF CHICAGO’S BID
FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES**

In April, 2007, the City of Chicago was selected by the United States Olympic Committee as the United States’ bid for the 2016 Olympic Games. Four other US cities had originally expressed interest in bidding for the 2016 Olympics, including Houston, Los Angeles, Philadelphia and San Francisco.

On June 4, 2008, the City of Chicago was named by the International Olympic Committee (IOC) as one of four finalists for the 2016 Summer Olympic Games. Madrid, Rio de Janeiro and Tokyo are competing against Chicago for the privilege to host the Games in 2016. In the event that Chicago is selected by the IOC, the 2016 Games will be the first Summer Olympics held in the United States since 1996.

Because of the international prestige associated with hosting the Olympics, the Metropolitan Mayors Caucus, in conjunction with the suburban councils of government, is encouraging municipalities to support Chicago’s bid for the 2016 Olympic and Paralympic Games.

We recommend that the attached Resolution be approved.

4-E

RESOLUTION R-08-_____

**RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE
2016 OLYMPIC AND PARALYMPIC GAMES**

WHEREAS, the City of Chicago (herinafter "City") has been selected by the United States Olympic Committee as the U.S. Applicant City and the International Olympic Committee as one of four Candidate Cities for the international competition to host the 2016 Olympic and Paralympic Games; and

WHEREAS, the City and the counties and other municipalities in the metropolitan Chicago region are anxious to serve the Olympic Movement by embracing and celebrating the Olympic Games; and

WHEREAS, the Olympic and Paralympic Games represent the best of the human spirit, and Chicago 2016 and the United States Olympic Committee are committed to bringing the 2016 Olympics and Paralympic Games to the Unites States for the benefit of all and to inspire harmony locally, nationally and globally; and

WHEREAS, Chicago, a world-class city and region with remarkable diversity, culture, history and people, already holds a place in the international community as a city and a metropolitan area of immigrants from around the world who are eager to be ambassadors to visiting Olympic athletes; and

WHEREAS, hosting the Games in the heartland of the country will provide a unique opportunity to enhance the development of Olympic sport in the Midwest and across the nation; and

WHEREAS, the Olympic and Paralympic Games in Chicago would provide a spectacular experience for athletes, the Olympic Family, spectators, residents and the global viewing audience by celebrating the Games in the center of the City and throughout the metropolitan region and in the midst of millions of people who are passionate about sports and will create an energetic spirit inside and outside of the venues; and

WHEREAS, Chicago is one of the transportation hubs of the world and can provide accessible transportation to international visitors through extensive rail, transit and motorways infrastructure, combined with world-class international airports.

4-E.1

NOW THEREFORE BE IT RESOLVED that the Village of La Grange supports the City of Chicago and Chicago 2016 as they compete for the privilege to host the 2016 Olympic and Paralympic Games.

BE IT FURTHER RESOLVED that the La Grange Village Board pledges its assistance to enhance the efforts of the City and Chicago 2016 to host the 2016 Olympic and Paralympic Games.

ADOPTED by the Board of Trustees of the Village of La Grange, Illinois the ____ day of _____, 2008, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2008.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-E.2

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

July 28, 2008

Consolidated Voucher 080728

| Fund No. | Fund Name | 07/28/08 Voucher | 07/25/08 Payroll | Total |
|----------|----------------------------|---------------------|---------------------|-------------------|
| 01 | General | 279,366.31 | 238,356.82 | 517,723.13 |
| 21 | Motor Fuel Tax | | | 0.00 |
| 22 | Foreign Fire Insurance Tax | | | 0.00 |
| 23 | TIF | 2,468.74 | | 2,468.74 |
| 24 | ETSB | 1,670.00 | | 1,670.00 |
| 40 | Capital Projects | | | 0.00 |
| 50 | Water | 13,732.52 | 32,399.43 | 46,131.95 |
| 51 | Parking | 1,764.65 | 20,045.58 | 21,810.23 |
| 60 | Equipment Replacement | 525.00 | | 525.00 |
| 70 | Police Pension | | | 0.00 |
| 75 | Firefighters' Pension | | | 0.00 |
| 80 | Sewer | 1,120.27 | 7,204.67 | 8,324.94 |
| 90 | Debt Service | | | 0.00 |
| 91 | SSA 4A Debt Service | | | 0.00 |
| 93 | SAA 269 | | | 0.00 |
| 94 | SAA 270 | | | 0.00 |
| | | <u>300,647.49</u> | <u>298,006.50</u> | <u>598,653.99</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-F

MINUTES

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

Monday, July 14, 2008 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:35 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were present:

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

ABSENT: None

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
Assistant Public Works Director Mike Bojovic
Police Chief Mike Holub
Fire Chief David Fleege
Suburban Life Reporter Joe Sinopoli
Doings Reporter Jane Michaels

2. PRESIDENT'S REPORT

President Asperger acknowledged that the Village had received a complaint regarding non-compliance to the Open Meetings Act. President Asperger explained that there had been an inadvertent omission to the motion passed by the Board of Trustees to authorize the April 21, 2008 closed session. The motion to adjourn to closed session to discuss the purchase, sale or lease of real property should also have included a motion to adjourn to closed session to discuss the potential sale of securities and investment. President Asperger further explained that the Assistant Attorney General has indicated the matter to be considered closed upon the approval and release of closed session minutes and training for review of the Open Meetings Act.

President Asperger noted the 34th Annual Craft Show held in La Grange on Saturday and Sunday, July 12 and 13 was a success.

The La Grange Theatre in conjunction with Borders Bookstore in La Grange and Radio Disney will host a live event with Eoin Colfer, author of *Atremis Fowl*. President Asperger encouraged the audience to contact Borders or the theatre's website for additional information.

President Asperger indicated that the next regularly scheduled Village Board meeting on Monday, July 28 will be followed by a workshop session for continued discussion of the La Grange Theatre.

Lastly, President Asperger indicated that agenda item 4B is being removed at the request of the petitioner and asked Village Manager Robert Pilipiszyn to explain. Mr. Pilipiszyn noted that the Village received a request from the property owner to table the application in order that the petitioner might pursue a façade loan.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Joan Hoigard, 345 S. Sixth noted her presence in the audience and would like to speak when her request for a variation is presented.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-08-17) – Variation – Side Yard Regulations For Accessory Structures / William Hoekwater, 229 S. Brainard
- B. TABLED Ordinance – Design Review Permit (DRP) #74, 71-71 South La Grange Road Fifth Avenue Property Management / Lawrence Brannen
- C. Award of Contract – Sewer Televising (C.T.R. Systems, Inc. Glenview, Illinois - \$102,187.83)
- D. Purchase Ambulance Replacement – Foster Coach Sales, Inc., Sterling Illinois (\$159,14)
- E. Resolution (#R-08-07) Cook County Interoperable Communication System
- F. Award of Contract – Purchase of Digital Recording Device For Communication Center – Nelson Systems, Springfield, Illinois - \$18,935
- G. Ordinance (#O-08-18) - Disposal of Surplus Property
- H. Consolidated Voucher 080623 (\$508,545.95)
- I. Consolidated Voucher 080714 (\$1,149,337.09)

4-6.1

J. Minutes of the Village of La Grange Board of Trustees Regular Meeting,
Monday, June 9, 2008

It was moved by Trustee Langan to approve items A, C, D, E, F, G, H, I and J of the Omnibus Agenda, seconded by Trustee Palermo. 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-08-19) Variation – Maximum Gross Floor Area of a Detached
Garage / Joan and Kurt Hoigard, 345 S. 6th Avenue: Referred to Trustee Horvath

Trustee Horvath explained that Joan and Kurt Hoigard, owners of the property at 343 and 345 S. Sixth Avenue, have applied for a variation in order to construct a detached garage. Trustee Horvath gave detailed information relating to the request for this variation, noting that on June 19, 2008 the Zoning Board of Appeals held a public hearing on this matter and the motion to recommend that the variation be granted failed with two ayes and four nays, at least four ayes are required to decide in favor of any application.

Reasons on the decision by the Zoning Board of Appeals were identified. Trustee Horvath stated that in accordance with State Statute, the approval of any proposed variation which fails to receive the approval of the Board of Appeals will not be passed except by the favorable vote of two-thirds majority vote by roll call of all Trustees (four out of six Trustees) currently holding office.

It was moved by Trustee Horvath to approve the ordinance granting a zoning variation for construction of a detached garage at 343 & 345 S. Sixth Avenue, seconded by Trustee Palermo.

Kurt and Joan Hoigard noted their desire to maintain the historic preservation of their home while obtaining additional green space. They presented the Board with signatures from surrounding neighbors in favor of the variation and provided diagrams relative to their request.

Kathy Rossmiller who resides at 339 S. Sixth spoke in favor of the variation.

Trustee Kuchler expressed concerns relating to the zoning code and noted that reduced bulk of the detached garage versus the attached garage that would be permitted by code should be reviewed. Trustee Kuchler inquired if the detached garage could be used as a coach house and was informed no. Trustee Kuchler

4-G,2

also expressed concerns of the possibility of subdividing the lots and Attorney Burkland indicated negatively.

Trustee Palermo agreed with Trustee Kuchler and expressed his favor of the variation to allow the detached garage. Trustee Horvath also concurs.

Trustee Livingston noted his belief that the Zoning Code has done a good job in bringing attention to matters and the Zoning Board of Appeals has complied with the code. Trustee Livingston does feel that by considering the entire matter relative to the gain of green space is beneficial and noted his support of the variation.

Trustee Wolf also expressed her support of the variation which avoids the need for accessory structures such as sheds.

Trustee Kuchler does not consider the popular vote of friends and neighbors in his determination, but rather bases his decision on the facts of the matter.

Trustee Langan noted a review of the regulations pertinent to garages is needed.

President Asperger noted this to be a unique situation.

Approved by a five to one roll call vote.

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn noted that within the next few weeks repairs to the Gilbert Avenue water main will take place. Mr. Pilipiszyn noted that the project will improve the delivery capacity and operating pressure for area properties. Completion is expected to take approximately 30 days and some temporary traffic delays may occur. Mr. Pilipiszyn noted residents may call the Department of Public Works for additional information or questions.

7. PUBLIC COMMENTS NOT ON AGENDA

Thom Rae, resident of Brookfield spoke in regards to his filing a complaint regarding the Board's compliance with the Open Meetings Act. Mr. Rae defended his action and belief that the Board was not in compliance and proceeded to reiterate his reasons for contacting the Attorney General's office with the complaint.

Terry Pappas, 308 S. Sixth Avenue commented on the number of vacancies in the Village. President Asperger noted that this is a complex issue, citing current economic

4-6.3

conditions, the life cycle of business concepts, and re-tenanting plans by property owners as just some of the factors. President Asperger added that the Village is continuously marketing La Grange to increase awareness and promoting La Grange as an attractive and desirable place for businesses.

Trustee Langan noted his belief that recent parking considerations for the West End Business District are an improvement.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Kuchler noted that staff continues to work toward filling vacancies, however it is important to maintain a variety of business not just to fill empty space. Trustee Kuchler encouraged any ideas or interested parties to be referred to the Community Development Department.

Lastly, Trustee Kuchler noted his full support of concerned citizens bringing to the Board's attention issues that may be remedied, however comments made should not be disrespectful.

Trustee Palermo thanked Assistant Village Manager Andrianna Peterson and Assistant Community Development Director Angela Mesaros for supplying him the detailed information for this meeting while he was traveling.

Trustee Horvath noted the Village is in the process of revamping its website which may be a means to entice new business to the community.

Trustee Livingston noted the Board being proactive in dealing with economic conditions. Trustee Livingston wished to publicly thank Congressman Dan Lipinski for arranging the congressional visit by Congressman Jim Oberstar to the Village on June 17.

10. ADJOURNMENT

At 9:10 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Horvath. Approved by unanimous voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

4-6.4

CURRENT BUSINESS

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

DATE: July 28, 2008

RE: **SPECIAL EVENT -- LA GRANGE BUSINESS ASSOCIATION**
"WEST END ART FESTIVAL"

Attached is a request from Andrea Barnish, Chairman of the La Grange Business Association's West End Art Festival seeking approval to conduct the 13th annual "West End Art Festival". The festival is planned to take place on Saturday, September 6th from 10 am to 5 pm and Sunday September 7th, 10 am to 4 pm. As in past years, the La Grange Business Association will be working with Erin Melloy of EM Events. Erin Melloy has extensive experience in the art festival business. She is part founder of Naperville's acclaimed Riverwalk Art Festival and currently is the director of shows in Geneva, Orland Park, Oswego and Riverside.

This event would again be held on Burlington Avenue between Brainard and Spring Avenues, as well as in the park area surrounding Stone Avenue train station. La Grange Business Association is in the process of securing permission from the Burlington Northern Railroad to use the park area. It is anticipated that up to 150 artists and exhibitors, as well as a few food vendors, will be at the event.

Village staff has reviewed the request and is supportive of the event subject to the following conditions:

1. that all licenses, permits and insurance coverages be obtained to the satisfaction of the Village; and
2. that the Village maintain final approval of site, security, parking and utility plans; and
3. that all adjacent affected businesses be contacted well in advance of the event by the sponsors and proof of contact be provided to Village staff; and

4. that all residents on the first block of South Stone and Waiola Avenues are advised of the event, and the closure of Burlington Avenue; and
5. that the administration of the Lyons Township High School North campus be advised of the event and the closure of Burlington Avenue; and
6. that commuters of the Stone Avenue train station be advised of the event and the closure of Burlington Avenue.

If you concur with this request, the Village will need to formally approve: (1) the closure of Burlington Avenue, portions of Stone and Waiola Avenues, and (2) waive restrictions for the outdoor display and sale of goods and services in the C-2 Zoning District.

Representatives of the La Grange Business Association will be in attendance at the Board Meeting and will be available to answer any further questions you may have.

We recommend 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" on September 6th and 7th, 2008; that restrictions prohibiting outdoor display and sale of goods and services be waived in conjunction with this event; and that all conditions listed above be satisfied.

5-A.1



July 1, 2008

Village of LaGrange
Mr. Pat Benjamin
53 South LaGrange Rd.
LaGrange, IL 60525

Dear Pat,

Once again, plans are being made for the annual West End Art Festival hosted by the LaGrange Business Association. After a successful 12th year, we are excited at the opportunity to showcase fine art by artists from across the country. We will be working with EM Events. Erin Melloy has extensive experience in the art festival business. Currently she is director of shows in Geneva, Orland Park, Oswego, Arlington Heights, Riverside and Chicago. The purpose of this letter is to present our proposal to you and the Board of Trustees to seek formal approval for the event.

The festival will be held Saturday, September 6 from 10 am - 5 pm and Sunday, September 7 from 10 am to 4 pm. The location will be on Burlington Ave. between Brainard and Spring. Artists's booth spaces will be set up on Burlington. Artists will supply their own exhibiting materials and will start to set up after 5 pm on Friday evening. Artists fees for this year are \$10 to be juried and \$285 booth fee.

We are in the process of securing approval from the Burlington Northern to use the park area. We will keep you informed on its progress. Lot 13 will be used for parking as well as existing parking in the immediate area.

Our commitment remains the same to provide the community with a juried fine art exhibition and focus attention on the "west end" area. We look forward to receiving permission from the Board to proceed with plans for the West End Art Festival. If you have any questions or concerns please feel free to contact me. Thank you for your cooperation. It is greatly appreciated.

Sincerely,

Andrea Barnish
Chair
West End Art Festival



5-17-2