

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, JUNE 9, 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, June 9, 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.

- A. Resolution of Appreciation – Retirement of Public Works Director, Ken Watkins
- B. Re-appointments – Advisory Boards and Commissions

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 – Special Use/Site Plan Approval to Allow Stone Cutting and Grinding with Outdoor Storage Within the I-1 Light Industrial District, Granite Planet, Inc., 26 N. Beach Avenue
- B. Ordinance – Resubdivision of Lots, 71-75 S. La Grange Road
- C. Award of Contract – Replacement of Audio / Visual System, Village Hall Auditorium

- D. Professional Services Agreement – Executive Recruitment Services / Director of Public Works
 - E. Ordinance and Resolution – Continuation of Local Elevator Inspection Program
 - F. Ordinance – Prevailing Wages
 - G. Consolidated Voucher 080526
 - H. Consolidated Voucher 080609
 - I. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, May 12, 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 Art & Craft Fair: *Referred to Trustee Wolf*
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 – 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
Administrative Offices

BOARD REPORT

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

FROM: Elizabeth M. Asperger, Village President and
Robert J. Pilipiszyn, Village Manager

DATE: June 9, 2008

RE: **RESOLUTION OF APPRECIATION — RETIREMENT OF PUBLIC
WORKS DIRECTOR, KEN WATKINS**

After nearly 32 years of dedicated service to the Village of La Grange, eight of which as Director of Public Works, one of the most beloved members of the Village's management team has announced his retirement effective Monday, June 30, 2008.

Attached for the Village Board's consideration is a Resolution of Appreciation in honor of Ken. Under Ken's leadership:

1. The Village's water system has been superbly managed. We have added thousands of feet of new water main and upgraded the water system's telemetry equipment.
2. The Department's fleet of vehicles and equipment has been significantly upgraded, resulting in greater operational efficiency and effectiveness of Public Works personnel.
3. He has developed his key staff to facilitate a seamless transition in the management of Public Works operations.

Ken will also be remembered for his personal qualities including a great sense of humor, quickly sharing praise with his staff and a strong desire to serve the citizens of La Grange.

We recommend that the resolution be approved by acclamation, and that our thoughts and very best wishes be conveyed to Ken Watkins.

VILLAGE OF LA GRANGE

**RESOLUTION OF APPRECIATION
TO
KEN WATKINS, DIRECTOR OF PUBLIC WORKS**

WHEREAS, Ken Watkins joined the La Grange Water Department as a Water Plant Operator in 1976; and

WHEREAS, Ken Watkins was promoted to the position of Assistant Public Works Director in 1990; and

WHEREAS, Ken Watkins was promoted to the position of Public Works Director in 2000; and

WHEREAS, Ken Watkins has faithfully served the residents of La Grange throughout his 32 year tenure with the Village of La Grange; and

WHEREAS, Ken Watkins will be remembered for his loyalty to the Village, commitment, and personal integrity.

NOW, THEREFORE, BE IT RESOLVED that the Village President, Village Clerk and Board of Trustees of the Village of La Grange do hereby express their sincere gratitude and deepest appreciation to Ken Watkins for his many years of exemplary public service and convey their best wishes on his retirement.

Adopted this 9th day of June, 2008.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

2-A.1

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Board of Trustees, Village Clerk and Village Attorney
FROM: Elizabeth M. Asperger, Village President
DATE: June 9, 2008
RE: **RE-APPOINTMENTS — ADVISORY BOARDS AND COMMISSIONS**

The term for several members of various Village advisory boards and commissions expired in May. Therefore, I respectfully submit the following re-appointments for your consideration.

Please note that we are still evaluating the restructuring of certain of our advisory commissions that are not currently active, in order to enhance their efficiency and effectiveness. At this time, I am only presenting re-appointments for those commissions who meet on a more regular basis.

Each person listed below has been contacted and expressed a desire to continue to serve the Village.

I recommend that these re-appointments be approved.

Board/Commission	Name	Address	Term
Board of Fire and Police Commissioners – oversees certain personnel matters within the Fire and Police Department (i.e. – original appointments, promotional vacancies, hearings of charges, removals, suspensions and discharges).	Mark Lies (R) Larry Gess (R)	437 S. Spring 140 S. Sixth	2010 2011
Community and Economic Development Commission – advice and assistance on matters related to economic development and relationships among residential neighborhoods and commercial areas within the Village.	Taylor Jaeger (R) Roger Laven (R) Margaret Carlson (R)	420 Burlington, #403 14 S. Ashland, #210 1105 W. Hillgrove	2011 2011 2011

2-B

Board/Commission	Name	Address	Term
Design Review — reviews matters related to the CBD Facade Renovation/ Restoration Program; reviews and offers recommendations to the Board of Trustees on Design Review applications; reviews appeals denying sign permits.	Andrea Barnish (R) Regina McClinton (R) Matthew Malec (R)	1101 W. Cossitt 208 East 500 S. Edgewood	2010 2011 2011
Emergency Telephone System Board — establishes a 9-1-1 emergency telephone system; monitors funds.	Barb Wolf (R)	213 S. Ashland	2009
Firemen's Pension Board – decides on matters relating to the Fire Pension fund.	Lou Cipparrone (R)		2011
Plan Commission — reviews and recommends applications for special use permits, planned development approval, site plan approval, amendments to the Zoning Code.	William Holder (R) Wayne Kardatzke (R)	611 S. Waiola 79 S. Seventh	2011 2010
Police Pension Board — decides on matters relating to the Police Pension fund.	Mike Holub (R)		2010
Zoning Board of Appeals — reviews and recommends applications for zoning variations.	Ellen Brewin (R) Ian Brenson (R) Nat Pappalardo (R) Nancy Pierson (R)	217 S. Park 301 S. Park 212 E. Elm 408 Sunset	2011 2011 2011 2011

R — denotes re-appointments

2-B.1

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert Pilipiszyn, Village Manager
Patrick D. Benjamin, Community Development Director
Angela M. Mesaros, Assistant Community Development Director

DATE: June 9, 2008

RE: **ORDINANCE – SPECIAL USE/SITE PLAN APPROVAL TO ALLOW
STONE CUTTING AND GRINDING WITH OUTDOOR STORAGE WITHIN
THE I-1 LIGHT INDUSTRIAL DISTRICT, Granite Planet, Inc., 26 N. Beach
Avenue.**

In May 2006, Granite Planet applied for and received a business license to operate a granite and marble cleaning and restoration business at the property at 26 N. Beach Avenue. The business license was issued with the condition that “*no stone cutting or grinding or exterior storage were permitted without a Special Use Permit.*” Staff recently noticed that Granite Planet is operating stone cutting and grinding with exterior storage without the required screening. In addition, staff and Cook County have identified environmental code violations.

Jeff Rivera, President of Granite Planet, has operated a granite business for approximately twelve years. He began the business in a residential garage in Brookfield. Originally, Mr. Rivera hired subcontractors for installation and stone grinding. As the business has grown, he has consolidated the operations and relocated to La Grange.

According to the applicant, the business has grown very quickly. Much of the equipment currently stored outside will be moved from the premises to allow additional storage space for the applicant’s materials. Granite Planet proposes to install an opaque fence to provide screening for the materials that will be stored outdoors.

On May 13, 2008, the Plan Commission held a public hearing on the application for the Special Use Permit (see Findings of Fact.) Commissioners expressed concern that Granite Planet has violated the Village’s regulations and would like assurance that the applicant will comply if granted a special use. Therefore, Commissioners have recommended that the special use expire on June 30, 2009, if the applicant does not comply with all Village and Cook County codes, ordinances, and directives. In addition, Plan Commissioners recommended and staff concurs that the code violations be completed no later than July 1, 2008. The applicant has corrected several of the code issues, including

4-A

installation of water filtration system; industrial dust collector and air filtration system (see Exhibit A, attached to Findings of Fact).

The Plan Commission unanimously recommended approval of the Special Use Permit and Site Plan subject to the following conditions:

- Screening plans be submitted for approval prior to issuance of a building permit and no later than July 1, 2008;
- Public sewer protection be installed, if needed, under permit and by inspection and approval;
- All cutting operations must be conducted indoors;
- Air filtration system installed no later than July 1, 2008;
- Completion of staff and Cook County recommendations by July 1, 2008;
- Building permits be secured prior to commencement of any construction;
- Compliance with all approved plans; and
- Expiration date of June 30, 2009 for the Special Use Permit.

Staff concurs with the recommendations and has prepared the attached ordinance for your consideration. If you concur with the recommendations of the Plan Commission, a motion to approve the special use is in order.

Jeff Rivera, President of Granite Planet will be in attendance at the meeting to answer any questions you may have regarding the applications.

4-A.1

VILLAGE OF LA GRANGE

ORDINANCE NO. O-08-_____

AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND SITE PLANS
TO AUTHORIZE STONE CUTTING AND GRINDING
WITH OUTDOOR STORAGE AT 26 NORTH BEACH AVENUE

WHEREAS, Granite Planet, Inc. (the "Applicant") operates a stone cleaning, sealing, fabrication, and installation business at the property commonly known as 26 North Beach Avenue in the Village of La Grange (the "Subject Property"), which is depicted and legally described on Exhibit A attached to and made a part of this Ordinance by this reference; and

WHEREAS, the Subject Property is classified in the I-1 Light Industrial District of the La Grange Zoning Code; and

WHEREAS, the Applicant proposes to perform stone cutting and grinding, with exterior storage, within the Subject Property (the "Project"); and

WHEREAS, the Applicant filed applications (the "Applications") with the Village seeking (i) approval of a special use permit authorizing stone cutting and grinding with outdoor storage and (ii) approval of a site plan; and

WHEREAS, the La Grange Plan Commission conducted a public hearing to consider the Applications on May 13, 2008, pursuant to notice thereof properly published in the Suburban Life; and

WHEREAS, during the public hearing, the Applicant agreed to certain conditions for the Project proposed by members of the Plan Commission; and

WHEREAS, the Plan Commission, after considering all of the evidence presented at the public hearing, recommended approval of the Project subject to certain conditions, all as set forth in the Plan Commission's Findings for PC Case #188 dated May 13, 2008; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that the plans for the Project satisfy the standards established in Sections 14-401 and 14-402 of the Zoning Code governing special use permits and site plans, subject to the conditions set forth in this Ordinance;

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 into this Ordinance as findings of the President and Board of Trustees.

4-A-2

Section 2. Approval of Special Use Permit. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Section 14-401 of the Zoning Code, hereby approves a special use permit authorizing stone cutting and grinding and exterior storage in the I-1 District, subject to the conditions stated in Section 4 of this Ordinance.

Section 3. Approval of Site Plan. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and by Section 14-402 of the Zoning Code, hereby approves a site plan for the Project in the form attached to this Ordinance as Exhibit B (the "Approved Site Plan"), subject to the conditions stated in Section 4 of this Ordinance.

Section 4. Conditions on Approvals. The approvals of the special use permit and the Approved Site Plan are granted expressly subject to all the following conditions:

- A. Screening Plans. Prior to issuance of the first building permit for the Project, and no later than July 1, 2008, the Applicant must prepare and file with the Village, for review and approval by the Director of Community Development, detailed landscape screening plans for the outdoor storage within the Subject Property.
- B. Public Sewer Protection. If operations within the Subject Property related to stone cutting or finishing cause the public sewer system to become clogged, blocked, or otherwise impaired, then the Applicant must install, within its facility, larger capacity sediment traps, under permit by the Village and inspection and any required permits by the Metropolitan Water Reclamation District.
- C. Indoor Cutting Operations Only. All cutting operations must be conducted within the building on the Subject Property, with all doors and windows kept completely closed at all times during those operations. No outdoor cutting operations are permitted at any time.
- D. Air Filtering. An industrial air filter must be installed by no later than July 1, 2008, for the exhaust fan, for inspection and approval by Cook County and the Village.
- E. Completion of Staff Recommendations. The Applicant must complete, by July 1, 2008, all recommendations included in the letter dated April 30, 2008, signed by Curt Trusner, the Village's Environmental Health Supervisor, and in the Cook County "Field Report" dated April 29, 2008, no later than July 1, 2008.
- F. Building Permit Applications, Permits Required. This Ordinance does not authorize construction on the Subject Property. The Applicant, prior to commencement of any construction on the Subject Property, must submit

4-A.3

all necessary applications to the Village and secure all required permits from the Village.

- G. Compliance With Approved Plans, Conditions, Other Requirements Of Law. All work and development on the Subject Property must comply with the Village-approved plans and specifications therefor, the terms and conditions of this Ordinance, and all applicable State of Illinois and Village laws, codes, ordinances, and regulations.
- H. Expiration of Special Use Permit. If the Applicant fails to meet any deadline set in this Section 4, or fails to comply with applicable Village or Cook County regulations within 60 days after the effective date of this Ordinance, or fails to comply with any post-inspection directive of the Village's Environmental Health Supervisor or the Cook County Environmental Officer within 30 days after receiving that directive, then the special use permit approved by this Ordinance will expire on June 30, 2009, without further action of the Board of Trustees and without further notice to the Applicant, except only if the Applicant, in the reasonable determination of the Village's Director of Community Development, has cured its failure and has achieved complete compliance with all applicable laws, codes, ordinances, regulations, and directives.

Section 5. Violation of Condition or Law. Any violation of any term or condition of this Ordinance or any applicable law, code, ordinance, regulation, or directive will be grounds for rescission by the Board of Trustees of the approvals made in this Ordinance.

Section 6. Effective Date. This Ordinance will 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 _____ 2008.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2008.

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-A.4

DEPICTION AND LEGAL DESCRIPTION OF SUBJECT PROPERTY

That part of Lots 3, 4 5 and 6 in Block 8 in "Shawmut Avenue addition to La Grange," a subdivision of part of the north half of Section 4, Township 38 North, Range 12, east of the third principal meridian lying easterly and northerly of the northerly line of the strip of land 50 feet in width being 25 feet on each side of a centerline described as follows: beginning at a point in a line which is parallel with and 1,173 feet west of the east line of Section 4 aforesaid, said point being 137 feet south of the north line of said Section 4, thence southeasterly on a tangential curve convex to the southwest with a radius of 573.7 feet to a point in a line which is parallel with and 25 feet south of the north line of the right of way of the Chicago, Burlington and Quincy Railroad Company, in Cook County, Illinois.

Commonly known as 26 North Beach Avenue, La Grange, Illinois.

4-A.5

-APPROVED SITE PLAN-

CARL R. HARRINGTON

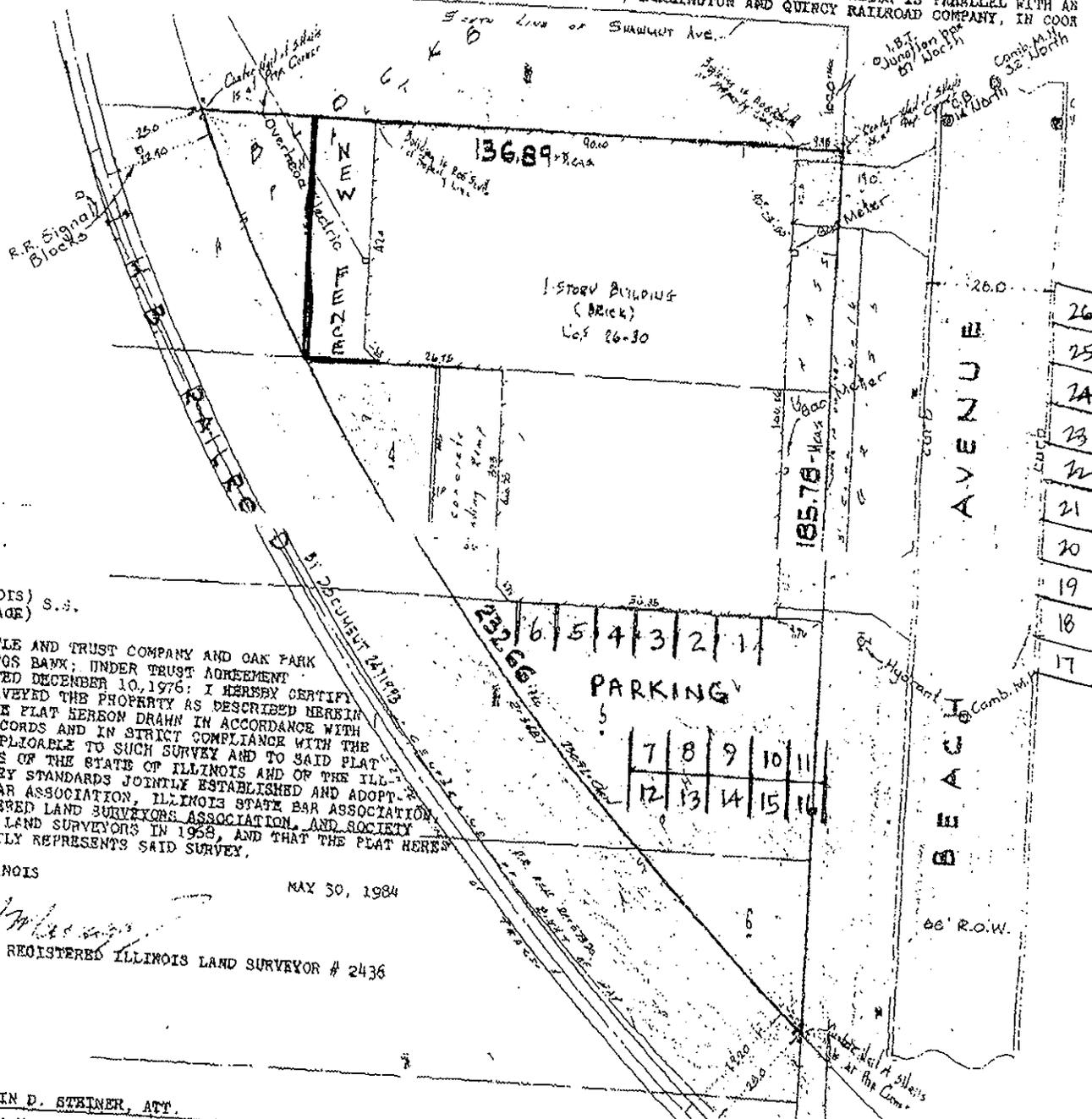
54 E. ST. CHARLES ROAD • VILLA PARK, ILLINOIS 07187

REGISTERED ILLINOIS LAND SURVEYOR

PHONE: 834-5312

PLAT OF SURVEY OF:

THAT PART OF LOTS 3, 4, 5 AND 6 IN BLOCK 8 IN "SHAWMUT AVENUE ADDITION TO LA GRANGE," A SUBDIVISION OF PART OF THE NORTH HALF OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 18, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING EASTERLY AND NORTHERLY OF THE NORTHERLY LINE OF THE STRIP OF LAND 50 FEET IN WIDTH BEING 25 FEET ON EACH SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN A LINE WHICH IS PARALLEL WITH AND 1,173 FEET WEST OF THE EAST LINE OF SECTION 4 AFORESAID, SAID POINT BEING 137 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 4, THENCE SOUTHEASTERLY ON A TANGENTIAL CURVE CONVEX TO THE SOUTHWEST WITH A RADIUS OF 573.7 FEET TO A POINT IN A LINE WHICH IS PARALLEL WITH AN 25 FEET SOUTH OF THE NORTH LINE OF THE RIGHT OF WAY OF THE CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY, IN COOK COUNTY, ILLINOIS.



STATE OF ILLINOIS) S.S.
COUNTY OF DU PAGE)

TO: CHICAGO TITLE AND TRUST COMPANY AND OAK PARK TRUST AND SAVINGS BANK; UNDER TRUST AGREEMENT NUMBER 7664 DATED DECEMBER 10, 1976; I HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREIN AND PREPARED THE PLAT HERON DRAWN IN ACCORDANCE WITH THE OFFICIAL RECORDS AND IN STRICT COMPLIANCE WITH THE REQUIREMENTS APPLICABLE TO SUCH SURVEY AND TO SAID PLAT OF BOTH THE LAWS OF THE STATE OF ILLINOIS AND OF THE ILLINOIS LAND SURVEY STANDARDS JOINTLY ESTABLISHED AND ADOPTED BY CHICAGO BAR ASSOCIATION, ILLINOIS STATE BAR ASSOCIATION, ILLINOIS REGISTERED LAND SURVEYORS ASSOCIATION, AND SOCIETY OF PROFESSIONAL LAND SURVEYORS IN 1958, AND THAT THE PLAT HERON ON DRAWN CORRECTLY REPRESENTS SAID SURVEY.

VILLA PARK, ILLINOIS

MAY 30, 1984

Ralph J. Marugg
RALPH J. MARUGG, REGISTERED ILLINOIS LAND SURVEYOR # 2436

Ordered by BENJAMIN D. STRINER, ATT.
Owner Norwood Marking & Equip. Co., Inc.
Survey No. 71-617
Scale: 1" = 20 Feet Book 09-2 Page 06

For Building Restrictions and Easements refer to your Abstract Book, Cusance Policy and Local Ordinances.
COMPARE ALL POINTS BEFORE BUILDING AND AT ONCE REPORT ANY DIFFERENCE

State of Illinois
County of DuPage) S.S.
I, CARL R. HARRINGTON, do hereby certify that I have in the above described property and that the plat hereon drawn is a correct representation of same.
All distances are given in feet and decimal parts thereof and correct to 0.2" Fahrenheit.

VILLA PARK, ILLINOIS: December 21, 1971

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4-A-6

FINDINGS OF FACT

PLAN COMMISSION OF THE VILLAGE OF LA GRANGE

President Asperger and
Board of Trustees

May 13, 2008

RE: PLAN COMMISSION CASE #188-SPECIAL USE PERMIT AND SITE PLAN APPROVAL TO ALLOW MARBLE AND STONE CUTTING WITH OUTDOOR STORAGE IN THE I-1 LIGHT INDUSTRIAL DISTRICT, 26 N. Beach Avenue, Granite Planet, Inc.

We transmit for your consideration its recommendations adopted by the Plan Commission of the Village of La Grange on the proposed special use permit and site plan approval to allow stone cutting and grinding and exterior storage at the property known as 26 N. Beach Avenue.

I. THE APPLICATION:

The Applicant, Granite Planet, Inc., seeks a special use permit and site plan approval in order to operate a marble and stone cutting facility with outdoor storage at 26 N. Beach Avenue.

II. THE PUBLIC HEARING:

After due notice, in accordance with law, the Plan Commission held a public hearing on May 13, 2008, in the La Grange Village Hall Auditorium. Present were Commissioners Kardatzke, Holder, Weyrauch and Williams, with Chairman Randolph presiding. Also present were Community Development Director, Patrick D. Benjamin; and Assistant Community Development Director, Angela M. Mesaros.

Chairman Randolph swore in Jeff Rivera, President of Granite Planet, who presented the application and answered questions from the Commissioners:

- Mr. Rivera presented additional information about Granite Planet and what their operations do, pictures of improvements that they have made to the facility since inspection and the dust collector that they have purchased and installed as Exhibit A attached to the Ordinance.
- Mr. Rivera stated that he does not believe there is a more appropriate place for his use than its current location at 26 N. Beach.
- Commissioner Kardatzke asked about the improvements and corrections that he has made to the property since the Village and Cook County inspections. Answer: He has fixed and bought a new pump in order to pump the rainwater out of the building, cleaned

4-A-7

up the site, ordered a fence to screen the storage area and installed an apparatus to clean the dust.

- Commissioner Kardatzke asked where he intended to place the fence. Answer: Along the back side of the property.
- Mr. Rivera stated that the business has grown very quickly and that he took over space in the building when the owner was not yet ready to move machines inside. He further stated that Avon Gear Company (the owner of the property) intends to move their equipment so that Granite Planet will have more storage space inside.
- Commissioner Weyrauch asked if Granite Planet had been in La Grange since May, 2006. Answer: Yes. She further questioned where the business was previously located. Answer: Mr. Rivera has been in the granite business for twelve years. The business began as restoration in a garage in Brookfield. However, the business has grown. For a while, he used subcontractors for installation and stone grinding. As the business has grown, he has taken over the entire operation and relocated to La Grange. He currently operates stone cutting and installation from the La Grange office and facility.
- Commissioner Holder asked about the required filtration devices. Answer: He plans to install them next week. Village staff will reinspect the property.
- Commissioner Holder asked about the trucks that have been blocking the street. Answer: The Village has installed a new sign; the old one was not legible. Therefore, the truck drivers can see it so they should not park there.
- Commissioner Holder stated that he is concerned that the business license was granted two years ago, with one provision, and Mr. Rivera violated that provision. He is thrilled that the business has grown, however, he does not know what guarantee the Village has that Mr. Rivera would follow the rules at this point, if granted the special use permit.
- Commissioner Holder asked about the cutting machinery that is outside and what confidence the Commissioners have that this will not continue. Answer: The machines stored outside belong to the owner (Avon Gear) and will be moved from the premises to allow storage space inside for Granite Planet.
- Commissioner Kardatzke asked if the equipment will be moved inside the fenced area. Answer: Yes.

4-A.8

- Commissioner Holder asked about future employee growth. Answer: There are ten to twenty extra parking spaces in the parking lot for their use by an agreement with the owner, Avon Gear.
- Commissioner Holder asked about any complaints from Helping Hand Rehabilitation Center, located on the adjacent property. Mr. Benjamin stated that we have not received complaints from the adjacent property regarding this use. Mr. Benjamin stated that the Village could issue a special use with a sunset provision, which would allow a status check to prove that Granite Planet is in compliance in 12-24 months.
- Commissioner Weyrauch asked if loading was done on site. Answer: Yes, they have a dock and they pull in for flatbeds.

III. FINDINGS AND RECOMMENDATIONS

- Commissioner Holder stated that he objects to the fact that the only reason Granite Planet has applied for a special use is because they got caught breaking the rules. He further stated that issuing a special use would be condoning someone for breaking the rules. He does not wish to set the example that it is okay to do this and still get a special use. In addition, he would like assurance that Granite Planet will maintain compliance in the future.
- Commissioner Holder recommended that we add a further condition that the applicant complete the outstanding enforcement items by July 1, 2008.
- Chairman Randolph stated that the approval should be contingent upon the applicant meeting the building code inspections by both the Village and Cook County and that the special use would expire within one year unless inspection shows continued compliance.

There being no further questions or comments from the audience or the Commissioners, a motion was made by Commissioner Kardatzke and seconded by Commissioner Weyrauch that the Plan Commission recommend to the Village Board of Trustees approval of the application for a special use and site plan approval submitted with PC Case #188 with the additional conditions and dates added to the conditions for completion.

BE IT THEREFORE RESOLVED that the Plan Commission recommend to the Village Board granting a special use permit and site plan approval for the property legally described in Plan Commission Case #188 and commonly referred to as 26 N. Beach Avenue, to allow stone cutting and exterior storage in the I-1 Light Industrial District with the following conditions:

4-A-9

- (1) Approved screening shall be installed and maintained by the applicant for the outdoor storage area to be completed by July 1, 2008.
- (2) That, upon proof by inspection, should the operations of the cut stone and stone finishing operations be causing blockage of the public sewer system, the applicant shall install in the facility larger capacity sediment traps, under permit by the Village and inspection and any required permits by the Metropolitan Water Reclamation District (MWRD) to be completed by July 1, 2008.
- (3) That all cutting operations be conducted within the structure, with no doors or windows kept open during these operations to be completed by July 1, 2008.
- (4) That industrial air filter be installed for the exhaust fan to clean air for inspection and approval by Cook County and the Village to be completed by July 1, 2008.
- (5) That the applicant implement the recommendations listed in the letter from Curt Trusner, Environmental Health Supervisor, and dated April 30, 2008, and the Cook County "Field Report" dated April 29, 2008, prior to approval by the Village Board to be completed by July 1, 2008.
- (6) Sunset Provision. Based on said clause, that the special use permit be contingent upon the applicant meeting code requirements of both the Village and Cook County and that the permit expire within one year of approval unless inspection shows continued compliance and that the staff will inspect the property for remedies to the enforcement code and environmental issues within sixty days of approval.

Motion Carried by a roll call vote:

AYE:	Kardatzke, Holder, Weyrauch, Williams and Chairman Randolph.
NAY:	None
ABSENT	Tyrrell and Reich

Respectfully Submitted

PLAN COMMISSION OF THE
VILLAGE OF LA GRANGE



Stephen Randolph, Chairman

4-A.10



5.13.08

Exhibit A p.1 of 10

Granite Planet Inc.com

Stone Countertops/Restoration Technologies Stone Care/Sealer Services & Products

Granite Planet Inc.'s Professional *Stone Cleaning/Sealing*
Stone Fabrication & Installation Services specialize in
Product Specific-Detailed Care and Protection of your
Granite/Marble/Limestone COUNTERTOPS and FLOORS!!!

● *Professional Stone Tech/Design Consultants* provide:
Sealer & Cleaning Services: re-polishing or honed*power scrub/seal/buff
Maintenance Services: seam/crack/chip repairs*stain removal/protect
Restoration Technologies: exterior/interior * chemical blast * hydro-
Scrub/clean*color enhancing*replacement*Preservation & Protection!



● *Residential Services:* KITCHEN COUNTERTOPS, FLOORS,
BATHROOM SHOWER/TUB TILE, VANITIES, Pool Decks/Spa, Fireplaces
Landscape & Decorative Stone Pavers-Driveways / Walkways / Patios!

● *Commercial Services:* ARCHITECTURAL BUILDING STONE,
Hotels, Restaurants, Retail stores, Institutional Buildings, Monuments,
Stone Columns and Statues, Landscape Stone, Planters and Fountains!



● *Licensed / Bonded / Insured / Member of MIA*
Member of Marble Institute of America***PHENOMENAL** Referral Ratings
Homeowners, Custom Home Builders, Building/Property Management!!!

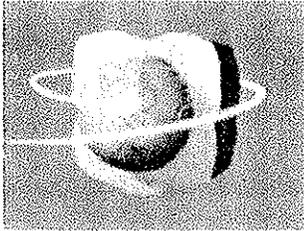
● *Complete Maintenance Package Plans Available!!!*
Customized scheduling-Monthly-Quarterly-Seasonal or Holidays

PLEASE CALL WITH ANY QUESTIONS or
SEND/FAX/EMAIL ANY DRAWINGS TO:

mailto:riversa@graniteplanetinc.com

26 N. Beach Ave. LaGrange , IL 60513 Ph: 708-354-3500 Fax: 708-354-3505

4-A.11



GRANITE PLANET INC. .com

*Stone Countertops/Restoration Technologies
Stone Care/Sealer Services & Products*

26 North Beach Avenue, La Grange, IL 60525
708-354-3500 office 708-354-3505 fax

Stone Care

So you've decided to buy natural stone. Great choice. Natural stone is an excellent investment. No other man made surface can compare to the elegance and beauty of natural stone.

What you may not know is that natural stone has some very specific but simple maintenance needs. Do not be put off by the difficulty of maintaining natural stone. Most problems occur from a lack of knowledge in how to clean your surfaces and the products and techniques used to address issues such as cleaning, maintaining and repairing damage to your natural stone. Cleaning and maintenance of your stone surface is no more difficult than cleaning and protecting any other surface.

This pamphlet has been compiled to provide you with answers to your questions about stone care.

Sealers

Natural stone is porous and so is the cement based grout. The best way to prevent any costly restoration is with preventive maintenance. The first step in protecting your new stone and/or grout is to seal it. There are many types of sealers depending on your stone and the application.

Some sealers have enhancers which are used to enrich the color and depth of your stone. These enhancers may darken and change the color of your stone. There are sealers that are specifically formulated for exterior use on your exterior stone, masonry and grout. Other sealers contain antimicrobial protection for use in high moisture applications such as bathrooms. Lacquers are also used to provide a high-gloss seal to natural stone, concrete, and masonry and is usually used in an exterior application.

Your natural stone may come installed with a sealer, but we recommend that you purchase a sealer for periodic re-sealing of your natural stone surfaces or sign up for our professional cleaning, polishing and sealing services. Depending on the type of stone, the density, and traffic, your natural stone may need to be re-sealed once a year, every six months or even sooner for high traffic areas. To test if your surface needs to be re-sealed, place a drop of water on the surface and let it stand for up to 30 minutes depending on the density of the natural stone. If the water absorbs into the stone, the surface needs to be re-sealed.

Contact our office via email at info@graniteplanetinc.com or call our office direct at 708-354-3500 to talk to a stone care professional about your specific application. One of our highly trained and experienced stone care professionals can make a recommendation as to which one of our sealers would best suite your need. If you are reluctant to do the sealing yourself, we can have one of our professionals come to your home and seal your surfaces for you.

Cleaners

Once your stone is sealed, cleaning is easy, but you need to understand what you should use to keep your stone clean on a daily basis. Also, how you should address specific types of messes. First of all, **DO NOT USE NORMAL HOUSEHOLD CLEANERS!** This is the most common mistake made. Household cleaners can break down the sealers protection, ruin the finish of your natural stone and make it more susceptible to stains. The use of these everyday cleaners is probably the single most common mistake which, unfortunately, can lead to costly restoration expenses.

Natural stone cleaners are not harsh to the stone surface and are pH balanced. Some cleaners provide antimicrobial protection. Normal house hold cleaners such as vinegar, bleach, ammonia and other everyday cleaners should **NEVER** be used. Also, do not use an alkaline based cleaner unless it is specifically made for natural stone. Use of these common cleaners can lead to costly restoration.

Contact our office via email at info@graniteplanetinc.com or call our office direct at 708-354-3500 to talk to a stone care professional about your specific application. One of our highly trained and experienced stone care professionals can make a recommendation as to which one of our cleaners would best suite your need. We also provide periodic and regularly scheduled services. Many of our customers schedule professional cleaning and polishing before parties and holidays.

There are also some tips you should follow based upon the application:

Kitchen and Bathroom Countertops

Many common household items can be acidic or contain other ingredients/chemicals which can damage countertop surfaces. This list includes (but is not limited to) foods such as tomatoes, ketchup, mustard, vinegar; beverages such as orange juice, tomato juice, soft drinks, coffee, wine; toiletries such as perfumes, toothpaste, and mouthwash.

These spills should be cleaned up immediately. Stone cleaners will also remove the residue left from stains such as cooking oils and hairsprays.

Flooring

Flooring should be cleaned often with a non-treated dry dust mop to help keep the surface free of debris such as sand and dirt which can scratch the surface of your flooring. Mats by entrance ways and area rugs may help prevent against scratching. Damp mopping is recommended with a diluted stone cleaner. Beware that wet stone surfaces can be extremely slippery especially if they have a polished finished instead of a honed finish.

Bathroom and Other Wet Areas

Bathrooms and other wet areas can present an addition problem of mold growth. Cleaners with antimicrobials can help protect against this problem. All purpose stone cleaners will remove soap scum and hard water deposits. Using a squeegee after each use can help minimize residue and hard water staining.

DOs and DON'Ts

- | | |
|--|---|
| <ul style="list-style-type: none">• DO use a sealer to protect your natural stone periodically.• DO clean and polish your stone regularly. This will help preserve the beauty of your natural stone surfaces and protect against damage.• DO dust and mop flooring regularly. This will help against any debris which could potentially scratch your natural stone flooring.• DO use an untreated dry dust mop for your flooring. When damp mopping, use a pH neutral stone floor cleaner.• DO clean up spills as soon as possible. Cleaning up spills immediately will help minimize any damage that may occur to your natural stone.• DO use trivets, mats or hot plates under hot dishes and cookware.• DO use coasters under glasses just like you would for your fine wood furniture.• DO remove shoes before walking on natural stone flooring. Debris on shoes can scratch your flooring.• DO replace all plastic and metal furniture glides with nylon glides.• DO use a squeegee on shower surrounds after showers. This will help minimize mold growth and protect against hard water deposits.• DO call GRANITE PLANET INC.com if you have any questions or concerns about your natural stone. | <ul style="list-style-type: none">• DON'T wait to clean up spills-cleaning should be done as soon as possible with a cleaning product specially formulated for stone.• DON'T use common furniture polishes on stone. There are polishes especially formulated for natural stone.• DON'T use scouring powers or abrasives on your natural stone. This can scratch natural stone and dull the polished surfaces.• DON'T use acid cleaners such as bathroom cleaners, tub and tile cleaners, grout cleaners. Acid will etch (remove the polish of) your natural stone.• DON'T use alkaline cleaners unless they are specifically formulated for natural stone.• DON'T use the general purpose cleaners you have around your home to clean your natural stone such as bleach, ammonia, vinegar, etc. This is one of the most common mistakes and lead to costly restoration expenses.• DON'T use cork or wood container protectors. These can cause severe staining.• DON'T use felt pads. The dye can leave stains.• DON'T place planters on your stone surfaces. Use a stand which will allow air flow under the planter. |
|--|---|

FAQ's

- **How do I know if my natural stone surface needs to be sealed?**

Your natural stone may come installed with a sealer, but we recommend that you purchase a sealer for periodic re-sealing of your natural stone surfaces or sign up for our professional cleaning, polishing and sealing services. Depending on the type of stone, the density, and traffic, your natural stone may need to be re-sealed once a year, every six months or even sooner for high traffic areas. To test if your surface needs to be re-sealed, place a drop of water on the surface and let it stand for up to 30 minutes depending on the density of the natural stone. If the water absorbs into the stone, the surface needs to be re-sealed.

- **What do I do to clean up spills?**

No matter how careful you are, spills are bound to happen, especially if you have pets or small children. Cleaning up the spill quickly is most important in guarding against any damage to the natural stone surface.

Food or liquid spills should be cleaned as soon as possible with a dry white (or colorfast) cloth to ensure against staining then clean with an all-purpose natural stone cleaner. For mud on your flooring, wait until the mud has dried. Scrape off dried mud with a plastic or nylon brush. Clean the area with a stone and tile cleaner. If you have pets or infants, you know the unmentionable possibility for nasty messes such as feces, urine or vomit. Although an unpleasant subject, mention here is needed due the acid properties of these types of messes. After cleaning, immediately use a stone cleaner. For oily stains, there are natural stone cleaners which are specifically formulated for cleaning these types of messes such as salad dressing, cooking oil, cosmetics, butter, motor oil, etc.

- **Will a penetrating sealer protect my stone from damage due to acids or alkalines?**

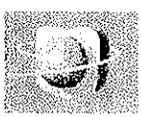
Unfortunately, the answer is no. A penetrating seal is still recommended. Sealing your natural stone surface will help limit the damage and may help eliminate damage if the area is cleaned quickly. The damage (etching) will be slowed by a sealer thereby helping in reducing the cost of repair to the surface.

- **I've tried everything! Now what do I do?**

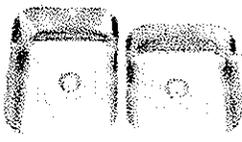
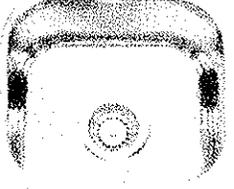
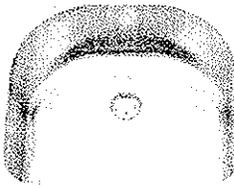
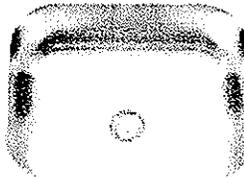
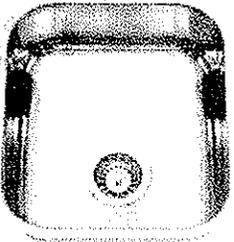
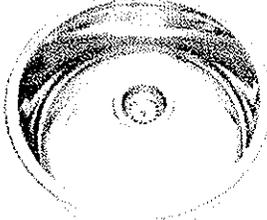
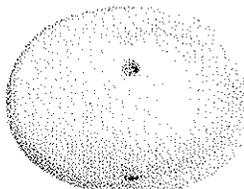
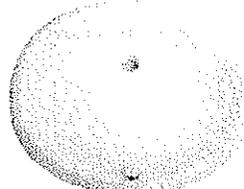
Don't worry! 85% of all staining can be removed completely. Most other stains can at the least be improved in appearance. Etching can be re-polished to bring back the original shine. Most minor scratches can be re-polished also. Small chips can be filled in. Cracks can sometimes be repaired. Replacement, although the most expensive route, is always a last resort option.

Call our office at 708-354-3500 to talk to a Stone Care Specialist to discuss your problem. Schedule a free appointment for inspection or your problem and get an estimate for the repairs. Ask our specialist about our professional grade products for your stone care needs or order them directly on our website and have them shipped to your front door.

If you still have any questions, please feel free to send us email at info@graniteplanetinc.com or call our office at 708-354-3500 to talk to a stone care professional about your specific concern.



18ga. Stainless Steel and Vitreous China Under Mount Sinks

<p>Reverse Sink (GPI101R) Available</p>  <p>GPI101L \$300</p>	<p>Reverse Sink (GPI102R) Available</p>  <p>GPI102L \$300</p>	 <p>GPI103 \$300</p>	<p>Reverse Sink (GPI104R) Available</p>  <p>GPI104L \$300</p>
<p>Reverse Sink (GPI201R) Available</p>  <p>GPI201L \$300</p>	<p>Reverse Sink (GPI202R) Available</p>  <p>GPI202L \$300</p>	<p>Reverse Sink (GPI205R) Available</p>  <p>GPI205L \$300</p>	 <p>GPI506 \$350</p>
 <p>GPI175 \$150</p>	 <p>GPI301 \$150</p>	 <p>GPI302 \$150</p>	 <p>GPI501 \$150</p>
 <p>GPI100 \$150</p>	 <p>GPI450 \$150</p>	<p>Available in White and Bisque</p>  <p>15"x12" GPI2209 \$75</p>	<p>Available in White and Bisque</p>  <p>17"x14" GPI2210 \$75</p>
<p>18 Gauge Stainless Steel</p>			<p>All Sinks Include Strainer Assemblies</p>



GRANITE PLANET INC.

Edge Details

Note: All Edge Details are available with 1 1/4" and 3/4" stone.



**Straight Polished
(Eased)**



Half Bullnose



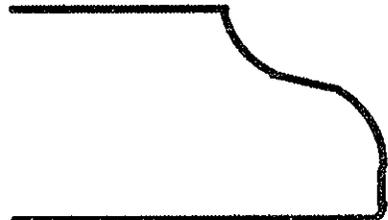
Full Bullnose



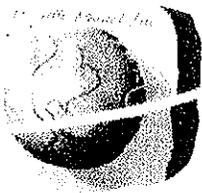
1/4 Bevel



Thumb Nail



Ogee

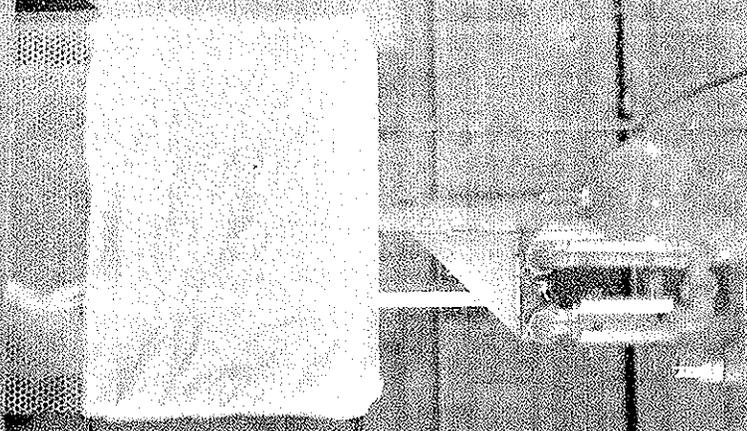
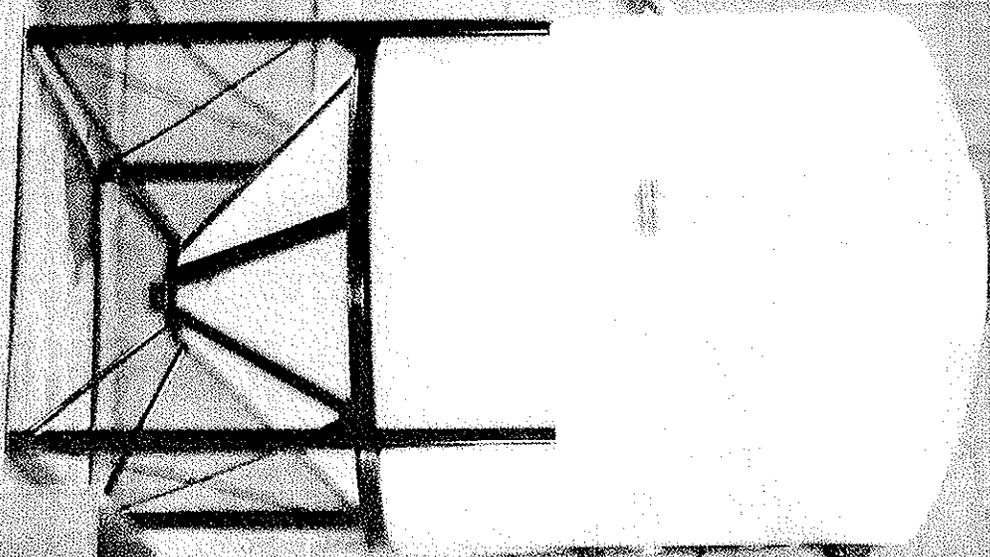


**Stone Countertops/Restoration Technologies
Stone Care/Sealer Services & Products**

SUPPLIER / SHOWROOM LIST

DAL-TILE Stone Center 1601 Pratt Blvd. Elk Grove Village, IL Ph: 847-593-9008 Contacts: All Designers	TERRAZZO & MARBLE Supply Co. 77 S. Wheeling Road Wheeling, IL 60090 Ph: 847-353-8000 Contacts: Monika / Brian / Steve
STONE SUPPLY, LLC 765 Thomas Drive Bensenville, IL 60106 Ph: 630-238-8000 Contacts: All Designers	UNIVERSAL GRANITE & MARBLE 3555 South Normal Avenue Chicago, IL 60609 Ph: 773-268-4500 Contacts: All Designers
AMERICAN GRANITE 1951 Lively Blvd. Elk Grove Village, IL 60007 Ph: 847-290-0800 Contacts: Eric / Joseph	STONE DESIGN INC. 598 Mitchell Road Glendale Heights, IL 60139 Ph: 630-858-9658 Contacts: All Designers / Tom O.
PARKSITE SURFACES 430 N. York Road Bensenville, IL 60106 Ph: 630-761-6868 Contacts: All Designers	DAMAR Natural Stone Imports Inc. 750 Anthony Trail Northbrook, IL 60062 Ph: 847-272-6666 Contacts: All Designers / Maribeth
IGM-International Granite & Marble 1450 Lunt Avenue Elk Grove Village, IL 60007 Ph: 847-593-7560 Contacts: All Designers / Ziggy	BELSTONE 1439 W. Hubbard Chicago, IL 60622 Ph: 312-421-8500 Contacts: All Designers / Philip

Water Filtration System
Granito Planet
5-13-08
p. 9 of 18



4-A-19

p. 10 of 18



Invoice

REMIT TO
Gran Quartz, L.P.
P.O. Box 2206
Tucker, GA 30085-2206

INVOICE #	07042207
LOCATION	07
DATE	04/29/08
PAGE	1 of 1

BILL TO

016639
GRANITE PLANET, INC.
JEFFREY G. RIVERA
26 NORTH BEACH AVE
LA GRANGE, IL 60525

SHIP TO

GRANITE PLANET, INC.
26 NORTH BEACH AVE
LA GRANGE, IL 60525

ORDER NUMBER 01276637	ORDER DATE 04/09/08	SALES REP 28 /	CUSTOMER P/O NUMBER .	PAYMENT TERMS Net 30
JOB NUMBER	WRITTEN BY Johnny Clark	CONTACT	SHIP VIA UPS Freight	

PRODUCT/DESCRIPTION	QUANTITY OPEN	QUANTITY SHIPPED	QUANTITY BACKORDERED	PRICE	U/M	EXTENSION
501176 DIAREX CYCLONE FLUME PIT SCREEN "LOBSTER POT"	1		1	711.55	EA	0.00
501029 DIAREX CYCLONE 60 GPM 220V W/LAKOS SEP-SWEEP SYST &DL PMP	1	1	0	18995.00	EA	18,995.00

We appreciate your business!!

Thank you for your order. Login to www.granquartz.com to access your complete invoice history.

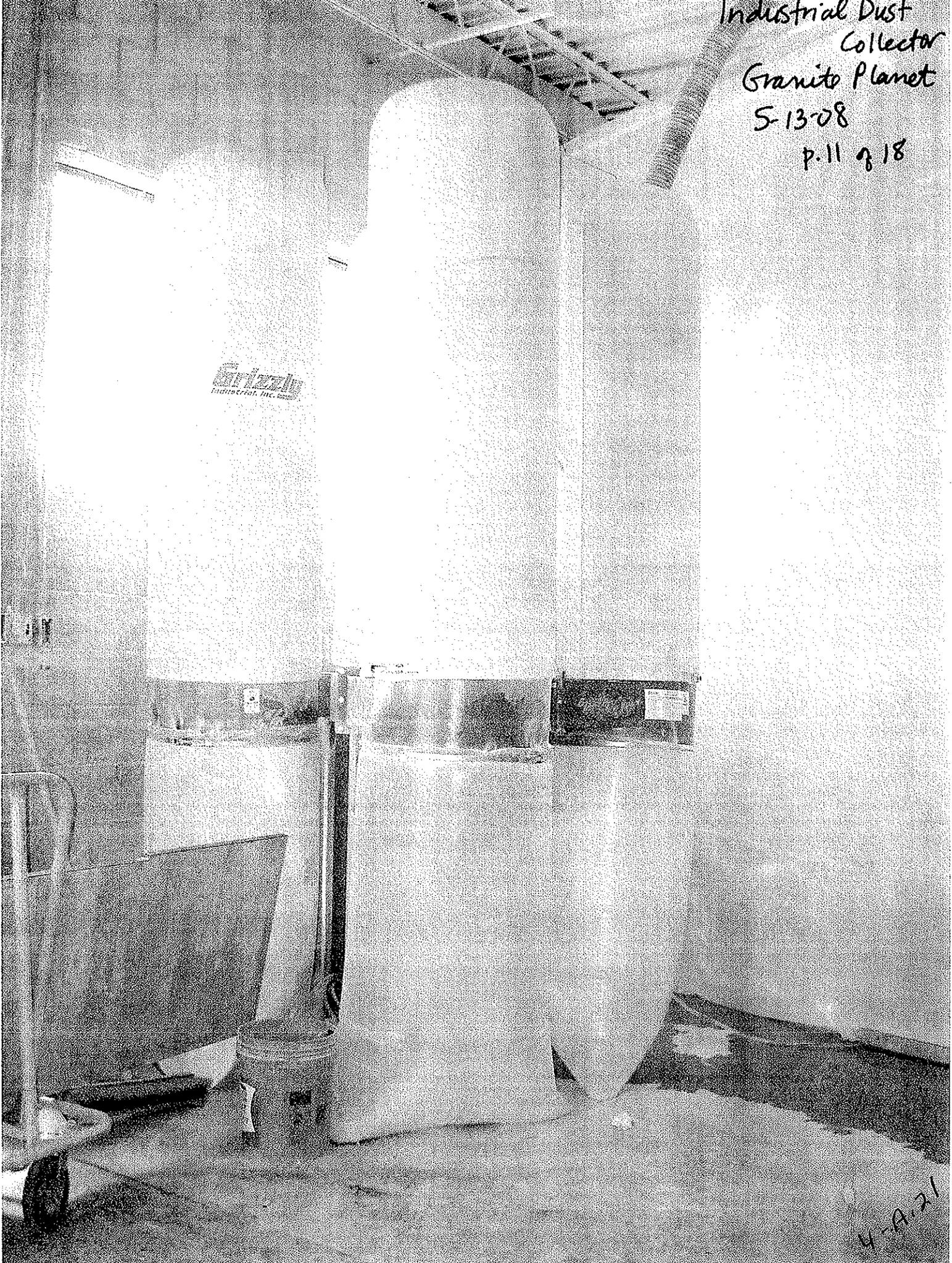
MERCHANDISE TOTAL	FUEL SURCHARGE	COD AND HAZMAT FEES	TAX	FREIGHT	DEPOSIT AMOUNT	DEPOSIT APPLIED	INVOICE TOTAL	
18,995.00	0.00	0.00	0.00	346.17	0.00	0.00	19,341.17	
PO 16168 AMERICAN EQUIPMENT FINANCE							Payments Applied	0.00
							Invoice Balance Due	19,341.17

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Industrial Dust
Collector
Granito Planet
5-13-08
p. 11 of 18

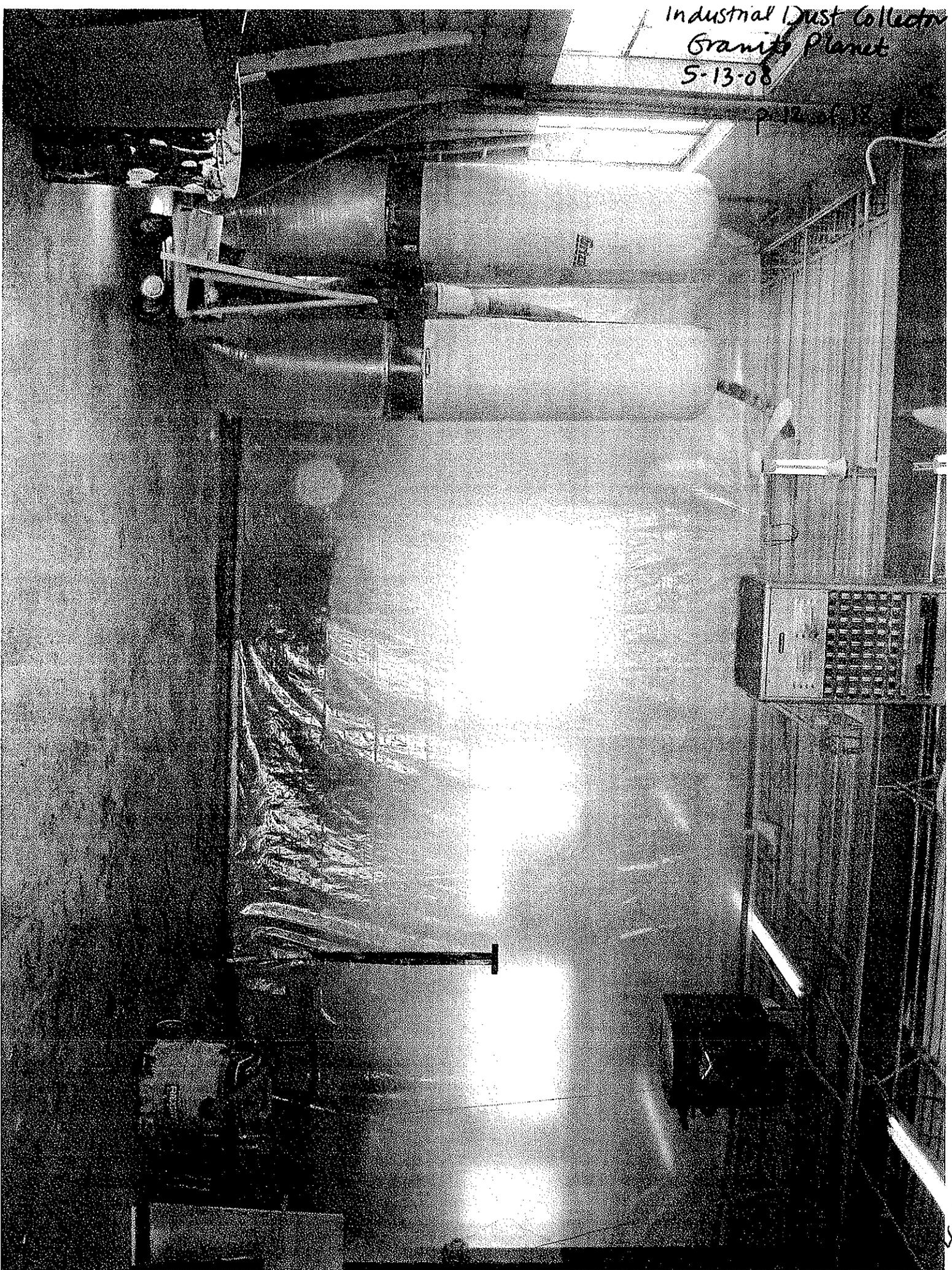
Grizzly
Industrial, Inc.

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Industrial Dust Collector
Granite Planet
5-13-08

Page 2 of 2



4-A-23



PURVEYORS OF FINE MACHINERY®

GRIZZLY



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HOME

G0673 10 HP Industrial Dust Collector

INSIDE GRIZZLY
See what makes us tick!

MACHINERY SELECTION & DETAILED SPECIFICATIONS

CUSTOMER SERVICE

GIFT CABANAS

FREE CATALOG

SHOWROOMS

WOLF STAMP & SCRATCH & DENT ITEMS

GIFT CERTIFICATES

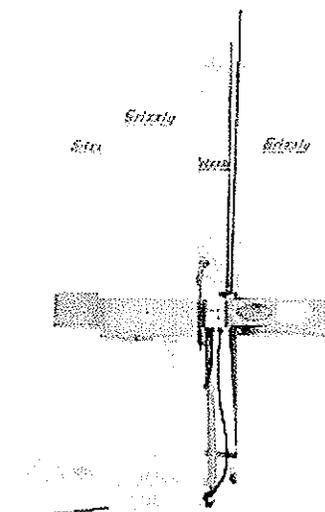
LEASE FINANCING

PRODUCT MANUALS

WARRANTY REGISTRATION

PRIVACY NOTICE

Build your **DREAM SHOP** online with the Grizzly interactive **WORKSHOP PLANNER**



See larger image and other views



Grizzly Industrial, Inc.

Price: \$1,595.00

Freight: * \$146.50

Your Price: ** \$1,741.50

Add To Cart

GIFT CABANA



Add To Cabana

What's This

Specification Sheet -PDF

Leasing Information

Description

Controlling dust in a large shop can be a challenging task, but this 10 HP Dust Collector will make it child's play. Features 5360 CFM air suction capacity, 17.9" static pressure rating, 2.5 micron bag filters and a five port intake manifold. Four heavy-duty plastic collection bags (with a total of 46 cubic feet of storage capacity) will easily allow you to collect from the biggest chip and dust producing machines all day long without emptying. Warning: Keep small animals clear of intake openings—this dust collector is extremely powerful!

Specifications:

- Motor: 10 HP, 220V/440V*, 3-phase, TEFC, 26A/13A, 3450 RPM
- Air suction capacity: 5360 CFM
- Static pressure: 17.9"
- Intake port with manifold: 4" x 5 Holes
- Intake port without manifold: 10"
- Impeller: 17" balanced steel, radial fin

4-A.23

- Upper bag size (x 4): 23-5/8" x 70"
- Lower bag size (x 4): 23-5/8" x 45-3/4"
- Bag capacity: 46 cubic feet
- Bag filters: 2.5 micron
- Collection bags: 4
- Overall dimensions: 61" W x 61" D x 134" H
- Approx. shipping weight: 506 lbs.

Features:

- TEFC induction thermal overload protection motor
- Magnetic switch
- Four heavy-duty legs with 3" casters and brakes
- Welded, 1/4" balanced steel, radial impeller
- Heavy-duty plastic bottom bags

Grizzly



See page 171 of our 2008 Grizzly Catalog!

See similar items in:

> Home > Dust Collectors > Dust Collectors

* Freight cost includes a \$7.50 fuel surcharge.

Final prices will include state sales tax for items shipped to WA, MO, or PA.

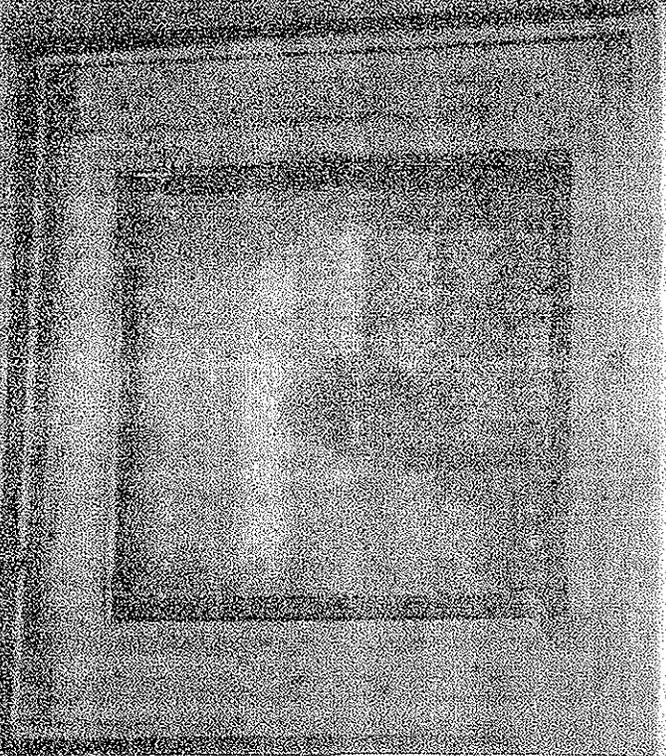
Shipping charges for items not shipped via truck freight will be added according to our shipping rates.

Recently Viewed Items

©1998-2008 Grizzly Industrial Inc.
Contact Us About Us

Byznum:
need lower bags
 # P5954023
 \$0.25
 4-A.24

Air Filtration
Granite Planet
S-13-08
p. 15 of 18



4-A-25



Pre Pleat 40

MERV 8 Extended Surface Pleated Filters

Bulletin PB700-1206

ENVIRONMENTALLY FRIENDLY

General

The MERV 8 Pre Pleat 40 filter features a filtering medium that is more efficient and ecologically friendly. Made entirely from recycled materials, this medium achieves MERV 8 efficiency with low resistance to airflow. It is also unaffected by high humidity and is hydrophobic (non-moisture absorbing.)

Pre Pleat 40 filters can upgrade existing flat panels as well as MERV 6 & 7 pleated filters currently being used with little increase in resistance. Available in 1, 2 and 4 inch depths, standard and high capacity versions. All PrePleat 40 filters are 30-35% efficient by ASHRAE 52.1-92 and MERV 8 per ASHRAE 52.2-99.

These filters are suitable for variable air volume systems. Operating face velocity ranges for 1 in. and 2 in. filters are from 0 to 500 fpm, and 4 in. filters are from 0 to 625 fpm. Pre Pleat 40 filters are UL 900 Class 2 listed but are available with UL Class 1 listing.

Versatility

Most heating, air conditioning, or ventilating systems can be upgraded with the use of Pre Pleat 40 filters in place of existing flat panel types. The overall design of this product makes these filters the accepted choice in applications requiring high performance and extended service. The inherent strength of the filter allows for easy change out as it will not collapse, warp, or bend in normal service.

Pre Pleat 40 filters are available in a wide range of sizes and will fit most commercial and industrial installations with little or no system modification. Fasteners are available to adapt the filter to existing filter banks.

Installation Considerations

Pre Pleat 40 pleated filters are suitable as primary filters and can be installed in Astra Holding Frames, K-Trac Framing Modules, Surepleat Side Access Housings and similar existing hardware. They may be used as prefilters for Precision Pak, Superflow V, PrecisionCell and Rigid-Air filters in these framing systems and in Sureseal Side Access Housings.

PrePleat 40 "elements" and "rolls" are also offered. These are pleated sections of PrePleat 40 media in selected widths with the metal backing for use in a reusable metal frame.

Physical Data

Media: 100% Non-woven synthetic media manufactured from recycled material

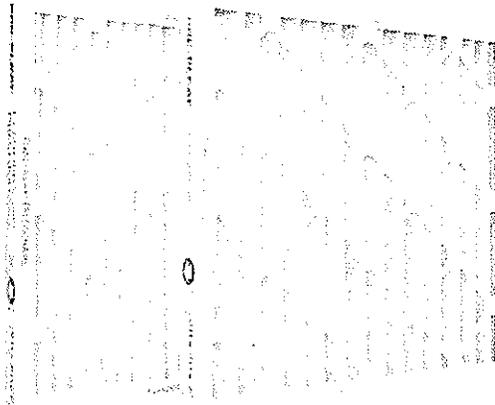
Media Support: Diamond-shaped expanded metal

Pleat Design: V-Pleat

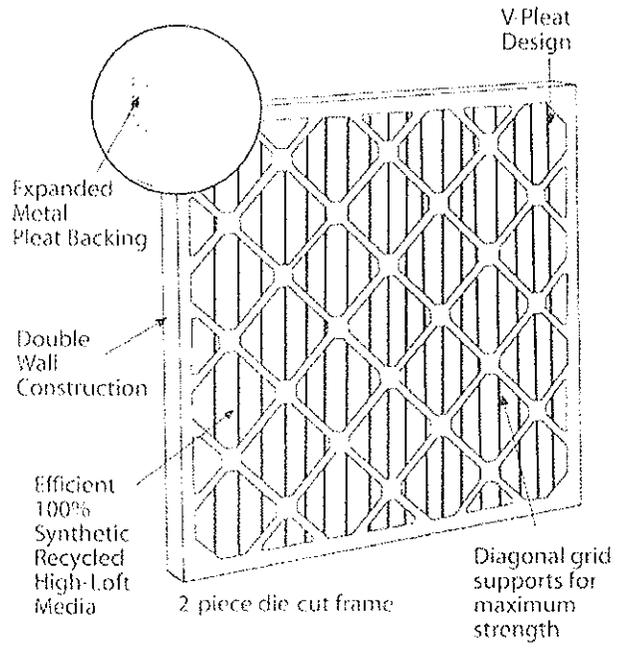
Frame: Moisture-resistant clay coated frame made with recycled material

Important Features

- Ecologically advanced filtration medium made entirely from recycled materials.
- Media maximizing V-pleat design
- Expanded metal grid prevents media flutter while in operation
- Diagonal and horizontal support members provide frame strength
- Filter media pack is sealed to eliminate air bypass
- Average efficiency is 30-35% per ASHRAE 52.1-92
- Average arrestance is 93%
- MERV 8 per ASHRAE 52.2-99



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4-A.26



Construction

Filter frames are constructed from two pieces of die-cut, moisture-resistant clay coated board. Components "telescope" into one another and provide double-wall construction and a precision fit. The frame includes diagonal and horizontal support members bonded to the media on the air entering and leaving sides for unsurpassed frame strength. Interlocking corners and positive media-to-frame seal reduces the possibility of air bypass.

The filter media is a reinforced non-woven media. It is continuously laminated to an expanded metal grid on the air leaving side to provide pleat stability throughout the life of the filters and prevent media flutter while in operation.

Flanders' unique V-Pleat wedge pleat allows for total media usage and provides maximum airflow and dust holding capacity

Guide Specifications

1.0 General

- 1.1 Medium efficiency filters shall be Pre Pleat 40 extended surface pleated filters as manufactured by Flanders Precisionaire.
- 1.2 Filter sizes and capacities shall be as scheduled on the drawings.
- 1.3 Filters shall be UL 900 Class 2 listed.

2.0 Filter Construction

- 2.1 Filters shall be constructed of reinforced, non-woven synthetic media made from recycled plastic. Media shall be laminated to an expanded metal grid on the air leaving side and formed into V-configuration pleats.
- 2.2 Frame shall be recycled, moisture-resistant clay-coated board with diagonal and horizontal support members on the upstream and downstream sides, and shall have interlocking corner tabs.

3.0 Performance

- 3.1 Initial and final resistances shall not exceed the scheduled values.
- 3.2 Media area must equal or exceed that of the specified filter.
- 3.3 The average atmospheric dust spot efficiency shall be 30-35% as determined by ASHRAE Standard 52.1-92 test methods.
- 3.4 The manufacturer shall guarantee performance as stated in the literature within tolerances as outlined in Section 7.4 of ARI Standard 850.
- 3.5 The filter shall be MERV 8 by ASHRAE Standard 52.2.

4.0 Certification by Manufacturer

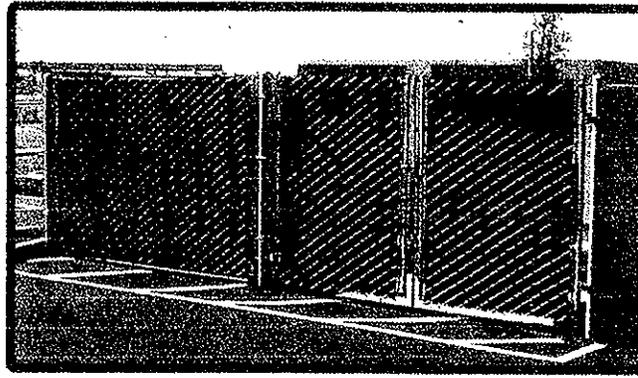
- 4.1 Manufacturer shall issue a standard certificate of compliance certifying that the filter meets the materials, components, performance and construction characteristics stated herein.

4-A-27

Priva-Max
95% Privacy Screening

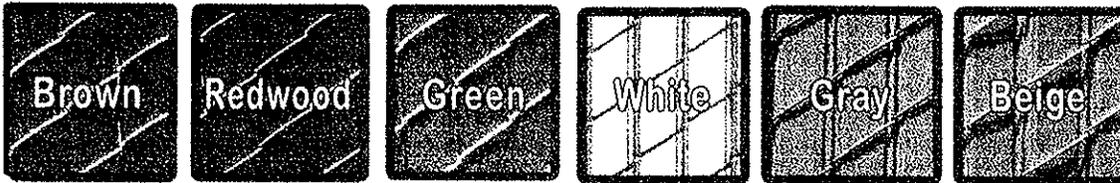
TIME SAVING INSTALLATION

Because Priva-Max™ slats are factory installed during the weaving process, you will save time and money.



NO STAPLES OR CLIPS

Priva-Max™ slats are inserted during the weaving process and a standard knuckle is formed at the top and bottom of the fabric that locks the slat in place. No staples or clips are required.



COLORS

Priva-Max™ slats are available in brown, redwood, green, white, gray or beige. Custom colors are available upon request and minimum orders are required.

LONG LASTING COLOR

Priva-Max™ slats are extruded from High Density Polyethylene (HDPE), color pigments and ultra violet (UV) inhibitors, specifically designed to retard the harmful effects of the sun and lengthen the life of the product.

HDPE TECHNICAL PROPERTIES

<u>PROPERTY</u>	<u>VALUE</u>
<u>Melt Index</u>	(0.6) A low melt index indicates improved stress and crack resistance.
<u>Density</u>	(0.957) Polyethylene density may range from 0.914 to 0.960. A higher density yields maximum stiffness without becoming brittle.
<u>Minimum Temp.</u>	(-76°F) Polyethylene stays flexible even at this temperature extreme.
<u>Maximum Temp.</u>	(250°F) Polyethylene does not distort until reaching this temperature.
<u>Tensile Strength</u>	(3,700 psi) Material will not suffer distortion at lesser loads or impacts.

4-A-28

STAFF REPORT

PC Case #188

TO: Plan Commission

FROM: Patrick D. Benjamin, Community Development Director
Angela M. Mesaros, AICP, Assistant Director of Community Development

DATE: May 13, 2008

RE: **SPECIAL USE/SITE PLAN APPROVAL TO ALLOW MARBLE AND STONE CUTTING WITH OUTDOOR STORAGE IN THE I-1 LIGHT INDUSTRIAL DISTRICT, Granite Planet, Inc., 26 N. Beach Avenue.**

I. BACKGROUND:

In May 2006, Granite Planet, Inc. applied for and received a business license to operate a Granite and Marble Cleaning and Restoration business at the subject property, 26 N. Beach Avenue. At that time, the business license was issued with the special condition that "*No stone cutting or grinding and no exterior storage were permitted without a Special Use Permit.*" (See attached approval, dated May 24, 2006). Recently, staff noted that Granite Planet was operating stone cutting and grinding as well as using the site for extensive exterior storage; therefore, a special use permit and site plan approval are required in order to continue to operate this business at its present location.

II. APPLICATION:

1. SPECIAL USE TO ALLOW MARBLE CUTTING & FABRICATION WITH EXTERIOR STORAGE (SIC #3281) AT 26 N. BEACH AVENUE

Granite Planet has been operating a granite/marble cutting and fabrication business at the subject property since May 2006. As the attached pictures illustrate, the business has grown substantially and currently the petitioner uses the exterior of the site for storage without the required screening. Stone cutting and exterior storage both require special use permits and site plan approval. The petitioner, Granite Planet, Inc., has filed an application with the Community Development Department to obtain a Special Use Permit and Site Plan Approval to conduct stone cutting and fabrication with exterior storage at 26 Beach Avenue.

SPECIAL USE STANDARDS

In reviewing the Special Use application, please be sure the standards listed on the

4-A-29

application have been met. In determining that consider Paragraph 14-401-E.1 of your Zoning Code:

- (a) Code and Plan Purposes
- (b) No Undue Adverse Impact
- (c) No Interference with Surrounding Development
- (d) Adequate Public Facilities
- (e) No Traffic Congestion
- (f) No Destruction of Significant Features
- (g) Compliance with Standards

(b) No Undue Adverse Impact: *The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.*

According to the petitioner, operations will be contained within the building. However, staff has observed that the current operation has the following impacts on the surrounding area:

- Trucks stop, stand and park on Beach Avenue in the "No Parking, Stopping or Standing" zone blocking access to other businesses;
- Open windows allow dust/powder to escape outdoors into the air surrounding the property; and
- Materials are stored outside on the property without the required screening from public rights-of-way and adjacent properties. Further, some materials have encroached into the public right of way.

Staff suggests that any recommendation for a special use be conditioned on correction of these items. Given the above issues, we also encourage Commissioners to visit the site to assist in your analysis and discussion of the application at the public hearing.

(e) No Traffic Congestion *The proposed use and development will not cause undue traffic congestion nor draw significant amount of traffic through residential streets.*

With ten employees and the main ingress and egress of the site primarily through industrial areas only, staff anticipates modest traffic impact on the surrounding area. This facility has been in operation since May 2006 with no noted adverse impact on residential areas.

4-A-30

DELIBERATION FACTORS

Special Uses require weighing possible impacts and effects on the community against any added benefit they may afford or need they may address. In order to determine their appropriateness on any proposed site and their compliance with proposed standards, the Commissioners should consider these factors as outlined in Paragraph 14-401E3 of the Zoning Code:

- (a) Public Benefit *Whether and to what extent, the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.*

Granite Planet conducts orders, production and deliveries out of the La Grange location, ensuring that any sales taxes generated will be allocated to the Village.

- (b) Alternative Locations *Whether and to what extent, such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.*

According to the Zoning Code, the purpose of the I-1 Light Industrial District in which the subject property is located is to provide "high quality, nuisance free manufacturing, warehousing, and wholesaling uses that are compatible with the suburban residential character of the Village." One goal of the Special Use regulations for this district is to ensure that "no use within the I-1 District shall have any direct or indirect aesthetic, environmental, or economic impact on any other use either within or outside the district."

The proposed use, granite/marble cutting and fabrication with outdoor storage, could not conceivably fit within the standards of any other district within the Village. The nature of the I-1 Light Industrial District is to provide for such uses that may be beneficial to the Village, but include some aspect that could affect adjacent areas. Paragraph 2-102B of the Village Zoning Code recognizes that certain zoning districts are considered "more restrictive" or "less restrictive" in relation to their hierarchal positioning. The I-1 Light Industrial District has been determined to be "less restrictive than any other district."

The categorization of the proposed use as a Special Use would ensure that all the standards set forth in the Zoning Code have been met, and any adverse impacts that could be associated with the use have been mitigated.

4-A-31

- (c) Mitigation of Adverse Impacts *Whether and to what extent, all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity.*

Due to concerns about the impact of Granite Planet's operations on the surrounding area, Village staff and Cook County Department of Environmental Control have inspected the facility. We have noted several issues, including but not limited to the following (See attached letter from Environmental Health Supervisor Curt Trusner and "Field Report" from Cook County Inspector, Burton Bernstein):

Sewer and Drainage

Granite Planet finishes slabs of marble/granite and stone for installation in residential and commercial facilities. This process, the basic "shaping and finishing" of the stone, is done with a water fed diamond cut saw blade. The applicant has indicated that the water for the blades is self-contained with a 100% closed loop recycle/filtration system so that no waste is discharged into the sewer system.

On-site inspections indicate that sediment is retained in a receptacle/pit in the floor with no drain. According to the petitioner, sediment is removed with a shovel, taken to the dumpster and taken away by a commercial waste hauler. In addition, Granite Planet has agreed to purchase a filtration system for more efficient removal of sediment.

Dust

By current operations, air filtration is conducted with a bag-style dust collector and a vent fan with no filter to trap the dust. Inspectors observed that the business office walls were coated with dust. The petitioner has agreed to install a barrier and a vent station for each of the work areas.

USE LIMITATIONS

For special uses located in the I-1 Industrial District, consideration should be given to the following additional standards as listed in Section 7-109 of the Zoning Code. These include noise, glare and heat, vibration, air pollution, electromagnetic interference and fire and explosive hazards. Based on site visits, staff has determined that Granite Planet complies with the standards, with the following suggestions:

4-A.32

Air Pollution. *No air pollution, including smoke, gas, odors, or particulate matter, from any operations of any use in the I-1 District shall be detectable at any point off the zoning lot.*

Currently, an exhaust fan blows air out of the facility, which could release particulate matter into the air outside the building. Cook County has recommended installation of an industrial filter for the fan to keep the air clean. The petitioner has indicated a willingness to comply within two weeks. Staff recommends that this be a condition of the special use approval.

Noise. *No noise (other than ordinary vehicular noise) from operations of any use in the I-1 District shall be detectable at any point off the zoning lot on which the use is located.*

The petitioner has indicated that all noises will be contained within the building. In addition, hours of operation are Monday through Friday, 8:00 a.m. through 5:00 p.m., which adequately conforms to the time requirements.

2. SITE PLAN APPROVAL

A requirement of a Special Use Permit is also to submit information proving that the proposed use will not have undue adverse impacts on adjacent property, the character of the area, or public health and safety. Although the proposed Special Use is located within an existing industrial building, the current operations have expanded beyond the interior of the building utilizing more of the site than originally intended. Therefore, the following items should be examined:

Screening

Subsection 9-104D of the La Grange Zoning Code states, *all areas of permitted outdoor storage shall be fully enclosed by an opaque fence, wall, or densely planted evergreen hedge of a height sufficient to completely screen such containers or storage areas from view from adjoining properties and public or private streets.*

Granite Planet currently stores materials on the site with no screening. However, they have indicated that upon approval of a special use permit, they will screen their materials with an eight (8) feet high noncombustible fence, the maximum height permitted by the Zoning Code for the I-1 Light Industrial district. Slats or other opaque material will be required to provide the screening. Any material currently outside property lines will need to be moved onto the leased property and into the screened area. (See attached Site Plan).

4-A-33

Parking

The Zoning Code identifies specific parking criteria for uses within the Industrial district. This type of use requires one space for each 1.5 employees plus one space for each business vehicle. With ten employees and five company vehicles, this translates into 12 required spaces. Sixteen parking spaces are designated on-site. The applicant's site plan application indicates they also have access to ten additional spaces on the east side of Beach Avenue per their lease agreement.

We have noted that the petitioner parks vehicles in the "no parking, stopping or standing" zone directly in front of the property on Beach Avenue. Staff has erected a new "no parking" sign and will continue to enforce the parking regulations at this location.

III. RECOMMENDATION:

If you choose to grant the Special Use Permit and Site Plan approval, staff would suggest the Plan Commission recommend to the Village Board of Trustees **approval of a Special Use Permit and Site Plan Approval for the establishment of a Stone Cutting and Fabrication (3281) facility with outdoor storage for the property legally described in Plan Commission Case #188 and commonly known at 26 N. Beach Avenue, with the following conditions:**

- (1) Approved screening shall be installed and maintained by the applicant for the outdoor storage area.
- (2) That, upon proof by inspection, should the operations of the cut stone and stone finishing operations be causing blockage of the public sewer system, the applicant shall install in the facility larger capacity sediment traps, under permit by the Village and inspection and any required permits by the Metropolitan Water Reclamation District (MWRD).
- (3) That all cutting operations be conducted within the structure, with no doors or windows kept open during these operations.
- (4) That an industrial air filter be installed for the exhaust fan to keep the air clean for inspection and approval by Cook County and the Village.
- (5) That the applicant implement the recommendations listed in the letter from Curt Trusner, Environmental Health Supervisor, and dated April 30, 2008, and the Cook County "Field Report" dated April 29, 2008, prior to approval by the Village Board.

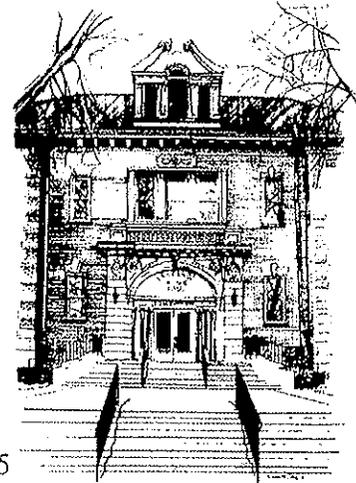
4-A.34

COPY *file*

Village of La Grange

May 24, 2006

Mr. Jeff Rivera
3219 Elm
Brookfield, IL 60513



Re: Granite Planet, Inc., 26 & 30 Beech Avenue, La Grange, IL 60525

Dear Mr. Rivera:

The Village of La Grange is pleased to inform you that the business license application for Granite Planet, Inc. is approved with the special conditions as noted below.

No stone cutting or grinding on site without Special Use Permit. No exterior storage without special use.

Enclosed is a copy of the approved application, along with the Business License Certificate. The Business License Certificate is to be prominently displayed in the facility.

Best wishes for the success of your business in La Grange.

Sincerely,
VILLAGE OF LA GRANGE

Ellie Elder
Administrative Secretary

Enclosures

c: Code and Development Supervisor
Avita McMahon, Building & Zoning Clerk

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4-A-37



3/17/2008

Granite Place, 26 N. Beach
Existing Conditions - Outdoor Storage

4-A.38



3/17/2008

Granite Planet, 26 N. Beach
Existing Conditions - outdoor storage

4-A.39



3/17/2008

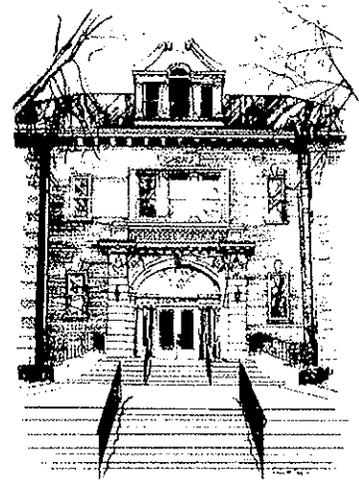
Granite Planet, 26 N. Beach

Existing Conditions - Outdoor Storage (April 2008)

4-A.40

COPY

Village of La Grange



April 30, 2008

Jeffrey Rivera
Granite Planet
26 N. Beach Ave.
La Grange, IL 60525

RE: INSPECTION, GRANITE PLANET, 26 N. BEACH, LA GRANGE, IL

Regarding the inspection conducted by myself and Burt Bernstien, Environmental Control Officer Cook County Dept. of Environmental Control, the following was noted.

- Stone cutting operations are done with a closed loop water system. This water is not drained at any point and only added to the closed system. All sediment is collected from the bottom of the water retention pit and placed into a dumpster for removal. Granite Planet will be purchasing a filtering system for more efficient removal of sediment.
- Air filtration is done in the "polishing room" with a bag-type air filter. The system is to be augmented with the number of filtration tubes with an amount equal to the number of work stations. These tubes should be able to reach the work areas of polishing, and be fitted to stay where placed. Also they should be fitted to have flanges on the ends of the tubes of at least 3 inches. This will increase the efficiency of the draw of air and decrease infiltration of dust.
- In the polishing room, partitions will be set up to keep infiltration of dust to the surrounding work area to a minimum. This partition shall be constructed of a durable material and kept under negative air pressure while in operation.
- An air filter must be placed on the fan that vents directly to the outside. The filter must be able to capture all dust from the business, and changed as necessary.
- The business walls are coated with a coating of dust. Housekeeping standards must be improved to keep all work areas clean and surfaces free of obvious accumulation.

4-A-41

While on site, you mentioned that 2 weeks would be a sufficient amount of time to correct these observations. You should contact me by **May 15, 2008** for a re-inspection of the business.

Sincerely,

Curt Trusner, B.S., L.E.H.P.
Village of La Grange
Environmental Health Development Supervisor

4-A.42

COPY

FIELD REPORT

SUBJECT: GRANITE PLANET INC LA GRANGE,IL

DATE: APRIL 29, 2008

RESPONDED TO OFFICE COMPLAINT OF DUST AT GRANITE PLANET INC 26 NORTH BEACH AVE LA GRANGE. I MET WITH CURT TRUSNER ENVIRONMENTAL SUPERVISOR OF THE VILLAGE OF LA GRANGE. WE WENT TO THE SITE. THE OUTSIDE AREA AROUND THE LOADING DOCK HAD SOME REMAINS OF DUST ON THE BUILDING. WE THEN WENT INSIDE AND WERE TAKEN BY AN EMPLOYEE AND INTRODUCED TO MR. JEFFREY RIVERA WHO IS THE PRESIDENT OF THE COMPANY. HE TOOK US TO THE NORTH SIDE OF THE COMPANY WHICH CONTAINS A WET SAW THAT CUTS GRANITE NO DUST NOTED IN THE AREA AT THE TIME OF MY INSPECTION. WE THEN WERE TAKEN TO THE SOUTHWEST PRODUCTION ROOM WHERE THEY SAND AND POLISH AND FINISH THE GRANITE. WE OBSERVED IN THIS ROOM A BAG STYLE DUST COLLECTOR AND A VENT FAN ON THE WEST WALL WITH NO FILTER TO TRAP THE DUST. WE SAW HEAVY DUST ON THE HEATING EQUIPMENT THE FLOOR AND THE WALLS. WE BROUGHT THIS TO MR. RIVERA'S ATTENTION. HE TOLD US THAT HE IS GOING TO PUT UP A BARRIER AND ALSO PUT IN VENT STATION AT EACH OF THE 3 WORK AREAS HE PRESENTLY HAS THE EXHAUST FAN WILL HAVE A INDUSTRIAL FILTER AS TO KEEP THE AREA CLEAN. HE SAID HE WILL CLEAN THE WALLS AND FLOOR OF ANY DUST. AND ALSO THE HEATING SYSTEM. HE ADVISED MR. TRUSNER THAT HE WILL HAVE THIS COMPLETED WITHIN A 2 WEEK TIME FRAME



BURTON BERNSTEIN

4-A-43



VIOLATION NOTICE AND CORRECTION ORDER
VILLAGE OF LA GRANGE
BUILDING AND ZONING DEPARTMENT
 53 South La Grange Road
 La Grange, Illinois 60525

COPY

Date 3-25 ~~18~~ 2008

Name Jeff Rivera

Address 26 to 30 Beech Ave.

La Grange, IL 60525

You are hereby NOTIFIED that on the 25th day of March
~~18~~ 2008 you VIOLATED the provisions of chapter 11, 3 Bosa, 5 of the

MUNICIPAL CODE OF THE VILLAGE OF LA GRANGE as follows:

VIOLATION L.G. Code of Ordinances Chapter 11

110.06 License Eligibility -

- No stone cutting or grading w/o special use permit

- No exterior storage

BOCA Chapter 3 PM 303.2 - Grading & Drainage

- Stagnant water on site in loading dock

PM 507.1 General - Plumbing discharge into loading dock

Location of Violation 26 to 30 Beech Ave

La Grange, IL 60525

UNLESS you CORRECT this VIOLATION on or before the 15th day of

April ~~18~~ 2008 a citation/complaint will be sworn against you

requiring an appearance in the Circuit Court of Cook County. If you have any questions regarding this matter kindly contact The Department of Building and Zoning — Code Enforcement, 53 S. La Grange Road, La Grange, IL (708) 579-2320

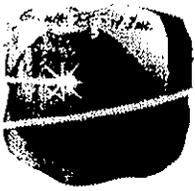
Code Enforcement Officer

DISPOSITION

Complied Yes No _____ 19 _____

OFFICIAL

4-A.44



Granite Planet Inc. c

Village of LaGrange
Building and Zoning Department
53 South LaGrange Rd.
LaGrange, IL 60525
Attn: Mr. Curt Trusner

April 15, 2008

Mr. Curt Trusner

Thank you very much for your time Monday, to explain the exact steps we need to take for compliance on these Village requirements. I have addressed each issue fully and noted further action as in progress status, or a completed status. I can assure that Granite Planet Inc. and all of its employees will continually work hard to immediately satisfy all Village codes and compliances.

License Eligibility:

Special Use Permit for stone cutting or grinding.

ACTION: (In Progress) Completed and Submitted application for special use permit 4-11-08.

I will keep moving forward with Community Development Director / Planner to introduce Granite Planet Inc. to the Board of Directors and get their approval.

No Exterior Storage:

ACTION: (In progress): We currently have quotes for an 8' chain link fencing with security shading and will be submitting for village permits as soon as the week of 20th.

Stagnant Water on site in loading dock:

Due to the dock water pump failure to pump out rain/ice or melting snow, to upper parking lot- we had excess water in the dock area.

ACTION: (Complete) Replaced dock water pump and it immediately removed the stagnant water.

Plumbing Discharge into loading dock:

We experienced light flooding inside this older building from heavy rain/ice & melting snow on those recent consecutive rain days, and we had temporarily pumped it outside to loading dock.

ACTION: (Complete) Removed water pump discharge to dock after small amount water retracted.

Mr. Curt Trusner, please accept this letter as Granite Planet Inc. of LaGrange, Illinois' good intent to pursue all Village and Community codes and requirements to be a model small business company working hard to continually grow bigger.

Again-Thank you very much!

Please keep in touch with any questions- my cell # is 630-936-3292, I will personally continue to notify and inform you of our progress.

4-A.45

Village of La Grange

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

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

SPECIAL USE APPLICATION

TO THE PRESIDENT AND
BOARD OF TRUSTEES
VILLAGE OF LA GRANGE

Application No.: PC 158
Date Filed: 4/11/08
UARCO No.: 84549

(Please Type or Print)

Application is hereby made by Granite Planet, Inc.

Address: 26 N. Beech Ave. Phone: 708-354-3500

Owner of property located at: Same

Permanent Real Estate Index No.: 18-04-204-011-0000
as set forth by plat of survey attached hereto

Present Zoning Classification: I-1 Light Industrial District

PROPOSED SPECIAL USE: Fabrication of Marble/Granite & Exterior Storage
(Specify from list of allowable Special Uses pursuant to the Zoning Ordinance of the Village of La Grange)

GENERAL STANDARDS: The petitioner should state FACTS AND REASONS and submit any pertinent evidence establishing each of the following principles:

- (a) Code and Plan Purposes. The proposed use and development will be in harmony with the general and specific purposes for which this Code was enacted and for which the regulations of the district in question were established and with the general purpose and intent of the Official Comprehensive Plan.

See Addendum

- (b) No Undue Adverse Impact. The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.

See Addendum

4-A-46

- (c) No Interference with Surrounding Development. The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations.

See Addendum

- (d) Adequate Public Facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

See Addendum

- (e) No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.

See Addendum

- (f) No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

See Addendum

- (g) Compliance with Standards. The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.

See Addendum

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 escrow. The escrow will be utilized to cover all costs incurred by the Village as outlined in Paragraph 14-101D2 of the Zoning Code:

- (a) Legal Publication (direct cost);
- (b) Recording Secretarial Services (direct cost);
- (c) Court Reporter (direct cost);
- (d) Administrative Review and Preparation (hourly salary times a multiplier sufficient to recover 100 percent of the direct and indirect cost of such service);
- (e) Document Preparation and Review (hourly salary times a multiplier sufficient to recover 100 percent of the direct and indirect cost of such service);
- (f) Professional and Technical Consultant Services (direct cost);
- (g) Legal Review, Consultation, and Advice (direct cost);
- (h) Copy Reproduction (direct cost); and
- (i) Document Recordation (direct cost); and
- (j) Postage Costs (direct cost).

The escrow for the application is as follows:

Special Use Application - \$1,500

Should the funds in escrow fall below the \$300 the Village will request that the applicant replenish the escrow fund prior to further processing of said application.

The above filing fee and escrow shall be payable at the time of the filing of such request. Any funds remaining in escrow will be returned to the applicant after Village Board approval and all staff and consultant work is completed.

I, the 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) and do hereby certify that the above statements are true and correct to the best of my knowledge. I also acknowledge that Village staff will prepare a report with a recommendation to the Plan Commission prior to my hearing. I understand that this report will be available for my viewing the Friday prior to my hearing and it is my responsibility to contact the Village to view this report or obtain a copy.



(Signature of Owner or Contract Purchaser)

26 N. Beach Ave.
(Address)

(City) LaGrange

(State) IL

(Zip Code) 60525

SUBSCRIBED AND SWORN TO BEFORE ME THIS

11 DAY OF April, 2008.


NOTARY PUBLIC



PLACE SEAL HERE

4-A-48

(FOR VILLAGE USE ONLY)

1. Filed with the office of the Community Development Director 4-11, 20 08
2. Transmitted to Plan Commission at their meeting held: 5-13-08
3. Continuation (if any): _____
4. Notice of hearing published in: Sub Life on: 4-23-08
5. Findings and Recommendations of Plan Commission referred to Village Board at meeting of:
6-9-08
6. Final action of Village Board for adoption of amending ordinances or denial of applicant's request at meeting held: _____
7. Payment of expenses satisfied: _____

REMARKS:

4-A.49

Special Use Application – Addendum

To:

President and Board of Trustees
Village of LaGrange
53 South LaGrange Road
LaGrange, IL 60525

From:

Granite Planet Inc.
26 North Beach Avenue
LaGrange, IL 60525

Introduction

This Addendum addresses the principals of the General Standards section of the Special Use Application

(a) Code and Plan Purposes

A special use permit was previously awarded to Spectrum Stone Group (Blue Pearl), 333 Washington Avenue. As a result, an amendment to Subsection 7-105A of the Zoning Code was added to paragraph 7-105A4 “Cut Stone and Stone Products-Marble Cutting and Fabrication (SIC #3281) with outdoor storage” as a Special Use in the I-1 Light Industrial District; therefore, no changes to the Zoning Code should be necessary.

Granite Planet Inc.’s use would be consistent with this Zoning Code amendment and the intent of the Zoning Code for I-1 Light Industrial District.

(b) No Undue Adverse Impact

There is no undue or substantial adverse impact on the adjacent property or the area. All operations will be contained within the confines of the building. Nothing visually unsightly will be stored within view of adjacent properties. Sound levels will be consistent with other area operations in the area. There will be no adverse changes to traffic levels in the area, etc.

There will be no negative impact on the character of the area. To the contrary, the character of the area will be improved. The building now occupied by Granite Planet Inc. at 26 North Beach Avenue has been used as a storage facility for our landlord, Avon Gear and Engineering Co. located directly across the street for many years.

As a result, the appearance of the property has been improved both within the building itself and the landscaping around the property.

4-A.50

There are no operations that would cause or threaten public health, safety, or the general welfare.

(c) No Interference with Surrounding Development

Granite Planet Inc. will occupy the existing building on the property and will operate within this building as is. No significant development is intended that would have any impact on the adjacent properties or surrounding areas.

(d) Adequate Public Facilities

No modifications will be needed for any public facility or service. Concerns with drainage water will be handled with a 100% closed loop water recycle system within the building and no water will be released into the sewer system.

(e) No Traffic Congestion

The property, 26 North Beach Avenue, is located on a dead end street and does not have through traffic. With five office employees and five shop employees, there should be no measurable impact on rush hour traffic in the area. We conclude that traffic should not be an issue.

(f) No Destruction of Significant Features

No development is being scheduled that will result in the destruction, loss, or damage of any natural, scenic, or historic features of the area.

(g) Compliance with Standards

Granite Planet Inc. will be in full compliance with any and all standards imposed on it by the local Zoning Code as well as any and all applicable industry standards.

4-A.51

Special Use Application – Appendix

This section provides additional information to address issues not covered within the application.

Sound Issues

Granite Planet Inc. is located in a light industrial district completely surrounded by other industrial buildings and railroads. A bridge saw and hand tools will be used to fabricate the stone. This includes handheld diamond blade circular saws and diamond pad polishers. Fabrication will be conducted in a completely enclosed 7000 sq. ft. industrial building.

Hours of Operation: Mon – Fri, 8:00am to 5:00pm

Conclusion

The noise generated in the warehouse will be at a level that will be contained inside the building and will allow work to continue in the office during operations. Noise will not be a problem.

Dust Issues

All fabrication processes will be done with water; therefore, dust will not be an issue. See the following section about concerns with sediment and water removal.

Sediment Issues

To address any environmental reasons for concern, no waste will be discharged into the sewer system of LaGrange at any time. A 100% closed loop recycle/filtration system is currently being proposed. This filtration equipment removes solids and sediment from the water and is designed for forklift removal in disposable closable filter bags.

Waste Removal

Granite Planet Inc. has contracted Waste Management for waste removal services. Dumpsters will be used to collect scrap material from job site and shop.

Parking

Granite Planet Inc. currently has five office employees and five shop employees. There are currently five company vehicles that will be stored on site in the building. With 1.5 spaces times each employee plus one space for each company vehicle, 20 spaces will be required. There are currently 24 marked parking spaces in the lot with ample area to create more parking if necessary. There is also parking available and shared use with Avon Gear & Engineering Company directly in front of 26 Beach per lease agreement.

4-A-52

Village of La Grange

53 S. La Grange Road, La Grange, IL 60525
Phone (708) 579-2320 Fax (708) 579-0980

APPLICATION FOR SITE PLAN APPROVAL

Case No.:
Date Filed:
UARCO:

TO THE VILLAGE MANAGER and/or
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF LA GRANGE

Application is hereby made by Granite Planet, Inc.

(Please Type or Print)

Address: 26 N. Beach Ave.
(City) LAGRANGE (State) IL (ZIP) 60525

Phone: (708) 354-3500
FAX (708) 354-3505

Owner of Property Located at:
Renter above

Permanent Real Estate Index No.:

Please see Plat of Survey

Present Use: Granite Planet
Stone cutting and Grinding & Exterior Storage

Present Zoning Class.: I-1 Light Industrial

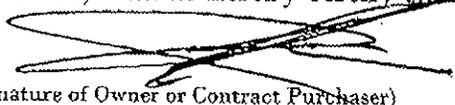
Please indicate if site plan approval is needed in connection with any development or redevelopment requiring:

Design Review Permit _____ Special Use Permit Planned Unit Development

PLAT OF SURVEY must be submitted with application. The plat should show existing buildings, lot lines and dimensions, as well as all easements, all public and private rights-of-way, and all streets across and adjacent to the subject property.

* * *

I, the 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) and do hereby certify that the above statements are true and correct to the best of my knowledge.



(Signature of Owner or Contract Purchaser)

(Address) 26 N. Beach Ave.

(City) La Grange

(State) IL

(Zip) 60525

Subscribed and sworn to before me this 8th day of May, 2008.

(Notary Public)

Laura Ritter

(Seal)



4-A-53



GRANITE PLANET INC.

ATTN: Angela M. Mesaros		From: Jeffrey G. Rivera	
Co: Village of LaGrange		Phone: 708-354-3500 / Fax: 708-354-3505	
Fax: 708-579-0980	Email:		
Phone: 708-579-2320	Date: May 8, 2008	Pages: 3	

Angela,
 Please see the following Plat of Survey which shows the south end that was previously cut off. We have indicated where the parking will be as well as the fence. Also follows is the Application for Site Plan Approval.

#5. The existing yard (South end) is currently asphalt and will be used for employee/customer parking. The setback line is indicated from the Indiana Belt Line RR.

#6. The parking spaces indicated on the asphalt should be sufficient to a total of 16 spaces. Additional parking (10 spaces) is available on the east side of Beach Ave. per lease agreement with Avon Gear Engineering. Beach Ave. is a two-way street, which ends on the south end. Curbs are indicated.

#7. No additions/changes will be made to existing water, sewer, gas, electric, telephone and cable communications lines.

#8. We are not proposing any outdoor signs and lighting for this site. Our name and address appear on the glass door.

#9. The fence to enclose any outdoor storage will be on the west side of the building approx. 15' X 49'. It will be a chain link fence approx. 8' in height with privacy shading. This will be the only area for storage. No plantings are proposed.

Please call with any questions. Thank you for your consideration.

4-A.54

CARL R. HARRINGTON

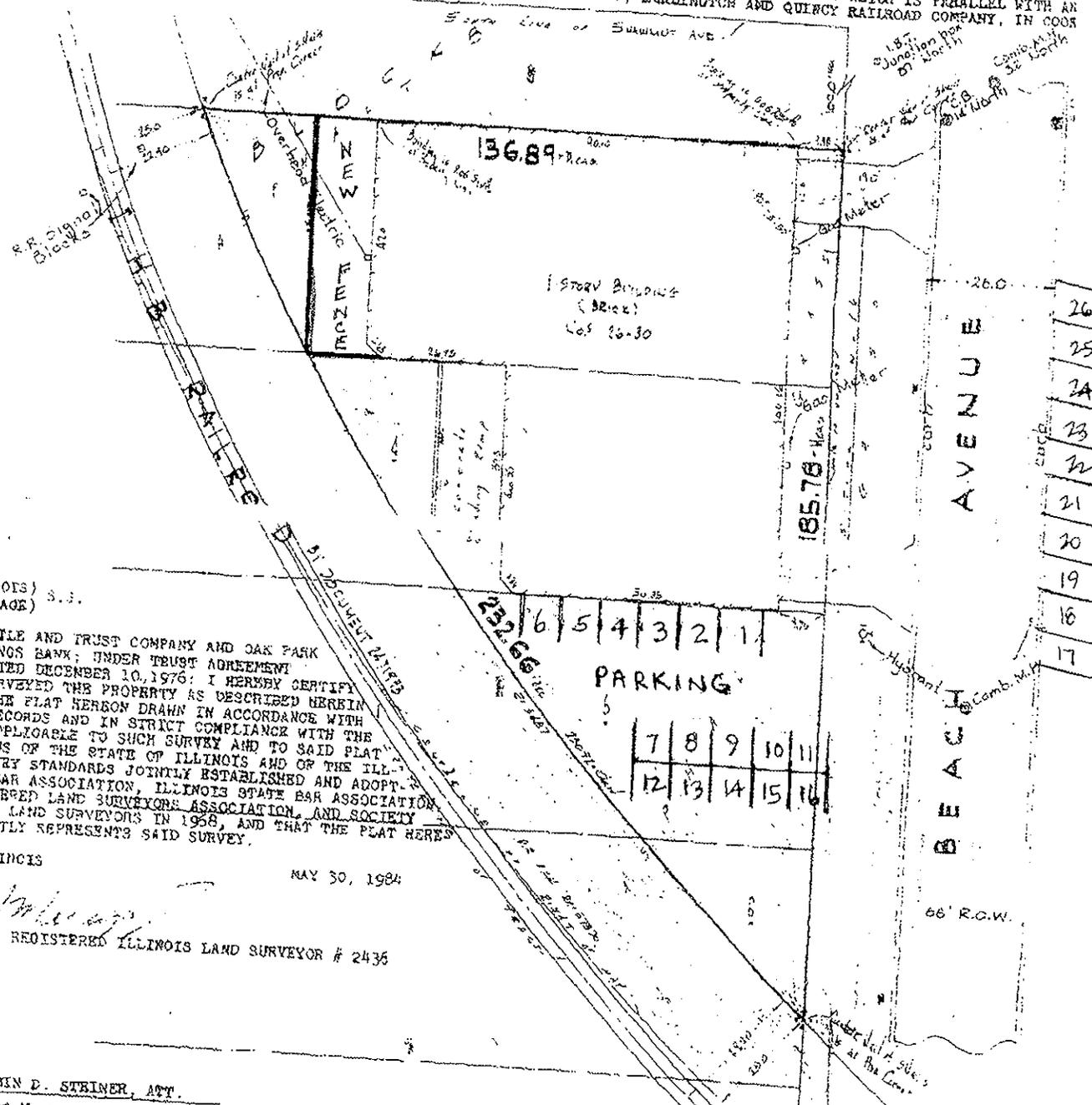
34 E. ST. CHARLES ROAD • VILLA PARK, ILLINOIS 60181

REGISTERED ILLINOIS LAND SURVEYOR

PHONE: 834-5312

PLAT OF SURVEY OF:

THAT PART OF LOTS 3, 4, 5 AND 6 IN BLOCK 3 IN "SHAWHUT AVENUE ADDITION TO LA GRANGE," A SUBDIVISION OF PART OF THE NORTH HALF OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 18, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING EASTERLY AND NORTHERLY OF THE NORTHERLY LINE OF THE STRIP OF LAND 50 FEET IN WIDTH BEING 25 FEET ON EACH SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN A LINE WHICH IS PARALLEL WITH AND 1.173 FEET WEST OF THE EAST LINE OF SECTION 4 AFORESAID, SAID POINT BEING 137 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 4, THENCE SOUTHEASTERLY ON A TANGENTIAL CURVE CONVEX TO THE SOUTHWEST WITH A RADIUS OF 573.7 FEET TO A POINT IN A LINE WHICH IS PARALLEL WITH AN 25 FEET SOUTH OF THE NORTH LINE OF THE RIGHT OF WAY OF THE CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY, IN COOK COUNTY, ILLINOIS.



STATE OF ILLINOIS) S.S.
COUNTY OF DU PAGE)

TO: CHICAGO TITLE AND TRUST COMPANY AND OAK PARK TRUST AND SAVINGS BANK; UNDER TRUST AGREEMENT NUMBER 7664 DATED DECEMBER 10, 1976; I HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREIN AND PREPARED THE PLAT HEREON DRAWN IN ACCORDANCE WITH THE OFFICIAL RECORDS AND IN STRICT COMPLIANCE WITH THE REQUIREMENTS APPLICABLE TO SUCH SURVEY AND TO SAID PLAT OF BOTH THE LAWS OF THE STATE OF ILLINOIS AND OF THE ILLINOIS LAND SURVEY STANDARDS JOINTLY ESTABLISHED AND ADOPTED BY CHICAGO BAR ASSOCIATION, ILLINOIS STATE BAR ASSOCIATION, ILLINOIS REGISTERED LAND SURVEYORS ASSOCIATION, AND SOCIETY OF PROFESSIONAL LAND SURVEYORS IN 1958, AND THAT THE PLAT HEREBY DRAWN CORRECTLY REPRESENTS SAID SURVEY.

VILLA PARK, ILLINOIS
MAY 30, 1984
Ralph J. Maruss
RALPH J. MARUSS, REGISTERED ILLINOIS LAND SURVEYOR # 2436

Ordered by: BENJAMIN D. STRINER, ATT.
Owner: Neighborhood Marking & Equip. Co., Inc.
Survey No: 71-617
Scale: 20 Feet Book CC-2 Page 56

For Building Restrictions and Easements refer to your Abstract Deed, Ordinance Policy and Local Ordinances.
COMPARE ALL POINTS BEFORE BUILDING AND AT ONCE REPORT ANY DIFFERENCE

State of Illinois
County of DuPage) S.S.
I, CARL R. HARRINGTON, do hereby certify that the above described property and that the plat herein drawn is a correct representation of same.
All distances are given in feet and decimal parts thereof and correct to 02" Fahrenheit

VILLA PARK, ILLINOIS: December 4, 1981

CARL R. HARRINGTON, REGISTERED ILLINOIS LAND SURVEYOR

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4-A-55

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Patrick D. Benjamin, Community Development Director
Angela M. Mesaros, Assistant Community Development Director

DATE: June 9, 2008

RE: **ORDINANCE- RESUBDIVISION OF LOTS, 71-75 S. LA GRANGE ROAD**

Lawrence Brannen, beneficiary under Oxford Bank & Trust No. 1458, has applied for a subdivision of the property located at 71-75 South La Grange Road. The property currently consists of one lot of record measuring 150 feet by 132 feet, equaling 19,863 square feet that is located within the C-1 Central Commercial Zoning District.

The owner wishes to resubdivide the lot of record into two conforming lots in order to create two buildable lots. The resulting lots will be 50 feet by 131.99 feet and 100 feet by 132.64 feet.

On May 13, 2008, the Plan Commission held a public meeting regarding this application. Having found that the proposed resubdivision meets the requirements of all applicable codes, the Plan Commission unanimously recommended that the Village Board approve the resubdivision of 71-75 South La Grange Road as presented.

Staff concurs with the recommendation of the Plan Commission and has prepared the necessary ordinance for your consideration.

4-B

ORDINANCE NO. O-08-

AN ORDINANCE APPROVING THE RESUBDIVISION
OF
LAWRENCE and ADRIANA BRANNEN'S RESUBDIVISION

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, beneficiary under Oxford Bank & Trust No. 1458,
owner of the property at 71-75 South La Grange Road, legally described as follows:

The north half of lot 18, lots 19 and 20, and the south half of lot 21 (except from said lots
the east 15.00 feet dedicated for public alley per document number 10543312) in Block 3 in
Leiter's addition to La Grange, in the northeast quarter of Section 4, Township 38 North, Range
12 East of the Third Principal Meridian, in Cook County, Illinois.

WHEREAS, the Plan Commission has recommended to the Village Board of Trustees
that said resubdivision be allowed; and

WHEREAS, the Village Board of Trustees has determined that said resubdivision may be
granted without substantially impairing the general purposes and intent of the Comprehensive
Plan of the Village of La Grange;

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

SECTION 1: The resubdivision is hereby approved, pursuant to the specification set forth
on the plat of resubdivision attached hereto and made a part hereof. The Village President, Clerk
and other Village Officers are hereby authorized to execute said plat of resubdivision and release
for recording only upon the demolition of any portion of the house and shed that encroaches onto
the newly created lot or into any required yard.

SECTION 2: 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 Offices and the La
Grange Public Library.

PASSED AND APPROVED this _____ day of _____, 2008.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____

4-B.1

S T A F F R E P O R T

RESUBDIVISION CASE #154

TO: Plan Commission

FROM: Patrick Benjamin, Community Development Director
Angela Mesaros, Assistant Community Development Director

DATE: May13, 2008

RE: **RESUBDIVISION OF LOTS, 71-75 SOUTH LA GRANGE ROAD**

Lawrence Brannen, beneficiary under Oxford Bank & Trust No. 1458, has applied for a subdivision of the property located at 71-75 South La Grange Road. The property currently consists of one lot of record equaling 19,863 square feet that is located within the C-1 Central Commercial Zoning District.

The owner wishes to resubdivide the lot of record into two conforming lots in order to create two buildable lots. The resulting lots will be 50 feet by 131.99 feet and 100 feet by 132.64 feet.

These parcels, should they be resubdivided, would yield two conforming lots (see chart below).

BULK, YARD AND SPACE REQUIREMENTS - C-1 DISTRICT			
	Requirement	Proposed Lot #1	Proposed Lot #2
Minimum Lot Area	N/A	6,599.50ft ²	13,264ft ²
Minimum Lot Width	N/A	50 ft.	100 ft.

RECOMMENDATION

Due to the fact that the two lots created by this resubdivision would conform to the current Zoning Code and Subdivision Code, staff finds no reason to deny the application

4-B.2

VILLAGE OF LA GRANGE
53 S. La Grange Road, La Grange, IL 60525
Phone (708) 579-2320 Fax (708) 579-0960

APPLICATION for RESUBDIVISION/CONSOLIDATION of LOTS

Application No.: 154
Date Filed: 3/13/08

TO THE PLAN COMMISSION
VILLAGE OF LA GRANGE, ILLINOIS

1. APPLICATION IS HEREBY MADE BY LAWRENCE T. BRANNEN II
2. Address 901 BURLINGTON AVE, SUITE 4 Phone Work: 708-246-3737
City WESTERN SPRINGS, IL Home: 708-246-2039
3. For Property Located at: 71-75 S. LA GRANGE RD La Grange, IL
4. Permanent Real Estate Index Number(s):
18- 04-230-019-0000 18- _____
18- _____ 18- _____
5. Resubdividing Lot Numbers and Dimensions:
A 150' x 131.78 x 150' x 133.07' B _____
C _____ D _____
6. To Lot Numbers and Dimensions:
LOT 1 A 50' x 131.78' x 50' x 132.21' B _____
LOT 2 C 100' x 132.21' x 100' x 133.07' D _____
7. Reason for Resubdivision/Consolidation: FUTURE IMPROVEMENT

THE FOLLOWING MUST BE SUBMITTED WITH THE APPLICATION IN ORDER TO BEGIN THE PROCESS:

- A. Plat of Survey.
- B. Linen Plat of Consolidation/Resubdivision (including consent of mortgagee, if applicable).
- C. If Property is in Trust, letter of direction from Trustee to Trust Company approving resubdivision/consolidation.
- D. Applicable fee - \$50.00

4-B.3

I acknowledge that Village staff will prepare a report with a recommendation to the Plan Commission prior to my hearing. I understand that this report will be available for my viewing the Friday prior to my hearing and it is my responsibility to contact the Village to view this report or obtain a copy.


SIGNATURE

FOR VILLAGE USE ONLY:

Filed with the Community Development Department _____, _____.

Transmitted to Plan Commission at Meeting Held: _____, _____.

Findings and Recommendations of Plan Commission referred to Village Board at meeting of

_____.

_____ **APPROVED**

_____ **DENIED**

Original Returned to Owner to be Filed with Cook County Recorder of Deeds:

Date: _____, _____.

Copies to Community Development Director, Village Engineer and Village Clerk's Office

Date: _____, _____.

4-B.4



March 13, 2008

LETTER OF DIRECTION

To: Village of LaGrange

Re: Application for Resubdivision/Consolidation of Lots

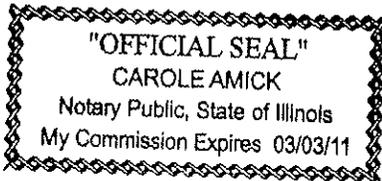
Per the direction of the beneficiaries holding the power of direction under Oxford Bank & Trust No. 1458 dated September 4, 2007, we hereby approve the Resubdivision/Consolidation of Lots at 71-75 South LaGrange Road, LaGrange, Illinois.

OXFORD BANK & TRUST, as
Trustee, U/T/A #1458, and not
Personally

By: *Diane S. Vornich*
Vice President & Trust Officer

Subscribed and Sworn to
Before me this 13th day of
March, 2008.

Carole Amick
Notary Public



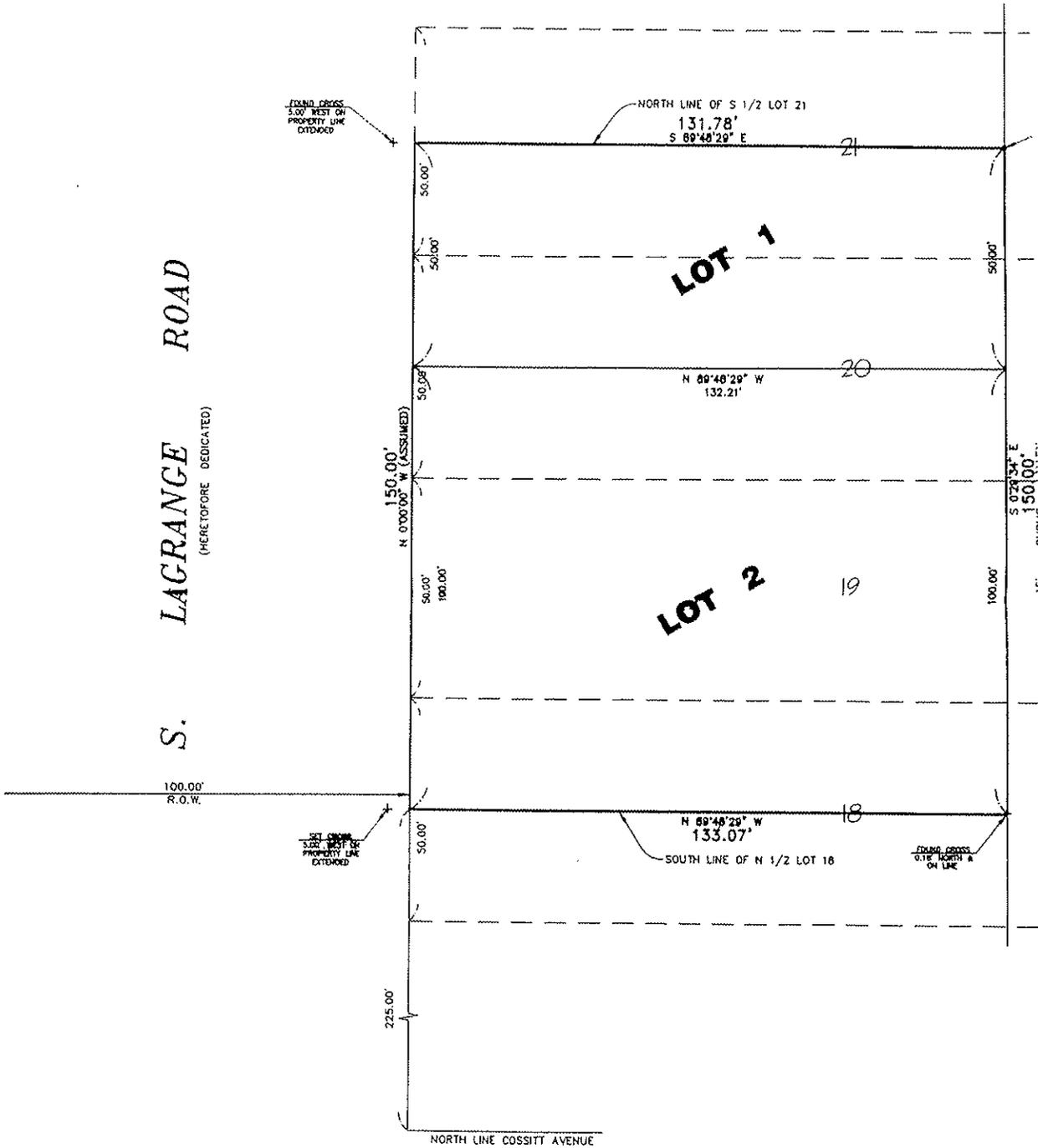
10 W. Lake St. Naperville, IL 60101	205 N. Addison Rd. Addison, IL 60101	6495 S. Cass Ave. Westmont, IL 60559	Corporate Office 1111 W. 22nd St., Suite 800 Oak Brook, IL 60523	2920 83rd St. Naperville, IL 60564	1260 Book Rd. Naperville IL 60540	13440 S. Route 59 Plainfield, IL 60544
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MEMBER FDIC

4-B.5

LAWRENCE AND ADRIANA BRANNEN'S RESUBDIVISION

OF PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS



4-B.7

VILLAGE OF LA GRANGE
Administration

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: June 9, 2008

RE: **AWARD OF CONTRACT - REPLACEMENT OF AUDIO / VISUAL
SYSTEM, VILLAGE HALL AUDITORIUM**

The FY 2008 – 09 Village budget provides for the replacement of the audio-visual system in the Village Hall Auditorium. The Auditorium hosts the majority of the Village's public meetings. As an important communications tool, Village Board meetings and workshops are broadcast live on Government Access Cable Television Channel 6, taped, and subsequently replayed on a regular schedule.

The existing audio equipment in the Auditorium is approximately twenty years old. Since its initial installation, numerous repairs and patches have been made in an attempt to keep the system operational, to accept new technology such as wireless microphones, and to prevent infiltration by newer, more sophisticated and powerful over-the-air technology (radio and cell phone transmissions). Despite these efforts, we continue to experience frustration with signal noise bleeding over, radio frequency overrides, and signal loss.

We have similar challenges with the broadcasting portion of the system. The Village continues to use an analog cable television recording / playback system which is outdated by current standards. The system uses VHS tapes and has limited playback capabilities and options. VHS technology is labor intensive; tapes must be switched out manually and every two hours. Therefore, the Village does not have the option of providing alternative programming or re-playing long meetings without staff being physically present to change out the tape each time. In addition, the Village has increasingly received citizens complaints regarding the quality of the audio both during live broadcasts and replay.

The Village uses the services of Lyons Township High School (LT-TV) to assist with broadcasting, recording and playback of public meetings. With the assistance of Bill Allan from LT-TV, the Village has identified a contractor that has expertise with sound systems that integrate well with cable access programming. The contractor, Roscor, headquartered in Mount Prospect, Illinois, has recommended replacement of the entire system which they believe is necessary in order to substantially improve both the audio and visual quality of the recordings. Some of the equipment that is being recommended by Roscor is the same equipment currently used at LT-TV, which would

4-6

facilitate equipment interface. Mr. Allan has been personally involved in several meetings with the contractor to assist the Village with identifying and recommending appropriate project parameters.

Roscor has proposed and we concur with the following scope of work:

1. replace the existing audio equipment including the microphone audio mixers, condenser microphones at the dias, volume controls, amplifier, ceiling speakers and wiring;
2. replace the current analog cable television recording / playback system with a programmable digital network managed system;
3. mount the entire system on an integrated and ventilated racking structure;
4. install and rewire the new system including two integrated live feed locations for camera angle flexibility; and
5. provide for the ability for an audio podcast and streaming (internet-based) video option.

Related equipment such as a new computer with specialized monitor for live feeds has also been included so that the entire installation is coordinated at one time. The racking system specified has also been oversized in order to accommodate the eventual requirements anticipated from AT & T as their U-Verse product is made available. (Note, AT&T, as an alternative video service provider, is required to provide the same access channel programming as Comcast.) The specialized equipment has increased the proposed budget for the project by approximately \$4,000.

The scope of work will also include integrating all of the equipment to one central location, in a locked storage room adjacent to the Auditorium stage. The Village has already started working with Comcast (and eventually will work with AT & T in more detail) to ensure that wiring and equipment support the Village's Public, Education, and Governmental (PEG) channel programming. Comcast has already redirected its internal wiring for the system to the new location in anticipation of the project. The total cost of redirecting the fiber optic cable was \$950.

Roscor has provided the attached proposal in the amount of \$44,782 which includes all of the equipment and labor associated with the identified scope of work. While the Village had hoped to receive a grant from the West Central Cable Agency to cover the entire cost of the project, we did receive a \$20,000 grant from the Agency in April, 2008 which will essentially reimburse the Village for the cost of the replacement equipment. The remaining \$24,782 will be a Village expense and reflects the cost of labor to install the replacement equipment.

Bill Allen from LT – TV has evaluated the proposal and believes it will adequately serve the Village's needs. Because of the technical expertise and engineering required to design and install the

4-2.1

new equipment, we consider the project a professional service and therefore not subject to the competitive bidding process.

The proposed work is expected to take several weeks to complete. Therefore, we plan to schedule the work within the next several months as the Board room's meeting schedule allows.

We recommend approval of the proposal from Roscor to replace the Village's sound system and cable television recording / playback equipment, in the amount of \$44,782.19.

H:\ccelder\ellie\BrdRpt\VHISoundSystemContract.doc

4-0.2



QUOTATION

Date: June 3, 2008

Page: 1 of 4

To

Andrianna Peterson
Village of LaGrange
53 S. LaGrange Road
LaGrange IL 60525
Phone: (708) 579-2315 Fax: (708) 579-0980

Quote: JG53-462
Sales Rep: Jim Gembra
Payment Terms: Standard Project Terms
Freight Terms: Prepay & Add
Valid For: 30 Days

Item	P/N	Description	Qty.	Unit Price	Ext. Price
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Section 1: Audio

1.1	BiAmp NEXIA CS	10 mic/line inputs and 6 mic/line outputs. DSP for conference applications	3	\$ 1,558.80	\$ 4,676.40
1.2	BiAmp VOLUME 8	8 selectable levels on single-gang rotary encoder panel	1	\$ 213.60	\$ 213.60
1.3	BiAmp VOLUME/SELECT 8	8 each selectable levels/actions on two-gang rotary encoder panel	1	\$ 258.00	\$ 258.00
1.4	Shure MX418S/C	CARDIOD-18 inch Gooseneck Condenser Microphone	11	\$ 187.78	\$ 2,065.58
1.5	Shure A400SMXLR	A400SM Shock Mount & A400XLR Insert Packaged Combination	11	\$ 31.82	\$ 350.02
1.6	Roscor CUSTOM-INPUT-PLATE	Roscor Custom Input Plate - 10 XLR Mic Inputs	1	\$ 600.00	\$ 600.00
1.7	JBL CONTROL 28T-60-WH	Control Contractor Ceiling Loud Speakers	6	\$ 205.92	\$ 1,235.52
1.8	Crown CTS600	Amplifiers	1	\$ 673.92	\$ 673.92

Audio Section Total: \$ 10,073.04

Section 2: Streaming

2.1	ViewCast 96-01255	Niagara GoStream Plus with Live Flash	1	\$ 6,995.00	\$ 6,995.00
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Streaming Section Total: \$ 6,995.00

4-C.3

Item	P/N	Description	Qty.	Unit Price	Ext. Price
Section 3: Playback System					
3.1		Leightronix NEXUS Network-Managed Video System Controller and Digital Video Server	1	\$ 7,195.50	\$ 7,195.50
3.2		Leightronix LGX-HD500-GT 500GB USB Hard Drive, Certified and Formatted for use with TCD/NX	1	\$ 610.98	\$ 610.98
3.3		Leightronix LGX-HDRK-GT Rackmount Kit for 1 or 2 LGX-HD500-GT hard drives	1	\$ 112.20	\$ 112.20
3.4		Leightronix LGX-DVply DVply DVD Player Interface Cable for NEXUS, TCD/V3, NET-EC, NET-164	1	\$ 45.00	\$ 45.00
3.5		Tascam DV-D01U 1RU DVD Player	1	\$ 466.80	\$ 466.80
3.6		Roscor CUSTOM-INPUT-PLATE Roscor Custom Input Plate	2	\$ 150.00	\$ 300.00
3.7		Leightronix LGX-WPT Customized Online Product Training via WebEx (per hour)	2	\$ 90.00	\$ 180.00
3.8		Marshall V-R151P 15 in Rack Mountable LCD Monitor with Built-in TV Tuner and Audio	1	\$ 1,321.35	\$ 1,321.35
3.9		Kramer 103AV 1:3 CV & (U) Audio DA	1	\$ 123.75	\$ 123.75
3.10		Dell Computers Optiplex 740 2.7GHz AMD Processor, 1GB Ram, 160GB Hard Drive, DVD ROM, Win XP	1	\$ 622.15	\$ 622.15
3.11		Middle Atlantic U2 2SP RACKSHELF 14.75DP 2 SPACE (3 1/2 IN) RACKSHELF	1	\$ 34.05	\$ 34.05

Playback System Section Total: \$ 11,011.78

Section 4: Rack

4.1		Middle Atlantic WRK-44SA-32 44SP/32D WRK RACK 44 SPACE (77 IN), 32 IN DEEP STAND ALONE RACK WITH REAR DOOR, BLACK FINISH	1	\$ 816.56	\$ 816.56
4.2		Middle Atlantic CBS-WRK-32 CASTER BASE FOR NEW WRK 3 SKIRTED WHEELBASE, FITS 32 IN DEEP WRKs, IN CLUDES CASTERS	1	\$ 114.13	\$ 114.13
4.3		Middle Atlantic MW-10FT-FC 10 IN (1) FAN / TOP W/FC MRK/WRK INTEGRATED 10 IN FAN TOP, IN CLUDES 1 FAN AND PROPORTIONAL	1	\$ 333.79	\$ 333.79

4-0.4

<i>Item</i>	<i>P/N</i>	<i>Description</i>	<i>Qty.</i>	<i>Unit Price</i>	<i>Ext. Price</i>
SPEED FAN CONTROL, FITS ANY MRK, WRK, VRK OR VMRK, BLACK FINISH					
4.4	Middle Atlantic PD-1220C-NS		1	\$ 149.88	\$ 149.88
	12 OUTLET SINGLE 20AMP PO				
Rack Section Total:					\$ 1,414.37

Section 5: Installation					
5.1	Roscor SYSTEMINTEGRATION		1	\$ 15,288.00	\$ 15,288.00
	Roscor System Integration				
Installation Section Total:					\$ 15,288.00

All prices quoted in U.S. Dollars **Total: \$ 44,782.19**
 All Sales are subject to our Standard Terms & Conditions.

Quote Total: \$ 44,782.19

4-c.5

Item	P/N	Description	Qty.	Unit Price	Ext. Price
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TERMS: 25% Deposit is required with the order. As equipment is received at Roscor or as deposits are required by manufacturers of Roscor, Roscor will bill progressively up to 90% of the total project. In addition, periodic proportionate labor invoices will be submitted up to 90% of the total project. All invoices are due Net 30. Irrespective of the Net thirty terms on individual invoices, 90% of the total project price will be due prior to shipment. One and one half percent (1-1/2%) will be added after thirty days on past due accounts. The final 10% hold back will be due upon substantial completion of the system.

Freight and Insurance from the point of origin to destination will be prepaid and added.

"THIS QUOTATION IS VALID FOR 30 DAYS"

I have read the attached Terms and Conditions

Accepted for Village of La Grange

by _____
 Name & Title **Elizabeth M. Asperger, Village President June 9, 2008**

Accepted for Roscor
 by _____
 Name & Title

4-6.6

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: June 9, 2008

RE: **PROFESSIONAL SERVICES AGREEMENT — EXECUTIVE
RECRUITMENT SERVICES / DIRECTOR OF PUBLIC WORKS**

The Village's Director of Public Works, Ken Watkins, will retire on June 30, 2008 after more than thirty years of service to the community. Over the years, the Director of Public Works position has evolved to include a substantial emphasis on strong administrative skills as well as technical expertise. The Village's revised job description for the position details the skill sets necessary to meet the desired qualifications for the position.

While the Village has advertised the anticipated position opening through two separate Illinois-based professional associations, only about fifteen individuals have applied for the position. We have learned from some municipal colleagues that the relatively low response rate is likely due to several factors, among them:

1. There are presently several job openings in the Chicago area for Director of Public Works including Wheaton, Oak Brook and Barrington. As a result, the demand is greater than the supply of candidates to fill these vacancies.
2. Our desired change in management structure of the department is a growing trend. Consequently, there is increased competition for qualified candidates. (Solid department managers / administrators are very hard to find. That is one of the reasons why developing existing staff is a strategic, long term objective for the Village.)
3. There are fewer individuals pursuing a career in public service.

Therefore, many municipalities have turned to a government oriented executive recruitment service to help identify and attract qualified candidates in this very competitive environment.

We requested a proposal for professional services from the PAR Group, a well-established, respected, and exclusively public sector management consulting and recruitment firm based in Lake

4-D

Bluff, Illinois. For over thirty years, the PAR Group has conducted numerous public sector executive recruitments throughout the United States and notably in the Midwest.

As detailed in the attached proposal, the PAR Group would first develop a Recruitment Profile, setting forth the detailed qualifications for the position. The Recruitment Profile (established after a discussion with Village management) would serve as the basis for an intensive national professional search and recruitment effort including advertising, application processing, applicant screening, reporting, interviewing assistance, and background checks. The total cost of the proposed services is \$13,500 excluding reimbursable expenses; more detailed background searches (if necessary); and applicant travel expenses (if any). [National advertising is recommended as people that may have left Illinois for other job opportunities may be interested in “coming home,” to be near aging parents, and the like.]

The value in using the PAR Group is two-fold. First, they have knowledge of candidates and access to potential candidates who for whatever reason, may not apply for our position. Second, by virtue of the nature of their work, the PAR Group is in a unique position to evaluate and match candidate with employers.

It should be noted that executive recruitment services are exempt from the formal bidding process due to the professional nature of the work.

Although this is an unbudgeted expense, there are sufficient funds in the Public Works Department budget due to continued cost savings from three vacancies in the Public Works Department (1 – Office Manager; 2 – General Utility Workers) and a temporary vacancy of the Director position.

We recommend accepting the proposal submitted by the PAR Group to conduct an executive recruitment for the position of Director of Public Works in accordance with the scope of professional services and fee schedule as described above.

4-0.1



CHICAGO
100 N. Waukegan Road, Suite 211
Lake Bluff, Illinois 60044-1694
TEL 847/234-0005
FAX 847/234-8309
www.pargroupid.com

May 22, 2008

VIA EMAIL

Ms. Andriana Peterson
Assistant Village Manager
Village of LaGrange
53 South LaGrange Road
LaGrange, IL 60525

Dear Ms. Peterson:

We are pleased to respond to your request for our firm to propose how we can assist the Village of LaGrange in the successful recruitment, screening, interviewing and selection of Candidates from which the Village Manager may appoint a Director of Public Works.

The PAR Group consults exclusively in the public sector, serving the needs of local government nationwide with corporate offices located in suburban Chicago. The PAR Group was founded by Paul A. Reaume, a former City Manager who provided consulting search services to local governments nationwide continuously for thirty years. Heidi J. Voorhees, also a former City Manager and associate of Paul Reaume, is President of the firm. Ms. Voorhees is leading the firm forward in the same traditions of excellence and integrity established by Paul Reaume in 1972.

Our Principals have over 350 years' cumulative operations and consulting experience in the field of local government, and have conducted a large number and variety of local government and not-for-profit recruitments for a national clientele. Clients have included local governments of under 5,000 to over one million population, with budget responsibilities exceeding several billion dollars. The firm's quality of work and sensitivity to Clients' needs and concerns are recognized hallmarks—our firm was a pioneer in local government recruitment and is considered a leader in the public management consulting field. We have *never* failed to recommend a group of qualified Candidates for Client consideration.

Experience

We have conducted executive recruitments throughout the United States and have successfully completed more local government recruitments in the Midwest than any other firm (please see enclosed Client List). We have worked successfully with a wide variety of elected and appointed Officials in local government. For example, we have recently conducted Public Works recruitments for the Illinois municipalities of Burr Ridge, Cary, Evanston, Hawthorn Woods, Lake Zurich, West Dundee, and Woodridge. We are currently conducting Director of Public Works recruitments for Oak Brook and Wheaton.

In addition to our extensive experience in recruitment of public management professionals for local governments, our firm has been *sought out* to assist related public interest associations in recruitment of top staff, including the Executive Directors for the National League of Cities (NLC), National Association of Counties (NACo), National Community Development Association (NCDA), International Institute of Municipal Clerks (IIMC), International Association of Assessing Officers (IAAO), National Association of Housing and Redevelopment Officials (NAHRO), American Public Works Association (APWA), National Association of Regional Councils (NARC), National Forum for Black Public Administrators (NFBPA), and the President of Public Technology, Inc. (PTI).

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We invite you to visit our web site at www.pargroupltd.com for additional information on The PAR Group and its consulting staff.

Tailored Search Process

Our executive search process is highly professional and personalized. We will assist LaGrange Officials from commencement to conclusion of the assignment, until a completely acceptable Candidate is appointed to the position. We handle all of the administrative details of the entire recruitment process, so Village Officials can limit their involvement to the significant, decision-making aspects of the selection process, thus minimizing interruption of attention to other on-going concerns and responsibilities.

Our initial effort in assisting the Village of LaGrange would be to develop a Recruitment Profile that sets forth detailed qualifications for the Director of Public Works position, reflecting both current and longer range organizational expectations relating to the position. The Profile serves as a key instrument for recruiting and screening Candidates in accordance with the unique needs identified as particularly desirable for *LaGrange's* Director of Public Works position.

Our executive search process would be as follows, subject to mutually agreed upon modification:

1. **Interview** the Village Manager, and Assistant Village Manager toward achieving clarity and consensus concerning the specific nature of duties, responsibilities and expectations of the Director of Public Works position. Interview data will be used to prepare a Recruitment Profile for approval by the Village Manager (Sample Recruitment Profile enclosed).
2. **Conduct** an intensive independent professional search and recruitment effort, utilizing an extensive local, regional and national contact network, *seeking out* qualified Candidates who may not otherwise have an interest in your recruitment.
3. **Place** announcements in appropriate professional publications and on the internet to provide maximum exposure of the position's career opportunity and to ensure an open recruitment process.
4. **Process** all applications received from recruitment and announcement efforts, including timely acknowledgments of receipt of application and status of recruitment information to all Applicants, on behalf of the Village.
5. **Screen** all applications received, matching all Applicants' credentials with the specific criteria qualifications stated in the Recruitment Profile.
6. **Interview** prospective Final Candidates and make background inquiries and reference checks with current employer and, where appropriate, most recent prior employer, and verify claimed educational achievement.
7. **Present** a written report to the Village Manager on applications received for the position, including résumés and background information on those individuals considered to be most qualified and best suited for the position, recommending approximately 8 - 10 such persons for personal interview consideration.
8. **Facilitate** the selection of Candidates to be invited for personal interview and appointment consideration; we recommend that no fewer than five Candidates be interviewed.
9. **Arrange** for additional background inquiries of Candidates selected for interview, to include criminal court, credit, and motor vehicle records checks and print media searches, as desired.
10. **Provide**, if desired, personality "type" profiles of the Finalist Candidates utilizing the recognized Myers-Briggs Type Indicator® (MBTI®) Test and analysis. The MBTI results provide a means to assist the Village Manager in making distinctions and understanding differences of management and personal style among Candidates. The MBTI has been employed by a wide variety of users in business, government, and training services for 40 years as a recognized tool to assist organizations to appreciate the differences of individuals and their approaches to work and interaction. MBTI results are also used in organizations to help understand and adapt to different management styles and approaches to work methods, assist in making the most of human resources, and facilitate more effective communications with peers, employees, and supervisors.

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11. **Prepare** interview questions and procedure for use by the Village Manager’s Interview Panel, developing a process which will ensure that the same questions are asked of each Candidate and that each interview is thoroughly and consistently evaluated.
12. **Coordinate** arrangements for Candidates’ travel to LaGrange for interviews, be present during interview sessions to facilitate effective discussion and deliberation toward the Village’s selection of a Final Candidate, and also assist in employment negotiation between the Final Candidate and Village Officials, as desired.
13. **Notify** all Applicants of the final appointment action by the Village Manager, including professional background information on the successful Candidate.

Timing

We are prepared to undertake your assignment in a timely manner. The Recruitment Profile will be submitted for review and approval promptly following our on-site interviews of LaGrange Officials and Staff. We would be in a position to recommend Candidates to the Village Manager for personal interview consideration within 60 days following approval of the Recruitment Profile. Personal interview of Candidates could be conducted approximately ten days following the Village Manager’s selection of Candidates for interview. Overall, the recruitment process—from the beginning to the date of appointment of a Candidate—should take no more than 90 days.

Experienced Consulting Team

All services in connection with this assignment will be performed by individuals who possess recognized municipal experience and broad executive selection judgment. Heidi Voorhees, President, will be responsible for and directly involved in your assignment. Ms. Voorhees’ biographical profile is enclosed.

Fees and Costs

Our professional fee for conducting a comprehensive, successful, and professionally oriented executive recruitment has been established at levels to be justifiable for public management recruitment paid for by public taxing bodies, our exclusive Clientele. Our fee proposal for conducting LaGrange’s Director of Public Works recruitment would be:

- Professional fee \$13,500
- Reimbursable expenses \$3,500
 - Consultant travel, postage/shipping, telephone/fax, office support services, photocopy
- Education verification and court/credit/motor vehicle records searches \$125 per Finalist Candidate
- Print media searches (Lexis-Nexis) \$40 per Finalist Candidate

Optional services:

- Myers-Briggs testing (see step 10 above) \$200 per Candidate

The above quotation is based upon the interview of no more than two staff members for the recruitment profile and the production of a one-page flyer to be used for recruitment purposes.

Professional announcements are generally billed to the Village directly by publishers and are not included in reimbursable expenses. Our Consultants will be pleased to discuss your budget for professional announcements along with our recommendations. Candidate travel expenses for interviews are not included in the above fee proposal. The professional fee is payable in three equal payments, billed during the course of the recruitment, with the first payment for professional services due upon acceptance of our proposal, the second statement billed following recommendation of Candidates, and the final one-third billing upon completion of the recruitment assignment. Reimbursable expenses may be billed on a monthly basis.

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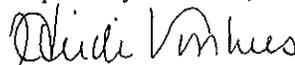
Satisfaction Policy

Our Client satisfaction policy provides that, should the appointed Director of Public Works, at the request of Village Officials or the Director's own determination, leave the employ of the Village within the first 12 months of appointment, we will, if desired, conduct another search for the cost of expenses and announcements only. In addition, in accordance with the policy of our firm, as well as established ethics in the executive search industry, we will not actively recruit the placed employee for a period of five years.

This letter of proposal, when approved and signed, shall constitute an Agreement between us and it may not be modified except in writing by both parties. Our liability, if any, shall not be greater than the amount paid to us for professional services rendered.

LaGrange Village Officials can be assured of responsive and personalized professional attention throughout the Director of Public Works recruitment assignment. We enthusiastically look forward to having the opportunity to assist in this very important staffing responsibility.

Respectfully submitted,



Heidi J. Voorhees, President
The PAR Group

ACCEPTED BY THE VILLAGE OF LA GRANGE, ILLINOIS

BY: _____

TITLE: Elizabeth M. Asperger, Village President

DATE: June 9, 2008

4-0.5

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,
Ann Marie Hess, Building Inspector

DATE: June 9, 2008

RE: **ORDINANCE and RESOLUTION – CONTINUATION OF LOCAL
ELEVATOR INSPECTION PROGRAM**

The Village of La Grange currently operates a local elevator safety program, using the services of Thompson Elevator Inspection Service, Inc. The Village's program consists of conducting plan reviews, testing, and inspections of new and existing elevator installations.

In 2002, Illinois General Assembly passed the "Elevator Safety and Regulation Act." The purpose of the Act is to ensure the safety of new and existing elevators and other types of conveyances such as escalators, moving sidewalks, platform lifts, stairway chairlifts, and dumbwaiters in public facilities.

The Act requires that the design, construction, inspection, testing, maintenance, and repair of these conveyances be undertaken in accordance with all applicable state statutes and rules. Additionally, the Act requires persons who maintain, repair, install, dismantle, or inspect any public conveyance to be licensed by the State.

The Office of the State Fire Marshal ("OSFM") is responsible for implementing and enforcing the regulations of this Act. The OSFM adopted rules that require each municipality that desires to operate its local program to enter into a standard agreement with the OSFM. That agreement sets minimum requirements for the local program. Under that agreement, a municipality may continue to administer the following items:

1. Issue construction permits and certificates of operation;
2. Provide for inspections of new and existing elevators;
3. Handle procedural issues and establish fees for permits, inspections, and certificates of operation; and
4. Enforce the applicable provisions of the Act.

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A municipality like La Grange that already has a local program may continue to operate its local program if the OSFM determines that the local program regulations will be at least as stringent as the State's regulations.

In order for the Village to continue to operate its local program, the Village must submit an application for approval to the Elevator Safety Review Board established by the OSFM. The application will include evidence that the Village has enacted enabling ordinances creating the local program and has adopted the model elevator safety codes required by State law. For La Grange, this means that the Village must adopt updated versions of model safety codes the Village already has in place.

The purposes of the requested action are (1) to update the applicable Village Code sections to meet the standards now required by the OSFM and (2) to approve the standard agreement with the OSFM so that the Village can continue to operate its local elevator safety program.

State law requires that model codes regulating construction must be placed in the office of the Village Clerk for not less than 30 days before they are adopted. The model elevator safety codes proposed for adoption here have been in the Village Clerk's office for more than 30 days, as required.

Staff and the Village Attorney have prepared the necessary ordinance amending the appropriate provisions of Chapter 150 of the La Grange Code of Ordinances for your consideration. We recommend that the ordinance be approved and that a resolution approving the standard agreement with the State Fire Marshal also be approved.

4-E.1

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 150
OF THE LA GRANGE CODE OF ORDINANCES
RELATING TO ELEVATOR INSPECTIONS

WHEREAS, the Village of La Grange maintains an elevator inspection program; and

WHEREAS, the Village has entered into an Elevator Safety Program with the State Fire Marshal that includes required standards for elevator safety, inspections, and maintenance; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is in the best interest of the Village to add a new Section 150.006 to the La Grange Code of Ordinances establishing the new program and adopt the required standards in the manner provided in this Ordinance;

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

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

Section 2. Amendment of Chapter 150 of Code of Ordinances to add new Section 150.006. Chapter 150 of the La Grange Code of Ordinances is hereby amended to add thereto a new Section 150.006, which new Section 150.006 will read as follows:

§ 150.006 ELEVATORS.

(A) The Director of Community Development will conduct the Village's elevator safety and inspection program in accordance with the agreement between the Village and the State Fire Marshal. The elevator safety and inspection standards applicable to the Village's program are those standards established by the State Fire Marshal. The following standards have been on file with the Village Clerk for at least 30 days prior to the enactment of this Section and are adopted by reference as the required standards in the Village:

1. American Society of Mechanical Engineers (ASME):
 - (a) Safety Code for Elevators and Escalators: ASME A17.1-2005, A17.1(a)-2005, and A17.1(s)-2005;
 - (b) Guide for Inspection of Elevators, Escalators, and Moving Walks: ASME17.2-2004;

4-E.2

- (c) Safety Code for Existing Elevators and Escalators: ASME A17.3-2005;
 - (d) Safety Standard for Platform Lifts and Stairway Chairlifts: ASME A18.1-2005; and
 - (e) Standard for the Qualification of Elevator Inspectors: ASME QE1-1-2004.
2. American National Standards:
 - (a) Safety Requirements for Personal Hoists and Employee Elevators: ANSI A10.4-2004.
 3. American Society of Civil Engineers (ASCE):
 - (a) Automated People Mover Standards: ASCE 21-2000.

(B) In addition, when an elevator is installed in a building within La Grange, the following standards apply:

1. At least one elevator must be provided for Fire Department emergency access to all floors.
2. At least one elevator must be designed to accommodate an ambulance stretcher with the dimensions of 24 inches by 82 inches.
3. At least one key box must be provided for every three elevators installed.
4. At least two keys for firefighter emergency operation must be provided for each elevator.
5. Elevator key boxes must be located at a Village-approved location in the lobby area of the elevator and no further than 15 feet from any elevator. An elevator key box must be within sight of the doors of any elevator.
6. The Fire Department must be provided with two keys to open the elevator key boxes for every elevator key box installed.
7. Fire sprinkler protection must be provided at the top and bottom of each shaft and in all rooms containing elevator control equipment.
8. The "emergency call" features of every elevator must be directed to the La Grange Dispatch Center by dialing 9-1-1 through a dedicated ANI/ALI telephone line.

(C) Notwithstanding any other provision of this Chapter 150 or elsewhere in this Code, the provisions of this Section 150.006 apply to, and control, inspection and maintenance procedures and standards for elevators.

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Section 3. Effective Date. This Ordinance will be in full force and effect following its passage, approval, and publication in the manner provided by law.

PASSED this _____ day of June 2008.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of June 2008.

Village President

ATTEST:

Village Clerk

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VILLAGE OF LA GRANGE

RESOLUTION NO. _____

A RESOLUTION APPROVING
AN ELEVATOR SAFETY PROGRAM AGREEMENT
WITH THE ILLINOIS STATE FIRE MARSHAL
AND ADOPTING ELEVATOR SAFETY STANDARDS

WHEREAS, pursuant to the Illinois Elevator Safety and Regulation Act, 225 ILCS 312/140 (the "Act") and applicable administrative regulations, the Office of the Illinois State Fire Marshal (the "OSFM") has provided standards by which a municipality may maintain an elevator safety program (a "Program") in accordance with the Act; and

WHEREAS, as part of a Program, the Village of La Grange must adopt various standard elevator safety and maintenance standards as provided by the OSFM (the "Elevator Standards"); and

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is in the best interest of the Village and the health and safety of its residents and guests to enter into an agreement with the OSFM and adopt the appropriate Elevator Standards so that the Village can maintain a Program;

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

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

Section 2. Approval of Agreement with OSFM. The Illinois Elevator Safety Program Agreement between the Village and the Office of the Illinois State Fire Marshal attached to this Resolution as Exhibit A is hereby approved, and the Village Manager is hereby authorized to execute the Agreement on behalf of the Village.

Section 3. Adoption of Elevator Standards. Pursuant to the Agreement, the Village Manager is directed to cause all steps to be taken to allow the Village to adopt by reference the Elevator Standards prescribed in the Agreement.

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Section 4. Effective Date. This Resolution is effective on and after its passage and approval.

PASSED this ____ day of June 2008

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of June 2008

Village President

ATTEST:

Village Clerk

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ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT
BETWEEN THE VILLAGE OF LA GRANGE
AND THE OFFICE OF THE ILLINOIS STATE FIRE MARSHAL

THIS AGREEMENT is made between the Office of the Illinois State Fire Marshal (the "OSFM") and the Village of La Grange, an Illinois municipal corporation (the "Local Authority");

W I T N E S S E T H:

WHEREAS, this Agreement constitutes a contract between the OSFM and the Local Authority which authorizes the Local Authority to operate an elevator safety program (the "Program") in conformity with Section 140 of the Illinois Elevator Safety and Regulation Act, 225 ILCS 312/140, (the "Act") and the Administrative Rules adopted at 41 III. Adm. Code 1000 (the "Administrative Rules");

NOW, THEREFORE, the Local Authority and the OSFM agree as follows:

1. This Agreement will become effective on the date it is accepted by the OSFM.
2. The Local Authority will submit to the OSFM, along with this Agreement executed by an officer of the Local Authority, the following information and will notify the OSFM in writing of any changes to Subsections A and B of this Section during the term of this Agreement:
 - A. The name and contact information of the Local Authority's program administrator.
 - B. The name and contact information of any third-party inspection company under contract with the Local Authority to conduct inspections for the Local Authority or the name and license number of the inspector(s) employed by the Local Authority to perform such inspections.
 - C. The total number and type of conveyances (excluding residential conveyances) that the Local Authority currently inspects.
 - D. The total number and type of residential conveyances, if any, that the Local Authority inspects.
3. The Local Authority by signing this Agreement attests to the OSFM that it has adopted by ordinance or resolution, or will do so within 30 days of the date after its signature hereto, the following standards (the "Standards"):
 - A. American Society of Mechanical Engineers (ASME):

4-E.7

- (i) Safety Code for Elevators and Escalators (ASME A17.1-2005), A17.1(a)-2005, and A17.1(s)-2005;
- (ii) Guide for Inspection of Elevators, Escalators, and Moving Walks (ASME17.2-2004);
- (iii) Safety Code for Existing Elevators and Escalators (ASME A17.3-2005);
- (iv) Safety Standard for Platform Lifts and Stairway Chairlifts (ASME A18.1-2005); and
- (v) Standard for the Qualification of Elevator Inspectors (ASME QEI-1-2004).

B. American National Standards:

- (i) Safety Requirements for Personal Hoists and Employee Elevators (ANSI A10,4-2004).

C. American Society of Civil Engineers (ASCE):

- (i) Automated People Mover Standards (ASCE 21-2000).

4. If the Local Authority desires to amend any of the Standards, then the Local Authority will submit to the OSFM, for approval by the Illinois Elevator Safety Board (the "Board") a copy of the amendment and its reason for the change. The Board will review the amendment and notify the Local Authority, no later than 30 days after the Board meeting at which the variance request is heard, of its approval or denial.
5. With respect to ASME A17.3-2005, *Safety Code for Existing Elevators and Escalators*, upgrades required by this Standard must be completed no later than January 1, 2009, except that upgrades to the hydraulic cylinder system and firefighter control system must be completed by January 1, 2011.

An "Existing Elevator" is an elevator contained in a building for which a building permit was issued prior to the effective date of the Administrative Rules or a conveyance for which a permit was issued prior to the effective date of the Administrative Rules adopted in conformance with the Act.

6. The Local Authority by signing this Agreement agrees:
 - A. To operate its Program in compliance with the Act and Administrative Rules.
 - B. To ensure that all inspections and maintenance are performed by personnel properly licensed by the State and to notify the OSFM of any instances of non-compliance about which the Local Authority becomes aware.

4-E.8

- C. To amend its Program within 30 days after receipt of notice from the OSFM informing it of changes to any form, document, the Standards, and/or rules that affect the Program.
 - D. To provide to the OSFM, by February 15 of each year, an annual report of the previous calendar year, which report must identify:
 - (i) The number and types of inspections performed during the past year;
 - (ii) The number of certificate of operations issued during the past year;
 - (iii) The number of permits issued for new conveyances during the past year;
 - (iv) A list of conveyances identified by address and State I.D. number after conveyance is registered, that were red-tagged or put out-of-service during the past year;
 - (v) A copy of any report prepared as the result of an elevator accident that was not reported to the State; and
 - (vi) A copy of any amendments to the Program's enabling ordinance or resolution adopted by the Local Authority.
 - E. To submit to the OSFM beginning February 15, 2008, and thereafter on the 15th day of each month, the list of conveyances inspected for the previous month, identified by the State I.D.
 - F. To maintain, for a period of not less than one year, the following records for inspection by the OSFM:
 - (i) Copies of all inspection reports;
 - (ii) Copies of all permits applications;
 - (iii) Copies of all permits issued; and
 - (iv) Records of the number of Certificates of Operation issued.
 - G. To submit to the OSFM a copy of each permit issued.
 - H. To notify the OSFM at least 90 days in advance of the date the Local Authority elects to discontinue its Program.
 - I. To require all conveyances in its jurisdiction to register and pay the associated fee to the OSFM and to put out-of-service and report to the OSFM the names of the owners of those conveyances that fail to register within 30 days after determination that the conveyance is not registered.
7. In accordance with the Act and the Administrative Rules, with the exception of the registration fees, the fees and procedures for applications, permits, inspection, and enforcement under the Local Authority's Program will remain the jurisdiction of the

Local Authority and such procedures shall take precedence over the procedures adopted by the OSFM and the Board.

8. If the Board determines that the Program does not meet the requirements of the Act or the Administrative Rules, then the Board will notify the Local Authority of the corrective actions needed to bring the Program into compliance. If the Local Authority fails to make the necessary corrections, then the Board, after allowing time for corrective action and after a hearing under Section 160 of the Administrative Rules, may withdraw approval of the Program.

LOCAL AUTHORITY

Village of La Grange
53 South La Grange Road
La Grange, Illinois 60525
708-579-2313

By: _____
Printed Name: _____
Title: _____
Date: _____, 2008

Office of the Illinois State Fire Marshal
1035 Stevenson Drive
Springfield, Illinois 62703

Accepted by:

David B. Foreman, Fire Marshal

Date: _____, 2008

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VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

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

DATE: June 9, 2008

RE: **ORDINANCE -- PREVAILING WAGES**

According to state statute, it is our responsibility to annually establish prevailing wages that must be paid by contractors to their employees for public works projects under contracts with the Village. Toward this end, the Illinois Department of Labor establishes the prevailing wages being paid in numerous job classifications.

The attached ordinance would adopt, as the Village's standard as required by law, the Illinois Department of Labor's prevailing wages for Cook County. Notably, local units of government are allowed to conduct independent surveys of wage rates to ascertain their own prevailing wages. However, we are not aware of any communities undertaking their own survey; nor is the Village of La Grange equipped to conduct such a survey.

We recommend that the ordinance be approved.

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VILLAGE OF LA GRANGE

ORDINANCE NO. O-08-_____

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES
FOR LABORERS, MECHANICS, AND OTHER WORKERS
FOR VILLAGE OF LA GRANGE PUBLIC WORKS PROJECTS IN 2008

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, effective July 1, 1941, and codified as amended at 820 ILCS 130/1 *et seq.* (the "Act"); and

WHEREAS, the Act requires that the Village of La Grange (the "Village") investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics, and other workers in the locality of the Village who are employed in performing construction of public works for the Village;

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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Ascertainment and Application of Prevailing Wages. To the extent and as required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2008, a copy of that determination being attached hereto and incorporated herein by reference as Exhibit A. As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June 2008 determination and apply to any and all public works construction undertaken by the Village.

Section 3. Contractors' Responsibility. Each contractor or subcontractor engaged in construction of public works for the Village to which the general prevailing rate of hourly wages are required by the Act to be paid shall submit to the Village a certified payroll on a monthly basis, in accordance with Section 5 of

4-F.1

the Act. The certified payroll shall consist of a complete copy of those records required to be made and kept by the Act. The certified payroll shall be accompanied by a statement signed by the contractor or subcontractor that certifies that (A) such records are true and accurate, (B) the hourly rate paid is not less than the general prevailing rate of hourly wages required by the Act, and (C) the contractor or subcontractor is aware that filing a certified payroll that he or she knows to be false is a Class B misdemeanor. A general contractor may rely on the certification of a lower tier subcontractor, provided that the general contractor does not knowingly rely upon a subcontractor's false certification. Upon two business days' notice, the contractor and each subcontractor shall make available for inspection the records required to be made and kept by the Act (i) to the Village and its officers and agents and to the Director of the Illinois Department of Labor and his or her deputies and agents and (ii) at all reasonable hours at a location within the State.

Section 4. Definitions; Applicability. The definition of any term appearing in this Ordinance that also is used in the Act shall be the same as in the Act. Nothing herein contained shall be construed to apply to the general prevailing rate of wages for Cook County as herein ascertained to any work or employment except public works construction of the Village conducted in Cook County to the extent required by the Act.

Section 5. Posting and Inspection. The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions to the prevailing rate of wages for Cook County. A copy of this determination or of any revised determination of prevailing rate of wages for Cook County then in effect shall be attached to all public works construction contract specifications.

Section 6. Filing. The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois.

Section 7. Publication. The Village Clerk shall cause a copy of this Ordinance to be published in a newspaper of general circulation within the area within 30 days after its filing with the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois, and such publication shall constitute notice that this determination is effective and that this is the determination of the Village.

Section 8. Mailing upon Request. The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers, and to any person or association of employees who have filed their names and addresses,

4-F.2

requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 9. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this _____ day of _____ 2008.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 2008.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

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EXHIBIT A

Illinois Department of Labor Prevailing Wages for Cook County
June 2008

Cook County Prevailing Wage for June 2008

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270
ASBESTOS ABT-MEC		BLD		26.180	27.930	1.5	1.5	2.0	8.760	6.410	0.000	0.310
BOILERMAKER		BLD		39.450	43.000	2.0	2.0	2.0	6.720	8.490	0.000	0.300
BRICK MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
CARPENTER		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
CEMENT MASON		ALL		39.850	41.850	2.0	1.5	2.0	7.490	6.520	0.000	0.170
CERAMIC TILE FNSHER		BLD		30.150	0.000	1.5	1.5	2.0	5.850	6.600	0.000	0.340
COMM. ELECT.		BLD		33.940	36.440	1.5	1.5	2.0	7.200	5.590	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		37.300	43.450	1.5	1.5	2.0	8.310	10.77	0.000	0.280
ELECTRIC PWR GRNDMAN		ALL		29.090	43.450	1.5	1.5	2.0	6.450	8.390	0.000	0.220
ELECTRIC PWR LINEMAN		ALL		37.300	43.450	1.5	1.5	2.0	8.310	10.77	0.000	0.280
ELECTRICIAN		ALL		37.800	40.400	1.5	1.5	2.0	10.00	7.650	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		43.925	49.420	2.0	2.0	2.0	8.775	6.960	2.640	0.000
FENCE ERECTOR		ALL		28.640	30.140	1.5	1.5	2.0	7.750	5.970	0.000	0.350
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.690
HT/FROST INSULATOR		BLD		37.400	39.150	1.5	1.5	2.0	8.760	10.11	0.000	0.310
IRON WORKER		ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
LABORER		ALL		34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270
LATHER		BLD		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
MACHINIST		BLD		38.390	40.390	2.0	2.0	2.0	4.880	6.550	2.650	0.000
MARBLE FINISHERS		ALL		27.680	0.000	1.5	1.5	2.0	7.520	8.770	0.000	0.440
MARBLE MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
MATERIAL TESTER I		ALL		24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MATERIALS TESTER II		ALL		29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MILLWRIGHT		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
OPERATING ENGINEER		BLD	1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		FLT	1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	4	33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		HWY	1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
ORNAMNTL IRON WORKER		ALL		39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
PAINTER		ALL		35.400	39.820	1.5	1.5	1.5	6.550	7.400	0.000	0.420
PAINTER SIGNS		BLD		28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIIVER		ALL		37.770	39.770	1.5	1.5	2.0	8.960	6.910	0.000	0.490
PIPEFITTER		BLD		40.000	42.000	1.5	1.5	2.0	8.660	7.550	0.000	1.120
PLASTERER		BLD		36.100	38.270	1.5	1.5	2.0	7.000	7.740	0.000	0.400
PLUMBER		BLD		41.000	43.000	1.5	1.5	2.0	8.840	5.560	0.000	0.980
ROOFER		BLD		35.000	38.000	1.5	1.5	2.0	6.800	3.870	0.000	0.330
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		26.510	27.360	1.5	1.5	2.0	4.200	2.280	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STONE MASON		BLD		36.430	40.070	1.5	1.5	2.0	7.700	8.770	0.000	0.440
TERRAZZO FINISHER		BLD		31.810	0.000	1.5	1.5	2.0	5.850	9.200	0.000	0.280
TERRAZZO MASON		BLD		35.390	38.390	1.5	1.5	2.0	5.850	10.05	0.000	0.320
TILE MASON		BLD		36.630	40.630	1.5	1.5	2.0	5.850	7.850	0.000	0.480

TRAFFIC SAFETY WRKR	HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	E ALL 1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL 2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL 3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL 4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD	36.900	37.900	1.5	1.5	2.0	5.910	8.350	0.000	0.400

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
OSA (Overtime is required for every hour worked on Saturday)
OSH (Overtime is required for every hour worked on Sunday and Holidays)
H/W (Health & Welfare Insurance)
Pensn (Pension)
Vac (Vacation)
Trng (Training)

Explanations

COOK COUNTY

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor

surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN - Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers

treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which were installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

OPERATING ENGINEERS - BUILDING

Class 1. Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson attachment; Batch Plant; Benoto; Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-screw Type Pumps; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, inside Freight Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill self-propelled); Rock Drill (truck mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

OPERATING ENGINEERS - FLOATING

Class 1. Craft foreman (Master Mechanic), diver/wet tender, engineer (hydraulic dredge).

Class 2. Crane/backhoe operator, mechanic/welder, assistant engineer (hydraulic dredge), leverman (hydraulic dredge), and diver tender.

Class 3. Deck equipment operator (machineryman), maintenance of crane (over 50 ton capacity) or backhoe (96,000 pounds or more), tug/launch operator, loader, dozer and like equipment on barge, breakwater wall, slip/dock or scow, deck machinery, etc.

Class 4. Deck equipment operator machineryman/fireman), (4 equipment units or more) and crane maintenance 50 ton capacity and under or backhoe weighing 96,000 pounds or less, assistant tug operator.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Craft Foreman; Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell machine with Air Compressor; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole; Drills (Tunnel Shaft); Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine -

Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts, Oilers.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; TEamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or

turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

May 26, 2008

Consolidated Voucher 080526

<u>Fund No.</u>	<u>Fund Name</u>	<u>05/26/08 Voucher</u>	<u>05/16/08 Payroll</u>	<u>Total</u>
01	General	155,551.16	240,926.12	396,477.28
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	66.93		66.93
23	TIF	3,705.84		3,705.84
24	ETSB	200.00		200.00
40	Capital Projects	17,088.00		17,088.00
50	Water	15,092.46	32,834.71	47,927.17
51	Parking	6,284.75	20,034.22	26,318.97
60	Equipment Replacement	713.00		713.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,956.92	8,139.23	11,096.15
90	Debt Service	140,912.54		140,912.54
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>342,571.60</u>	<u>301,934.28</u>	<u>644,505.88</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

4-6

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

June 9, 2008

Consolidated Voucher 080609

<u>Fund No.</u>	<u>Fund Name</u>	<u>06/09/08 Voucher</u>	<u>05/30/08 Payroll</u>	<u>Total</u>
01	General	116,438.34	245,810.67	362,249.01
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	250.00		250.00
23	TIF	8,308.33		8,308.33
24	ETSB	12,937.40		12,937.40
40	Capital Projects	27,422.59		27,422.59
50	Water	27,590.17	35,610.58	63,200.75
51	Parking	5,749.23	20,090.69	25,839.92
60	Equipment Replacement			0.00
70	Police Pension	3,164.26		3,164.26
75	Firefighters' Pension	1,845.28		1,845.28
80	Sewer	10,406.46	8,587.68	18,994.14
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>214,112.06</u>	<u>310,099.62</u>	<u>524,211.68</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-H

MINUTES

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

Monday, May 12, 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 7:32 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were present:

PRESENT: Trustees Horvath, Kuchler (arrived after roll call), Livingston, Palermo, and Wolf

ABSENT: Trustee Langan

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

2. PRESIDENT'S REPORT

President Asperger reminded the audience that Lyons Township High School along with the West Suburban Chamber of Commerce will be conducting a computer recycling drive on Saturday, May 17 from 9 to noon. All donated equipment will be recycled and not deposited in land fills. President Asperger noted the phone number for additional information.

The Farmer's Market will begin on Thursday, May 15 and will be located on the surface parking lot area adjacent to the parking structure.

The La Grange Business Association will be placing numerous decorated lounge chairs throughout the Central and West End Business Districts during the summer months with an extra large chair located in the public plaza. President Asperger noted that the decorated chairs would be auctioned off in September.

4-2

The Ahhh! La Grange Weekend Carnival will begin on Friday, May 30 and continue through Sunday, June 1 with the 62nd Annual Pet Parade being held on Saturday, May 31. President Asperger noted this year the Pet Parade will honor Great Women of La Grange.

Lastly, President Asperger indicated that on Monday, May 19 the Village Board will meet as an Executive Committee to discuss economic development and continue discussion of the La Grange Theater proposal.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-08-11) – Variation – Required Interior Side Yard / Mary Anne Casey, 94 Dover Street
- B. Ordinance (#O-08-12) – Partial Abatement of 2007 Tax Levy / Special Service Area No. 7: Central Business District Maintenance
- C. Award of Contract – Water Main Replacement – Burlington Avenue From La Grange Road to Bluff Avenue and Gilbert Avenue From Elm Avenue to 47th Street Unique Plumbing, Brookfield, IL - \$822,241.80 - Resolution #R-08-04)
- D. Award of Contract – Painting of Railroad Trestle (Crown Painting, Mokena, IL - \$44,800)
- E. Purchase – Public Works Department / Replacement Vehicles (2008 Ranger \$19,284; 2008 F250 \$22,466)
- F. Award of Contract – 50/50 Sidewalk Replacement Program (Schroeder & Schroeder, Skokie, IL -- not to exceed \$50,000 per year)
- G. Award of Contract – Police Department / Installation of Floor Tile (DeSitter Flooring, Inc. La Grange, IL - \$24,514.39)
- H. Resolution (#R-08-05) – Request to Close La Grange Road / Pet Parade
- I. Consolidated Voucher 080428 (\$487,313.84)
- J. Consolidated Voucher 080512 (\$708,828.81)
- K. Minutes of the Village of La Grange Public Hearing and Board of Trustees Regular Meeting, Monday, April 14, 2008

4-1.1

- L. Minutes of the Village of La Grange Board of Trustees Special Meeting, Monday, April 21, 2008
- M. Minutes of the Village of La Grange Board of Trustees Special Meeting, Monday, April 28, 2008

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

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

5. CURRENT BUSINESS

- A. Special Event – La Grange Business Association “Ahhh! La Grange” Carnival: Referred to Trustee Livingston

Trustee Livingston made known that the La Grange Business Association has requested the Board’s permission to conduct the “Ahhh! La Grange Carnival” which would take place Friday, May 30 through Sunday June 1, with the Pet Parade being held on Saturday, May 31. Trustee Livingston explained the details of the event including a request to sell beer and wine during the operating hours. Trustee Livingston explained that the sale and service of liquor would be conducted by a licensed caterer and that the La Grange Business Association would monitor and control liquor management.

It was moved by Trustee Livingston to approve the “Ahhh! La Grange Carnival” subject to specific conditions; approve the temporary closure of Harris Avenue from La Grange Road to Ashland Avenue; waive restrictions which prohibit the consumption of alcohol on the public way; waive the restrictions for the outdoor display and sale of goods and services in the C-1 Zoning District; and approve carnival rides as a Temporary Use, seconded by Trustee Horvath.

Trustee Livingston invited Mr. Mike LaPadius, President of the La Grange Business Association to speak. Mr. LaPadius thanked the Board for their consideration of this event. Mr. La Padius demonstrated one of the decorated lounge chairs as part of the “Lounging In La Grange” theme for the summer events. Mr. LaPidius noted that funds raised from the auction of the decorated lounge chairs would benefit local charities.

Approved by roll call vote.

4-1.2

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn noted that the regular Village Board meeting scheduled for Monday, May 26 is canceled in observance of Memorial Day and the next regular Village Board meeting will be held on Monday, June 9. Mr. Pilipiszyn added that Village offices would be closed on Monday, May 26, however, a full public safety staff would be operating.

7. PUBLIC COMMENTS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

None

10. ADJOURNMENT

At 7:48 p.m. it was moved by Trustee Horvath to adjourn, seconded by Trustee Palermo. Approved by unanimous voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

4-1-3

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 Benjamin, Community Development Director

DATE: June 9, 2008

RE: **SPECIAL EVENT -- LA GRANGE ART & CRAFT FAIR**

Attached is a request from the La Grange Business Association through its contracted service provider, Midwest Art and Craft Fairs, Inc., to hold the annual art and craft fair on Saturday, July 12th, from 9:00 a.m. to 6:00 p.m. and Sunday July 13th, from 10:00 a.m. to 5:00 p.m. The La Grange Business Association is proposing the same coverage area used during the past few years; the east and west sides of La Grange Road (Burlington Avenue to Cossitt Avenue with the exception of the La Grange Pointe construction area), Harris Avenue (La Grange Road to Ashland Avenue), the Village parking lots on the north side of Harris Avenue (between Madison and Ashland Avenues) and Madison Avenue (Harris Avenue south to just north of the entrance to the parking located at Harris and Madison Avenues). This location for the event has resulted in positive comments from the public, crafters and area businesses.

Village staff has reviewed the request and recommends approval 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 maintains final approval of site, security, parking and utility plans;
3. That a Hold Harmless Agreement, be signed by Midwest Art & Craft Fairs and the La Grange Business Association;
4. The organizer is to notify all affected businesses and the Senior Center, in writing, of the proposed street closure no less than two weeks prior to the event.

5-A

5. Portable toilets are to be delivered late Friday afternoon, preferably after 5 p.m. The portable toilets and dumpsters are to be removed before the start of business at 8 a.m. on Monday, July 14th.
6. That all costs incurred by the Village for materials and labor (trash liners and overtime) be reimbursed by the La Grange Business Association.
7. Vendors are to be specifically notified that no displays of merchandise are to be placed in Village planters.

If you concur with this request, the Village Board will formally need to approve the closure of Harris Avenue west of La Grange Road to Ashland Avenue and Madison Avenue from Harris south to just north of the Madison Avenue entrance to parking lot 8 located at Harris and Madison Avenues, and the closure of Village Parking Lots 3 and 4 on each side of the Southwest Suburban Center on Aging.

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.

This event brings thousands of visitors into our downtown and it is often considered one of the bigger shopping days of the summer by many downtown businesses. Accordingly, we are pleased to recommend that the Village Board approve the closure of Harris Avenue west of La Grange Road to Ashland Avenue and Madison Avenue from Harris south to just north of the entrance to the parking lot located at Harris and Madison Avenues and the closure of Village Parking Lots 3 and 4 on July 12th and 13th, 2008 for the 2008 La Grange Art and Craft Fair.

5-A.1

Midwest Art & Craft Fairs, Inc.

P. O. Box 455
Lemont, Illinois 60439

N. Renae Schueneman
(630)739-1071
www.midwestartcraft@sbcglobal.net

34TH ANNUAL DOWNTOWN LAGRANGE ART & CRAFT FAIR, JULY 12 & 13, 2008

LOCATION: EAST AND WEST SIDES OF LAGRANGE ROAD (BURLINGTON TO COSSITT), HARRIS AVENUE (LAGRANGE ROAD TO ASHLAND), PARKING LOTS ON NORTH SIDE OF HARRIS AVENUE (BETWEEN MADISON AND ASHLAND) AND MADISON AVENUE (HARRIS AVENUE SOUTH TO JUST NORTH OF ENTRANCE TO PARKING LOT LOCATED AT HARRIS AVENUE AND MADISON AVENUE)

HOURS OF SHOW: SATURDAY: 9 A.M. TO 6 P.M.
SUNDAY: 10 A.M. TO 5 P.M.

INSURANCE: 3M LIABILITY: ADDITIONAL INSURED VILLAGE OF LAGRANGE AND LGBA

HOLD HARMLESS

AGREEMENT: TO BE DRAFTED BY VILLAGE OF LAGRANGE AND SIGNED BY MIDWEST ART & CRAFT FAIRS, INC. AND LGBA

**NOTIFICATION
TO BUSINESSES**

ON HARRIS: LGBA TO DRAFT LETTER TO BUSINESSES LOCATED ON HARRIS BETWEEN LAGRANGE ROAD AND ASHLAND INFORMING THEM THAT HARRIS WILL BE CLOSED FROM 2 A.M., SATURDAY, JULY 12 TO 7 P.M. SUNDAY, JULY 13. THE LETTER IS TO BE HAND DELIVERED TO THE BUSINESS OWNERS PER PAT BENJAMIN.

DUMPSTERS: A DUMPSTER IS TO BE PLACED ON MADISON (WEST SIDE) OPPOSITE THE DRIVEWAY TO THE PARKING LOT ON THE EAST SIDE OF MADISON.

SET-UP:

- 1) THE TWO LOTS ON THE NORTH SIDE OF HARRIS AVENUE BETWEEN LAGRANGE ROAD AND ASHLAND NEED TO BE CLOSED BY 2 A.M. ON SATURDAY, JULY 12, SO THEY CAN BE PREPARED FOR THE CRAFT SHOW.
- 2) HARRIS AVENUE FROM LAGRANGE ROAD TO ASHLAND AVENUE AND MADISON AVENUE FROM HARRIS TO ENTRANCE TO PARKING LOT NEED TO BE CLOSED OFF BY 2 A.M. ON SATURDAY, JULY 12.

5-A.2

*****IT WOULD BE APPRECIATED IF THE POLICE DEPARTMENT WHEN CLOSING OFF THE STREETS WOULD CONTACT THE OWNERS OF THE VEHICLES STILL PARKED ON THE STREETS OR IN THE TWO CLOSED PARKING LOTS TO MOVE THEIR VEHICLES.

- 3) THE STAGING OF ARRIVAL OF EXHIBITORS WHICH WILL BEGIN AT 4:30 A.M. ON SATURDAY, JULY 12, WILL BE ASHLAND AVENUE BETWEEN HARRIS AVENUE AND COSSITT AVENUE.
- 4) PERMISSION IS ALSO NEEDED TO EXHIBITORS TO PARK THEIR VEHICLES AT THE CURB ON THE WEST SIDE OF LAGRANGE ROAD FROM BURLINGTON AVENUE SOUTH TO THE ALLEY IN ORDER TO UNLOAD THEIR VEHICLES BETWEEN 4:30 A.M. AND 9:00 A.M. SATURDAY, JULY 12, AND 7:00 A.M. TO 10:00 A.M. SUNDAY, JULY 13.

BREAKDOWN: BEGINS AFTER 5 P.M. SUNDAY AND SHOULD BE COMPLETED BY 7 P.M.

ALSO PERMISSION IS NEEDED FOR EXHIBITORS TO BE ABLE TO PARK ON THE WEST SIDE OF LAGRANGE ROAD FROM BURLINGTON AVENUE SOUTH TO THE ALLEY SATURDAY, JULY 12, FROM 6 P.M. TO 8 P.M. AND SUNDAY, JULY 13, FROM 5 P.M. TO 7 P.M.

SITE PLAN: LISTINGS:

- 1) LOCATION OF EXHIBITS
- 2) LOCATION OF PORTABLE TOILETS
- 3) LOCATION OF GARBAGE DUMPSTERS
- 4) LOCATION OF GARBAGE CANS
- 5) LOCATION OF BARRACADES

*****WILL BE PROVIDED TO VILLAGE OFFICIALS

DEBRIS REMOVAL: THE LGBA HAS AGREED TO PAY THE COSTS INCURRED BY THE CITY (CLEAN-UP TO BEGIN AFTER 7 P.M. ON SUNDAY)

PARKING: ARRANGEMENTS HAVE BEEN MADE TO USE THE PARKING LOT AT COUNTRYSIDE PLAZA FOR EXHIBITOR VEHICLES AND TRAILERS. A SCHOOL BUS WILL BE USED TO TRANSPORT EXHIBITORS TO AND FROM THE DOWNTOWN AREA

****PERMISSION WILL ALSO BE NEEDED BY THE VILLAGE OF LAGRANGE TO USE THE COMMUTER LOT LOCATED AT BRAINARD AND BURLINGTON FOR OVERNIGHT PARKING FOR THOSE EXHIBITORS WITH CAMPERS.

FOOD VENDORS: A LIST OF FOOD VENDORS WILL BE PRESENTED TO PATRICK

5-11-3

BENJAMIN AND THE ENVIRONMENTAL HEALTH OFFICER. ALL FOOD VENDORS WILL BE CONTACTED TO INFORM THEM OF THE LICENSING PROCEDURE.

SECURITY: AN OFF DUTY POLICE OFFICER(S) WILL BE HIRED TO PATROL THE EXHIBIT AREA FROM 7 P.M. SATURDAY TO 7 A.M. SUNDAY.

ADVERTISING,
POSTERS,
FLYERS,
PORTABLE
TOILETS AND
DUMPSTERS: WILL BE PROVIDED BY MIDWEST ART & CRAFT FAIRS, INC.

CABLE: WILL BE PROVIDED BY LGBA

VILLAGE OF
LAGRANGE: "LOT CLOSED" SIGNS FOR PARKING LOTS AND THE CLOSING OF HARRIS AVENUE AND MADISON AVENUE. THE POLICE DEPARTMENT HAS PROVIDED THIS SERVICE IN THE PAST.

5-A.4

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: June 9, 2008

RE: **CLOSED SESSION — 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 the purchase, sale, or lease of real property.

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8-1A