

MINUTES

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

Monday, June 13, 2011 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:34 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Langan, Nowak and Palermo

ABSENT: Trustees Horvath and Kuchler

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 Ryan Gillingham
Fire Chief Bill Bryzgalski
Police Lieutenant Chris Noel

2. PRESIDENT'S REPORT

A. Trustee Assignments

President Asperger explained that in addition to their regular duties, Village Trustees are also assigned the responsibility for presenting items at Village Board meetings and serve as liaisons between the Village Board and its various advisory boards and commissions. Responsibility for Board Presentation as assigned by President Asperger are:

Community Relations	-	Trustee Horvath
Economic Development	-	Trustee Holder
Finance	-	Trustee Nowak
Intergovernmental Relations	-	Village President
Planning and Zoning	-	Trustee Langan
Public Safety	-	Trustee Palermo
Public Works	-	Trustee Kuchler

Liaison assignments as assigned by President Asperger are Community and Economic Development Commission, Trustee Nowak; Design Review Commission, Trustee Palermo; Environmental Quality Control Commission, Trustee Holder; Plan Commission, Trustee Kuchler and Horvath; and Zoning Board of Appeals, Trustee Langan.

It was moved by Trustee Langan to approve the Trustee assignments, seconded by Trustee Holder. Motion approved by voice vote.

President Asperger congratulated community members of Lyons Township and Nazareth Academy for successfully winning their respective baseball divisions.

Acknowledging all involved in the 65th Annual Pet Parade, President Asperger noted the success of this event.

Thanks were expressed to the La Grange Garden Club for designing and planting the planters throughout the downtown area.

President Asperger thanked residents for their support in contacting local legislators and conveying their desire not to diminish the amount of revenues distributed to local municipalities.

Lastly, President Asperger identified several new businesses and encouraged residents to shop locally.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Special Event – Park District of La Grange / Public Display of Fireworks at Community Family Fest
- B. For-Profit Solicitation – Nancy Sawicikis (Mary Kay Cosmetics)
- C. Ordinance (#O-11-14) – Prevailing Wage Rates for 2011
- D. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, May 23, 2011
- E. Consolidated Voucher 110613 (\$1,258,446.84)

It was moved by Trustee Langan to approve items A, B, C, D, and E of the Omnibus Agenda, seconded by Trustee Nowak.

Motion approved by roll call vote.

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

5. CURRENT BUSINESS

- A. Approval of Change Order – Energy Efficiency and Facility Improvements – Village Hall, Fire Department and Public Works: Referred to Trustee Holder

Trustee Holder noted that on March 14, 2011 the Village Board approved the contract for Energy Efficiency and Facility Improvements at the Village Hall, Public Works and Fire Station. Due to cost savings from a combination of factors, notably competitive bidding on the original contract for energy efficiency improvements, Trustee Holder explained how it would be appropriate to consider additional upgrades and renovations to Village facilities at this time.

Trustee Holder itemized the extra work recommended by staff which includes window replacements; energy efficient replacement lighting; renovation to existing public spaces; and renovation of administrative office areas for improved utilization of work space. Trustee Holder added that the improvements recommended are consistent with other contemplated long term plans and the proposed office reconfiguration is complimentary to the project.

After explaining the criteria used in evaluating the additional work and estimated cost for each activity, Trustee Holder moved to waive the competitive bidding requirements and approve a change order with DTS Enterprises in the amount of \$76,245 for the additional lighting and window upgrades, renovations to the Administration Department's office area, and renovation to the public spaces on the lower level and staircase to the second floor and authorize the Village Manager to approve individual change orders for unforeseen conditions within his purchasing authority in a total amount not to exceed \$21,500, seconded by Trustee Nowak.

Trustee Palermo inquired why these items were not part of the original contract. Public Works Director Ryan Gillingham noted that the original project scope was based on estimated costs and so not all energy efficient components were able to be included in the base bid.

Trustee Palermo expressed serious concerns regarding the additional costs and waiving the bidding process. Mr. Gillingham noted that utilizing the current contractor would be cost effective. In light of revenue issues, pension funding, and the state of the economy, Trustee Palermo stated he would not vote in favor of these changes.

Trustee Langan stated his support of the additional work as recommended. Indicating the Board's approval to move forward with the renovations, Trustee Langan believes the changes to the original project are necessary. He noted that these changes to the Village Hall have been long overdue, staff was directed by the Village Board to do the work as part of a long term plan, and the cost estimates were reasonable

Trustee Nowak concurs with Trustee Langan. Although he understands Trustee Palermo's concerns he does not see these changes as excessive but rather necessities for efficiency in operations. Trustee Nowak also cited the importance to re-investing in the Village Hall as a prominent building in the Central Business District.

Trustee Holder requested comparable costs for utilizing the current contractor versus going out for bid. Dorothy McCarty of Chicago Design Network responded that considerable cost savings as well as completion deadlines would evolve by utilizing the current contractor.

Motion approved by a 4 to 1 roll call vote.

Ayes: Trustees Holder, Langan, Nowak, and President Asperger
Nays: Trustee Palermo
Absent: Trustees Horvath and Kuchler

6. MANAGER'S REPORT

None

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

10. ADJOURNMENT

At 8:03 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Nowak. Motion approved by voice vote.

ATTEST:


Thomas Morsch, Village Clerk


~~Elizabeth M. Asperger, Village President~~
President Pro Tem

Approved Date 07-11-11