

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 landfills. 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.

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

- 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.

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