

MINUTES

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

Monday, February 11, 2008 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

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

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

ABSENT: None

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

2. PRESIDENT'S REPORT

President Asperger explained the scheduled meetings for this evening, noting there would be a brief regular Village Board meeting followed by a workshop to discuss the YMCA redevelopment project after which the Village Board will adjourn into closed session to discuss personnel matters related to the development of the budget. Earlier this evening the Emergency Telephone System Board met to consider budget items for next year.

The January issue of the new monthly version of the Village Spokesman newsletter was sent. Residents not receiving it were encouraged to contact the administration office. The February issue will be delivered to residents and posted on the Village's website.

Appreciation was extended to the Public Works Department for there outstanding efforts in snow removal.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-08-01) – Restating Applicable Fees For Emergency Ambulance Services
- B. Replacement Vehicle – Community Development Department (Terry-s Automotive Group, Peotone, Illinois not to exceed \$15,778)
- C. Consolidated Voucher 080211 (\$768,369.60)
- D. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, January 28, 2008

Trustee Palermo inquired about the cost to repair the current vehicle in the Community Development Department and was informed the cost would exceed \$2,000.

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

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

5. CURRENT BUSINESS

6. MANAGER’S REPORT

In follow-up to a citizen concern expressed at the previous Village Board meeting related to Park Jr. High school crossing at Ogden Avenue and subsequent comments from the Village Board, Village Manager Robert Pilipiszyn explained that School District 102 Superintendent Mark Van Clay has agreed to honor a previous commitment to provide adult coverage at the intersection.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

As the new Executive Director of the West Suburban Chamber of Commerce and Industry, Robert Ware introduced himself and expressed a desire to work with the Village and local businesses.

8. EXECUTIVE SESSION

A. Closed Session – Personnel Matters

It was moved by Trustee Palermo and seconded by Trustee Horvath to convene in Executive Session to discuss personnel matters immediately following the workshop. Approved by roll call vote.

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

9. TRUSTEE COMMENTS

Trustee Langan stated that he would excuse himself from the Executive Committee Workshop discussion due to his employment with the YMCA Metropolitan Chicago. Trustee Langan noted he would remain present in the audience and resume his role as Trustee during the Closed Session.

10. ADJOURNMENT

At 7:45 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Palermo. Approved by unanimous voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date