

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, SEPTEMBER 12, 2011

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger
Village President

Thomas Morsch
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, September 12, 2011 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

*Trustee Holder
Trustee Horvath
Trustee Kuchler
Trustee Langan
Trustee Nowak
Trustee Palermo
President Asperger*

2. PRESIDENT'S REPORT

This is an opportunity for the Village President to report on matters of interest or concern to the Village.

- A. Proclamation – Community Diversity Group 20th Annual Race Unity Rally
- B. Oath of Office – Firefighter / Paramedic Alan M. Kinney
- C. Environmental Quality Control Commission Presentation – Residential Solid Waste Program

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 – Creating An Additional Class A-1 Liquor License, Craft La Grange LLC, 88 S. La Grange Road
- B. Ordinance – Creating An Additional Class C-2 Liquor License, Vino e Birra, Inc., 18 W. Burlington Avenue
- C. Material Purchase – Public Works / Rock Salt

- D. Award of Contract – 2011 50/50 Sidewalk Replacement Program
 - E. Award of Contract – Leaf Hauling and Disposal
 - F. Award of Contract – Sidewalk Repair – Northeast Corner Ogden Avenue and La Grange Road
 - G. Ordinance – Disposal of Surplus Property
 - H. Open Meetings Act – Review of Closed Session Minutes
 - I. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, August 8, 2011
 - J. Consolidated Voucher 110822
 - K. Consolidated Voucher 110912
5. CURRENT BUSINESS
This agenda item includes consideration of matters being presented to the Board of Trustees for action.
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.
- A. Staff Update – Economic Development
7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA
This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.
8. EXECUTIVE SESSION
The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.
9. TRUSTEE COMMENTS
The Board of Trustees may wish to comment on any matters.
10. ADJOURNMENT

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

PRESIDENT'S REPORT

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

DATE: September 12, 2011

RE: **PROCLAMATION - COMMUNITY DIVERSITY GROUP**
20th ANNUAL RACE UNITY RALLY

The CommUNITY Diversity Group will hold its 20th Annual Race Unity Rally in the Village Hall Auditorium on Sunday, September 18, 2011 beginning at 3:00 p.m. The CommUNITY Diversity Group has asked the Village to proclaim Sunday, September 18, 2011 "Race Unity Day" in La Grange.

The unity rally is a recognition and appreciation of the Village's diversity and to celebrate the Village's rich history and contributions made by all of its residents.

It is our recommendation that the Village Board approve the attached proclamation.

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PROCLAMATION

**Village of La Grange
"Race Unity Day"
Sunday, September 18, 2011**

- WHEREAS, the 20th Annual Race Unity Rally is an event to reaffirm the commitment to achieving race unity in La Grange and surrounding communities; and
- WHEREAS, this year, the CommUnity Diversity Group calls the Village together for a joyous weekend celebration of human diversity culminating with Race Unity Day; and
- WHEREAS, the concept of unity and diversity is deeply rooted in the fabric of our American society; and
- WHEREAS, much progress has been made in the legislative arena, we have much to do yet to bring us together on a personal level; and
- WHEREAS, the Race Unity Rally will demonstrate the commitment of the people of the Village of La Grange and surrounding communities to the principle that all are created equal and come together in recognition of the oneness of humanity;

NOW, THEREFORE, I, Elizabeth M. Asperger, President of the Village of La Grange, and we the Board of Trustees of the Village of La Grange do hereby proclaim that Sunday, September 18, 2011, is

"RACE UNITY DAY"

We urge all residents of our community to resolve this day to promote in ourselves, our community, state and nation those qualities and attributes which will generate the recognition that all humanity belongs to one family, to fight prejudice wherever it is found, and to assure that all persons have equal opportunities regardless of their race.

Dated at the Village of La Grange, Illinois this 12th day of September, 2011.

Elizabeth M. Asperger, Village President

Thomas Morsch, Village Clerk

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VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
William J. Bryzgalski, Fire Chief

DATE: September 12, 2011

RE: **OATH OF OFFICE – FIREFIGHTER/PARAMEDIC ALAN M. KINNEY**

With the recent retirement of Captain Rick Griffin, a vacancy was created in the La Grange Fire Department. The La Grange Board of Fire and Police Commissioners have appointed Mr. Alan M. Kinney to the position of Firefighter/Paramedic effective September 1, 2011.

Alan is a licensed paramedic and certified firefighter. He has 1 year of Fire/EMS experience, most recently as a Firefighter/Paramedic with the Minooka Fire Department. He resides in Leland, Illinois with his wife Marcy and 3 children Malayha, Macey, and Nolan.

We are pleased to present Alan M. Kinney to the Village Board and we invite him to step forward so that Village Clerk Thomas Morsch can administer the oath of office.

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: September 12, 2011

RE: **ENVIRONMENTAL QUALITY CONTROL COMMISSION
PRESENTATION – RESIDENTIAL SOLID WASTE PROGRAM**

The Environmental Quality Control Commission (EQCC) considers environmental issues that impact the community and offers recommendations as appropriate to the Village Board. One significant issue that the EQCC has historically evaluated and provided counsel to the Village on is recycling and refuse disposal.

In the early 1990's, the EQCC evaluated and recommended the current volume based disposal program, which included a new emerging trend at the time – curbside recycling. La Grange was one of the first municipalities in the Chicago-metropolitan area to implement a pure volume-based system whereby residents pay a unit cost for each container of waste (refuse and yard waste) set out for collection and disposal. No other fees are assessed to residents for refuse collection and disposal service. La Grange is now one of the few remaining municipalities in the region to maintain this program structure.

While there are many reasons for a general trend away from the pure volume based system, principal among them is that sticker sales have declined over the past decade, while disposal volumes have increased or remained flat over that same period. The downward trend in sticker sales is reinforced as the price of the stickers are increased to offset the revenue shortfall, and increasing operating expenses.

Declining sales of stickers is attributed primarily to a desire of households to reduce costs, either through aggressive recycling or by maximizing the weight of the disposal unit (it is also noted that as sticker costs have increased, some residents have switched to the monthly toter subscription program). Approximately 60% of a hauler's costs are fixed (labor, trucks, fuel, disposal fees, recyclable processing, etc). Without a corresponding revenue stream to supplement the program, it is becoming more and more difficult to economically sustain. Historically, all other increasing costs being constant, there is a growing gap between declining sticker sales and operating expenses for the hauler. More recently however, as this gap grows, residents who are consistent in their disposal habits and sticker purchases week to week are in effect subsidizing the program for those residents who purchase stickers intermittently or not at

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all. That is why a minimum billing concept, whether in a hybrid or monthly subscription form is more sustainable.

Another reason for a shift from volume based programs to other types of programs such as toters (wheeled carts) is that the refuse and recycling industry has changed over time to provide automated collection options which provide for greater service efficiencies, stabilization of rates and customer convenience.

Recognizing these trends, a preference survey explaining the challenges related to sustaining the volume based program and asking the community to comment on alternative programs was sent to residents in 2007. Twenty eight percent of households responded to the mail survey. Seventy five percent of residents wanted to maintain the current volume based program. Thirteen percent indicated a preference for a hybrid system that maintained the current sticker program but at a reduced unit cost with a flat fee assessed on the water bill each month to generate a fixed amount of revenue for the hauler, and twelve percent indicated that they preferred toters for refuse and recycling. Comments received as a result of this survey were included in negotiations with the waste hauler, which were protracted as a result of concerns by the hauler that the program was not sustainable. The Village's current contract for waste hauling services expires in April, 2012.

Understanding the ongoing challenges to the existing volume based program, and to assist the Village with the upcoming contract renewal process, the EQCC developed a list of four general goals as they assessed current and future refuse service options: 1) maintain dedication to recycling (the current system successfully raised consciousness – how do we maintain and / or take it to the next level?); 2) provide baseline revenue to the hauler (attractive for the most competitive pricing and equity among residents; 3) provide options to the community to cater to the spectrum of users (translatable); and 4) be easy to administer.

To that end, the EQCC invited a series of targeted speakers to several of its meetings in order to better consider collection and disposal trends as well as program options currently implemented throughout the region.

After much deliberation, the EQCC concluded that: 1) the current system is not sustainable in that costs have continued to rise and revenues have become increasingly unstable, making the program unattractive from a competitive proposal perspective; 2) the volume based system recommended by the EQCC and put in place in the early 1990s to incentivize recycling has been extremely successful; 3) the refuse and recycling industry has changed over time to provide automated collection options which provide for greater efficiencies, reductions in labor costs and customer convenience; 4) the optional toter program currently available to residents has become more and more popular with approximately 665 households currently subscribing to the monthly program (an increase of approximately 17% in the past two years); and 5) as a result, the EQCC recommends that the Village consider eliminating the current volume based program and instead implement a Village-wide toter program.

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While significant consideration was given to maintain the current program, but assess a monthly fee on resident water bills to help supplement the cost of the sticker program, the EQCC determined that the timing was appropriate to consider the change given the upcoming contract renewal process. The EQCC also determined that the objective of a change in program must: 1) be responsive to variable needs (i.e. how will the new program translate on a community wide basis); 2) cost (stable costs); 3) convenience; 4) environmentally sound (continues to incentivize recycling); and 5) reduces litter (wind and animals) and improves appearance.

As a result, the EQCC recommends that if the Village Board concurs generally with the proposed recommendation to implement a Village-wide toter program (which would include a toter for refuse and recycling), then it would be appropriate to develop a draft communication piece to residents explaining the proposed change, reasons for the proposed change, and requesting feedback regarding toter options (size, frequency of pick up, etc). The communication would also provide an opportunity for residents to comment on the refuse service in general as well as other program attributes such as the existing amnesty or “spring clean-up” day. It is suggested that the communication piece would be disseminated in October, 2011.

The results of the survey will be evaluated and used to help develop a bid document for refuse collection and disposal services which includes the identified program options. The target date for the completion and issuance of the bid document would be December, for an award of contract in early 2012.

Environmental Quality Control Commission Chairman Glenn Wentink is present to discuss the recommendation in more detail. In addition, members of the EQCC are in attendance.

**La Grange Residential Solid Waste Program
Sticker Sales / Tonnage**

Contract		Refuse	Refuse	Gross	Stickers	
Year	Price	Stickers	Disposal	Lbs/	per HH	
		Sold	Tons	Sticker	per year	
2002	\$2.10	387500	7403	38.2	44.97	Joint contract with LaGrange Pk
2003	\$2.30	348500	7693	44.1	40.45	Joint contract with LaGrange Pk
2004	\$2.50	325494	7637	46.9	37.78	Joint contract with LaGrange Pk
2005	\$2.70	323000	7396	45.8	37.49	Joint contract with LaGrange Pk
2006	\$2.90	307000	7576	49.4	35.63	Joint contract with LaGrange Pk
2007	\$3.40	167016	3581	42.9	36.12	
2008	\$3.50	149200	4024	53.9	32.27	
2009	\$3.70	139400	3652	52.4	30.15	
2010	\$3.95	129700	3679	56.7	28.05	

Calendar Recycling

<u>Year</u>	<u>Tons</u>
2003	2492
2004	2496
2005	2280
2006	2331
2007	2525
2008	2520
2009	2343
2010	2297

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OMNIBUS VOTE

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: September 12, 2011

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS A-1 LIQUOR LICENSE,
CRAFT LA GRANGE LLC, 88 S. LA GRANGE ROAD**

The Village recently received an application for a Class A-1 liquor license from Craft La Grange LLC, to be located at 88 S. La Grange Road. A Class A-1 Restaurant License authorizes the licensee to sell at retail, and serve, beer and wine only for consumption on the premises where sold, where food also is sold for consumption. The license also allows customers to carry in their own beer and wine to be consumed within the licensed premises, but only in conjunction with the service of a meal. It should be noted that the owners of Craft La Grange currently hold a Class A-3 Restaurant License for Prasino's located at 93 S. La Grange Road.

An establishment that holds a Class A-1 Restaurant License must secure, maintain, and provide evidence to the Village that it has insurance coverage. A background check and proof of sellers and servers training is also required.

On Monday, August 8, 2011, the Liquor Commission met to review the application submitted by Craft La Grange LLC. Prior to that meeting, the Village had conducted a background investigation which did not produce any information which would preclude the issuance of a liquor license. Prasino received an A-3 Class Restaurant License in September 2009 and has not had any incidences of concern to the Commission. It was the recommendation of the Liquor Commission that (a) that the Village Board of Trustees create a new Class A-1 Restaurant License and (b) that the Liquor Commissioner issue that license to Craft La Grange LLC to be located at 88 South La Grange Road. (A copy of the minutes from that meeting is attached for your reference.)

Attached for your consideration is a proposed ordinance creating an additional Class A-1 restaurant license. Also attached for your information is the list of current liquor license holders by classification. If the ordinance is approved, the Liquor Commissioner will issue the Class A-1 Restaurant License to Craft La Grange LLC.

We recommend that the proposed ordinance be approved.

H-A

VILLAGE OF LA GRANGE

ORDINANCE NO. O-11- ____

AN ORDINANCE CREATING AN ADDITIONAL CLASS A-1 RESTAURANT LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as A Class A-1 Restaurant License; and

WHEREAS, A Class A-1 Restaurant License authorizes the licensee to (a) sell at retail, and serve, beer and wine only for consumption on the premises where sold, where food also is sold for consumption, and to allow customers to carry their own beer and wine into to be consumed within the licensed premises, but only in conjunction with the service of a meal; and

WHEREAS, the Village received an application for a Class A-1 restaurant license from Craft La Grange LLC at 88 S. La Grange Road; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class A-1 Restaurant License, and the La Grange Liquor Commissioner has indicated her intention to grant a Class A-1 Restaurant License for Craft La Grange LLC restaurant if the Board of Trustees creates that license; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a new Class A-1 Restaurant License be created for Craft La Grange LLC restaurant;

NOW THEREFORE BE IT ORDAINED 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 Ordinance as findings of the President and Board of Trustees.

Section 2. Creation of a New Class A-1 Restaurant License. The President and Board of Trustees, pursuant to their authority under State law and Section 111.16 of the La Grange Code of Ordinances, hereby increases the number of Class A-1 Restaurant Licenses by one additional license. That new license will be added to the record of issued and/or current licenses which is kept in the office of the Village Clerk.

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

PASSED this 12th day of September 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 12th day of September 2011.

Elizabeth M. Asperger, Village President

ATTEST: _____
Thomas Morsch, Village Clerk

H-A-1

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

53 South La Grange Road
Lower Level Conference Room
La Grange, IL 60525

Monday, August 8, 2011 – 6:35 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:37 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Liquor Commissioner Elizabeth Asperger, Commissioner Mark Kuchler and Commissioner Mark Langan

Absent: None

Also Present: Assistant Village Manager Andrianna Peterson
Community Development Director Patrick Benjamin
Village Attorney Mark Burkland

2. Approval of the Minutes from the Liquor Commission meeting on January 25, 2011.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of January 25, 2011, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant

Vino E Birra, Inc.

Commissioner Asperger indicated that Rami (Ron) Khalaf, Secretary of Vino e Birra, Inc. is applying for a Class C-2 Wine Boutique license for a proposed location at 18 W. Burlington Avenue. Commissioner Asperger stated that liquor control is taken very seriously and it is a privilege to sell or serve liquor in the Village. Adding that there is no set number of liquor licenses but rather that licenses are considered on an individual basis, Commissioner Asperger explained that the Village is a family oriented community and random compliance checks are conducted to maintain responsible sales and service of liquor.

Commissioner Langan asked the applicant why he decided to locate in La Grange. Mr. Khalaf indicated he is familiar with La Grange and has a liquor store business in Glenwood which he will be relocating to a smaller location in Homewood. Mr. Khalaf stated that the

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business he plans to open in La Grange will be very different from his existing location. He plans to concentrate on the sale of specialty or “craft” beers and wines and custom gift baskets at the new proposed location in La Grange. No hard liquor, mixers or related items (such as bags of ice) will be sold or served. Mr. Khalaf noted that he has an option to expand the size of the store in order to offer a variety of home brewing supplies.

Commissioner Asperger stated that the licensed premises for a Class C-2 Wine Boutique License cannot exceed 3,000 square feet and any expansion would require approval.

Commissioner Kuchler asked how the proposed business would differ from other similar stores in the area. Mr. Khalaf stated that his business will only focus on craft or microbrew beers and specialty wines. Mr. Khalaf noted that the average price for wines would be approximately \$14 and could be sold by the case. Mr. Khalaf indicated that most customers that buy craft beers buy them at room temperature, which is the case with most of the wines as well. As a result, there are no plans to include large coolers / refrigeration.

Attorney Burkland asked what items would be utilized as gift baskets. Mr. Khalaf indicated that customers may bring in items which will be assembled into gifts or they can purchase available products. Attorney Burkland asked about the types of gifts that would be potentially sold, noting that a boutique license is narrowly defined as specializing in a particular product and a substantial presence of other goods for sale at retail would likely not be comply with the license. Mr. Khalaf said that he plans to have only a very few retail items and that his focus will be on selling craft beers and wines. He described a globe that could be used as a store decoration and for sale. Attorney Burkland asked about the sale of bar signs, or posters, or similar items and Mr. Khalaf said he will not have such items for sale.

Commissioner Asperger inquired about tastings and Mr. Khalaf indicated they would be two hour tastings occurring once a week on Friday evening or Saturday afternoons and would be limited to a one and a half ounce disposal container. Mr. Khalaf was advised that code limits a wine tasting to one ounce only, and three ounces for beer. Mr. Khalaf stated that there would never be tasting of wine and beer at the same time; it would either be wine or beer but not both.

Commissioner Langan inquired about how tastings would be provided. Mr. Khalaf responded that tastings would be handled by the distributors, which hire professionals to conduct the tastings as they are very knowledgeable of the product. Mr. Khalaf also indicated that he will not be selling wine by the glass.

Community Development Director Patrick Benjamin indicated that selling home brewing supplies is an interesting segment of the market. Mr. Khalaf noted he likely cannot do everything he would like to do in the current space, and may consider expanding in the future.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class C-

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2 Liquor License and (b) that the Liquor Commissioner issue that license to Vino e Birra, Inc. to be located at 18 W. Burlington Avenue.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on September 12, 2011.

4. Liquor License Request / Liquor License Applicant

Craft La Grange LLC

Commissioner Asperger indicated that Ted Maglaris, Theodore Maglaris and Demetri Kopley of Craft La Grange LLC are applying for a Class A-1 restaurant license for their new restaurant location at 88 S. La Grange Road. Commissioner Asperger noted that the applicants are also owners of Prasino which currently holds a Class A-3 restaurant license.

As John Maglaris was noted in the application as handling the daily operations, Commissioner Langan inquired about his alcohol awareness training. Ted Maglaris responded that John will not be the primary manager but all managers, servers and bartenders will be certified and appropriate documentation will be provided to the Village.

Commissioner Kuchler inquired about the planned restaurant concept and how it will differ from other current restaurants. Ted Maglaris responded that the concept for the business is a tasteful “gastro pub” which will consist of 79 seats, 12 of which will be along the bar. Mr. Maglaris noted that they have not decided whether they will be open for lunch during the week but that they plan to be open for lunch on the weekends. Craft beers and wines will be provided as a compliment to the food. Mr. Maglaris stated that in order to be successful, the food must be excellent. While families will be welcome, the environment will be more adult-oriented. The kitchen will remain open to serve food until the establishment closes each evening. No alcoholic beverages will be sold after the kitchen has closed.

Commissioner Kuchler inquired about the hours for outdoor seating. Mr. Maglaris indicated that while the establishment could stay open until 2 a.m., they do not expect the business to be open that late. He indicated that at Prasino, customers do not typically sit outdoors after 11 p.m. on nice evenings. He anticipates a similar time limitation outdoors at this location.

Community Development Director Patrick Benjamin indicated that the policy for outdoor eating café permits currently does not have an evening time restriction that is different than the hours of operation for the restaurant. An evaluation of the outdoor eating policy will be undertaken in the Community Development Department in cooperation with the Police Department.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommends: (a) that the Village Board of Trustees create a new Class A-1 Liquor License and (b) that the Liquor Commissioner issue that license to Craft La Grange LLC to be located at 88 S. La Grange Road.

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Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on September 12, 2011.

5. Other Business
6. Adjournment

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:24 p.m.

Submitted by:
Andrianna Peterson
Assistant Village Manager

Date Approved:

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4-A.5

LIQUOR LICENSE HOLDERS - 2011-12

NEW CLASS (#O-09-22) Approved 08/10/09 Amended (#O-11-05) Approved 02/28/11

Class A-1 (\$500) Restaurant License serving beer and wine only, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.
Antonino's 701 West Hillgrove Avenue
Back Alley Burger 13 S. La Grange Road
Grapevine 9 West Hillgrove Avenue
Lucca's Pizzeria 108 West Burlington Avenue
Noodles & Company 1 East Burlington Avenue
Q Barbeque 70 S. La Grange Road
Sushi House 120 B West Calendar
Yau's Place 110 W. Burlington

Class A-2 (\$2,000) Restaurant License selling a full-line of alcoholic beverages and includes a lounge or bar area, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.
Al's Char House 32 South La Grange Road
Aurelio's Pizza 11 W. Calendar Avenue
Bacino's 36 South La Grange Road
Casa Margarita 32 South La Grange Road
Chequers 100 West Burlington Avenue
Francesca's 75 South La Grange Road
Magic Wok 23 West Harris Avenue
Marconi's 15 Calendar Avenue
Nicksons 30 S. La Grange Road
Palmer Place 56 South La Grange Road
Santiago's Mexican Cocina 22 W. Calendar Avenue
Thipi Thai 25 West Calendar Avenue

Class A-3 (\$1,250) Restaurant License selling a full-line of alcoholic beverages but includes only a service bar, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.
Chipotle Mexican Grill, Inc. 40 N. North La Grange Road
El Picante Mexican Grill, Inc. 50A South La Grange Road
Kama 8 W. Burlington Avenue
Prasino 93 South La Grange Road

Class B (\$500) General retail sales of beer and wine incidental to other sales.
DeVries Super Market 806 Arlington
Grapevine 9 West Hillgrove Avenue
7-Eleven 6 East 47th Street
7-Eleven 201 West Hillgrove Avenue
Trader Joe's 25 N. La Grange Road
Walgreens 2 N. La Grange Road

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- Class G-1 (\$500) General caterer license authorizes the service of alcohol as a part of a catering business that maintains a business facility within the Village providing that more than 60% of the revenue is from the sale of food.
La Belle Gourmet, Ltd. 14 - 16 West Calendar Avenue
Palmer Place 56 South La Grange Road
Q Barbeque 70 South La Grange Road
- Class G-2 (no fee) Temporary caterer license applies to restaurants and stores that maintain their principal business facility in the Village; providing that more than 60% of the revenue is from the sale of food; no more than one G-2 may be issued to a business annually.
None
- Class H (\$250) Bring your own beer and wine restaurants (without Class A License).
None
- Class H (\$100) Bring your own beer and wine other (in meal preparation services stores; in crafts-making stores; in retail stores having a private event or a structured instruction class).
Ceramic Art Café 26 S. La Grange Road

4-A.8

VILLAGE OF LA GRANGE
Administrative Offices
BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: September 12, 2011

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS C-2 LIQUOR LICENSE
VINO E BIRRA, INC., 18 W BURLINGTON AVENUE**

The Village recently received an application for a Class C-2 liquor license from Vino e Birra, Inc., to be located at 18 W. Burlington Avenue. A Class C-2 Wine Boutique License authorizes a wine boutique to sell wine and beer in its original packaging for consumption off the licensed premises. It also allows the holder to sell and serve wine by the glass for consumption within the licensed premises, and to offer customers the limited tasting of bottled wines and beers subject to certain conditions as provided in the liquor code of ordinances.

The number of customers drinking an alcoholic beverage within a Class C licensed premises may not exceed, at any time, the number of then-available chairs on which customers may be seated within the licensed premises. The number of chairs available for this purpose in the licensed premises may not exceed 16 chairs. No more than two glasses of wine may be served to any customer within the licensed premises on any one day.

An establishment that allows for consumption within the licensed premises for its customers must secure, maintain, and provide evidence to the Village that it has insurance coverage. A background check and proof of sellers and servers training is also required. In addition, the licensed premises for a Class C-2 Wine Boutique License cannot exceed 3,000 square feet.

On Monday, August 8, 2011, the Liquor Commission met to review the application submitted by Vino e Birra, Inc. Prior to that meeting, the Village had conducted a background investigation which did not produce any information which would preclude the issuance of a liquor license. It was the recommendation of the Liquor Commission that (a) the Village Board of Trustees create a new Class C-2 Liquor License and (b) that the Liquor Commissioner issue that license to Vino e Birra, Inc. to be located at 18 W. Burlington Avenue contingent upon receipt of an acceptable insurance certificate. (A copy of the minutes from that meeting is attached for your reference.)

Attached for your consideration is a proposed ordinance creating an additional Class C-2 liquor license. Also attached for your information is the list of current liquor license holders by classification. If the ordinance is approved, the Liquor Commissioner will issue the Class C-2 Wine Boutique liquor license to Vino e Birra, Inc.

We recommend that the proposed ordinance be approved.

4-B

VILLAGE OF LA GRANGE

ORDINANCE NO. O-11- ____

AN ORDINANCE CREATING AN ADDITIONAL CLASS C-2 WINE BOUTIQUE LIQUOR LICENSE

WHEREAS, Chapter 111 of the La Grange Code of Ordinances provides for a category of liquor license known as a Class C-2 Wine Boutique License; and

WHEREAS, a Class C-2 Wine Boutique License authorizes a wine boutique to sell wine and beer in its original packaging for consumption off the licensed premises, and to offer customers the limited tastings of bottled wines and beers subject to certain conditions as provided in the liquor code of ordinances; and

WHEREAS, the Village received an application for a Class C-2 license from Vino e Birra, Inc., for the wine shop to be located at 18 W. Burlington Avenue; and

WHEREAS, the La Grange Liquor Commission has recommended creation of a new Class C-2 license, and the La Grange Liquor Commissioner has indicated her intention to grant a Class C-2 license for the Vino e Birra, Inc. wine boutique if the Board of Trustees creates that license; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a new Class C-2 license be created for the Vino e Birra wine boutique;

NOW THEREFORE BE IT ORDAINED 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 Ordinance as findings of the President and Board of Trustees.

Section 2. – Creation of a New Class C-2 Liquor License. The President and Board of Trustees, pursuant to their authority under State law and Section 111.16 of the La Grange Code of Ordinances, hereby increases the number of Class C-2 Liquor Licenses by one additional license. That new license will be added to the record of issued and/or current licenses which is kept in the office of the Village Clerk.

Section 3. – Effective Date. This Ordinance will be in full and force and effect from and after its passage and approval. This Ordinance shall be published in pamphlet form in the manner provided by law.

PASSED this 12th day of September, 2011.

AYES: _____
NAYS: _____
ABSENT: _____

APPROVED this September 12, 2011.

Elizabeth M. Asperger, Village President

ATTEST: _____
Thomas Morsch, Village Clerk

4-B.1

LA GRANGE LIQUOR COMMISSION
SPECIAL MEETING

53 South La Grange Road
Lower Level Conference Room
La Grange, IL 60525

Monday, August 8, 2011 – 6:35 p.m.

MINUTES

1. Call to Order and Roll Call

A meeting of the La Grange Liquor Commission was convened at 6:37 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Liquor Commissioner Elizabeth Asperger, Commissioner Mark Kuchler and Commissioner Mark Langan

Absent: None

Also Present: Assistant Village Manager Andrianna Peterson
Community Development Director Patrick Benjamin
Village Attorney Mark Burkland

2. Approval of the Minutes from the Liquor Commission meeting on January 25, 2011.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler to approve the minutes of January 25, 2011, as submitted. The motion carried on a voice vote.

3. Liquor License Request / Liquor License Applicant

Vino E Birra, Inc.

Commissioner Asperger indicated that Rami (Ron) Khalaf, Secretary of Vino e Birra, Inc. is applying for a Class C-2 Wine Boutique license for a proposed location at 18 W. Burlington Avenue. Commissioner Asperger stated that liquor control is taken very seriously and it is a privilege to sell or serve liquor in the Village. Adding that there is no set number of liquor licenses but rather that licenses are considered on an individual basis, Commissioner Asperger explained that the Village is a family oriented community and random compliance checks are conducted to maintain responsible sales and service of liquor.

Commissioner Langan asked the applicant why he decided to locate in La Grange. Mr. Khalaf indicated he is familiar with La Grange and has a liquor store business in Glenwood which he will be relocating to a smaller location in Homewood. Mr. Khalaf stated that the

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business he plans to open in La Grange will be very different from his existing location. He plans to concentrate on the sale of specialty or “craft” beers and wines and custom gift baskets at the new proposed location in La Grange. No hard liquor, mixers or related items (such as bags of ice) will be sold or served. Mr. Khalaf noted that he has an option to expand the size of the store in order to offer a variety of home brewing supplies.

Commissioner Asperger stated that the licensed premises for a Class C-2 Wine Boutique License cannot exceed 3,000 square feet and any expansion would require approval.

Commissioner Kuchler asked how the proposed business would differ from other similar stores in the area. Mr. Khalaf stated that his business will only focus on craft or microbrew beers and specialty wines. Mr. Khalaf noted that the average price for wines would be approximately \$14 and could be sold by the case. Mr. Khalaf indicated that most customers that buy craft beers buy them at room temperature, which is the case with most of the wines as well. As a result, there are no plans to include large coolers / refrigeration.

Attorney Burkland asked what items would be utilized as gift baskets. Mr. Khalaf indicated that customers may bring in items which will be assembled into gifts or they can purchase available products. Attorney Burkland asked about the types of gifts that would be potentially sold, noting that a boutique license is narrowly defined as specializing in a particular product and a substantial presence of other goods for sale at retail would likely not be comply with the license. Mr. Khalaf said that he plans to have only a very few retail items and that his focus will be on selling craft beers and wines. He described a globe that could be used as a store decoration and for sale. Attorney Burkland asked about the sale of bar signs, or posters, or similar items and Mr. Khalaf said he will not have such items for sale.

Commissioner Asperger inquired about tastings and Mr. Khalaf indicated they would be two hour tastings occurring once a week on Friday evening or Saturday afternoons and would be limited to a one and a half ounce disposal container. Mr. Khalaf was advised that code limits a wine tasting to one ounce only, and three ounces for beer. Mr. Khalaf stated that there would never be tasting of wine and beer at the same time; it would either be wine or beer but not both.

Commissioner Langan inquired about how tastings would be provided. Mr. Khalaf responded that tastings would be handled by the distributors, which hire professionals to conduct the tastings as they are very knowledgeable of the product. Mr. Khalaf also indicated that he will not be selling wine by the glass.

Community Development Director Patrick Benjamin indicated that selling home brewing supplies is an interesting segment of the market. Mr. Khalaf noted he likely cannot do everything he would like to do in the current space, and may consider expanding in the future.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommend: (a) that the Village Board of Trustees create a new Class C-

4-B.3

2 Liquor License and (b) that the Liquor Commissioner issue that license to Vino e Birra, Inc. to be located at 18 W. Burlington Avenue.

Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on September 12, 2011.

4. Liquor License Request / Liquor License Applicant

Craft La Grange LLC

Commissioner Asperger indicated that Ted Maglaris, Theodore Maglaris and Demetri Kopley of Craft La Grange LLC are applying for a Class A-1 restaurant license for their new restaurant location at 88 S. La Grange Road. Commissioner Asperger noted that the applicants are also owners of Prasino which currently holds a Class A-3 restaurant license.

As John Maglaris was noted in the application as handling the daily operations, Commissioner Langan inquired about his alcohol awareness training. Ted Maglaris responded that John will not be the primary manager but all managers, servers and bartenders will be certified and appropriate documentation will be provided to the Village.

Commissioner Kuchler inquired about the planned restaurant concept and how it will differ from other current restaurants. Ted Maglaris responded that the concept for the business is a tasteful “gastro pub” which will consist of 79 seats, 12 of which will be along the bar. Mr. Maglaris noted that they have not decided whether they will be open for lunch during the week but that they plan to be open for lunch on the weekends. Craft beers and wines will be provided as a compliment to the food. Mr. Maglaris stated that in order to be successful, the food must be excellent. While families will be welcome, the environment will be more adult-oriented. The kitchen will remain open to serve food until the establishment closes each evening. No alcoholic beverages will be sold after the kitchen has closed.

Commissioner Kuchler inquired about the hours for outdoor seating. Mr. Maglaris indicated that while the establishment could stay open until 2 a.m., they do not expect the business to be open that late. He indicated that at Prasino, customers do not typically sit outdoors after 11 p.m. on nice evenings. He anticipates a similar time limitation outdoors at this location.

Community Development Director Patrick Benjamin indicated that the policy for outdoor eating café permits currently does not have an evening time restriction that is different than the hours of operation for the restaurant. An evaluation of the outdoor eating policy will be undertaken in the Community Development Department in cooperation with the Police Department.

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the Liquor Commission recommends: (a) that the Village Board of Trustees create a new Class A-1 Liquor License and (b) that the Liquor Commissioner issue that license to Craft La Grange LLC to be located at 88 S. La Grange Road.

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Commissioner Asperger stated that the recommendation would be made to the Village Board at their next regularly scheduled meeting on September 12, 2011.

5. Other Business
6. Adjournment

It was moved by Commissioner Langan and seconded by Commissioner Kuchler that the meeting of the Liquor Commission be adjourned. The motion carried on a voice vote and the meeting was adjourned at 7:24 p.m.

Submitted by:
Andrianna Peterson
Assistant Village Manager

Date Approved:

#10569336_v2

4-B5

LIQUOR LICENSE HOLDERS - 2011-12

NEW CLASS (#O-09-22) Approved 08/10/09 Amended (#O-11-05) Approved 02/28/11

Class A-1 (\$500) Restaurant License serving beer and wine only, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.
Antonino's 701 West Hillgrove Avenue
Back Alley Burger 13 S. La Grange Road
Grapevine 9 West Hillgrove Avenue
Lucca's Pizzeria 108 West Burlington Avenue
Noodles & Company 1 East Burlington Avenue
Q Barbeque 70 S. La Grange Road
Sushi House 120 B West Calendar
Yau's Place 110 W. Burlington

Class A-2 (\$2,000) Restaurant License selling a full-line of alcoholic beverages and includes a lounge or bar area, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.
Al's Char House 32 South La Grange Road
Aurelio's Pizza 11 W. Calendar Avenue
Bacino's 36 South La Grange Road
Casa Margarita 32 South La Grange Road
Chequers 100 West Burlington Avenue
Francesca's 75 South La Grange Road
Magic Wok 23 West Harris Avenue
Marconi's 15 Calendar Avenue
Nicksons 30 S. La Grange Road
Palmer Place 56 South La Grange Road
Santiago's Mexican Cocina 22 W. Calendar Avenue
Thipi Thai 25 West Calendar Avenue

Class A-3 (\$1,250) Restaurant License selling a full-line of alcoholic beverages but includes only a service bar, providing that more than 60% of the revenue is from the sale of food; allows consumption of bring-your-own.
Chipotle Mexican Grill, Inc. 40 N. North La Grange Road
El Picante Mexican Grill, Inc. 50A South La Grange Road
Kama 8 W. Burlington Avenue
Prasino 93 South La Grange Road

Class B (\$500) General retail sales of beer and wine incidental to other sales.
DeVries Super Market 806 Arlington
Grapevine 9 West Hillgrove Avenue
7-Eleven 6 East 47th Street
7-Eleven 201 West Hillgrove Avenue
Trader Joe's 25 N. La Grange Road
Walgreens 2 N. La Grange Road

4-B.6

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works
Lou Cipparrone, Finance Director

DATE: September 12, 2011

RE: **MATERIAL PURCHASE – PUBLIC WORKS / ROCK SALT**

The Public Works Department is responsible for maintaining roadways and parking lots throughout the Village, which includes snow and ice control services during the winter months. The Department utilizes a combination of equipment and materials to maintain roads so that they are safe and passable during these winter events. Depending on the temperature, precipitation amounts and other factors, a combination of rock salt (sodium chloride) and liquid calcium chloride are used to treat paved surfaces to melt snow and ice.

The Village participates in the State of Illinois's competitive purchasing program for rock salt through the Department of Central Management Services (CMS.) This program allows municipalities to aggregate their purchases to gain additional economies of scale for this commodity. Staff provides CMS with the amount of salt that is estimated to be required for the coming winter season based on past usage and stored amounts of salt.

The following table provides the price and the amount of salt for the last five years:

Year	State Vendor	\$ per ton	Tons	Total Cost
FY2011-12	Morton Salt (Proposed)	\$58.66		
	Morton Salt	\$56.68	507	28,737
		\$57.67	507	28,737
FY 2010-11	Morton Salt	\$56.68	2,513	142,437
FY 2009-10	Morton Salt	\$56.68	1,719	97,405
FY 2008-09	Cargill, Inc.	\$58.78	1,400	82,292
		\$145.00	500	72,500
		\$147.00	500	73,500
		\$116.93	2,400	228,292

4-C

Year	State Vendor	\$ per ton	Tons	Total Cost
FY 2007-08	North American Salt	\$40.67	1,816	73,857
		\$48.00	568	27,264
		\$44.34	2,384	101,121
FY 2006-07	North American Salt	\$40.65	1,402	56,991
	Five Year Average *	\$63.05	2,084	125,249
	*Does not include current fiscal year			

Please note that in the current fiscal year staff purchased 507 tons of salt and filled the salt storage facility to take advantage of the lower pricing from the previous year's contract. Also, in several recent years we have experienced an increase in the frequency of winter events which has resulted in above normal salt usage. Based on the above data, staff requested to purchase 2,000 tons of salt through the State's purchasing program. The Village is required under the contract to purchase at least 80% of the requested amount, which would be 1,600 tons. Depending on salt availability, the Village can purchase more than the 100% requested amount at the contract unit price if additional salt is needed.

The FY2011-12 budget includes \$100,000 in the General Fund for the purchase of rock salt. Morton Salt provided the low price for the Village in the amount of \$58.66 per ton. Morton Salt has been the Village's provider of salt for the previous two fiscal years and has delivered the salt on time in the amounts requested. Staff recommends accepting this unit price based on the low bid received and positive experience with Morton Salt.

In summary, staff recommends that the Village Board authorize staff to enter into a contract with Morton Salt for the purchase of rock salt based on the State's competitive purchasing program at the unit price of \$58.66 per ton.

4-C.1

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

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

FROM: Robert Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: September 12, 2011

RE: **AWARD OF CONTRACT – 2011 50/50 SIDEWALK
REPLACEMENT PROGRAM**

The FY 2011-12 Capital Projects Fund budget reflects \$15,000 for the replacement of concrete sidewalk. Residents wishing to replace cracked, broken or potentially hazardous sidewalk may elect to participate in the program on 50/50 cost sharing basis. Selection for participation in the program is based on a first-come, first-served basis.

On July 11, 2011, the Village Board approved a contract with Carrera Concrete for the 50/50 Sidewalk Program in the approximate amount of \$15,000. Specifically, Carrera submitted the low quote for the work in the amount of \$7.50 per square foot for sidewalk. Staff checked Carrera's references and verified its ability to do the work on the established schedule before recommending that the Village Board approve the contract. Since that time, however, Carrera Concrete has indicated that it cannot complete the work until the end of September, and Carrera has not yet executed the contract in order to begin the work.

Because of these issues, staff sought other concrete contractors that would be able to undertake the work and complete it in a shorter time frame. Staff received a proposal from a La Grange Custom Concrete for the work in the amount \$7.00 per square foot, which is a lower cost than any of the previously submitted proposals. La Grange Custom Concrete had not submitted a proposal initially because our 50/50 sidewalk program is not within its traditional type of work. Staff has verified La Grange Custom Concrete's availability and its commitment to completing the project as soon as possible. Also, staff has worked with La Grange Custom Concrete on several other projects and the company has performed well.

Staff recommends that the Village Board waive the competitive bidding process and authorize staff to enter into a contract with La Grange Custom Concrete for the 2011 50/50 Sidewalk Program at a unit price of \$7.00 per square foot for sidewalk removal and replacement. We have consulted with the Village Attorney on the contract with Carrera

4-D

Concrete, and he advises that no Board action is required to rescind this contract since it was never executed by the Village.

4-0.1

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

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

FROM: Robert Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: September 12, 2011

RE: **AWARD OF CONTRACT - LEAF HAULING AND DISPOSAL**

The FY 2011-12 Public Works Department budget has earmarked a total of \$63,000 for leaf hauling and disposal. Each fall, the Public Works Department collects leaves from Village streets. This service is free of charge to Village residents. The leaves are temporarily stored at the Public Works facility and then loaded into privately contracted semi trucks. After the loads are verified by Village employees, the leaves are then hauled to a composting site for disposal. A ticket is generated at the site for each load, which we verify against our records. This method has proven to be the most cost effective means of leaf disposal as it helps eliminate costly overtime and excessive fuel consumption.

There are a very limited number of vendors in the area capable and interested in performing this work. We solicited competitive proposals from several vendors on a unit price basis. The following table reflects the quotes received:

VENDOR/LOCATION	QUOTE
Heartland Recycling/DisposAll Waste Services / Forest View, IL	\$5.50 / cubic yard
Rainbow Farm Enterprises, Inc. / Monee, IL	\$6.00 / cubic yard
Homer Industries, LLC / Lockport, IL	\$6.25 / cubic yard
Land and Lakes Company / Romeoville, IL	No Bid
Kramer Tree Service / West Chicago, IL	No Bid

As noted in the table above Heartland Recycling/DisposAll Waste Services submitted the low quote in the amount of \$5.50 per cubic yard. We have checked the references for Heartland Recycling/DisposAll Waste Services and they were positive. Additionally they have provided similar services for La Grange Park, Lisle, Forest View, and these communities have been satisfied with their service. By way of comparison, the unit price from previous contracts was \$5.50 per cubic yard in 2007, \$6.00 per cubic yard in 2008, \$6.00 per cubic yard in 2009 and \$6.00 per cubic yard in 2010. We recommend selecting

4-E

Heartland Recycling/ DisposAll Waste Services based on their low quote and positive references received.

We recommend that the Village Board waive the formal bidding process and authorize staff to enter into a contract with Heartland Recycling/DisposAll Waste Services for the hauling and disposal of leaves at a unit price of \$5.50 per cubic yard.

4-E.1

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

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

FROM: Robert Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: September 12, 2011

RE: **AWARD OF CONTRACT – SIDEWALK REPAIR – NORTHEAST
CORNER OGDEN AVENUE AND LA GRANGE ROAD**

The intersection of Ogden Avenue and La Grange Road is a major intersection of two state routes within the Village. The private property located at the northeast corner of this intersection is currently owned by the YMCA. Most recently this parcel, which includes the site of the former YMCA building, was planned to be redeveloped into a mixture of commercial and residential facilities. Due to economic and other conditions, this redevelopment project did not start and the property at this corner currently remains in an undeveloped state.

Based on it's current condition and the fact that redevelopment of this parcel is not anticipated in the next several years, the Village has been working in cooperation with the Metro YMCA to improve the overall maintenance of their property. The Village has specifically requested, and the YMCA has voluntarily agreed at its own expense, to significantly enhance the visual appearance of this corner lot by adding landscaping features that include a stone wall, trees and other plantings.

While improvements have been made to private property areas, the sidewalk surrounding this parcel is also in need of repair. Specifically, the asphalt overlay of the sidewalk on the La Grange Road side is crumbling. The sidewalk along Ogden Avenue is in poor condition and does not slope properly to the roadway. Finally, there are two driveway curb cuts for entrances on La Grange Road and Ogden Avenue that are no longer functional and should be removed.

We also note for the Village Board that we have received complaints from residents and pedestrians as to the difficulty in safely navigating these conditions.

We recommended that the sidewalk and curbs be repaired at this time to improve pedestrian access along the sidewalk to cross La Grange Road and Ogden Avenue and improve the appearance of this highly visible corner. The FY2011-12 budget includes \$25,000 in the Capital Projects Fund for improvements within the Northeast Planning

4-F

Area. One of the projects included within this line item was the completion of the engineering process to secure IDOT approval for the future installation of a traffic signal at Ogden and Locust Avenues. Since this project has been put on hold, staff recommends redirecting these funds to the above sidewalk improvements that are within this Northeast Planning Area.

Based on the current site conditions, staff developed a scope of work to replace the sidewalk and curbs. From this information staff met with and solicited competitive proposals from concrete contractors for this work based on a lump sum price. The following table reflects the quotes received:

CONTRACTOR / LOCATION	QUOTE
La Grange Custom Concrete, Inc. / La Grange, Illinois	\$15,900
Robert R. Andreas & Sons, Inc. / Cicero, Illinois	\$17,900
JG Demo, Inc. / Addison, Illinois	\$19,144
Schroeder & Schroeder / Skokie, Illinois	\$20,068
Rite-Way Cement / La Grange, Illinois	\$28,800

As noted in the table above La Grange Custom Concrete submitted the low quote in the lump sum amount of \$15,900. Staff has worked with La Grange Custom Concrete on other projects and these past experiences have been positive. Staff recommends selecting La Grange Custom Concrete, Inc. based on their low quote and past work within the Village.

In addition to the replacement of the concrete sidewalks surrounding the site, the area between the sidewalk and the curb along La Grange Road is also in poor condition and in need of repair. The base proposals above assumed that the Department of Public Works would repair this parkway area with new asphalt. The estimated material cost for repairing this area with asphalt is roughly \$500. Staff also received a quote from La Grange Custom Concrete, Inc. in the amount of \$4,000 to repair this area with concrete. Staff recommends replacing this parkway area in concrete since concrete is more durable and will require less maintenance. The total cost for the sidewalk and parkway repair is \$19,900, which is below the available budget amount of \$25,000 in the Capital Projects Fund.

If approved, a permit from the Illinois Department of Transportation (IDOT) will be required as this work will occur within their right-of-way. Staff anticipates that this work would be completed in approximately one week once IDOT approval is received.

We recommend that the Village Board waive the formal bidding process and authorize staff to enter into a contract with La Grange Custom Concrete, Inc. for the repair of sidewalks to the northeast corner of Ogden Avenue and La Grange Road in the amount of \$19,900.

4-F.1

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Michael A. Holub, Chief of Police

DATE: September 12, 2011

RE: **ORDINANCE-DISPOSAL OF SURPLUS PROPERTY**

The Police Department routinely becomes the custodian of a wide variety of property that is lost, mislaid, abandoned, forfeited, or of no further evidentiary value. As the Police Department currently has many such items, it would be appropriate at this time to dispose of these items as surplus property.

State law allows the Village to sell surplus property in a manner that is best for the Village. All unclaimed/recovered property is being disposed of in compliance with the Illinois State Statutes, which requires property to be held for at least six (6) months and after all reasonable efforts have been made to return the property to the rightful owner.

We have found through experience over the past several years that private auction houses and on-line auction services are a cost-effective method of disposal and reach a broader audience of prospective bidders.

This property disposal request consists of one (1) vehicle forfeited to the La Grange Police Department over the past several months. This vehicle was forfeited to the Police Department due to violation(s) of the Illinois Controlled Substances Act, violation(s) of the Illinois Cannabis Control Act, and/or violation(s) of Driving While Under The Influence Of Drugs/Alcohol. The vehicle has undergone asset forfeiture proceedings through the Cook County State's Attorney's Office and has been ultimately awarded to La Grange. The statutory appeals time has lapsed on the vehicle and the Police Department now holds title to it. The attached exhibit is an inventory/description of the vehicle to be sold through eBay or another auction mechanism as determined by the Police Department.

We recommend that the Village Board authorize staff to dispose of the forfeited vehicle as provided for in the attached ordinance.

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VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LA GRANGE

WHEREAS, in the opinion of the corporate authorities of the Village Of La Grange, it is no longer necessary, useful, or in the best interests of the Village to retain ownership of the personal property described in this Ordinance; and

WHEREAS, it has been determined by the President and the Board Of Trustees of the Village Of La Grange to dispose of said personal property in the manner described in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED 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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Disposal of Surplus Property. The President and Board Of Trustees find that the personal property described in Exhibit A attached to this Ordinance and by this reference incorporated into this Ordinance (the "Surplus Property") is no longer necessary or useful to the Village, and thus the Village Manager for the Village Of La Grange is hereby authorized to direct the sale or disposal of the Surplus Property in the manner most appropriate to the Village. The Surplus Property shall be sold or disposed of in "as is" condition.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2011.

By: _____
Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

4-67.1

Village of La Grange

Disposal Of Surplus Property – Forfeited Vehicle: August 2011

Exhibit “A”

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN #</u>
2003	Ford	E 350	1FDWE35L23HB44084

4-G1.2

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President and Board of Trustees

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

DATE: September 12, 2011

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

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

April 25, 2011

We recommend that the minutes from the following closed sessions of the La Grange Village Board of Trustees remain confidential:

January 12, 2009 (partial)

July 7, 2009

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

H:\eelder\ellie\BrdRpt\CSMinutes091211.doc

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, August 8, 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 7:30 p.m. by Village Clerk Thomas Morsch. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo with President Asperger presiding.

ABSENT: None.

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 Bryzgaliski
Police Chief Mike Holub

2. PRESIDENT'S REPORT

A. ComEd — Kathleen Maier, External Affairs Manager

President Asperger introduced Kathleen Maier, La Grange's ComEd External Affairs Manager to provide information about ComEd's response to the record storm events experienced in July as well as plans to reduce the frequency and duration of outages in La Grange. Ms. Maier is not only our community contact with ComEd, but she is also a Village resident and cares about the level of service and attention which residents should receive.

The Village is working cooperatively with ComEd to address system repairs and upgrades to minimize future disruptions and to demonstrate to residents that we have an open line of communication.

Ms. Maier acknowledged the importance of electricity to residents and how frustrating it is to be without power for any length of time. Ms. Maier explained

4-2

ComEd's four-step priority process of restoring power as follows: 1) transmission lines which serve feeder stations; 2) emergency facilities (i.e. - hospitals, police/fire departments, water treatment plants, etc.); 3) neighborhoods; and 4) individual service lines.

Ms. Maier reminded residents of the importance of reporting an outage or other service issue to ComEd. Also, residents who experience frequent outages should contact the Village Manager's office with their address to aid in ComEd's evaluation of system functionality in La Grange.

Trustee Kuchler inquired about what type of trees should be planted under power lines to avoid interference with service. Director of Public Works Ryan Gillingham responded that there are certain species of trees that are planted to avoid interference with overhead power lines.

Trustee Nowak complimented ComEd on their restoration efforts but expressed frustration with the lack of communication from ComEd when power will be restored so that residents can decide what plan of action to take during the outage.

Trustee Palermo inquired as to why certain neighborhoods are prone to frequent outages. Ms. Maier responded that the Village is compiling a list of addresses to share with ComEd to evaluate the system functionality in those areas.

B. Resolution of Appreciation — Retirement of Police Lieutenant Chris Noel

President Asperger recited a Resolution of Appreciation for retired Police Lieutenant Chris Noel and on behalf of the Village Board expressed sincere gratitude and deepest appreciation for his many years of public service by presenting him with a plaque.

President Asperger requested approval of the Resolution of Appreciation for Police Lieutenant Chris Noel. It was moved by Trustee Langan to approve the Resolution of Appreciation for Police Lieutenant Chris Noel, seconded by Trustee Palermo. Approved by unanimous voice vote.

President Asperger acknowledged the retirement of Fire Captain Rick Griffin on July 5 after 28 ½ years of service.

President Asperger expressed condolences to the family of Larry Kinports at his recent passing. Mr. Kinports served as Village Comptroller, Village Trustee and on the La Grange Library Board.

Lastly, President Asperger noted that earlier this evening the Liquor Commission met to consider two applications for liquor licenses. The first is for a Class C-2 Wine Boutique License for Vino e Birra at 18 W. Burlington Avenue, and the second for a Class A-1 Beer and Wine License for Craft La Grange at 88 S.

4-I.1

La Grange Road. Both requests will be recommended for approval to the Village Board at their next meeting in September.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Request to Purchase – Narrowbanding Replacement and Upgrade of Police and Fire Department Base Radio, Receiver and Portable Radio Equipment
- B. Request to Purchase – Firehouse Mobile Preplan Software for Installation in Fire Department MDT Computers
- C. Map Amendment – Short Term Parking Space/Loading Zones within the Central Business District/East Harris Avenue
- D. Resolution – Approving an Easement Agreement Between the Village and La Grange School District 105
- E. Approval of Construction Contract – Mason Woods Storm Sewer Lining Project
- F. Award of Contract – 2011 Crack Sealing Program
- G. Award of Contract and Engineering Services Agreement for the Resurfacing of Lot 2
- H. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, July 11, 2011
- I. Consolidated Voucher 110725
- J. Consolidated Voucher 110808

Trustee Kuchler requested item 4-E be removed from the Omnibus Agenda and placed under Current Business for further discussion.

It was moved by Trustee Langan to approve items A, B, C, D, F, G, H, I and J. of the Omnibus, seconded by Trustee Holder. Approved by roll call vote.

Ayes: Trustee Holder, Horvath, Kuchler, Langan, Nowak, Palermo and President Asperger
Nays: None.
Absent: None.

4-I.2

5. CURRENT BUSINESS

- 4-E. Approval of Construction Contract – Mason Woods Storm Sewer Lining Project.
(Removed from Omnibus for further discussion.)

Trustee Kuchler provided background information on the Mason Woods subdivision project which included the installation of a 30” storm sewer pipe. The Village performed a drainage investigation due to a resident complaint that their sump pump system was unable to handle the amount of ground water draining into their system. Trustee Kuchler added that repairs to the 30” storm sewer pipe are necessary due to failing pipe conditions.

Trustee Kuchler stated that Baxter and Woodman was hired to complete the plans and specifications and elaborated on the scope of work to complete the repairs. After concluding their analysis and the bidding process, Baxter & Woodman recommended awarding the contract to the lowest, responsible and technically capable to perform the work as specified Insituform Technologies USA, Inc., in the amount of \$46,161.

Trustee Kuchler noted that Village staff will perform the construction management for this project, so an agreement with an engineering firm for these services is not required. Trustee Kuchler expressed his delight in the fact that staff has taken into account saving taxpayers dollars by managing the construction project in-house rather than hiring an engineering firm.

It was moved by Trustee Kuchler to approve the construction contract with Insituform Technologies USA, Inc. in the total amount of \$46,161 for the rehabilitation of 335 lineal feet of 30” storm sewer in the Mason Woods subdivision, seconded by Trustee Holder.

Trustee Holder added that he was familiar with this firm and commented that they are a world leader in this technology and offer a unique service that is very effective and at a great price.

Approved by roll call vote:

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

6. MANAGER’S REPORT

Village Manager Robert Pilipiszyn stated that traffic and pedestrian safety is a priority for the Village of La Grange and provided motorists, residents and parents with safety reminders and to increase safety awareness.

- A. Mini-Workshop — Stone Avenue Train Station

4-1.3

Village Manager Robert Pilipiszyn requested Assistant Village Manager Andrianna Peterson to elaborate on the status of the Stone Avenue Train Station project development.

Ms. Peterson indicated that staff has worked with Metra and the Federal Transit Administration to complete the various steps required to secure the federal funding allocated by Congressman Lipinski.

Ms. Peterson explained that in order for the Village to access funds and begin the Phase II design process, we are required to enter into three separate agreements with Metra. These include 1) a Commuter Facility Improvement Grant Agreement which is in two parts; and 2) an Agreement for the Operation and Maintenance of the Stone Avenue Station.

Ms. Peterson noted that in order to receive federal funds through Metra, the Village must agree to various conditions relating to the maintenance of the Stone Avenue Station in a similar fashion as is currently the case with the La Grange Road Station. It is expected that the agreements will be ready for the Village Board's consideration in September. Per grant requirements, an agreement with Legat Architects for Phase II design services and Phase III construction oversight services will also be presented for approval at the same time.

Trustee Kuchler inquired whether automatic ticket vending machines are part of the renovation to which Ms. Peterson responded that she would follow-up with Metra on that inquiry.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

None

9. TRUSTEE COMMENTS

Trustee Horvath commented that with the uncertainty of the health care budget, he proposes for next year to consider adopting a health care benefit review policy that would consist of the following: 1) health care budget workshop; 2) obtaining two competitive bids 30 days prior to workshop; 3) contract provided prior to Village Board consideration; and 4) that this task is managed separately within the Operations Plan.

President Asperger responded that these thoughts can be taken into consideration and examined at the Village Board planning session in November.

4-11-11

Trustee Horvath congratulated two girls softball little league teams for their outstanding performance this year.

Trustee Palermo also expressed interest in pursuing a health care benefit review policy for the next fiscal year budget to avoid unnecessary expenses by planning ahead.

10. ADJOURNMENT

At 8:30 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Holder. Motion approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

Approved Date:

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4-1.5

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

August 22, 2011

Consolidated Voucher 110822

<u>Fund No.</u>	<u>Fund Name</u>	<u>08/22/11 Voucher</u>	<u>08/19/11 Payroll</u>	<u>Total</u>
01	General	134,069.44	275,821.18	409,890.62
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
24	ETSB	8,035.45		8,035.45
40	Capital Projects	30,360.34		30,360.34
50	Water	7,255.49	40,631.29	47,886.78
51	Parking	3,094.41	23,563.70	26,658.11
60	Equipment Replacement	1,316.06		1,316.06
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	11,935.00	10,679.46	22,614.46
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>196,066.19</u>	<u>350,695.63</u>	<u>546,761.82</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

4-5

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

September 12, 2011

Consolidated Voucher 110912

<u>Fund No.</u>	<u>Fund Name</u>	<u>09/12/11 Voucher</u>	<u>09/02/11 Payroll</u>	<u>Total</u>
01	General	197,846.29	265,730.82	463,577.11
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	98.09		98.09
24	ETSB	2,243.92		2,243.92
40	Capital Projects	33,784.45		33,784.45
50	Water	175,329.31	40,278.80	215,608.11
51	Parking	6,256.37	23,635.94	29,892.31
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension	1,530.00		1,530.00
80	Sewer	2,781.74	9,081.80	11,863.54
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>419,870.17</u>	<u>338,727.36</u>	<u>758,597.53</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-K

MANAGER'S REPORT

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

DATE: September 12, 2011

RE: **STAFF UPDATE — ECONOMIC DEVELOPMENT**

Economic development is a high-order strategic priority for the Village Board.

We believe that this is an appropriate time to provide the Village Board and Village residents with a staff update on economic development activities and outlook for the Village.

Community Development Director Patrick Benjamin will provide an oral report, the general framework of which will be as follows:

1. Observations and commentary concerning the business community in La Grange, (trends, interests and opportunities).
2. Marketplace trends and outlook as it relates to La Grange, including the YMCA property and the departure of Borders.
3. Recently conducted, future, and potential promotional and marketing activities.