

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, FEBRUARY 11, 2008

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger
Village President

Robert N. Milne
Village Clerk

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

AGENDA

Monday, February 11, 2008 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL
*President Elizabeth Asperger
Trustee Mike Horvath
Trustee Mark Kuchler
Trustee Mark Langan
Trustee Tom Livingston
Trustee James Palermo
Trustee Barb Wolf*
2. PRESIDENT'S REPORT
This is an opportunity for the Village President to report on matters of interest or concern to the Village.
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 - Restating Applicable Fees For Emergency Ambulance Services
 - B. Replacement Vehicle – Community Development Department
 - C. Consolidated Voucher 080211
 - D. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, January 28, 2008
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.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.

8. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

A. Closed Session – Personnel Matters

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.

OMNIBUS VOTE

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
David W. Fleege, Fire Chief

DATE: February 11, 2008

RE: **ORDINANCE - RESTATING APPLICABLE FEES FOR EMERGENCY
AMBULANCE SERVICES**

The Village accepts assignment for Village resident ambulance fees, collecting only from Medicare and insurance companies. Pursuant to Village Board policy, the Village will not attempt to collect from Village residents any unpaid balances not covered by insurance or Medicare.

Presently, ambulance transport fees for service are billed at the rates of \$440 for basic life support treatment, \$560 for advanced life support treatment, \$150 for cardiac monitoring and \$8 per mile for transport to the hospital.

Historically, we have itemized these fees as a service to both the patient and insurance providers. However, we have recently learned that providers, including Medicare have denied coverage for cardiac monitoring (EKG) charges because it was not bundled into advanced life support treatment. To correct this situation, we need to re-state the ambulance transport for advanced life support treatment at a flat rate of \$710, which now includes the cardiac monitoring service fee. We are assisting the several residents impacted by our existing billing schedule in resolving any coverage issues.

Attached for your consideration is an ordinance which directs this change in our schedule of fees for ambulance services, as prepared by Village Attorney Mark Burkland.

It is our recommendation that the ordinance be approved.

VILLAGE OF LA GRANGE
ORDINANCE NO. _____

AN ORDINANCE RESTATING APPLICABLE FEES
FOR EMERGENCY AMBULANCE SERVICES

WHEREAS, the President and Board of Trustees have determined that it is useful to restate and clarify currently applicable fees for emergency ambulance services provided by the Village;

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 recital is incorporated into this Ordinance as a finding of the President and Board of Trustees.

Section 2. Fees for Emergency Ambulance Services. In accordance with Section 37.31 of the La Grange Code of Ordinances, the fees for emergency ambulance services provided by the Village are established in the schedule stated below. This Ordinance will be maintained in the office of the Village Clerk.

Schedule of Fees
(All fees are stated per person.)

- | | | |
|----|---|----------|
| 1. | Advanced Life Support ("ALS"): | \$710.00 |
| 2. | Basic Life Support ("BLS"): | \$440.00 |
| 3. | Mileage, per mile and any fraction thereof: | \$8.00 |

Section 3. Repeal of All Previous Fee Schedules. All fees rates and schedules for emergency ambulance services stated in La Grange Ordinance No. O-94-41 and every other ordinance or resolution of the Village are hereby repealed.

Section 4. Effective Date. This Ordinance will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2008.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2008.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Lou Cipparrone, Finance Director
Patrick D. Benjamin, Community Development Director

DATE: February 11, 2008

RE: **REPLACEMENT VEHICLE -- COMMUNITY DEVELOPMENT
DEPARTMENT**

The Community Development Department replaces its vehicles based on a seven year rotation schedule and projected maintenance requirements of the current vehicle. This fiscal year marks the seventh year for one of the vehicles utilized by the Community Development Department. Our 2007/2008 budget authorizes the purchase of a replacement vehicle this fiscal year. Car #47 would require extensive maintenance if we were to keep the vehicle. The Department of Public Works mechanic has projected that this vehicle would require substantial repairs including a new electric mirror, a new motor for the power window, rust repair, new brakes, shocks, struts and transmission service to keep the vehicle operationally safe for more than a few months.

Mike Bojovic from the Department of Public Works has conducted some research and has found Terry's Ford Lincoln-Mercury in Peotone, Illinois to have the most favorable pricing.

A total of \$16,500 has been budgeted in FY 2007/2008 for the cost of this vehicle. The following table reflects a breakdown of credits and expenses:

REPLACEMENT VEHICLE – 2000 FORD TAURUS SE						
	Net Price	Delivery	Trade-in	Purchase Price	Total Budgeted	Difference
Terry's Automotive Group	\$ 18,778 Includes \$75 for "M" plate	-0-	\$3,000	\$15,778	\$16,500	\$722 under budget

It is our recommendation that the Village Board authorize the purchase of a 2008 Ford Taurus from Terry's Automotive Group in an amount not to exceed \$15,778.

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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

February 11, 2008

Consolidated Voucher 080211

<u>Fund No.</u>	<u>Fund Name</u>	<u>02/11/08 Voucher</u>	<u>02/08/08 Payroll</u>	<u>Total</u>
01	General	349,850.68	244,968.81	594,819.49
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF			0.00
24	ETSB	3,433.06		3,433.06
40	Capital Projects			0.00
50	Water	82,860.62	33,520.10	116,380.72
51	Parking	15,758.63	18,130.33	33,888.96
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension	300.00		300.00
80	Sewer	10,219.06	9,328.31	19,547.37
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>462,422.05</u>	<u>305,947.55</u>	<u>768,369.60</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-C

MINUTES

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

Monday, January 28, 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 7:34 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were present:

PRESENT: Trustees Langan, Kuchler, Palermo and Wolf

ABSENT: Trustee Horvath (present 7:45 p.m.)
Trustee Livingston

OTHERS: Village Manager Robert Pilipiszyn
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
Doings Reporter Ken Knutson

2. PRESIDENT'S REPORT

President Asperger announced the retirement of Public Works Director Ken Watkins who will retire in June after serving the Village for nearly 30 years. President Asperger expressed best wishes to Mr. Watkins in his future endeavors.

Thanks were extended to Fire Chief David Fleege and his department for their quick response to recent residential fires.

The Plan Commission has completed their review of the YMCA redevelopment project and discussion by the Village Board will take place on February 11 following the regular Village Board meeting. President Asperger invited the public to attend.

A new monthly version of the Village Spokesman newsletter is being sent to residents and will also be posted on the Village's website.

4-D

Lastly, President Asperger noted that agenda item 5B creating a new class liquor license has been removed at the request of the applicant until a later date.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Award of Contract – Tree Pruning (D-Ryan Tree & Landscaping Service LLC, DeKalb, Illinois)
- B. Consolidated Voucher 071224 (\$640,165.96)
- C. Consolidated Voucher 080114 (\$1,021,590.44)
- D. Consolidated Voucher 080128 (\$389,597.54)
- E. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, December 10, 2007

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

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

5. CURRENT BUSINESS

- A. Ordinance – Amending Various Sections of the La Grange Code of Ordinances Related to the Sales and Service of Alcoholic Liquor: Referred to Trustee Langan

Trustee Langan explained that staff and the Village Attorney have prepared an amendment to the current La Grange Code of Ordinance related to the sales and service of alcoholic liquor. Reasoning for this amendment is to provide new license classifications; to provide updated standards for issuing licenses; and to update regulations in order to reflect best practices.

Trustee Langan noted that current liquor Class A; B; C-1; C-2; and D remain the same with no changes proposed.

Liquor Class E is defined for clubs and includes provisions specific to activities common to existing clubs in the Village.

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Liquor Class F is defined for movie theatres where bring-your-own-liquor would be allowed for private events, however not for public events.

Liquor Class G-1 is defined for catering and authorizes the service of alcohol as part of a catering business which operates a business within the Village.

Liquor Class G-2 is defined for temporary catering and authorizes a licensee to cater alcohol at one function in any twelve month period.

Liquor Class H is defined for a food boutique and allows the sale of packaged wine for consumption off-premises as well as wine by the glass on-premises. This license class requires that 50% of gross annual revenue originate from the sale of goods other than wine by the glass.

Liquor Class I-1 is defined for a wine boutique and allows the sale of wine and beer for consumption off premises and wine by the glass for consumption on-premises.

Liquor Class I-2 is defined for a wine boutique retail and tasting and allows for the sale of bottled wine for off-premises consumption; the sale of wine by the glass by dispenser for consumption on-premises; and service of wine during a class or event.

Liquor Class J is defined for grocery store tasting and allows grocery stores to hold wine and beer tasting events.

Liquor Class K is defined for retail store cabaret / events and allows retail stores that have live music events the ability to serve wine by the glass during both public events and private parties, not to exceed four in each month.

Liquor Class L is defined for food preparation services store corkage and allows a food preparation service store to permit their customers to bring in beer and wine.

Liquor Class M-1 is defined for not-for-profit organizations and authorizes a business supporting a not-for-profit organization or a not-for-profit organization to sell and serve liquor at one event with a limit of two in a calendar year.

Liquor Class M-2 is defined for not-for-profit organizations annual events and authorizes a not-for-profit organization to sell and serve liquor for up to four events in a calendar year.

Liquor Class N is defined for a business single event and authorizes a business to serve liquor at a store event up to two in any twelve month period.

Trustee Langan explained that additional items needing refinement are to mirror State law relating to location to schools and churches; automatic reduction of

4-0.2

liquor licenses when the license is terminated, expires without renewal, or when a business is sold or discontinued; clarification on the requirements for alcohol awareness training; and updated fee schedule for new classifications.

Trustee Langan believes that more study is needed to incorporate the availability of BYOB (Bring Your Own Bottle) into the amendments and suggested that staff and the Village Attorney work with the La Grange Business Association to provide input on this option.

President Asperger is in agreement to research possibilities of BYOB.

Trustee Palermo noted his agreement to look at BYOB and discuss this option with La Grange business owners. Trustee Palermo had questions on specific new liquor classifications and Village Attorney Burkland responded.

Trustee Kuchler noted his support for BYOB and inquired how it currently is prohibited. Attorney Burkland indicated that there is a general prohibition without obtaining a liquor license.

Trustee Kuchler inquired if these proposed regulations would apply to a private swim club. Attorney Burkland responded that more information is needed and this matter will be investigated.

Trustee Horvath inquired if live music venues would be permitted to serve alcohol under these provisions. Attorney Burkland responded that the Village would create a category. Trustee Horvath also noted his openness to the BYOB concept.

Trustee Langan feels that the Village is very conservative in granting liquor licenses and in certain cases requires the percentage of liquor sales be regulated in relationship with other revenue.

Trustee Palermo inquired about maintaining control at a private event. Attorney Burkland noted that admittance to a private event would be by invitation only.

President Asperger complimented Village Attorney Burkland for his work.

President Asperger suggested that this matter be tabled and encouraged Village Trustees to submit additional comments or questions to the Village Manager.

- B. Ordinance – Creating a New Class I-2 Liquor License, Vineyard Dog Wines, Inc.:
Referred to Trustee Kuchler

Removed, at the request of the applicant.

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6. MANAGER'S REPORT

None

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Harlan Hirt, 421 S. Spring handed Village President Asperger a written statement relating to the redevelopment of the YMCA property as it relates to the Park District and adjacent land. As a member of the Environmental Quality Control Commission, Mr. Hirt noted his disappointment on the way this project has been handled. Mr. Hirt summarized his written statement noting his belief that the land purchase should be placed on a public referendum and State statute should be honored.

President Asperger assured Mr. Hirt that his written statement would be delivered to the Village Board Trustees and considered.

Karen Suknovich, 316 S. Spring expressed her concerns in not having a school crossing guard at the intersection of Ogden Avenue and Brainard Avenue. Ms. Suknovich noted her frustration in communication with Village staff and School District 102.

President Asperger assured Ms. Suknovich that the Village Board was made aware of her concerns and takes pedestrian safety very seriously.

President Asperger invited the public to remain for the Executive Committee Capital Projects Workshop immediately following the regular Village Board meeting. President Asperger advised that this is the beginning of the budget development process and explained to the audience that there would be a short interruption in broadcasting in order to set-up for the workshop which would then be televised live.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Horvath is supportive of Ms. Suknovich's request for a crossing guard.

Trustee Wolf concurred.

Trustee Palermo is also in agreement to review the feasibility of a crossing guard as well as working with School District 102 for a solution.

Trustee Kuchler believes everyone is concerned with safety and staff is dedicated to resolving matters where the Board sees a need to react to issues.

Trustee Horvath inquired if lowering the speed limit could be considered and Village Manager Pilipiszyn noted that this item was previously brought before the Illinois Department of Transportation.

4-0.4

Trustee Langan believes attempts should be made to work with School District 102 to resolve the matter.

10. ADJOURNMENT

At 8:46 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

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4-D.5

EXECUTIVE SESSION

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: February 11, 2008

RE: **CLOSED SESSION — PERSONNEL MATTERS**

It is requested that the Village Board meet in Closed Session, in accordance with Section 5 ILCS 120/2 of the Illinois Compiled Statutes, for the purpose of discussing matters of personnel.

ClosedSession.doc

8-1A