

## MINUTES

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

Monday, May 14, 2007 - 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 7:40 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Cremieux, Horvath, Langan, Livingston, Pann and Wolf 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 Ken Watkins  
Police Chief Michael Holub  
Fire Chief David Fleege  
Doings Reporter Ken Knutson

### 2. PRESIDENT'S REPORT

President Asperger noted this evening's meeting is an opportunity to thank and honor those who have served the Village and to welcome new members to the Board.

President Asperger recognized Adam Baltz and Max Hoo from Boy Scout Troop 14 who have completed the requirements and earned the rank of Eagle Scout.

President Asperger thanked all who attended the May 7 appreciation reception for advisory boards and commissions and extended apologies to Kathy Schwappach of the Zoning Board of Appeals for inadvertently being omitted on the agenda at the special meeting.

A. Appointments – Design Review Commission and Plan Commission

President Asperger submitted the appointment of Tim Reardon and Gary Young to serve on the Design Review Commission for a term to expire in 2010. Trustee Langan moved to approve the appointments, seconded by Trustee Pann. Approved by unanimous voice vote.

President Asperger submitted the appointment of William Holder to serve on the Plan Commission for a term to expire in 2008 and Tom Williams and Laura Weyrauch to serve on the Plan Commission for a term to expire in 2009. Trustee Langan moved to approve the appointments, seconded by Trustee Pann. Approved by unanimous voice vote.

B. Appointments – Village Officials

President Asperger indicated that in accordance with various sections of the Municipal Code, it is necessary to appoint individuals for the positions of Village Attorney, Village Prosecutor, Village Treasurer, Village Collector and Village Comptroller. President Asperger requested approval to the appointments of Holland & Knight as Village Attorney; John M. Kenney, Jr. as Village Prosecutor; Louis Cipparrone as Village Treasurer and Village Collector; and Lawrence Kinports as Village Comptroller. Trustee Langan moved to approve the appointments of Village Officials, seconded by Trustee Horvath. Approved by unanimous voice vote.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (O-07-13) – Creating an Additional Class C-1 Liquor License, Palmer Ventures, Inc. – 56 S. La Grange Road
- B. Ordinance (O-07-14) – Creating an Additional Class A Liquor License – Suma, Inc. d/b/a 7-Eleven (formerly White Hen), 201 W. Hillgrove Avenue
- C. Purchase – Police Department / Replacement of Digital In-Car Video System (Kustom Signal, Inc. Chanute, Kansas \$36,874)
- D. Award of Contract – 50/50 Sidewalk Replacement Program ((Schroeder & Schroeder- Skokie, Illinois not to exceed \$50,000)
- E. Consolidated Voucher 070514 - \$787,648.94

F. Minutes of the Village of La Grange Board of Trustees Regular Meeting,  
Monday, April 23, 2007

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

Ayes: Trustees Cremieux, Horvath, Langan, Livingston, Pann,  
Wolf and President Asperger  
Nays: None  
Absent: None

5. CURRENT BUSINESS

A. Special Event – LGBA “Ahhh! La Grange Weekend”: Referred to Trustee Pann

Trustee Pann made known that the La Grange Business Association has requested the Board’s permission to conduct the “Ahhh! La Grange Weekend.” which would take place Friday, June 1 through Sunday June 3, with the Pet Parade being held on Saturday, June 2. Trustee Pann explained the details of the event.

It was moved by Trustee Pann to approve the “Ahhh! La Grange Weekend” subject to specific conditions and approve the temporary closure of Harris Avenue from La Grange Road to Ashland Avenue, waive restrictions for the outdoor display and sale of goods and services in the C-1 Zoning District and approve carnival rides as a Temporary Use, seconded by Trustee Langan. Approved by roll call vote.

Ayes: Trustees Cremieux, Horvath, Langan, Livingston, Pann,  
Wolf and President Asperger  
Nays: None  
Absent: None

6. RECOGNITION OF RETIRING VILLAGE TRUSTEES

A. Resolution of Appreciation – Retiring Village Trustee Richard Cremieux

President Asperger recognized outgoing Trustee Richard Cremieux for his talents and numerous contributions to the community and commended his work on the Plan Commission, Liquor Commission and as Village Trustee. President Asperger recited a Resolution of Appreciation for Trustee Cremieux and on behalf of the entire Village Board extended deepest appreciation and warmest personal regards for his many years of public service by presenting him with an engraved plaque.

B. Resolution of Appreciation – Retiring Village Trustee Nick Pann

President Asperger recognized outgoing Trustee Nick Pann for his talents and numerous contributions to the community and commended his work on the Economic Development Advisory Commission and as Village Trustee. President Asperger recited a Resolution of Appreciation for Trustee Pann and on behalf of the entire Village Board extended deepest appreciation and warmest personal regards for his many years of public service by presenting him with an engraved plaque.

7. FARWELL BY OUTGOING VILLAGE TRUSTEES

Trustee Cremieux stated how extremely proud he was to have served with the current and previous Boards and noted that decisions made were in the best interest of the entire Village. Trustee Cremieux attributed the success of the community to many individuals and staff members who work together to achieve improvements and wishes the new Board continued success in a positive direction to move forward for the Village of La Grange.

Trustee Pann indicated in the past he has seen amazing things happen in the Village of La Grange and hopes the enthusiasm for growth and improvements will continue. Trustee Pann stated that Village President Asperger is the facilitator who has provided direction and ability to do what is best for the community as a whole.

At 8:20 p.m. Village President Asperger stated there would be a short recess prior to the swearing in and seating of the re-elected and newly elected Village Trustees. Village President Asperger reiterated the honors to outgoing Trustee Cremieux and Trustee Pann and the audience responded with a standing ovation.

8. SWEARING IN AND SEATING OF RE-ELECTED AND NEWLY ELECTED VILLAGE TRUSTEES

At 8:30 p.m. Village President Asperger reconvened the meeting and stated that those elected at the April 17, 2007 consolidated election would be sworn into office.

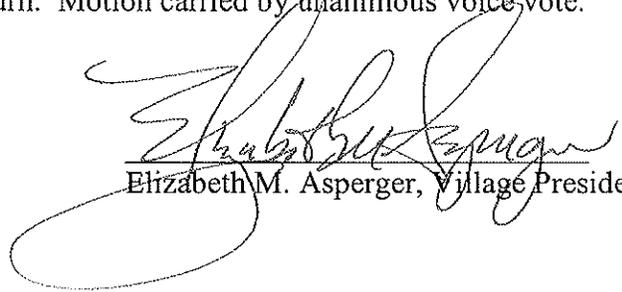
A. Swearing in of Village Trustees – Tom Livingston (re-elected); Mark Kuchler; and James Palermo

Village Clerk Robert Milne administered the Oath of Office to newly elected Trustee Mark Kuchler; James Palermo; and re-elected Trustee Tom Livingston.

President Asperger thanked friends, family and residents for their attendance.

9. ADJOURNMENT

At 8:40 p.m. it was moved by Trustee Langan and seconded by Trustee Horvath that the Village Board adjourn. Motion carried by unanimous voice vote.

  
Elizabeth M. Asperger, Village President

ATTEST:

  
Robert N. Milne, Village Clerk

June 11, 2007  
Approved Date