

MINUTES

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

Monday, February 12, 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 7:35 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Cremieux, Horvath, Langan, Livingston, and Wolf with President Asperger presiding.

ABSENT: Trustee Pann

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Assistant Community Development Director Angela Mesaros
Finance Director Lou Cipparrone
Public Works Director Ken Watkins
Police Chief Mike Holub
Fire Chief David Fleege
Doings Reporter Ken Knutson
Suburban Life Reporter Joe Sinopoli

2. PRESIDENT'S REPORT

President Asperger explained that this evening there would be a brief regular meeting followed by a workshop presentation of the proposed Zoning Code amendments. President Asperger noted that the review of the Zoning Code has been on-going for the last two years. Public input, fact finding, research, public hearings, recommendations by the Plan Commission have cumulated with this evening's presentation.

President Asperger thanked Plan Commission Chair Steve Randolph, Zoning Board of Appeals Chair Ellen Brewin, Design Review Commission Chair Andrea

Barnish, Plan Commission member Dave McCarty, Village Trustee Mark Langan, Community Development Director Patrick Benjamin, Assistant Community Development Director and Village Planner Angela Mesaros, Village Attorney Mark Burkland and several residents who diligently worked on this process.

Trustee Langan added his thanks to Mike Hickey of Architects by Design for his help in visualizing changes and effects of proposed changes.

President Asperger noted an upcoming workshop to discuss the TIF Fund. Congratulations were offered to the La Grange Business Association on the successful Super Savings Bowl promotion.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

David Bier, 340 S. 7th Avenue inquired if the audience would be allowed to comment after the presentation of the proposed Zoning Code amendments and President Asperger responded affirmatively if time constraints permit. Mr. Bier inquired if the workshop could be taped and televised live. Although drafts of the proposed Zoning Code amendments will be publicized on the Village website, President Asperger requested concurrence with the Board and LT-TV if they would be in agreement to have the presentation taped and televised live and was given a positive response.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-07-05) Design Review Permit (DRP) #72, 1 S. Waiola Avenue, Kevin Allodi
- B. Ordinance (#O-07-06) Variation – Fence – Front Yard, St. John’s Lutheran Church and School, 505 S. Park Road
- C. Professional Services Agreement – Evaluation of Village Hall HVAC System (Berg Engineering of Schaumburg, Illinois - \$4,800)
- D. Professional Services Agreement – Evaluation of Fire Department HVAC System (Berg Engineering of Schaumburg, Illinois - \$5,200)
- E. Engineering Services Agreement – Water Utility and Sewer Utility Atlases (Heuer & Associates, Westchester, Illinois - \$20,000)
- F. Consolidated Voucher 070212 - \$722,552.39
- G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, January 22, 2007

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

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

5. CURRENT BUSINESS

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn explained the continuous train horns, sounded during the course of today, were due to an inoperable signal arm which has been repaired. Mr. Pilipiszyn noted a reminder by Fire Chief Fleege that recent laws require single family residences to have carbon monoxide detectors installed. Mr. Pilipiszyn announced that Village offices would be closed on Monday, February 19th in observance of President's Day. Police and Fire Departments would remain operative. Public Works would be available for emergency call-backs.

Lastly, Mr. Pilipiszyn indicated Cook County adopted a comprehensive ordinance regulating smoking in public places last year. Since then, the Village has studied the possible impact, considered public policy issues, and reviewed the course of action taken by other municipalities. An ordinance has been drafted to regulate smoking in La Grange and will be brought before the Board for consideration in the near future. Manager Pilipiszyn requested any residents who may have thoughts or comments on the matter to refer them to Assistant Village Manager Andrianna Peterson at (708) 579-2315.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

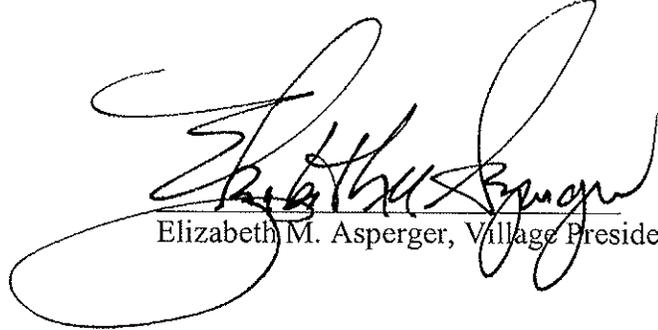
8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

None

10. ADJOURNMENT

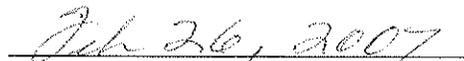
At 8:00 p.m. the meeting was adjourned to open the floor for the Executive Committee workshop to receive the presentation of the proposed Zoning Code amendments.



Elizabeth M. Asperger, Village President

ATTEST:


Robert N. Milne, Village Clerk


Approved Date