

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, NOVEMBER 26, 2007

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, November 26, 2007 – 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.

A. Oath of Office – Firefighter / Paramedic Charles Crudele

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 – Resubdivision of Lots, 201 S. Brainard

B. Ordinance – Creating an Additional Class C-1 Liquor License, Pizza Etal LLC, d/b/a Aurelio's Pizza, 11 W. Calendar Avenue

C. Consolidated Voucher 071126

D. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, November 12, 2007

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.

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
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: November 26, 2007

RE: **OATH OF OFFICE-FIREFIGHTER/PARAMEDIC CHARLES
CRUDELE**

With the resignation of probationary Firefighter/Paramedic Frank Radek in May of 2007, a vacancy was created in the La Grange Fire Department. The La Grange Board of Fire and Police Commissioners have appointed Mr. Charles Crudele to the position of Firefighter/Paramedic effective November 19, 2007.

Charles is a licensed paramedic and will be attending the Firefighter II Academy in February, 2008, in order to achieve his training certification. Charles most recently worked in the private sector. He is married and resides in Elmhurst, Illinois.

We are pleased to present Charles Crudele to the Village Board and we invite him to step forward so that Village Clerk Robert Milne can administer the oath of office.

2-A

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Patrick D. Benjamin, Community Development Director
Angela Mesaros, Assistant Community Development Director

DATE: November 26, 2007

RE: **ORDINANCE – RESUBDIVISION OF LOTS, 201 S. BRAINARD**

Jeanne Reilly, on behalf of Elm Street Partners, has applied for a subdivision of the property located at 201 South Brainard. The property currently consists of one lot of record equaling 17,027.03 square feet that is located within the R-4 Single Family Residential Zoning District.

The owner wishes to resubdivide the lot of record into two conforming lots in order to create two buildable lots. The resulting lots will be 60 feet by 135.78 feet and an irregular shaped lot being 79.88 feet x 135.78 feet x 69.77 feet x 128.96 feet.

On November 13, 2007, the Plan Commission held a public meeting regarding this application. Having found that the proposed resubdivision meets the requirements of all applicable codes, the Plan Commission unanimously recommended that the Village Board approve the resubdivision of 201 S. Brainard as presented. It is further recommended that prior to releasing the signed plat for recording the Petitioner must demolish any portion of the house and shed that encroaches onto the newly created lot or into any required yard.

Staff concurs with the recommendation of the Plan Commission and has prepared the necessary ordinance for your consideration.

4-A

AN ORDINANCE APPROVING THE RESUBDIVISION
OF
ELM STREET SUBDIVISION

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF ILLINOIS, THIS
_____ DAY OF _____, 2007.

WHEREAS, Jeanne Reilly, on behalf of Elm Street Partners, owner of the property at
201 South Brainard, legally described as follows:

Lot 3 in the Brainard Avenue water department resubdivision, being a resubdivision of
part of the west half of the Southwest ¼ Section 4, Township 38 North, Range 12, East of
the Third Principal Meridian in Cook County, Illinois.

has applied for, and presented a plat of resubdivision of the above referenced property; and

WHEREAS, the Plan Commission has recommended to the Village Board of Trustees
that said resubdivision be allowed; and

WHEREAS, the Village Board of Trustees has determined that said resubdivision may be
granted without substantially impairing the general purposes and intent of the Comprehensive
Plan of the Village of La Grange;

NOW THEREFORE BE IT ORDAINED THAT THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF
ILLINOIS:

SECTION 1: The resubdivision is hereby approved, pursuant to the specification set forth
on the plat of resubdivision attached hereto and made a part hereof. The Village President, Clerk
and other Village Officers are hereby authorized to execute said plat of resubdivision and release
for recording only upon the demolition of any portion of the house and shed that encroaches onto
the newly created lot or into any required yard.

SECTION 2: This ordinance shall be in full force and effect from and after its passage,
approval and publication in pamphlet form for review at the La Grange Offices and the La
Grange Public Library.

PASSED AND APPROVED this _____ day of _____, 2007.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____

4-A.1

VILLAGE OF LA GRANGE
53 S. La Grange Road, La Grange, IL 60525
Phone (708) 579-2320 Fax (708) 579-0980

APPLICATION for RESUBDIVISION/CONSOLIDATION of LOTS

Application No.: 152

Date Filed: 10/15/07

TO THE PLAN COMMISSION
VILLAGE OF LA GRANGE, ILLINOIS

1. APPLICATION IS HEREBY MADE BY Elm Street Partners
2. Address 200 S. Stone Phone Work: 708-267-8078
City La Grange, IL Home: 708-579-3446
3. For Property Located at: 201 S. Brainard La Grange, IL
4. Permanent Real Estate Index Number(s):
18- 04 - 300 - 046 - 0000 18- _____
18- _____ 18- _____
5. Resubdividing Lot Numbers and Dimensions:
A 139.88 x 135.78 x 129.77 x 128.96 B _____
C _____ D _____
6. To Lot Numbers and Dimensions:
A 60 x 135.78 B irregular
C _____ D 79.88 x 135.78 x 69.77 x 128.96
7. Reason for Resubdivision/Consolidation: to create two buildable large lots.

THE FOLLOWING MUST BE SUBMITTED WITH THE APPLICATION IN ORDER TO BEGIN THE PROCESS:

- A. Plat of Survey.
- ✓ B. Plat of Consolidation/Resubdivision (including consent of mortgagee, if applicable).
- C. If Property is in Trust, letter of direction from Trustee to Trust Company approving resubdivision/consolidation.
- D. Applicable fee - \$50.00

4-A.2

I acknowledge that Village staff will prepare a report with a recommendation to the Plan Commission prior to my hearing. I understand that this report will be available for my viewing the Friday prior to my hearing and it is my responsibility to contact the Village to view this report or obtain a copy.


SIGNATURE

FOR VILLAGE USE ONLY:

Filed with the Community Development Department: 10/15, 2007.

Transmitted to Plan Commission at Meeting Held: November 13, 2007.

Findings and Recommendations of Plan Commission referred to Village Board at meeting of

_____.

_____ **APPROVED**

_____ **DENIED**

Original Returned to Owner to be Filed with Cook County Recorder of Deeds:

Date: _____.

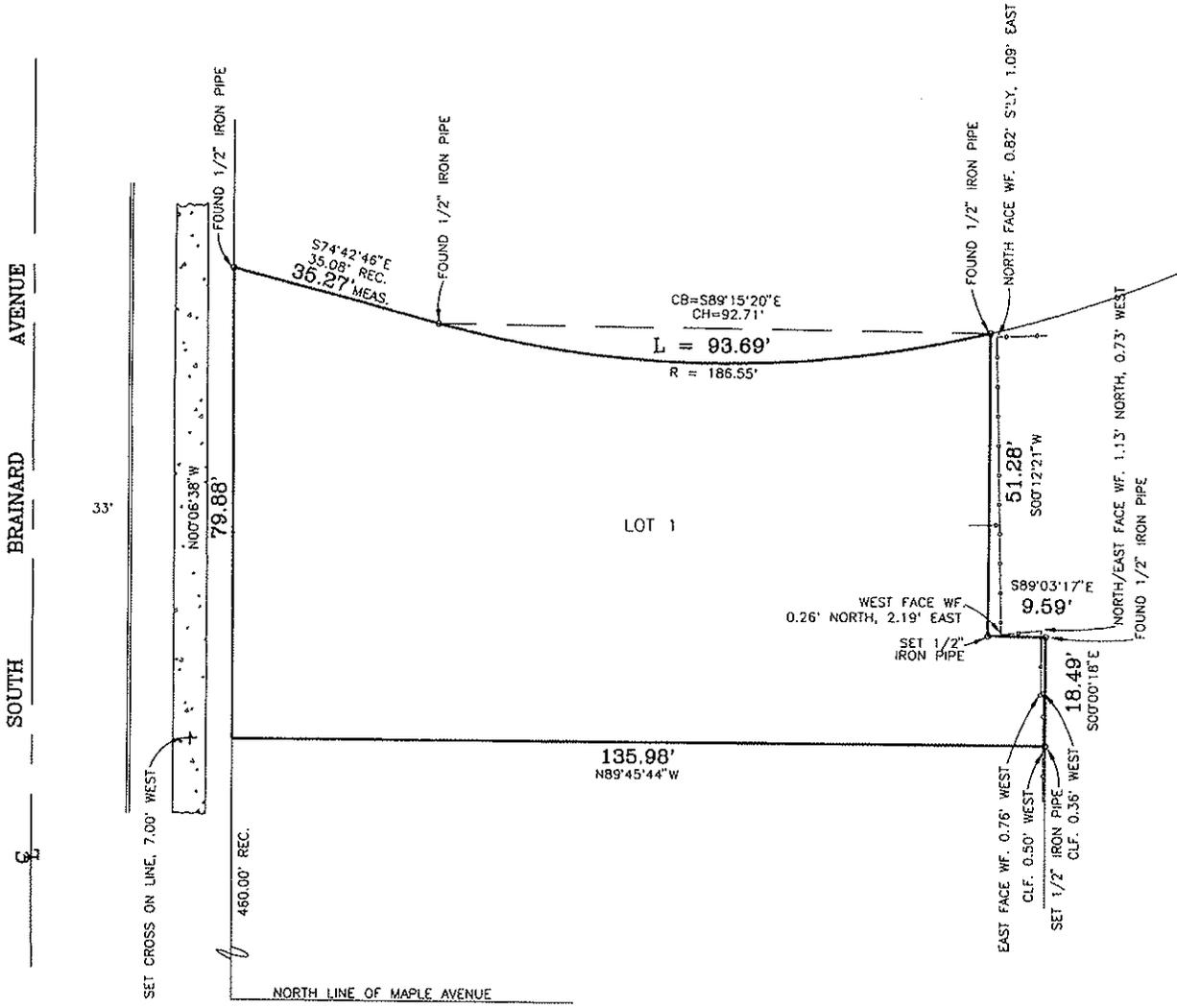
Copies to Community Development Director, Village Engineer and Village Clerk's Office

Date: _____.

4-A.3

SCHOMIG LAND SURVEYORS, LTD. Plat of Survey

LOT 1 IN ELM STREET SUBDIVISION OF LOT 3 IN THE BRAINARD AVENUE WATER DEPARTMENT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY ILLINOIS.



NOTE: ALL IMPROVEMENTS NOT SHOWN DUE TO FUTURE DEMOLITION

COMPARE LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCY IMMEDIATELY. A TITLE COMMITMENT WAS NOT FURNISHED FOR USE IN PREPARATION OF THIS SURVEY. IF A TITLE COMMITMENT WAS NOT FURNISHED, THERE MAY BE EASEMENTS, BUILDING LINES OR OTHER RESTRICTIONS NOT SHOWN ON THIS PLAT. THIS PLAT DOES NOT SHOW BUILDING RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES. LOCAL AUTHORITIES MUST BE CONSULTED REGARDING ANY RESTRICTIONS.

DO NOT SCALE DIMENSIONS FROM THIS PLAT. NO EXTRAPOLATIONS SHOULD BE MADE FROM THE INFORMATION SHOWN WITHOUT THE PERMISSION OF SCHOMIG LAND SURVEYORS, LTD. THIS PLAT IS NOT TRANSFERABLE. ONLY PRINTS WITH AN EMBOSSED SEAL ARE OFFICIAL COPIES. © COPYRIGHT, ALL RIGHTS RESERVED.

SURVEYED: SEPTEMBER 5, 2007

BUILDING LOCATED: SEPTEMBER 5, 2007

ORDERED BY: ELM STREET PARTNERS

PLAT NUMBER: 071727-1, FC2224, H13-201,106-30 SCALE: 1" = 20'



STATE OF ILLINOIS } ss.
COUNTY OF COOK }

WE SCHOMIG LAND SURVEYORS, LTD. AS ILLINOIS LICENSED PROFESSIONAL LAND SURVEYORS, HEREBY CERTIFY THAT WE HAVE SURVEYED THE PROPERTY DESCRIBED IN THE CAPTION TO THE PLAT HEREON DRAWN AND THAT THE SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE SAME.

ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS OF A FOOT AND ARE CORRECT AT A TEMPERATURE OF 68 DEGREES FAHRENHEIT, DIMENSIONS SHOWN ON BUILDINGS ARE TO THE OUTSIDE OF BUILDINGS.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

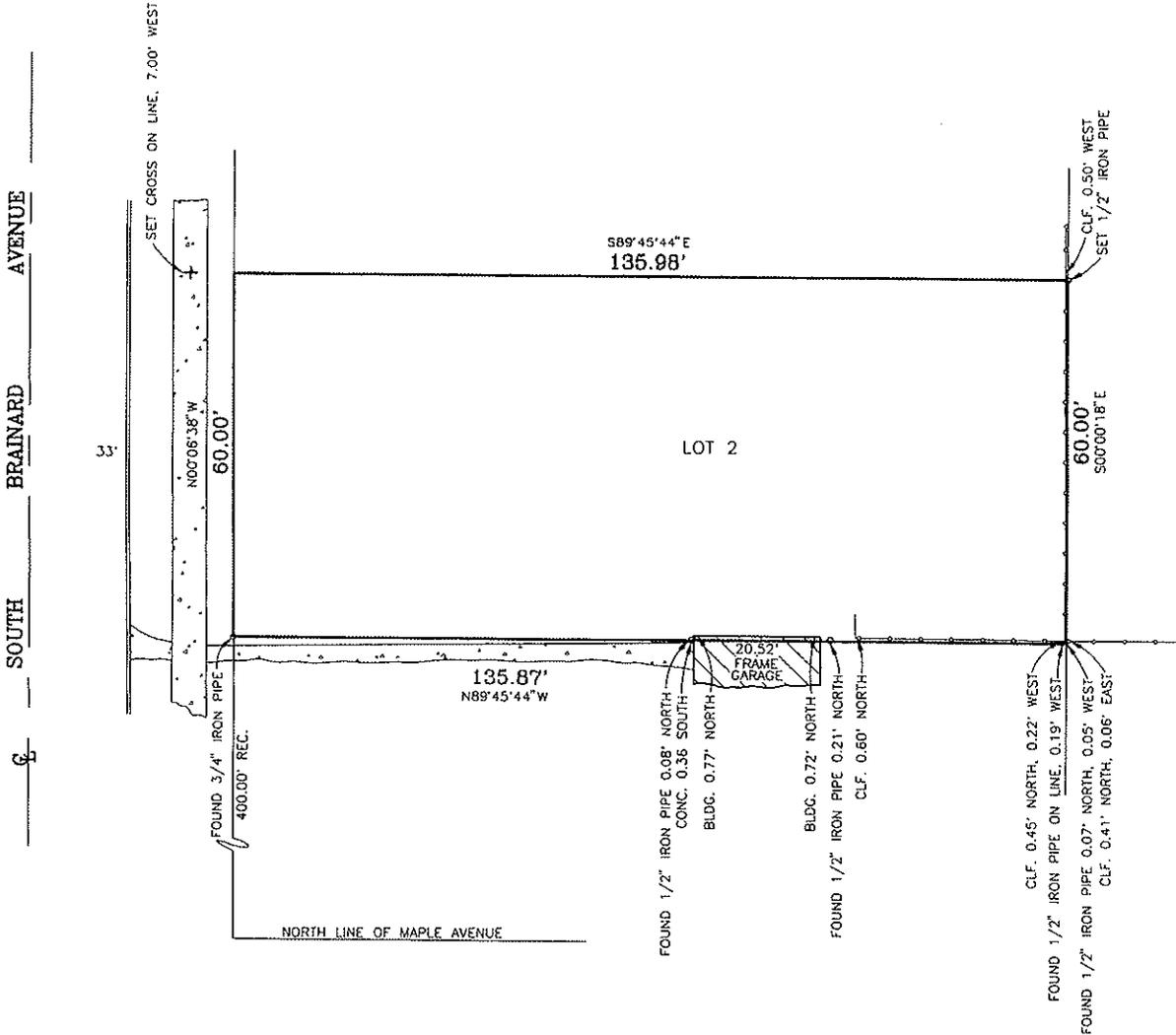
- I.P. = IRON PIPE
- C.L.F. = CHAIN LINK FENCE
- W.F. = WOOD FENCE
- B.L. = BUILDING LINES
- P.U.E. = PUBLIC UTILITY EASEMENT
- D.E. = DRAINAGE EASEMENT

Russell W. Schomig
PROFESSIONAL ILLINOIS LAND SURVEYOR

4-A-5

SCHOMIG LAND SURVEYORS, LTD.
Plat of Survey

LOT 2 IN ELM STREET SUBDIVISION OF LOT 3 IN THE BRAINARD AVENUE WATER DEPARTMENT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY ILLINOIS.



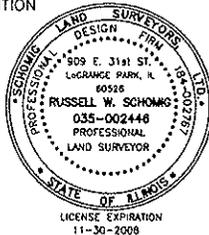
NOTE: ALL IMPROVEMENTS ARE NOT SHOWN DUE TO FUTURE DEMOLITION

COMPARE LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCY IMMEDIATELY. A TITLE COMMITMENT WAS NOT FURNISHED FOR USE IN PREPARATION OF THIS SURVEY. IF A TITLE COMMITMENT WAS NOT FURNISHED, THERE MAY BE EASEMENTS, BUILDING LINES OR OTHER RESTRICTIONS NOT SHOWN ON THIS PLAT. THIS PLAT DOES NOT SHOW BUILDING RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES. LOCAL AUTHORITIES MUST BE CONSULTED REGARDING ANY RESTRICTIONS.

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SURVEYED: SEPTEMBER 5, 2007
 BUILDING LOCATED: SEPTEMBER 5, 2007
 ORDERED BY: ELM STREET PARTNERS

PLAT NUMBER: 071727-2, FC2224, H13-201,106-30 SCALE: 1" = 20'



STATE OF ILLINOIS }
 COUNTY OF COOK } 89.

WE SCHOMIG LAND SURVEYORS, LTD. AS ILLINOIS LICENSED PROFESSIONAL LAND SURVEYORS, HEREBY CERTIFY THAT WE HAVE SURVEYED THE PROPERTY DESCRIBED IN THE CAPTION TO THE PLAT HEREON DRAWN AND THAT THE SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE SAME.

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- I.P. = IRON PIPE
- C.L.F. = CHAIN LINK FENCE
- W.F. = WOOD FENCE
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- P.U.E. = PUBLIC UTILITY EASEMENT
- D.E. = DRAINAGE EASEMENT

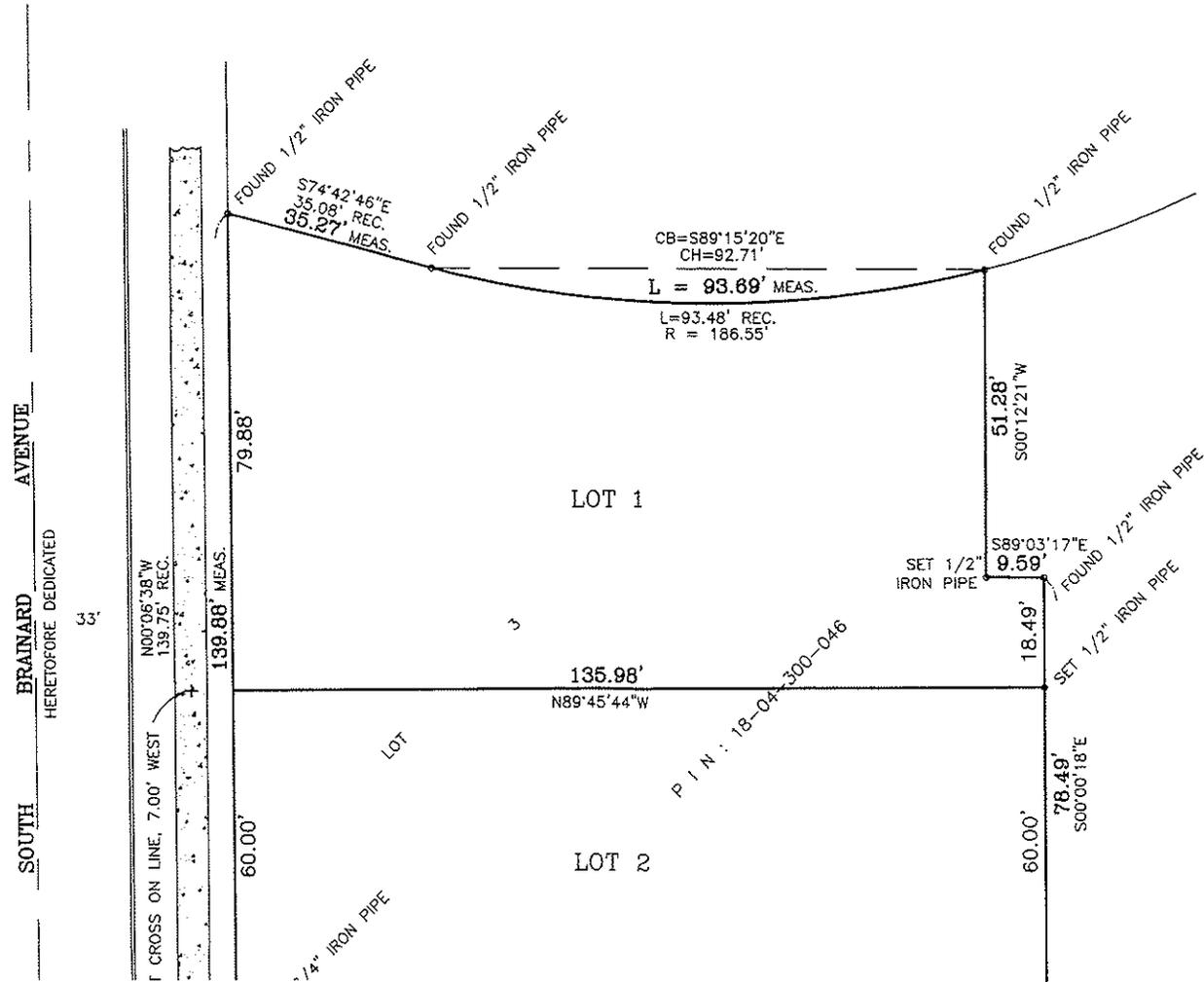
Russell W. Schomig
 PROFESSIONAL ILLINOIS LAND SURVEYOR

4-A.6

ELM STREET SUBDIVISION

-OF-

LOT 3 IN THE BRAINARD AVENUE WATER DEPARTMENT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY ILLINOIS.

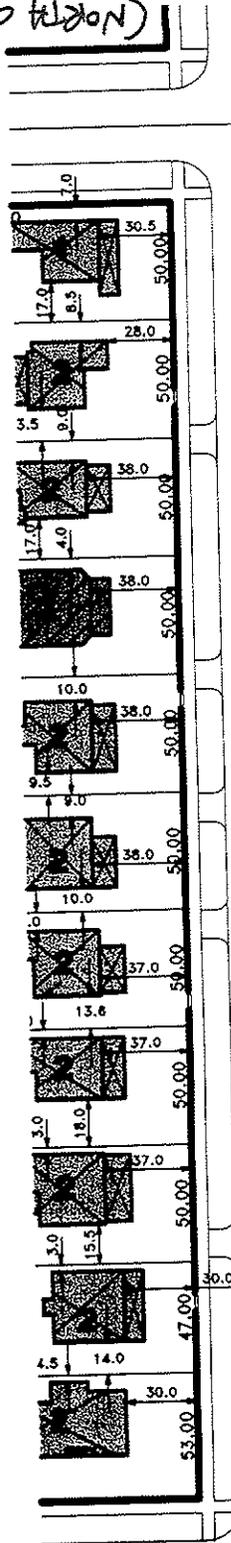


4-A.7

14

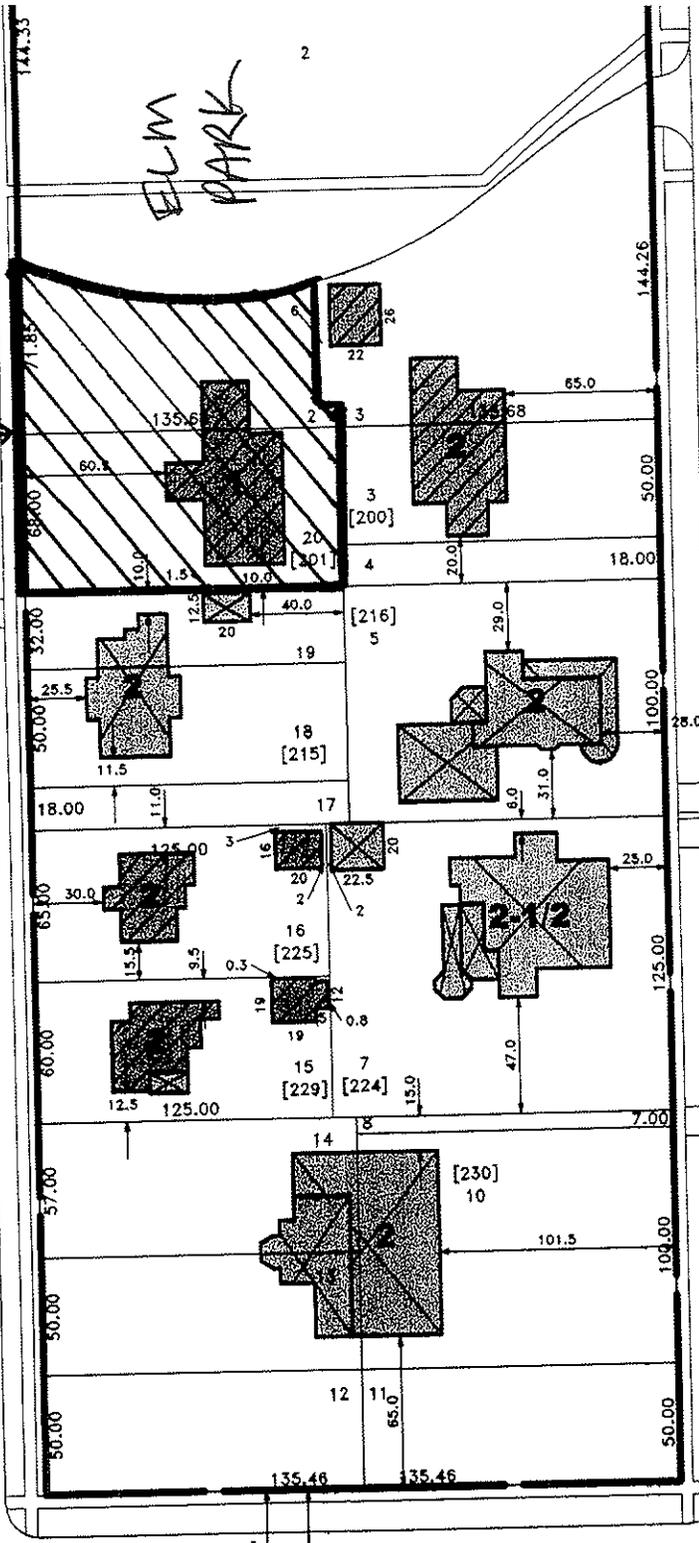


(North Campus)



201 S. Brainard

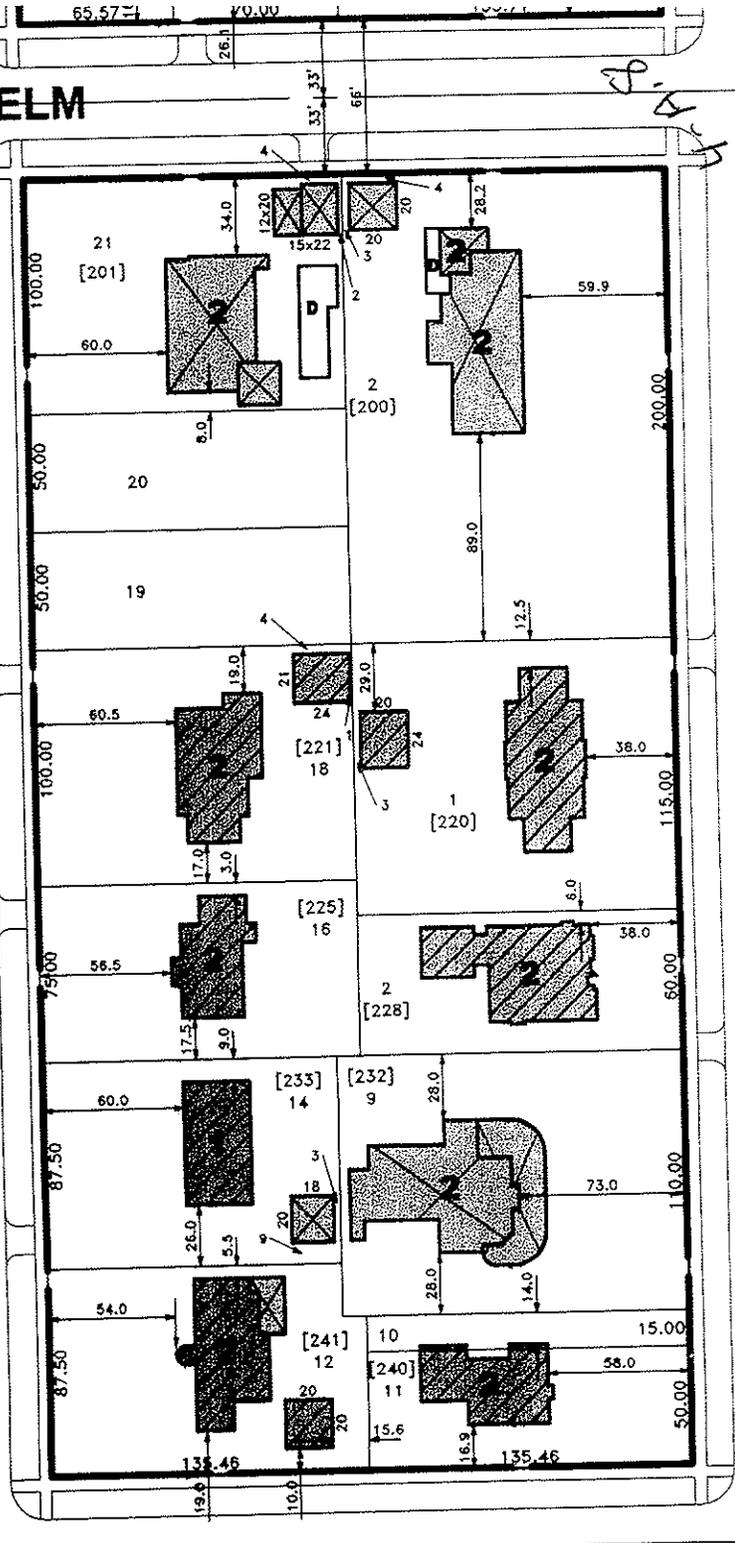
BRAINARD



MADLE

ELM

STONE



"E"

N. JOHN NELSON'S RESUB. of lots 1, 2, 3, & 4 and the N.1/2 of lot 5 in Blk. 2 in Chas. C. Lay & David B. Lyman's Sub. (See "A"). Rec. Oct 1, 1941 Doc. 12767037.

"F"

ERNEST HOLVAY'S CONSOLIDATION, a Resub. of N. 35 ft. Lot 17, and S. 15 ft. Lot 18 in Blk. 1 in Lay & Lyman's Sub. Rec. Nov 8, 1961 Doc. 18324525.

"G"

CONSOLIDATION of Lot 11 and the E. 6 ft. of Lot 16 in Blk. 13 in Chas. C. Lay & David B. Lyman's Sub. (see "A"). Rec. Feb 18, 1969 Doc. 20760795.

"H"

BASSETT'S RESUB. of Lots 16 to 18, & the S.1/2 of Lot 19 in Blk. 10 in Chas. C. Lay & David B. Lyman's Sub. (see "A"). Rec. Oct 3, 1980 Doc. 25610039.

"J"

LIES RESUB. of Lot 17 & the S.1/2 of Lot 18 in Blk. 16 in Chas. C. Lay & David B. Lyman's Sub. (see "A"). Rec. Nov 22, 1988 Doc. 88538801.

"K"

PLAT OF CONSOLIDATION of Lot 5, the S. 32 ft. of Lot 4, & the N. 18 ft. of Lot 6 in Blk. 5 in Charles C. Lay & David B. Lyman's Sub. (see "A"). Rec. Jan 11, 1990 Doc. 90018065.

"L"

PLAT OF CONSOLIDATION of Lot 11 & the S. 24 ft. of Lot 10 in Blk. 1 in Charles C. Lay & David B. Lyman's Sub. (see "A"). Rec. Jan 26, 1990 Doc. 90043900.

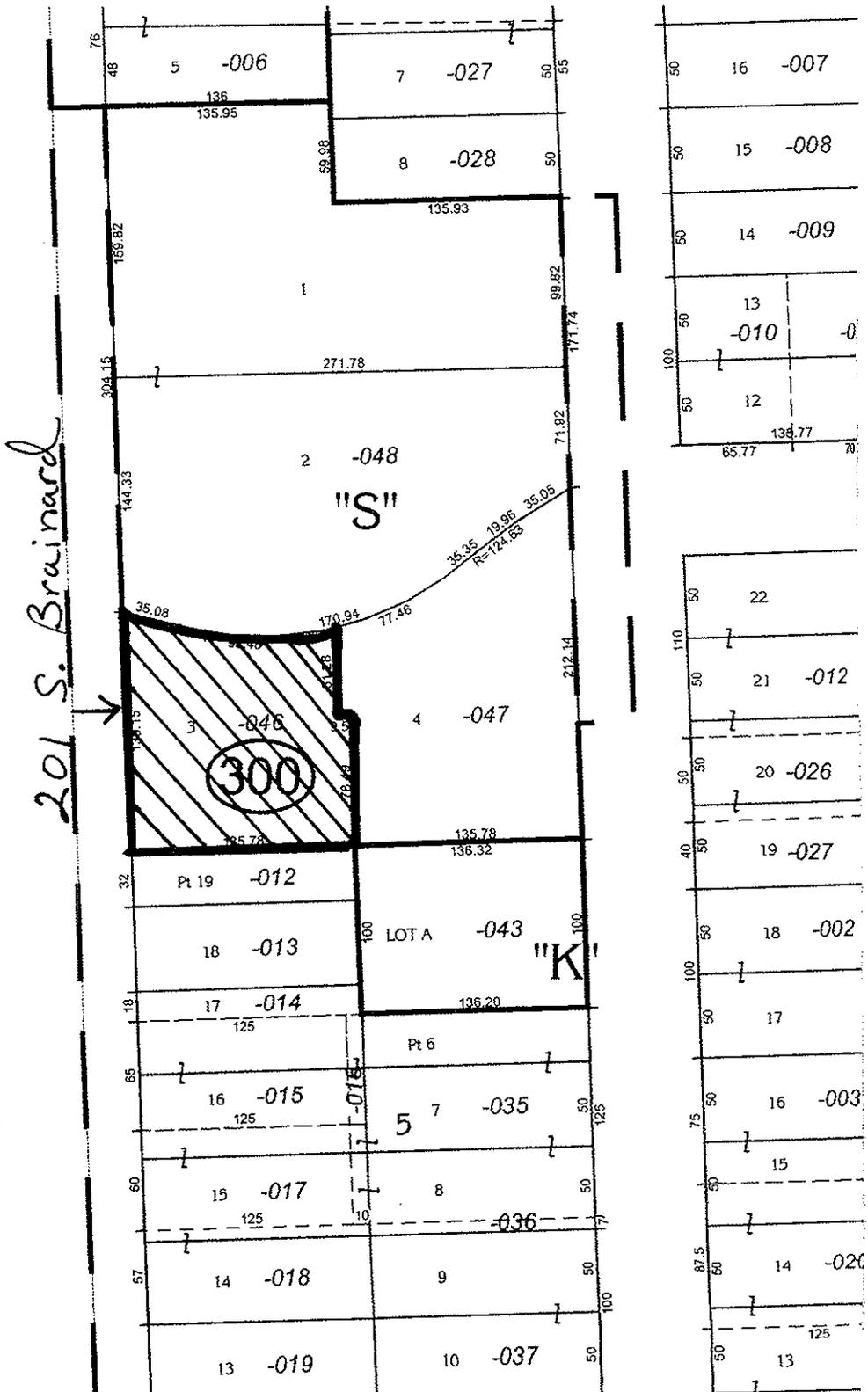
"M"

PLAT OF CONSOLIDATION of Lot 8 & the N.1/2 of Lot 9 in Blk. 7 in Charles C. Lay & David B. Lyman's Sub. (see "A"). Rec. Jan 11, 1990 Doc. 90018069.

"N"

PLAT OF CONSOLIDATION of Lot 7, the S. 19 ft. of Lot 6, & the N. 6 ft. of Lot 8 in Blk. 16 in Charles C. Lay & David B. Lyman's Sub. (see "A"). Rec. Jan 11, 1990 Doc. 90018066.

S.A. 2



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: November 26, 2007

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS C-1 LIQUOR LICENSE,
PIZZA ETAL LLC, d/b/a AURELIO'S PIZZA, 11 W. CALENDAR AVENUE**

The Village recently received an application for a Class C-1 liquor license from Pizza Etal LLC, d/b/a Aurelio's Pizza, for a restaurant to be located at 11 W. Calendar Avenue. A Class C license authorizes the licensee to sell alcoholic liquor by the drink at retail for consumption on the licensed premises on which food is also sold for consumption. A C-1 license expands upon the base license to authorize the licensee to have a bar or lounge area. In controlling the dispensing of alcohol, applicants and licensees of a Class C license must prove to the satisfaction of the Village that more than 60% of the gross annual revenue of the dining establishment has resulted from the sale of food. Alcoholic liquor may be served at either the bar and lounge area or in the general seating area.

It should be noted that the applicant anticipates opening in May of 2008. Although the business license application has been approved, it will not be issued until the business has received a certificate of occupancy. The lease between Adducci Partners, Ltd, an Illinois corporation, and Pizza Etal LLC, an Illinois limited liability company doing business as Aurelio's Pizza, expires December 31, 2007 and is contingent upon receipt of a liquor license. Therefore, the applicant has applied well in advance of the anticipated opening.

On Monday, November 12, 2007, the Liquor Commission met to review the application submitted by Pizza Etal LLC, d/b/a Aurelio's Pizza. A recent background investigation was performed and did not produce any information which would preclude the issuance of a liquor license. Additionally appropriate personnel will be trained in alcohol management. It was the recommendation of the Liquor Commission that an additional Class C-1 liquor license be created. (A copy of the minutes from that meeting is attached for your reference.)

Village staff has prepared the necessary ordinance which will facilitate the issuance of this liquor license. If the ordinance is approved, the Liquor Commissioner will issue a Class C-1 liquor license to Pizza Etal LLC, d/b/a Aurelio's Pizza, but only after evidence of insurability, certificate of occupancy, and a certificate of completion for required alcohol awareness training has been produced. We recommend that the ordinance be approved.

4-B

ORDINANCE NO. O-07- ____

CREATING AN ADDITIONAL CLASS C-1 LIQUOR LICENSE

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF ILLINOIS, THIS _____ DAY OF _____, 2007.

WHEREAS, the Board of Trustees has ordained Chapter 111 of its Code of Ordinances, which empowers, regulates, and provides for licensing of the sale and consumption of alcoholic beverages; and

WHEREAS, Chapter 111 of the Village Code of Ordinances provides for a category of license, known as "Class C-1", the purpose of which is to authorize the licensee to have a bar or lounge area primarily engaged in the sale of alcoholic beverages to the public on any one floor; alcoholic liquor may be served at either the bar and lounge area or in the general seating area; and

WHEREAS, the Village has received a request for such a license; and

WHEREAS, the Liquor Commissioner has indicated her intention to grant a Class C-1 license to a current Applicant at such time as such a license becomes available; and

WHEREAS, the President and the Board of Trustees have determined that it is in the best interests of the Village that a license be available to said Applicant;

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF ILLINOIS AS FOLLOWS:

Section 1 - That the number of Class C-1 licenses, as defined and set forth in Chapter 111 of the La Grange Code of Ordinances as amended on May 8, 2000, be amended by changing the number of existing licenses and raising it by one additional license, and that this new license shall be added to the list of outstanding and/or available licenses which is kept and certified by the Village Clerk pursuant to section 111.16A of the Village Code of Ordinances.

Section 2 - This Ordinance will be in full and force and effect immediately after its passage, approval and publication in pamphlet form for review at the La Grange Village offices and the La Grange Public Library.

ADOPTED this 26th day of November, 2007 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 26th day of November, 2007.

Elizabeth M. Asperger, Village President

ATTEST: _____
Robert N. Milne, Village Clerk

4-B.1

MINUTES

LIQUOR COMMISSION
OF THE
VILLAGE OF LA GRANGE

53 South La Grange Road
First Floor Conference Room
La Grange, IL 60525

Monday, November 12, 2007 - 6:45 p.m.

1. Call to Order and Roll Call

A meeting of the Liquor Commission of the Village of La Grange was held on Monday, November 12, 2007 in the first floor conference room of the Village Hall, and was convened at 6:45 p.m. by Liquor Commissioner Elizabeth Asperger. Present and constituting a quorum were:

Present: Commissioners Mark Langan and Kuchler with Liquor Commissioner Elizabeth Asperger presiding.

Absent: None

Also Present: Village Manager Robert Pilipiszyn, Assistant Village Manager Andrianna Peterson, Community Development Director Patrick Benjamin, Village Attorney Mark Burkland, Bob Aducci, Leslie Bernard, Ross Barnard, Linda Barnard, Andrew Barnard, and Karen Barnard representing Pizza Etal LLC d/b/a Aurelio's Pizza.

2. Approval of the Minutes from the Liquor Commission Hearing on June 25, 2007 was moved by Commissioner Kuchler and seconded by Commissioner Langan. Motion unanimously carried.

3. Pizza Etal LLC d/b/a Aurelio's Pizza - Class C-1 Liquor License Application

Commissioner Asperger indicated that Aurelio's Pizza is applying for a Class C-1 liquor license which allows alcoholic liquor to be served to the public on any one floor. Due to the fact that Aurelio's Pizza is not scheduled to open until the Spring of 2008, such license would be contingent upon proof of insurance, building certificate of occupancy and statement of alcohol awareness training.

Commissioner Langan noted that the applicants must comply with the permit process. The Barnards indicated that they do not foresee any problems with the build out process.

4-B.2

Commissioner Asperger noted that holding a Liquor License in the Village of La Grange is a privilege which is taken very seriously and compliance checks are completed by the Police Department.

Leslie Barnard stated that he has experience with the franchise. He owns a Holiday Inn in Chicago with an Aurelio's restaurant. It is the only Aurelio's franchise in Chicago and has a liquor license. The original Aurelio's Pizza is located in Homewood.

Commissioner Asperger asked why the Barnards chose La Grange. Mr. Barnard indicated that the Village has an energetic downtown and it is a family oriented community.

Commissioner Kuchler asked what percentage of their business will be eat in and pickup / delivery. The Barnards indicated they expect it to be about 50% eat in and 50% pickup / delivery.

Commissioner Asperger asked about traffic and parking issues, noting their location and volume of anticipated carry-out business. The Barnards noted that the Village has made strides to improve parking and based on their observations, parking in the area seems adequate. The Barnards noted that they plan to use the historic nature of La Grange as their theme for the restaurant.

After due consideration, it was moved by Commissioner Langan, seconded by Commissioner Kuchler that the Liquor Commission recommend to the Village Board of Trustees that a Class C-1 Liquor License be created and such license be issued to Pizza Etal LLC d/b/a Aurelio's Pizza., 11 W. Calendar Avenue.

5. Adjournment

At 7:05 p.m., it was moved by Commissioner Asperger, seconded by Commissioner Langan that the meeting of the Liquor Commission be adjourned.

Respectfully submitted
Andrianna Peterson, Assistant Village Manager

Date Approved: _____

4-B.3

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

November 26, 2007

Consolidated Voucher 071126

<u>Fund No.</u>	<u>Fund Name</u>	<u>11/26/07 Voucher</u>	<u>11/16/07 Payroll</u>	<u>Total</u>
01	General	80,171.82	232,725.24	312,897.06
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	66.93		66.93
23	TIF	1,011.31		1,011.31
24	ETSB	3,264.31		3,264.31
40	Capital Projects	14,959.13		14,959.13
50	Water	8,494.04	30,156.53	38,650.57
51	Parking	1,040.37	19,566.14	20,606.51
60	Equipment Replacement	481.71		481.71
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,162.12	7,130.16	9,292.28
90	Debt Service	2,188,394.15		2,188,394.15
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>2,300,045.89</u>	<u>289,578.07</u>	<u>2,589,623.96</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, November 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 7:32 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were present:

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

ABSENT: None

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

2. PRESIDENT'S REPORT

President Asperger recognized residents and staff who have served as Veterans.

Cub Scout Webelos, Anthony Berley, Adam Cardone, Tommy Mota, Jamie McMillin and Thad Przybylowski from Pack 177 of Spring Avenue School were in attendance as they pursue their Citizenship Badge.

Village Clerk Milne has received an award for his volunteer services from Age Options.

Continuing with her announcements, President Asperger thanked the La Grange Business Association for their highly successful Halloween Walk.

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President Asperger encouraged everyone to visit the newly dedicated La Grange Public Library which opened this past weekend.

Demolition activity has begun in preparation for the new Village Bluffs condominium project at 400 E. Elm which is expected to be completed by next year.

Previously this evening a Liquor Commission meeting was held to consider an application for a Class C-1 Liquor License for Aurelio's Pizza which will be recommended to the Board for their consideration at an upcoming meeting.

The Plan Commission will continue its discussion of the YMCA Redevelopment Project tomorrow evening and all are encouraged to attend.

Earlier this evening a public hearing was held to consider a request for a grant to fund the installation of power assisted devices for public entrances at the Fire Department, Police Department and disability entrance of the Village Hall. Additional information may be obtained by contacting Assistant Village Manager Andri Peterson at 579-2315.

President Asperger announced that following the formal Village Board meeting this evening, the Board will reconvene in an informal workshop setting to discuss preservation of the La Grange Theater.

Lastly, President Asperger noted that the Village Board held a planning session last Friday and Saturday to examine previously set goals and objectives in order to continue to preserve and enhance the quality of life for the residents of La Grange. Priorities discussed were economic development, community development, maintenance of infrastructure, financial management and staff resources. As the notes of that meeting are transferred over into a written document, they will be placed on the Village website.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Bob Donahoe, 346 S. Kensington gave specifics of his request for a variation of maximum building coverage in order to modernize his home including a front porch. Mr. Donahoe noted his consent to engage in a covenant with the Village that the front porch never be enclosed and presented signed petitions in support of his proposed addition.

Tim Trompeter, 318 S. Ashland, as the architect for the proposed addition, added that the variance would compliment the entire block and discourages a tear down of this historical home.

Rob Lynch, 321 S. Kensington stated his support for the addition.

Dan Coleman, 336 S. Kensington noted that the front porch is consistent with many in the community.

Tyler Jeffrey, 325 S. Kensington noted his support for the variation.

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Edward King, 349 S. Kensington noted his support for the addition and front porch.

Rob Soles, 333 S. Kensington also noted his support for the front porch.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-07-36) – Disposal of Surplus Property
- B. Award of Contract – Tree Removal Services (Midwest Tree Service, DeKalb, Illinois \$38,300)
- C. Not-For-Profit Solicitation permit – Family Outreach Program, Inc.
- D. Consolidated Voucher 071112 (\$756,559.24)
- E. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, October 22, 2007
- F. Minutes of the Village of La Grange Executive Committee Meeting, Monday, October 22, 2007

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

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

5. CURRENT BUSINESS

Trustee Horvath explained that items A, B, C, and D under current business are requests for zoning variations and each Trustee has previously received a complete packet of data to review in order to make the best judgment vote on each individual case.

- A. Ordinance (#O-07-37) – Variation – Corner Side Yard / John and Angela Geraci, 425 East Maple Avenue: Referred to Trustee Horvath

Trustee Horvath gave detailed information relating to the request for this variation. Trustee Horvath noted that on October 18, 2007, the Zoning Board of Appeals held a public hearing on this matter and recommended that the variation be granted by a unanimous (6 ayes and 0 nays) vote with the condition that the petitioners engage in a covenant with the Village that the proposed addition will remain a single story structure.

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It was moved by Trustee Horvath to approve the ordinance authorizing the variation corner side yard, 425 East Maple Avenue, seconded by Trustee Wolf.

Trustee Wolf inquired if the height of the single story addition would remain and Community Development Director Patrick Benjamin noted that although not specified, is estimated to be allowable storage space, not living space.

Trustee Horvath noted his favor of the variation. Approved by roll call vote.

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

- B. Ordinance (#O-07-38) – Variation – Corner Side Yard / Julie and Dan Judd, 30 North Brainard Avenue: Referred to Trustee Horvath

Trustee Horvath gave detailed information relating to the request for this variation. Trustee Horvath noted that on October 18, 2007, the Zoning Board of Appeals held a public hearing on this matter and recommended that the variation be granted by a unanimous (6 ayes and 0 nays) vote.

It was moved by Trustee Horvath to approve the ordinance authorizing the variation corner side yard, 30 North Brainard Avenue, seconded by Trustee Wolf.

Trustee Horvath noted his support of the variation.

Trustee Langan is in agreement and noted that the request meets the criteria of a zoning variation. Approved by roll call vote.

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

- C. Ordinance (#O-07-39) – Variation – Corner Side yard / Matt Mazur, 45 N. Madison Avenue: Referred to Trustee Horvath

Trustee Horvath gave detailed information relating to the request for this variation. Trustee Horvath noted that on October 18, 2007, the Zoning Board of Appeals held a public hearing on this matter and recommended that the variation be granted by a unanimous (6 ayes and 0 nays) vote.

It was moved by Trustee Horvath to approve the ordinance authorizing the variation corner side yard, 45 North Madison Avenue, seconded by Trustee Wolf.

Trustee Horvath noted his favor of the variation and support for increased safety with the newly constructed garage.

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Trustee Palermo noted his full support of this variation. Approved by roll call vote.

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

- D. Ordinance (#O-07-40) – Variation – Maximum Building Coverage / Robert and Lori Donahoe, 346 South Kensington Avenue: Referred to Trustee Horvath

Trustee Horvath noted that the variation for maximum building coverage for Robert and Lori Donahoe was denied by the Zoning Board of Appeals with six ayes and zero nays, at least four ayes are required to decide in favor of any application.

Trustee Horvath discussed the fact that Zoning Board members determined this application did not show a particular hardship, the application did not satisfy the standards of a variation and therefore, the Zoning Board felt that they must uphold the intent of the Zoning Code.

Trustee Horvath stated that in accordance with State Statute, the approval of any proposed variation which fails to receive the approval of the Board of Appeals will not be passed except by the favorable vote of two-thirds majority vote by roll call of all Trustees (four out of six Trustees) currently holding office.

It was moved by Trustee Horvath to approve the ordinance authorizing a variation maximum building coverage, 346 South Kensington Avenue, seconded by Trustee Palermo.

Trustee Horvath believes it does meet the criteria and is in keeping with the neighborhood.

Trustee Langan will not support this ordinance and firmly believes that the Zoning Board of Appeals was clear that the variation request does not meet the required standards.

Trustee Wolf expressed her support and noted the alternative demolition of this home is not in the best interest of the Village.

Trustee Kuchler feels strongly that the denial by the Zoning Board of Appeals should be upheld and queried if consideration should be given to changing the criteria mandates used by the Zoning Board of Appeals. Trustee Kuchler indicated he would not vote in favor of this variation as he does not feel that the Zoning Board of Appeals should be over ruled.

Trustee Wolf believes that the Zoning Board of Appeals has instructed criteria whereas the Board has some flexibility.

President Asperger does not believe that the criteria changes.

Trustee Horvath agrees that the criteria is the same however, the variance process is a judgement call and may be viewed differently.

Trustee Langan believes the unanimous vote of the Zoning Board of Appeals to deny the variation should be a firm recommendation.

Trustee Kuchler believes it is wrong to ignore the Zoning Board of Appeals decision.

Trustee Wolf indicated the need for an overlay district. President Asperger clarified that the issue is maximum building coverage not design. There was lengthy community discussion on the matter and the Village Board decided not to amend the code.

President Asperger noted it had been moved and seconded to approve the variation with the condition that the applicants engage in a covenant with the Village that the front porch never be enclosed. Motion to approve the variation passes by a 4 to 2 vote.

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

E. La Grange Business Association / Our Hometown Holiday – 2007 Christmas Walk Sponsorship: Referred to Trustee Livingston

Trustee Livingston explained that the December 1, 2007 Hometown Holiday Christmas Walk has always been a positive reflection of the Village of La Grange and brings shoppers into the community. The La Grange Business Association is requesting that the Village co-sponsor the event in an amount not to exceed \$12,000. Trustee Livingston added that the Village's position of sponsorship is marketing the event, which includes newspaper advertisements, posters and the production and mailing of the booklet which lists the activities for the evening. Trustee Livingston invited Mr. Mike LaPidus, President of the La Grange Business Association and Ms. Honor Lorenzini, Chairman of the Christmas Walk 2007 to elaborate on the upcoming event.

Mr. LaPidus noted that the 16th annual Christmas Walk "Walking in a Window Wonderland" would include several new items: Globes sponsored by local business to be decorated, displayed and judged for the theme "Peace on Earth;"

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Santa Claus at the La Grange Theater on December 1 and 8; North Pole children's petting zoo; hay rides; sleigh rides; horse and carriage rides and more.

It was moved by Trustee Livingston to support the Hometown Holiday Christmas Walk's cost of advertising and marketing for 2007 in an amount not to exceed \$12,000, with the conditions as outlined in the Village's sponsorship policy, seconded by Trustee Horvath.

Approved by roll call vote.

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

6. MANAGER'S REPORT

None

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Linda Christiansen, 131 S. Edgewood as a member of the League of Women Voters, requested the Village Board and concerned citizens to attend a local meeting on Saturday, April 19, 2008 in reference to reducing emissions and global warming. President Asperger noted that the Village's Environmental Quality Control Commission would be notified of this item.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

10. ADJOURNMENT

At 8:38 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Horvath. Approved by unanimous voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

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