

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, JUNE 11, 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, June 11, 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. Proclamation – 35th Anniversary of the La Grange Area Historical Society
- B. Appointment – Liquor Commission
- C. Trustee Assignments

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. Motor Fuel Tax (MFT) Resolution – Bluff Avenue Sidewalks
- B. Ordinance – Disposal of Surplus Property
- C. Ordinance – Prevailing Wages
- D. Consolidated Voucher 070528

- E. Consolidated Voucher 070611
- F. Minutes of the Village of La Grange Board of Trustees Special Meeting, Monday, May 7, 2007
- G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, May14, 2007
- H. Minutes of the Village of La Grange Executive Committee Workshop, Monday, May 21, 2007

5. CURRENT BUSINESS

This agenda item includes consideration of matters being presented to the Board of Trustees for action.

- A. Continued Discussion of the Proposed Zoning Code Amendments:
Referred to President Asperger

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
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Catherine Benjamin, Executive Secretary

DATE: June 11, 2007

RE: **PROCLAMATION — 35TH ANNIVERSARY OF THE
LA GRANGE AREA HISTORICAL SOCIETY**

The La Grange Area Historical Society is celebrating its 35th anniversary this year. They play a vital role in the preservation of the community's historic significance. La Grange is home to numerous historic homes, places and buildings. The La Grange Area Historical Society played a significant role in establishing the Historic District thus placing the District on the National Registry of Historic Places in 1979. The Village Hall, our most visible historic landmark, was listed on the National Register of Historic Places in 1978.

Not only is the La Grange Area Historical Society a resource to residents concerning historic information about their homes or families, it has also been a tremendous reference tool for the Village. They have created a gallery of reprinted historic photographs for display in the Triangle ATM kiosk and the Village Hall. The Village is currently working with the La Grange Area Historic Society on gathering historical data for the Stone Avenue train station renovation project. For these reasons, it is appropriate to mark this milestone in public.

The La Grange Area Historical Society has asked that the Village Board adopt a proclamation of recognition for the important services provided by the Society. Members from the La Grange Area Historical Society's Board of Trustees will be present at the Village Board meeting to accept the proclamation.

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

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2-A

PROCLAMATION

THIRTY FIFTH ANNIVERSARY OF
THE LA GRANGE AREA HISTORICAL SOCIETY

WHEREAS, on April 15, 1972, the La Grange Area Historical Society was formed by a group of citizens, among them members of the Village's Heritage and Architectural Commission, for the purpose of preserving the historical records of the area; and

WHEREAS, the La Grange Area Historical Society collected artifacts and documents that illustrated life, area conditions, events and activities of the past and provided for the preservation of such material; and

WHEREAS, La Grange is home to numerous historic homes, places and buildings. The La Grange Area Historical Society played a significant role in establishing the Historic District, thus placing the District on the National Registry of Historic Places in 1979. The Village Hall was listed on the National Register of Historic Places in 1978; and

WHEREAS, to better serve the residents, the La Grange Area Historical Society purchased the historic Samuel Vial house at 444 S. La Grange Road to serve as a museum to house various displays throughout the year and a research center; and

WHEREAS, the La Grange Area Historical Society's research center holds enormous numbers of photographs, family histories, maps, journals, directories and newspapers that enhance the study of earlier residents, houses and changes to the area over the years; and

WHEREAS, the La Grange Area Historical Society is an all volunteer organization dedicated to preserving and promoting the rich cultural heritage of the community.

NOW, THEREFORE, BE IT PROCLAIMED that the Village President and Board of Trustees of the Village of La Grange extend their heartfelt congratulations and appreciation to the La Grange Area Historical Society on the occasion of commemorating 35 years of service to the community and surrounding area.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

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VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and Village Attorney
FROM: Elizabeth M. Asperger, Village President
DATE: June 11, 2007
RE: **APPOINTMENT – LIQUOR COMMISSION**

I am herewith submitting for your advice and consent the appointment of Trustee Mark Kuchler to serve on the Liquor Commission. I have spoken with Mark and he has indicated his willingness to serve.

Trustee Kuchler is replacing Trustee Richard Cremieux whose term of office expired.

I recommend that this appointment be approved.

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: June 11, 2007
RE: **TRUSTEE ASSIGNMENTS**

In keeping with our tradition of changing Trustee assignments at the start of each fiscal year, I am pleased to make the following assignments:

Responsibility for Board Presentation

Community Relations Trustee Wolf
Economic Development..... Trustee Livingston
Finance..... Trustee Kuchler
Intergovernmental Relations..... Village President
Planning and Zoning..... Trustee Horvath
Public Safety Trustee Langan
Public Works..... Trustee Palermo

Liaison Assignments

Design Review Commission..... Trustee Kuchler
Economic Development Commission..... Trustee Langan
Environmental Quality Control Commission..... Trustee Palermo
Parking Commission..... Trustee Wolf
Plan Commission..... Trustee Livingston
Zoning Board of Appeals..... Trustee Horvath

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OMNIBUS VOTE

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 and
Ken Watkins, Director of Public Works

DATE: June 11, 2007

RE: **MOTOR FUEL TAX (MFT) RESOLUTION —
BLUFF AVENUE SIDEWALKS**

In response to citizen concerns, the Village Board directed staff during its regular meeting on Monday, April 23 to replace damaged or hazardous sidewalk squares within the Bluff Avenue corridor as soon as possible.

Quotes were solicited. The lowest responsible quote was submitted by Schroeder and Schroeder in an amount not to exceed \$18,000. A total of 3,075 square feet of sidewalk and 10 feet of curb and gutter was replaced. The work was generally concentrated to Bluff Avenue, between Lincoln Avenue and Cossitt Avenue. Also included as part of the project was the installation of a north-south sidewalk interconnection and handicap ramp at 9th Avenue and 47th Street. This was in response to a citizen concern expressed at a town meeting last November. The total cost was \$17,975. The work was completed on or about May 11.

Because this project was not budgeted, we have elected to utilize Motor Fuel Tax Funds to cover the cost of the project. MFT Funds are available for this unbudgeted work as a result of the Neighborhood "G" street resurfacing project coming in under budget. Under IDOT regulations, projects under \$20,000 are considered maintenance and do not require a formal bid. However, the Village must provide a Municipal Estimate of Maintenance Cost and the Board must adopt a resolution authorizing the use of MFT Funds. IDOT has further advised that post-construction adoption of this resolution is acceptable. Therefore, we have attached the Municipal Estimate of Maintenance Cost and the Resolution for Maintenance of Streets and Highways by Municipality for your review and approval.

We recommend that the Municipal Estimate of Cost and resolution be approved.

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BE IT RESOLVED, by the Village President and Board of Trustees of the Village of LaGrange, Illinois, that there is hereby appropriated the sum of \$17,975.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2007 to April 30, 2008.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Robert Milne, Clerk in and for the Village of LaGrange, Cook County, Illinois.

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Village President and Board of Trustees at a meeting on June 11, 2007.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of June, 2007.

(SEAL) Village Clerk

Approved
Date
Department of Transportation
Regional Engineer

4-A,1

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager,
Lou Cipparrone, Finance Director

DATE: June 4, 2007

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

Village departments routinely upgrade or replace electronic equipment which has become obsolete or is in need of extensive repair. The electronic components from this equipment often contain materials that are hazardous. In order to effectively manage the disposal of this equipment the Village plans to participate in the upcoming West Cook County Solid Waste Agency's electronic recycling event to be held on Friday, June 15th and 16th at Triton College.

In order to comply with State statues, an ordinance must be adopted declaring equipment to be disposed of as surplus property and no longer necessary or useful to the Village. Attached is list of electronic equipment which the Village has identified as surplus property.

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

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 _____ 20____.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 20____.

By: _____
Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-B.1

Exhibit A-1

Village of La Grange
 Disposal of Surplus Property
 June,
 2006

<u>Total</u>		<u>Fir/Adm/</u> <u>Com Dev</u>	<u>DPW</u>	<u>Fire</u> <u>Dept</u>	<u>Police</u> <u>Dept</u>
1	Olivetti ETV240 Word Processor	1			
1	HP Color Laser Jet 450N printer	1			
2	HP DeskJet 712C printer	1			1
2	HP 670C printer				2
1	HP 950C printer				1
1	HP2200 printer				1
2	HP 1700 printer				2
1	HP Laserjet 5 printer				1
1	STAR Printer				1
2	Data Products printer			1	1
3	Epson printer			1	2
11	ClearMax monitors	7	1	1	2
3	Daewoo monitors	2		1	
4	KDS monitors	2	1		1
2	Systemax monitors				2
2	Compaq monitors				2
1	MicroScan monitor		1		
1	Packard Bell monitor			1	
1	Acer monitor				1
1	HP monitor				1
2	Korea/GEM monitors				2
9	Systemax personal computer cpu / server	6		2	1
1	Falcon personal computer cpu	1			
2	ISI personal computer cpu	2			
1	Packard Bell personal computer cpu			1	
1	Intel personal computer cpu			1	
2	Dell personal computer cpu				2
1	HP personal computer cpu				1
1	American Micro Systems personal computer cpu				1
1	Powermate Livescan computer				1
	(all Village program and data files have been removed from hard drives)				
1	Deltec UPS				1
1	Best Power UPS Bypass				1

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Exhibit A-2

<u>Total</u>		Exhibit A-2			
		<u>Fin/Adm/ Com Dev</u>	<u>DPW</u>	<u>Fire Dept</u>	<u>Police Dept</u>
1	IBM Selectric II typewriter	1			
1	NCR 2122 cash register	1			
2	Olivetti typewriters			2	
1	IBM typewriter				1
1	TTY machine				1
1	RCA CD player			1	
1	Techtronics radio receiver			1	
1	HP Scan Jet scanner			1	
1	Mitsubishi tape deck			1	
1	Audiotronics cassette player			1	
1	Hitachi vcr			1	
1	Sonic Wall				1
1	HP CD-Rom				1
1	Royal 9512C Shredder				1
1	Polaroid 203 Camera				1
1	NEC VCR recorder				1
14	miscellaneous keyboards			7	7
1	Hobart electric stove			1	
6	Kustom Signals Video Camera				6
2	Falcon Handheld Radar				2
1	Radar Sales Handheld Radar				1
2	Sony Portable Radio				2
1	Surveillance Camera				1
1	Bloomfield coffee maker				1
1	Zenith cable box				1
1	Sears Humidifier				1
2	Federal Signal Emergency Light Bars				2
1	Black & Decker coffee pot				1
1	AT&T Callstalker 911				1
5	Microslate docking stations				5
5	Kodiak docking stations				5
7	Panasonic CF27 Laptop (MDT)				7
6	Microslate Laptop (MDT)				6
6	Motorola 9100-11 (MDT)				6
<u>146</u>		<u>25</u>	<u>3</u>	<u>25</u>	<u>93</u>

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VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Mark Burkland, Village Attorney

DATE: June 11, 2007

RE: **ORDINANCE -- PREVAILING WAGES**

According to state statute, it is our responsibility to annually establish prevailing wages that must be paid by contractors to their employees for public works projects under contracts with the Village. Toward this end, the Illinois Department of Labor establishes the prevailing wages being paid in numerous job classifications.

The attached ordinance would adopt, as the Village's standard as required by law, the Illinois Department of Labor's prevailing wages for Cook County. Notably, local units of government are allowed to conduct independent surveys of wage rates to ascertain their own prevailing wages. However, we are not aware of any communities undertaking their own survey; nor is the Village of La Grange equipped to conduct such a survey.

We recommend that the ordinance be approved.

4-C

VILLAGE OF LA GRANGE

ORDINANCE NO. O-07-_____

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES
FOR LABORERS, MECHANICS, AND OTHER WORKERS
FOR VILLAGE OF LA GRANGE PUBLIC WORKS PROJECTS IN 2007

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, effective July 1, 1941, and codified as amended at 820 ILCS 130/1 *et seq.* (the "Act"); and

WHEREAS, the Act requires that the Village of La Grange (the "Village") investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics, and other workers in the locality of the Village who are employed in performing construction of public works for the Village;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, County of Cook 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. Ascertainment and Application of Prevailing Wages. To the extent and as required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2007, a copy of that determination being attached hereto and incorporated herein by reference as Exhibit A. As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June 2007 determination and apply to any and all public works construction undertaken by the Village.

Section 3. Contractors' Responsibility. Each contractor or subcontractor engaged in construction of public works for the Village to which the general prevailing rate of hourly wages are required by the Act to be paid shall submit to the Village a certified payroll on a monthly basis, in accordance with Section 5 of

the Act. The certified payroll shall consist of a complete copy of those records required to be made and kept by the Act. The certified payroll shall be accompanied by a statement signed by the contractor or subcontractor that certifies that (A) such records are true and accurate, (B) the hourly rate paid is not less than the general prevailing rate of hourly wages required by the Act, and (C) the contractor or subcontractor is aware that filing a certified payroll that he or she knows to be false is a Class B misdemeanor. A general contractor may rely on the certification of a lower tier subcontractor, provided that the general contractor does not knowingly rely upon a subcontractor's false certification. Upon two business days' notice, the contractor and each subcontractor shall make available for inspection the records required to be made and kept by the Act (i) to the Village and its officers and agents and to the Director of the Illinois Department of Labor and his or her deputies and agents and (ii) at all reasonable hours at a location within the State.

Section 4. Definitions; Applicability. The definition of any term appearing in this Ordinance that also is used in the Act shall be the same as in the Act. Nothing herein contained shall be construed to apply to the general prevailing rate of wages for Cook County as herein ascertained to any work or employment except public works construction of the Village conducted in Cook County to the extent required by the Act.

Section 5. Posting and Inspection. The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions to the prevailing rate of wages for Cook County. A copy of this determination or of any revised determination of prevailing rate of wages for Cook County then in effect shall be attached to all public works construction contract specifications.

Section 6. Filing. The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois.

Section 7. Publication. The Village Clerk shall cause a copy of this Ordinance to be published in a newspaper of general circulation within the area within 30 days after its filing with the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois, and such publication shall constitute notice that this determination is effective and that this is the determination of the Village.

Section 8. Mailing upon Request. The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers, and to any person or association of employees who have filed their names and addresses,

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requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 9. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this ____ day of _____ 2007.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2007.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

3788758_v1

4-C.3

EXHIBIT A

Illinois Department of Labor Prevailing Wages for Cook County
June 2007

H-C.4

Cook County Prevailing Wage for June 2007

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		31.550	32.300	1.5	1.5	2.0	7.460	4.840	0.000	0.170
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	7.860	4.910	0.000	0.000
BOILERMAKER		BLD		38.540	42.000	2.0	2.0	2.0	6.720	7.440	0.000	0.300
BRICK MASON		BLD		34.850	38.340	1.5	1.5	2.0	7.050	7.870	0.000	0.380
CARPENTER		ALL		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
CEMENT MASON		ALL		38.200	40.200	2.0	1.5	2.0	6.790	5.620	0.000	0.170
CERAMIC TILE FNSHER		BLD		28.520	0.000	2.0	1.5	2.0	5.650	5.750	0.000	0.330
COMM. ELECT.		BLD		32.440	34.940	1.5	1.5	2.0	6.930	5.320	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		36.050	42.000	1.5	1.5	2.0	7.870	9.730	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		28.120	42.000	1.5	1.5	2.0	6.140	7.600	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		36.050	42.000	1.5	1.5	2.0	7.870	9.730	0.000	0.270
ELECTRICIAN		ALL		36.300	38.900	1.5	1.5	2.0	9.530	7.250	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		42.045	47.300	2.0	2.0	2.0	8.275	6.060	2.520	0.550
FENCE ERECTOR		ALL		27.140	28.640	1.5	1.5	2.0	7.500	7.590	0.000	0.250
GLAZIER		BLD		31.400	32.400	1.5	2.0	2.0	6.490	9.050	0.000	0.500
HT/FROST INSULATOR		BLD		33.300	35.050	1.5	1.5	2.0	7.860	8.610	0.000	0.310
IRON WORKER		ALL		38.250	40.250	2.0	2.0	2.0	9.470	11.27	0.000	0.300
LABORER		ALL		31.550	32.300	1.5	1.5	2.0	7.460	4.840	0.000	0.170
LATHER		BLD		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
MACHINIST		BLD		36.890	38.890	2.0	2.0	2.0	4.380	5.650	2.550	0.000
MARBLE FINISHERS		ALL		25.750	0.000	1.5	1.5	2.0	6.070	7.020	0.000	0.580
MARBLE MASON		BLD		34.850	38.340	1.5	1.5	2.0	7.050	7.870	0.000	0.490
MATERIAL TESTER- 1		ALL		21.550	0.000	1.5	1.5	2.0	7.460	4.840	0.000	0.170
MATERIALS TESTER II		ALL		26.550	0.000	1.5	1.5	2.0	7.460	4.840	0.000	0.170
MILLWRIGHT		ALL		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
OPERATING ENGINEER		BLD	1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		FLT	1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	4	33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		HWY	1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
ORNAMNTL IRON WORKER		ALL		35.600	37.600	2.0	2.0	2.0	7.500	10.84	0.000	0.750
PAINTER		ALL		34.400	38.700	1.5	1.5	1.5	6.200	6.400	0.000	0.390
PAINTER SIGNS		BLD		28.970	32.520	1.5	1.5	1.5	2.600	2.310	0.000	0.000
PILEDRIVER		ALL		36.520	38.520	1.5	1.5	2.0	7.960	5.910	0.000	0.490
PIPEFITTER		BLD		37.600	39.600	1.5	1.5	2.0	8.660	6.900	0.000	0.940
PLASTERER		BLD		33.850	35.350	1.5	1.5	2.0	6.740	7.100	0.000	0.400
PLUMBER		BLD		39.700	41.700	1.5	1.5	2.0	8.170	4.560	0.000	0.940
ROOFER		BLD		33.650	35.650	1.5	1.5	2.0	6.460	3.310	0.000	0.330
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		25.340	26.190	1.5	1.5	2.0	4.180	2.250	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
STONE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
TERRAZZO FINISHER		BLD		29.290	0.000	1.5	1.5	2.0	5.650	6.940	0.000	0.270
TERRAZZO MASON		BLD		33.650	36.650	1.5	1.5	2.0	5.650	8.610	0.000	0.300
TILE MASON		BLD		34.600	38.600	2.0	1.5	2.0	5.650	7.000	0.000	0.460

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TRAFFIC SAFETY WRKR	HWY	22.800	24.400	1.5	1.5	2.0	3.078	1.875	0.000	0.000
TRUCK DRIVER	E ALL 1	29.150	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E ALL 2	29.400	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E ALL 3	29.600	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E ALL 4	29.800	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	W ALL 1	29.700	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W ALL 2	29.850	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W ALL 3	30.050	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W ALL 4	30.250	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TUCKPOINTER	BLD	34.500	35.500	1.5	1.5	2.0	4.710	6.340	0.000	0.400

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
 OSA (Overtime is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

COOK COUNTY

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor

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surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN - Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers

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treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

OPERATING ENGINEERS - BUILDING

Class 1. Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson attachment; Batch Plant; Benoto; Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-screw Type Pumps; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, inside Freight Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill self-propelled); Rock Drill (truck mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

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Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

OPERATING ENGINEERS - FLOATING

Class 1. Craft foreman (Master Mechanic), diver/wet tender, engineer (hydraulic dredge).

Class 2. Crane/backhoe operator, mechanic/welder, assistant engineer (hydraulic dredge), leverman (hydraulic dredge), and diver tender.

Class 3. Deck equipment operator (machineryman), maintenance of crane (over 50 ton capacity) or backhoe (96,000 pounds or more), tug/launch operator, loader, dozer and like equipment on barge, breakwater wall, slip/dock or scow, deck machinery, etc.

Class 4. Deck equipment operator machineryman/fireman), (4 equipment units or more) and crane maintenance 50 ton capacity and under or backhoe weighing 96,000 pounds or less, assistant tug operator.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Craft Foreman; Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell machine with Air Compressor; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole; Drills (Tunnel Shaft); Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine -

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Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts, Oilers.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; TEamsters Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or

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turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

May 28, 2007

Consolidated Voucher 070528

<u>Fund No.</u>	<u>Fund Name</u>	<u>05/28/07 Voucher</u>	<u>05/18/07 Payroll</u>	<u>Total</u>
01	General	86,886.23	228,978.37	315,864.60
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	1,204.04		1,204.04
23	TIF	1,650.14		1,650.14
24	ETSB	19,063.21		19,063.21
40	Capital Projects	18,771.00		18,771.00
50	Water	4,005.34	30,507.10	34,512.44
51	Parking	2,638.83	19,784.52	22,423.35
60	Equipment Replacement	1,122.33		1,122.33
70	Police Pension	2,994.86		2,994.86
75	Firefighters' Pension	2,931.43		2,931.43
80	Sewer	843.26	6,948.46	7,791.72
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>142,110.67</u>	<u>286,218.45</u>	<u>428,329.12</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

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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

June 11, 2007

Consolidated Voucher 070611

<u>Fund No.</u>	<u>Fund Name</u>	<u>06/11/07 Voucher</u>	<u>06/01/07 Payroll</u>	<u>Total</u>
01	General	230,436.87	218,505.94	448,942.81
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF	7,157.38		7,157.38
24	ETSB	5,666.50		5,666.50
40	Capital Projects	9,139.84		9,139.84
50	Water	134,637.35	31,000.99	165,638.34
51	Parking	7,131.82	19,525.06	26,656.88
60	Equipment Replacement	1,006.49		1,006.49
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,830.20	7,255.39	10,085.59
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>398,006.45</u>	<u>276,287.38</u>	<u>674,293.83</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

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MINUTES

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

Monday, May 7, 2007 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange special 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, and Pann with President Asperger presiding.

ABSENT: Trustees Livingston and Wolf

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Community Development Director Patrick Benjamin
Finance Director Lou Cipparrone
Public Works Director Ken Watkins
Police Chief Mike Holub

2. RECOGNITION OF CITIZEN VOLUNTEERS

President Asperger stated that the agenda for this evening's special meeting would only consist of recognition to citizen volunteers who have rendered thoughtful and dedicated service to the Village by participating on various advisory boards and commissions over the past year. Sincere thanks are extended to those individuals who share their time, talent, ideas and feedback on numerous issues that come before Board.

President Asperger explained that each Trustee along with Village staff would give a brief synopsis of the functions of each advisory board and commission, announce the names of the members and personally thank those individuals who serve on them.

Board of Fire and Police Commissioners (3-year term, 3 members)

Police Chief Mike Holub stated that in accordance with State Statute, the Board of Fire and Police Commissioners oversee certain personnel matters within the Fire and Police Departments. More specifically, they are responsible for the initial appointment of all full-time firefighters/paramedics and police officers; they make promotional appointments; and administer disciplinary action. Chief Holub added that this past year the Board of Fire and Police Commissioners developed a new Police Promotional Lieutenant Eligibility Register and is currently working on developing a new Police Promotional Sergeant Eligibility Register and a Firefighter/Paramedic Eligibility Register. The Board of Fire and Police Commissioners has been working on amending their rules and regulations to coincide with the Firefighters Promotional Act.

Members are: Mark A. Lies, II, Chairman – 8 years of service; Larry Gess – 4 years of service; and Wayne Vantluka 10 months of service. Special recognition was extended to Robert J. Neuneker who stepped down after serving 12 ½ years.

Design Review Commission (3-year term, 7 members)

President Asperger explained that the Design Review Commission reviews matters related to the Central Business District Façade Renovation / Restoration Program. The commission also reviews and offers recommendations to the Village Board on design review applications within the design overlay district and reviews appeals regarding the denial of sign permits.

Members are: Andrea Barnish, Chairman – 15 years of service; Edward Marcixz – 16 years of service; Regina Mc Linton – 16 years of service; Francesca Siciliano-Andrews – 8 years of service; Matthew Malec, III – 7 years of service and Mark Ozer – 5 years of service.

President Asperger noted that Chairman Barnish also participated on the Zoning Code Review Committee, which completed its analysis and forwarded its recommendation for comprehensive zoning code amendments to the Plan Commission.

Economic Development Advisory Committee (3 year term)

Trustee Pann recognized the on-call members of the Economic Development Advisory Committee whose duties are to advise the Village Board and staff on new and recurring economic development initiatives. Although this Commission has been less active in the recent past due to the Village's significant undertakings through its TIF projects, they have provided significant input relating to the Village's attempts to revitalize and improve the business areas within the community and worked closely with neighborhood groups, community organizations and business leaders.

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Members are: Taylor Jaeger, Chairman – 11 years of service; John Moellman – 17 years of service; Joleen Tschaikovsky – 17 years of service; Roger Laven – 16 years of service; and Steve Palmer – 7 years of service.

Environmental Quality Control Commission – (2-year term, 7 members)

Trustee Horvath explained how this commission inventories sources of pollution which may have a harmful effect upon public health, safety and welfare of residents. They also review public notices from the Illinois Environmental Protection Agency. Examples of past contributions include advising the Village Board on the proposed expansion of the Deep Tunnel into the McCook Quarry ; the proposed mining expansion of the McCook Quarry; and the proposed wood-burning incinerator in McCook.

Members are: Glenn Wentink, Chairman – 19 years of service; Harlan Hirt – 33 years of service; Patty Weber – 27 years of service; Richard Battistoni – 17 years of service; and F. Peter Gabrek – 8 years of service.

Parking Commission – (5-year term, 5 members)

President Asperger thanked the members of the Parking Commission whose duties are to review and make recommendations to the Village Board on matters pertaining to issues impacting parking in residential neighborhoods. The commission also conducts studies on parking availability and considers issues relating to parking meters.

Members are: Mary Nelson, Chairman – 28 years of service; Richard Mann – 18 years of service; Jimmi Marshall – 10 years of service. Special recognition was given posthumously to Jim O'Rourke for his 8 ½ years of service.

Plan Commission – (3-year term, 7 members)

Trustee Langan expressed his gratitude to Plan Commission members for their diligent reviews and recommendations of applications submitted for special use permits, planned development approval, site plan approval, amendments to the Zoning Code, vacation of public-right-of-way, and subdivision plats. In 2006, the Plan Commission reviewed and recommended Zoning Code amendments for the Single Family Residential Districts, currently under consideration. Other projects recently reviewed by the Commission include the reconstruction of Victorian Manor; proposed addition to the La Grange Bible Church; and the proposed construction of a second medical office building on the La Grange Memorial Hospital campus.

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Members are: Stephen Randolph, Chairman – 17 years of service; Roger Tyrrell – 19 years of service; Wayne Kardatzke – 12 years of service; and Jerry Reich 7 years of service. Special recognition was extended to those Commissioners who have stepped down from the Plan Commission: David McCarty – 11 years of service; Robert Adducci – 4 years of service; and Jennifer Delisi – 1 year of service.

Additional gratitude was expressed to Chairman Randolph who participated on the Zoning Code Review Committee which completed its analysis and forwarded its recommendation for comprehensive zoning code amendments to the Plan Commission.

Trustee Langan offered special thanks to Dave McCarty for eloquently presenting his beliefs.

Zoning Board of Appeals – (5-year term, 7 members)

Trustee Cremieux stated that the Zoning Board of Appeals reviews applications for relief from one or more requirements of the Village's Zoning Code, conducts public hearings and makes recommendations to the Village Board regarding those applications for zoning variations. Trustee Cremieux noted some typical requests discussed and reviewed by the Zoning Board of Appeals include front yard setbacks, building coverage, signage, fences, and garage size requirements.

Members are: Ellen Brewin, Chairman – 13 years of service; Nat Pappalarado – 24 years of service; Charles Benson, Jr. – 17 years of service; William Holder – 8 years of service; Nancy Pierson – 1 ½ years of service; and Ian Brenson – 1 ½ years of service. [Inadvertently omitted Kathy Schwappach – 9 months of service.] Additional appreciation was expressed to Ian Brenson who previously served on the Plan Commission for 9 years and Chairman Brewin who participated on the Zoning Code Review Committee.

President Asperger announced that the Village Board would also like to thank several citizen volunteers who hold appointed positions and requested members of staff to recognize these individuals.

Police Chief Holub, on behalf of the Village, expressed his gratitude to Jim Liotta who has served on the Auxiliary Police Force for over 16 years. Jim Liotta has also served as a volunteer on the Pharmaceutical Distribution Group. Chief Holub explained that the Auxiliary Police Force contributes countless hours of dedicated volunteer service to the Village during special events such as "Pet Parade."

Village Manager Pilipiszyn expressed the Village's gratitude to Richard Holly who has represented the Village of La Grange by serving as a Trustee on the West Suburban Mass Transit District. Mr. Pilipiszyn explained that the West Suburban

4-F.3

Mass Transit District was created in 1970 through a federal endowment to monitor passenger rail services provided by the Burlington Northern Railroad and METRA. This organization provides financial assistance to member communities to implement commuter-related improvements.

Finance Director Cipparrone expressed the Village's gratitude to former Village Trustee and for the past 7 years Village Comptroller Lawrence Kinports. As Village Comptroller, Mr. Kinports provides oversight to the Finance Department, including review of the annual budget, audit and interim financial reports for the purpose of advising the Village Board on the financial position of the Village.

Before adjourning, Village President Asperger and the Village Board applauded the advisory boards and commissions and invited them to attend a reception at Thiapi Thai restaurant whereby personal thanks could be conveyed.

3. ADJOURNMENT

At 7:55 p.m. the Village Board adjourned.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

Approved Date

4-F.4

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.

4-6

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

4-6-1

- 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.

4-6.2

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.

4-6.3

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.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

Approved Date

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4-6.4

MINUTES
VILLAGE OF LA GRANGE
EXECUTIVE COMMITTEE WORKSHOP

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

Monday, May 21, 2007

1. CALL TO ORDER AND ROLL CALL

An Executive Committee Workshop of the Board of Trustees of the Village of La Grange was held on Monday, May 21, 2007 and called to order at 7:30 p.m. in the Lower Level Conference Room of the Village Hall.

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

ABSENT: Trustee Wolf

OTHERS: Robert Milne, Village Clerk
Robert Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager
Mark Burkland, Village Attorney
Angela Mesaros, Assistant Community Development Director / Planner

2. PROPOSED ZONING CODE AMENDMENTS

A. Continued Discussion of Proposed Amendments

President Asperger welcomed new Board members to this workshop setting and explained that the purpose of the meeting is to discuss the proposed Zoning Code amendments and to provide direction to staff. President Asperger gave a brief, yet thorough, review of the historical process leading up to this evening's workshop, noting that review of the Zoning Code has been on-going for the last two years. The process has consisted of the establishment of a Zoning Code Review Committee in order to receive public input, perform a fact finding initiative, research other municipalities, conduct public hearings, and resulted in a recommendation to the Plan Commission.

In order to facilitate the discussion, the Board was provided with information which listed current regulations; recommendations by the Plan Commission; and a status of items currently being discussed by the Village Board. Board members have also had the opportunity to participate in "field trips" to visualize the need and potential impact of some of the changes being recommended. President Asperger requested feedback from the Village

4-4

Board as to which items lack support, which items have support, and which items require further discussion.

Reduce Height and Increase Side Yard Setback

Considerable discussion ensued. Trustee Livingston indicated that a zoning district should be considered, whereby height reduction changes would occur in the area south of 47th Street, however not in the Historic District. Trustee Horvath was in agreement with the concept of an overlay district.

President Asperger inquired if the Board wished to compromise by allowing variations under certain circumstances.

Trustee Kuchler did not believe that height should be changed. He believes the issue is design-oriented and expressed concerns with a historic district overlay district. He suggested a correlation between increasing side yard setbacks and an allowance for height. Trustee Kuchler also expressed concerns with drainage issues.

Trustee Palermo was in favor an overlay district since height is not the only item to be considered. He noted that in the historic district a house was typically narrower with detached garages. He concurred with Trustee Kuchler's suggestion regarding an allowance for setback relief.

Trustee Langan suggested 35' maximum height with a 12' side yard setback and 38' maximum height with a 15' setback.

It was the consensus of the Village Board to vary maximum height with increased side yard setbacks and / or design.

Reduce Maximum Building Coverage

Considerable discussion ensued. Trustee Horvath believes that the majority seeks larger homes and detached garages which would help to reduce bulk. He would like to review additional statistics of homes built, comparing them to the proposed allowances.

President Asperger asked staff to re-evaluate the allowance for detached garages. It was the consensus of the Village Board that continued discussion would be appropriate pending receipt of additional information on the increased allowance for detached garages.

Discussion also ensued regarding drainage. It was the consensus of the Village Board that this item is a priority (goal to protect adjacent properties); directed staff to review and improve upon this matter operationally; and, if necessary and appropriate, recommend legislative action.

4-H.1

Maximum Lot Coverage

Brief discussion ensued. It was the consensus of the Village Board to support the proposed amendment subject to further definition of impervious surface by the Village Attorney.

Minimum Setback for Window Wells and Roof Line Extensions

It was the consensus of the Village Board to support the proposed amendments.

Front-Loading Garages

Brief discussion ensued. It was the consensus of the Village Board to support the proposed amendment, and to also apply the amendment to side-loading garages.

Curb Cuts

It was the consensus of the Village Board to support the proposed amendment.

Building Coverage Exceptions – Detached Garages, Lot Coverage Exceptions – Detached Garages, Allowances for Front Porches

Discussion ensued. It was the consensus of the Village Board to direct staff to re-calculate the allowance for a detached garage such that it is equivalent to the living space gained on the second story of a home with an attached garage.

The Village Board further requested a re-calculation of the maximum building coverage samplings provided in the past with a 25% coverage standard, with the increased allowance.

It was noted during the Village Board's discussion that re-setting the allowance in such a manner may increase lot coverage. The Village Board requested that staff consider this in its analysis.

It was the consensus of the Village Board to support the proposed amendment for front porches.

Eaves

It was the consensus of the Village Board to support the proposed amendment.

General Discussion

Trustee Livingston referred back to the need for an overlay district, however Village Attorney Burkland noted that in order to consider an overlay at this time, specific legal requirements would have had to be part of the publication of the public hearing.

President Asperger reviewed this evening's Village Board discussion and consensus where it was rendered. President Asperger requested that staff work towards preparing zoning code text for Village Board consideration at its regular meeting on June 11.

4-H.2

Trustee Livingston inquired when any amendments to the Zoning Code would become effective and Attorney Burkland noted 30 days after enactment was typical. Trustee Livingston feels the Board should have adequate time to review the items being discussed and the public should have an opportunity to comment on the recommendations. President Asperger recommended continued discussion on June 11, with anticipated Board action on June 25.

Trustees suggested that staff review issues related to storm water and drainage by assessing engineering standards and enforcement protocols and possibly strengthening them.

3. ADJOURNMENT

At 9:40 p.m. it was moved by Trustee Langan and seconded by Trustee Horvath to adjourn the Executive Committee Workshop.

Respectfully submitted,

Ellie Elder
Administrative Secretary

Approved: _____

4-4.3

CURRENT BUSINESS

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: June 11, 2007

RE: **PROPOSED ZONING CODE AMENDMENTS**

Attached is a memorandum from Village Attorney Mark Burkland that includes ordinance language for the revised form of the amendments to the Zoning Code for the single family residential districts. This form of the amendments is based the consensus of the Board of Trustees at its workshop on May 21, 2007. It is our hope that this language will facilitate your further discussion with the public on the adoption of these amendments. Should final concurrence be achieved, our goal would be to have an ordinance on your agenda for the June 25, 2007, regular Village Board meeting.

5-A

Holland & Knight LLP

Memorandum

Date: June 5, 2007

To: President Asperger and Board of Trustees
Robert Pilipiszyn

From: Mark Burkland

cc: Andrianna Peterson
Patrick Benjamin
Angela Mesaros

Re: Revised Form of Proposed Amendments to Zoning Code

This memorandum sets forth the revised form of the proposed amendments to the La Grange Zoning Code after direction from the Board of Trustees at its workshop on May 21, 2007.

1. ***Reduce maximum height. Reduce maximum permitted height for a principal structure in all single family residential districts to 35 feet maximum, 30 feet to midpoint.***

3-110 BULK, YARD, AND SPACE REQUIREMENTS

		<u>R-1</u>	<u>R-2</u>	<u>R-3</u>	<u>R-4</u>	<u>R-5</u>
A. <u>Height.</u>						
1. <u>Stories</u>	(whichever	2.5	2.5	2.5	2.5	2.5
2. <u>Feet</u>	is	30	30	30	30	30
3. <u>Maximum</u>	less)	35	35	35	35	35

Footnote to be added to Subsection 3-110G, reading as follows:

- [.]. The maximum height of 35 feet may be increased as follows:
- (a) On an interior lot, one foot of height for each additional foot of total side yards greater than 12 feet, up to three additional feet; or
 - (b) On a corner lot, one foot of height for each additional foot of interior side yard greater than 5 feet, up to three additional feet; or
 - (c) If the Board of Trustees grants a modification of the maximum height limitation in accordance with Section 14-304 of this Code.

5-A.1

2. ***Increase required minimum interior side yards. Increase the minimum required interior side yards for a principal structure in the R-3, R-4, and R-5 Districts. Require a minimum of 5 feet on each side and 12 feet total.***

3-110 BULK, YARD, AND SPACE REQUIREMENTS

* * *

C. Minimum Yards.

(R-1 and R-2 unchanged) R-3 R-4 R-5

* * *

3. Interior Side Yard

(A) Percentage of average lot width	(whichever	10	10	10
(B) Feet	is	5	5	5
(C) Minimum total	greater)	12	12	12

3. ***Reduce maximum building coverage. Reduce the maximum allowable building coverage on an interior lot to 25 percent in the R-3 and R-4 Districts.¹***

3-110 BULK, YARD, AND SPACE REQUIREMENTS

* * *

E. Maximum Building Coverage.

(R-1 and R-2 unchanged) R-3 R-4 R-5

1. Interior Lot		25%	25%	(no
2. Corner Lot (unchanged)		35%	35%	change)

¹ The maximum allowable building coverage for interior lots in the R-1 and R-2 Districts already is set at 25 percent.

5-A.2

4. Create maximum lot coverage standard. Add a maximum lot coverage requirement of 45 percent in all single family residential districts. The calculation of lot coverage would include all "impervious surface" on the lot. The term "lot coverage" already is defined in the Zoning Code and a definition of "impervious surface" is proposed.

3-110 BULK, YARD, AND SPACE REQUIREMENTS

* * *

F. Maximum Building Coverage.

<u>R-1</u>	<u>R-2</u>	<u>R-3</u>	<u>R-4</u>	<u>R-5</u>
45%	45%	45%	45%	45%

5. Limitations on window wells and their covers. Establish minimum setback for window wells of three feet from any lot line and limit above-grade appurtenances to 12 inches above grade.

3-110 BULK, YARD, AND SPACE REQUIREMENTS

* * *

G. Exceptions and Explanatory Notes.

* * *

5. Specified Structures and Uses in Required Yards.

* * *

- () Window wells for sub-grade windows, but in no event closer than three feet from any lot line and not including any cover or other appurtenance extending higher than 12 inches above grade.

5-A.3

6. *Allow roof lines of a nonconforming houses to be extended.* *Allow the roof of a house that exceeds the maximum height to be extended horizontally so that a matching, two-story addition can be built. Further, allow the vertical extension of the roof of a house that exceeds the permitted height (measured as a mean height) but not the maximum height (measured as an absolute height) so that an addition could be built.*

12-104 NONCONFORMING STRUCTURES

* * *

E. Roof Line and Vertical Extensions.

1. Limited Extensions of Roof Lines. Any portion of a single family detached dwelling that is nonconforming with respect to maximum height may be extended horizontally at a height in excess of the permitted maximum height; provided, however, that the top of the roof of such extension shall not exceed the top of the existing single family detached dwelling.
2. Limited Vertical Extensions. Any portion of a single family detached dwelling that is nonconforming with respect to permitted height and that is a nonconforming structure solely due to the nonconforming height may be extended (a) horizontally at a height in excess of the permitted height but not in excess of the roofline of the existing structure or (b) horizontally and vertically at a height in excess of the permitted height, but not in excess of the permitted maximum height. In either case, such extension shall not extend more than 12 inches beyond the exterior face of the exterior walls of the existing dwelling.

5-A.4

7. ***Limit protrusion of attached garages in front of house. Create a setback requirement in all single family residential districts that forbids attached garages from extending more than 10 feet in front of the remaining front building line of the house.***

3-110 BULK, YARD, AND SPACE REQUIREMENTS

* * *

G. **Exceptions and Explanatory Notes.**

* * *

[] **Minimum Setback for Garages.** Notwithstanding any other provision of this Code to the contrary, an attached garage shall be set back from the front lot line to a point not more than 10 feet in front of the front building line of the remainder of the principal structure to which it is attached.

8. ***Create a building coverage exception for detached garages. Exclude from the calculation of building coverage 484 square feet of a detached garage located in the rear 50 percent of a lot. (The amount of 484 square feet is a typical two-car, 22' x 22', garage.)***

16-102 DEFINITIONS

* * *

BUILDING COVERAGE. The percentage of a lot's area covered, whether at grade or above grade, by any portion of a building or structure, including without limitation porches; provided, however, (a) that the only portion of any eaves that shall be included in the calculation of building coverage are those portions of eaves that extend into any required yard and (b) that the calculation of building coverage shall not include the first 484 square feet of a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3 or R-4 District. See also Subsection 16-102L "Lot Coverage," of this Section.

5-A.5

9. **Create a lot coverage exception for detached garages and driveways serving detached garages.** Exclude from the calculation of lot coverage (a) 484 square feet of a detached garage located in the rear 50 percent of a lot and (b) 450 square feet of a driveway leading to such a garage.

16-102 DEFINITIONS

* * *

LOT COVERAGE. The percentage of a lot's area covered by any building or structure or any impermeable surface other than public sidewalks or water bodies; provided, however, that the calculation of lot coverage shall not include (a) the first 484 square feet of a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3, R-4, or R-5 District or (b) 450 square feet of a driveway from the front lot line to a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3, R-4, or R-5 District. See also Subsection 16-102B "Building Coverage," of this Section.

10. **Create a building coverage exception for front porches.** Exclude from the calculation of building coverage 160 square feet of a front porch. (The amount of 160 square feet is based on typical porch width of 8 feet times an allowance of 20 feet in length.)

16-102 DEFINITIONS

* * *

BUILDING COVERAGE. The percentage of a lot's area covered, whether at grade or above grade, by any portion of a building or structure, including without limitation porches; provided, however, (a) that the only portion of any eaves that shall be included in the calculation of building coverage are those portions of eaves that extend into any required yard, and (b) that the calculation of building coverage shall not include the first 484 square feet of a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3, R-4, or R-5 District, and (c) that the calculation of building coverage shall not include the first 160 square feet of a front porch on the condition that a permanent binding declaration of restriction is recorded against the subject property providing that such front porch shall never be enclosed with screens, walls, or any other form of partition. See also Subsection 16-102L "Lot Coverage," of this Section.

5-A.6

11. Create a lot coverage exception for front porches. Exclude from the calculation of lot coverage 160 square feet of a front porch.

16-102 DEFINITIONS

* * *

LOT COVERAGE. The percentage of a lot's area covered by any building or structure or any impermeable surface other than public sidewalks or water bodies; provided, however, that the calculation of lot coverage shall not include (a) the first 484 square feet of a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3, R-4, or R-5 District, or (b) 450 square feet of a driveway from the front lot line to a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3, R-4, or R-5 District, or (c) *the first 160 square feet of a front porch on the condition that a permanent binding declaration of restriction is recorded against the subject property providing that such front porch shall never be enclosed with screens, walls, or any other form of partition.* See also Subsection 16-102B "Building Coverage," of this Section.

12. Reduce the maximum size of a curb cut for a driveway. Limit the width of a residential curb cut to 16 feet (reduced from 24 feet).

10-101 OFF-STREET PARKING

* * *

C. Design and Maintenance.

* * *

3. Design.

* * *

(a) Access to Street. All parking lots . . . No curb cut across public property shall exceed 16 feet for residential and 34 feet for commercial in width without the written approval of the Village Manager. . . .

5-A.7

13. Revise the definition of Lot Coverage. Revise slightly the definition of Lot Coverage.

LOT COVERAGE. The percentage of a lot's area that is covered by any building, structure, or impervious surface, other than public sidewalks. See Subsection 16-102I of this Section for the definition of "Impervious Surface." See also Subsection 16-102B of this Section for the definition of "Building Coverage."

14. Create a definition of Impervious Surface. Add a new definition of Impervious Surface.

IMPERVIOUS SURFACE. Material covering the ground that is incapable of being penetrated by water. "Impervious surface" includes houses, garages, sheds, and other buildings; decks and patios; sidewalks, driveways, and other paved areas; compacted gravel; and similar areas that are constructed or otherwise created in a manner that causes water runoff rather than allowing water to run into the ground. "Impervious surface" may include an area where the ground has been made impervious due to compaction or other manmade condition, regardless of the material placed on that ground. "Impervious surface" does not include (1) the surface area of the water of a swimming pool or other water bodies, or (2) wooden planked decks with spacing between the planks and permeable ground beneath the deck, or (3) patios or other areas constructed of permeable materials with permeable ground beneath the area. The determination whether a particular material or area is impervious or permeable shall be made by the Village Engineer or Director of Community Development. See Subsection 16-102L of this Section for the definition of "Lot Coverage."

5-A.8

15. ***Revise the exception in the definition of building coverage for eaves. Revise the exception in the definition of building coverage to exclude from the calculation of building coverage the eaves of a house unless they extend to within three feet of a lot line.***

16-102 DEFINITIONS

* * *

BUILDING COVERAGE. The percentage of a lot's area covered, whether at grade or above grade, by any portion of a building or structure, including without limitation porches; provided, however, (a) that the only portion of any eaves *on a single family detached dwelling* that shall be included in the calculation of building coverage are those portions of eaves that extend *within three feet of any lot line*, and (b) that the calculation of building coverage shall not include the first 484 square feet of a detached garage located entirely within the rear 50 percent of a zoning lot in the R-3 or R-4 District, and (c) that the calculation of building coverage shall not include the first 160 square feet of a front porch on the condition that a permanent binding declaration of restriction is recorded against the subject property providing that such front porch shall never be enclosed with screens, walls, or any other form of partition. See also Subsection 16-102L "Lot Coverage," of this Section.

16. ***Create provisions for modification of maximum height. Add a new Section 14-304 authorizing the Board of Trustees to modify the maximum height standard for architectural features after consideration by the Zoning Board of Appeals at a public meeting. (Note that the new Section 14-304 will require "housekeeping" amendments to various existing sections of the Zoning Code that are not included in this memorandum.)***

14-304 MAXIMUM HEIGHT MODIFICATION

- A. **Authority.** The Board of Trustees, in accordance with the procedures and standards set out in this Section and by ordinance duly adopted, shall have the authority to grant a modification to the maximum height limitation for a single family detached dwelling in a residential zoning district, but only as provided in this Section.
- B. **Purpose.** The provisions of this Section are intended to provide a limited set of circumstances when the height of a single family detached dwelling may be constructed to a maximum height

5-14-9

greater than 35 to accommodate a significant architectural feature of the dwelling.

- C. Parties Entitled to Seek Modification. Applications for a modification pursuant to this Section may be filed by the owner of, or person having a contractual interest in, the subject property.
- D. Procedure.
1. Application. An application for a modification shall be filed in accordance with the requirements of Section 14-101 of this Code.
 2. Public Meeting. A public meeting shall be conducted by the Zoning Board of Appeals in accordance with Section 14-103 of this Code. A public hearing shall not be required for a modification pursuant to this Section.
 3. Action by Zoning Board of Appeals. Within 30 days after the conclusion of the public meeting, the Zoning Board of Appeals shall render its recommendation in the form specified by Subsection 13-102H of this Code, recommending either granting the application for a modification, granting the application with conditions; granting a modification less than that sought in the application, or denying the application. The failure of the Zoning Board of Appeals to act within 30 days, or such further time to which the applicant may agree, shall be deemed a recommendation for the denial of the modification.
 4. Action by the Board of Trustees. Within 30 days after the receipt of the recommendation of the Zoning Board of Appeals, or its failure to act as above provided, the Board of Trustees shall either deny the application or, by ordinance duly adopted, shall grant the modification, with or without conditions. The failure of the Board of Trustees to act within such 45 days, or such further time to which the applicant may agree, shall be deemed a decision denying the modification.
- E. Limitations on Authority to Modify. No modification shall be granted that allows a maximum height of greater than 38 feet

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for any portion or element of the single family detached dwelling. A modification may be granted only for a single family detached dwelling.

F. Standards for Modifications. A modification shall be granted only if the architectural design feature for which the modification is sought satisfies the following standards:

1. The feature is an integral part of the design of the proposed dwelling.
2. The feature is a distinct, special design element of the dwelling and not merely an extended roof line or other common element of houses of the type proposed.
3. The feature is contextually suitable for the proposed dwelling and its elevations.
4. The feature adds interest to the roofline of the proposed dwelling and helps create height and plane changes.
5. The feature is designed with forms, shapes, materials, and colors that are consistent with the overall design of the dwelling and are of lasting quality.
6. The existence of the feature will not be materially detrimental or injurious to adjacent property.

G. Modification Less Than Requested. The Board of Trustees may grant an increase of height less than that requested in the application when the record supports some increase in height but not the increase requested.

H. Conditions on Modifications.

1. Conditions Applicable to All Modifications. An approved modification shall be made only subject to the condition that it applies to a particular architectural or design feature or features of the single family detached dwelling. A depiction of that feature or features shall be included within, or as an exhibit to, the ordinance approving the modification. The ordinance approving the modification, including all exhibits to it, shall be recorded against the subject property with the Cook County Recorder of Deeds.

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2. Other Conditions. The Board of Trustees may impose such other specific conditions and limitation concerning matters relating to the purposes and objectives of this Code on the subject property as may be necessary or appropriate to minimize effects on other property in the vicinity of the subject property. Such conditions shall be expressly set forth in the ordinance granting the modification. A violation of any such condition or limitation shall be a violation of this Code and shall constitute grounds for revocation of the modification.
- I. Effect of Grant of Modification. The grant of a modification shall not authorize the establishment or extension of any use nor the development, construction, reconstruction, alteration, or moving of any building or structure, but shall merely authorize the preparation, filing, and processing of applications for permits and approvals that may be required by the codes and ordinances of the Village, including, but not limited to, a Building Permit.