

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, MAY 14, 2007

7:30 p.m.

Village Hall Auditorium

53 South 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, May 14, 2007

1. CALL TO ORDER AND ROLL CALL

*President Elizabeth Asperger
Trustee Richard Cremieux
Trustee Mike Horvath
Trustee Mark Langan
Trustee Tom Livingston
Trustee Nicholas Pann
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. Appointments – Design Review Commission & Plan Commission

B. Appointments – Village Officials

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

This is the opportunity for members of the audience to speak about matters that are included on this Agenda.

4. OMNIBUS AGENDA AND VOTE

Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.

A. Ordinance – Creating an Additional Class C-1 Liquor License, Palmer Ventures, Inc. – 56 S. La Grange Road

B. Ordinance – 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

- D. Award of Contract – 50/50 Sidewalk Replacement Program
 - E. Consolidated Voucher 070514
 - F. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday April 23, 2007
5. CURRENT BUSINESS
This agenda item includes consideration of matters being presented to the Board of Trustees for action.
- A. Special Event – LGBA “Ahhh! La Grange Weekend”: *Referred to Trustee Pann*
6. RECOGNITION OF RETIRING VILLAGE TRUSTEES
The Village extends its gratitude for the thoughtful and faithful service rendered to the Village of La Grange by Richard Cremieux and Nick Pann, whose terms of office end tonight.
- A. Resolution of Appreciation – Retiring Village Trustee Richard Cremieux.
 - B. Resolution of Appreciation – Retiring Village Trustee Nick Pann.
7. FAREWELL BY OUTGOING VILLAGE TRUSTEES
Retiring Village Trustees Richard Cremieux and Nick Pann will have an opportunity to remark and reflect on their distinguished careers in public service.
8. SWEARING IN AND SEATING OF RE-ELECTED AND NEWLY ELECTED VILLAGE TRUSTEES
The Village welcomes the three Village Trustees elected on April 17, 2007.
- A. Swearing in of Village Trustees – Tom Livingston (re-elected); Mark Kuchler; and James Palermo.
9. 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.
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 Clerk and Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: May 14, 2007
RE: **APPOINTMENT – DESIGN REVIEW COMMISSION**

Francesa Siciliano-Andrews has served the Village as a member of the Design Review Commission for 8 years, but due to work and family time commitments she will be stepping down after completing her term on the Commission this year..

To fill the vacancy on the Design Review Commission, I hereby submit the appointment of Tim Reardon for your approval. Mr. Reardon resides at 21 S. La Grange Road, and has indicated his willingness to serve as a member of the Design Review Commission for a term to expire in the year 2010.

Mr. Reardon's resume will be submitted to you under separate cover.

I recommend that this appointment be approved.

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2-A

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk and Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: May 14, 2007
RE: **APPOINTMENT – DESIGN REVIEW COMMISSION**

Laura Good has served the Village as a member of the Design Review Commission for 5 years, has relocated to Winnetka.

To fill the vacancy on the Design Review Commission, I hereby submit the appointment of Gary Young for your approval. Mr. Young resides at 300 S. Madison Avenue, and has indicated his willingness to serve as a member of the Design Review Commission for a term to expire in the year 2010.

Mr. Young's resume will be submitted to you under separate cover.

I recommend that this appointment be approved.

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2-A.1

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk and Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: May 14, 2007
RE: **APPOINTMENT – PLAN COMMISSION**

Robert Adducci has served the Village as a member of the Plan Commission for the last 4 years, has recently resigned due to work and family time commitments.

To fill the vacancy on the Plan Commission, I hereby submit the appointment of Tom Williams for your approval. Mr. Williams resides at 114 N. Catherine Avenue, and has indicated his willingness to serve as a member of the Plan Commission for a term to expire in the year 2009.

Mr. Williams's resume will be submitted to you under separate cover.

I recommend that this appointment be approved.

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2-A.2

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk and Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: May 14, 2007
RE: **APPOINTMENT – PLAN COMMISSION**

Jennifer Delisi has served the Village as a member of the Plan Commission for the past year, has recently resigned due to work and family time commitments.

To fill the vacancy on the Plan Commission, I hereby submit the appointment of William Holder for your approval. Mr. Holder resides at 611 S. Waiola Avenue, and has indicated his willingness to serve as a member of the Plan Commission for a term to expire in the year 2008. Bill has been a member of the Zoning Board of Appeals since April 1999.

Mr. Holder's resume will be submitted to you under separate cover.

I recommend that this appointment be approved.

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2-A.3

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk and Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: May 14, 2007
RE: **APPOINTMENT – PLAN COMMISSION**

David Mc Carty has served the Village as a member of the Plan Commission for the last 11 years, has recently resigned due to work and family time commitments.

To fill the vacancy on the Plan Commission, I hereby submit the appointment of Laura Weyrauch for your approval. Ms. Weyrauch resides at 312 S. Madison Avenue, and has indicated her willingness to serve as a member of the Plan Commission for a term to expire in the year 2009.

Ms Weyrauch's resume will be submitted to you under separate cover.

I recommend that this appointment be approved.

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2-A-4

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and Village Attorney
FROM: Elizabeth M. Asperger, Village President
DATE: May 14, 2007
RE: **APPOINTMENTS — VILLAGE OFFICIALS**

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. These are appointed positions with fixed terms of one year, with such terms to be filled after May 1 of each calendar year.

I am herewith submitting for your advice and consent, the following appointments for the specified posts:

Village Attorney	Holland & Knight
Village Prosecutor	John M. Kenney, Jr.
Village Treasurer	Louis Cipparrone
Village Collector	Louis Cipparrone
Village Comptroller	Lawrence Kinports

I recommend that the above appointments be approved.

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OMNIBUS VOTE

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: May 14, 2007

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS C-1 LIQUOR LICENSE,
PALMER VENTURES, INC. - 56 S. LA GRANGE ROAD**

The Village recently received an application for a Class C-1 liquor license from Palmer Ventures, Inc. d/b/a Palmer Place for a restaurant located at 56 S. La Grange Road. A Class C license authorizes the licensee to sell alcoholic liquor by the drink at retail for consumption on the licensed premises on which food is also sold for consumption. A C-1 license expands upon the base license to authorize the licensee to have a bar or lounge area. In controlling the dispensing of alcohol, applicants and licensees of a Class C license must prove to the satisfaction of the Village that more than 60% of the gross annual revenue of the dining establishment has resulted from the sale of food. Alcoholic liquor may be served at either the bar and lounge area or in the general seating area.

On Monday, April 23, 2007, the Liquor Commission met to review the application submitted by Palmer Ventures, Inc. d/b/a Palmer Place. A recent background investigation was performed and did not produce any information which would preclude the issuance of a liquor license. Additionally appropriate Palmer's personnel have been trained in alcohol management. It was the recommendation of the Liquor Commission that an additional Class C-1 liquor license be created. (A copy of the minutes from that meeting is attached for your reference.)

It should be noted that Palmer Ventures, Inc. currently holds a Class B Liquor License which allows for the consumption of beer and wine on the premises, providing food or ice cream is the principal business and most recently was approved for a Class G liquor license as a caterer. They are seeking to maintain the Class G for catering and replace the Class B to be able to serve alcoholic beverages other than beer and wine.

Village staff has prepared the necessary ordinance which will facilitate the issuance of this liquor license. If the ordinance is approved, the Liquor Commissioner will issue a Class C-1 liquor license to Palmer Ventures, Inc. d/b/a Palmer Place. We recommend that the ordinance be approved.

4-A

MINUTES

LIQUOR COMMISSION
OF THE
VILLAGE OF LA GRANGE

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

Monday, April 23, 2007 - 6:45 p.m.

1. Call to Order and Roll Call

A meeting of the Liquor Commission of the Village of La Grange was held on Monday, April 23, 2007 in the first floor conference room of the Village Hall, and was convened at 6:45 p.m. by Liquor Commissioner Elizabeth Asperger. Commissioner Asperger noted that the Liquor Commission would be considering two separate applications individually this evening. Present and constituting a quorum were:

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

Absent: None

Also Present: Assistant Village Manager Andrianna Peterson, Village Attorney Mark Burkland, Steve Palmer representing Palmer Ventures, Inc., Matthew Farr, Suong Farr and Chris Jeseck representing 7-11 (White Hen Pantry, Inc.)

2. Approval of the Minutes from the Liquor Commission Hearing on December 11, 2006 was moved by Commissioner Langan and seconded by Commissioner Cremieux. Motion unanimously carried.

3. Commissioner Asperger asked if the order of the Agenda could be changed to help accommodate Mr. Palmer. Agenda order change was accepted by all parties.

4. Palmer Ventures, Inc. - Class C-1 Liquor License Application

Commissioner Asperger indicated that Palmer Place is applying for a Class C-1 liquor license (which would replace an existing B license) which allows alcoholic liquor to be served to the public on any one floor. Mr. Steve Palmer has supplied all pertinent information for consideration of such a license and would continue to retain a Class G license for catering purposes. Mr. Palmer indicated that providing for alcoholic liquor in

4-A.1

addition to beer and wine has been contemplated as a part of the recent remodeling of the building. Hours of operation will remain the same.

Commissioner Langan confirmed that staff is properly trained. Mr. Palmer indicated that all of his staff are TIPS trained and are currently being trained on a new tapping system which regulates the quantities poured in each drink and also rings the register.

Commissioner Asperger noted that Palmer's Certificate of Liability insurance would soon be expiring. Mr. Palmer indicated that a new Certificate would be automatically sent.

Commissioner Cremieux asked Mr. Palmer if different dram shop insurance is needed to serve liquor as opposed to just beer and wine. Mr. Palmer said that his attorney said it was not required.

Commissioner Cremieux asked Mr. Palmer if the trend is moving more towards cocktail consumption. Mr. Palmer indicated that offering liquor options would help improve their competitiveness.

After due consideration, it was moved by Commissioner Langan, seconded by Commissioner Cremieux that the Liquor Commission recommend to the Village Board of Trustees that a Class C-1 Liquor License be created and such license be issued to Palmer Ventures, Inc., 53 S. La Grange Road. Further, any payment received by the Village to renew the Class B license would be credited pro rata towards the fee for the Class C-1 license. Voice vote unanimously carried.

5. 7-11 - White Hen Pantry, Inc. - Class A Liquor License Application

Commissioner Asperger indicated that 7-11 / White Hen Pantry, Inc. is applying for a Class A liquor license which allows for the sale of beer and wine not for consumption on the premises where sold. Commissioner Asperger explained that although the 7-11 / White Hen Pantry, Inc. Corporation currently holds a Class A liquor license, a new franchisee – Suma, Inc., will be managing the business starting in mid-June. At this same time, the White Hen name will change to 7-11. All pertinent information has been supplied.

It was confirmed that White Hen Pantry is allowed to continue to sell liquor via a current Class A liquor license that will be in effect until April 30, 2008.

Commissioner Cremieux asked how the franchisee will ensure that liquor is not sold outside of allowable hours since the business is open 24 hours. Mr. Farr stated that the liquor sales hours are clearly displayed and that the liquor cooler doors are locked during restricted sale hours. Suma, Inc. was also asked to confirm that the dram shop insurance certificate properly indicated their corporate name.

4-A.2

After due consideration, it was moved by Commissioner Cremieux, seconded by Commissioner Langan that the Liquor Commission recommend to the Village Board of Trustees the creation of a Class A Liquor License and such license be issued to 7-11., 201 Hillgrove Avenue, and that such license be contingent upon the successful transfer of the franchise to Suma, Inc. Voice vote unanimously carried.

6. Adjournment

At 7:10 p.m., it was moved by Commissioner Asperger, seconded by Commissioner Langan that the meeting of the Liquor Commission be adjourned.

Respectfully submitted
Andrianna Peterson, Assistant Village Manager

Date Approved: _____

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4-A3

ORDINANCE NO. O-07- ____

CREATING AN ADDITIONAL CLASS C-1 LIQUOR LICENSE

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

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

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

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

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

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

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

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

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

ADOPTED this 14th day of May, 2007 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 14th day of May, 2007.

Elizabeth M. Asperger, Village President

ATTEST: _____
Robert N. Milne, Village Clerk

4-A-4

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipczyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: May 14, 2007

RE: **ORDINANCE - CREATING AN ADDITIONAL CLASS A LIQUOR LICENSE –
SUMA, INC. d/b/a 7-ELEVEN (formerly White Hen), 201 W. HILLGROVE
AVENUE**

The Village recently received an application for a Class A liquor license from Suma, Inc. d/b/a 7-Eleven a retail grocery store, located at 201 West Hillgrove Avenue. White Hen, Inc. (the current franchise) is being dissolved and the new franchise will be 7-Eleven. Mr. Matthew Farr and Ms. Suong Farr are the new franchise owners. A Class A license authorizes the licensee to engage in business as a retail dealer in beer and wine not for consumption on the premises where sold, provided such business is merely incidental to other business conducted on the same premises.

On Monday, April 23, 2007, the Liquor Commission met to review the application submitted by Suma, Inc. d/b/a 7-Eleven. It was the recommendation of the Liquor Commission that an additional Class A liquor license be created. (A copy of the minutes from that meeting is attached for your reference.) Mr. Farr and Mrs. Farr have successfully completed techniques of alcohol management training under 7-Eleven's Come of Age Training which is certified by the State of Illinois. In addition, Chief Holub advises that the background investigation, which includes results from the fingerprint check, did not produce any information which would preclude the issuance of a liquor license.

Village staff has prepared the necessary ordinance which will facilitate the issuance of the liquor license. If the ordinance is approved, the Liquor Commissioner will issue a Class A liquor license to Suma, Inc. d/b/a 7-Eleven. We recommend that the ordinance be approved.

MINUTES

LIQUOR COMMISSION
OF THE
VILLAGE OF LA GRANGE

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

Monday, April 23, 2007 - 6:45 p.m.

1. Call to Order and Roll Call

A meeting of the Liquor Commission of the Village of La Grange was held on Monday, April 23, 2007 in the first floor conference room of the Village Hall, and was convened at 6:45 p.m. by Liquor Commissioner Elizabeth Asperger. Commissioner Asperger noted that the Liquor Commission would be considering two separate applications individually this evening. Present and constituting a quorum were:

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

Absent: None

Also Present: Assistant Village Manager Andrianna Peterson, Village Attorney Mark Burkland, Steve Palmer representing Palmer Ventures, Inc., Matthew Farr, Suong Farr and Chris Jeseck representing 7-11 (White Hen Pantry, Inc.)

2. Approval of the Minutes from the Liquor Commission Hearing on December 11, 2006 was moved by Commissioner Langan and seconded by Commissioner Cremieux. Motion unanimously carried.
3. Commissioner Asperger asked if the order of the Agenda could be changed to help accommodate Mr. Palmer. Agenda order change was accepted by all parties.
4. Palmer Ventures, Inc. - Class C-1 Liquor License Application

Commissioner Asperger indicated that Palmer Place is applying for a Class C-1 liquor license (which would replace an existing B license) which allows alcoholic liquor to be served to the public on any one floor. Mr. Steve Palmer has supplied all pertinent information for consideration of such a license and would continue to retain a Class G license for catering purposes. Mr. Palmer indicated that providing for alcoholic liquor in

4-B.1

addition to beer and wine has been contemplated as a part of the recent remodeling of the building. Hours of operation will remain the same.

Commissioner Langan confirmed that staff is properly trained. Mr. Palmer indicated that all of his staff are TIPS trained and are currently being trained on a new tapping system which regulates the quantities poured in each drink and also rings the register.

Commissioner Asperger noted that Palmer's Certificate of Liability insurance would soon be expiring. Mr. Palmer indicated that a new Certificate would be automatically sent.

Commissioner Cremieux asked Mr. Palmer if different dram shop insurance is needed to serve liquor as opposed to just beer and wine. Mr. Palmer said that his attorney said it was not required.

Commissioner Cremieux asked Mr. Palmer if the trend is moving more towards cocktail consumption. Mr. Palmer indicated that offering liquor options would help improve their competitiveness.

After due consideration, it was moved by Commissioner Langan, seconded by Commissioner Cremieux that the Liquor Commission recommend to the Village Board of Trustees that a Class C-1 Liquor License be created and such license be issued to Palmer Ventures, Inc., 53 S. La Grange Road. Further, any payment received by the Village to renew the Class B license would be credited pro rata towards the fee for the Class C-1 license. Voice vote unanimously carried.

5. 7-11 - White Hen Pantry, Inc. - Class A Liquor License Application

Commissioner Asperger indicated that 7-11 / White Hen Pantry, Inc. is applying for a Class A liquor license which allows for the sale of beer and wine not for consumption on the premises where sold. Commissioner Asperger explained that although the 7-11 / White Hen Pantry, Inc. Corporation currently holds a Class A liquor license, a new franchisee – Suma, Inc., will be managing the business starting in mid-June. At this same time, the White Hen name will change to 7-11. All pertinent information has been supplied.

It was confirmed that White Hen Pantry is allowed to continue to sell liquor via a current Class A liquor license that will be in effect until April 30, 2008.

Commissioner Cremieux asked how the franchisee will ensure that liquor is not sold outside of allowable hours since the business is open 24 hours. Mr. Farr stated that the liquor sales hours are clearly displayed and that the liquor cooler doors are locked during restricted sale hours. Suma, Inc. was also asked to confirm that the dram shop insurance certificate properly indicated their corporate name.

4-B.2

After due consideration, it was moved by Commissioner Cremieux, seconded by Commissioner Langan that the Liquor Commission recommend to the Village Board of Trustees the creation of a Class A Liquor License and such license be issued to 7-11., 201 Hillgrove Avenue, and that such license be contingent upon the successful transfer of the franchise to Suma, Inc. Voice vote unanimously carried.

6. Adjournment

At 7:10 p.m., it was moved by Commissioner Asperger, seconded by Commissioner Langan that the meeting of the Liquor Commission be adjourned.

Respectfully submitted
Andrianna Peterson, Assistant Village Manager

Date Approved: _____

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4-B.3

VILLAGE OF LA GRANGE

ORDINANCE NO. O-07- ____

AN ORDINANCE INCREASING BY ONE
THE NUMBER OF CLASS A LIQUOR LICENSES

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

WHEREAS, Chapter 111 of the Village Code of Ordinances provides for a category of liquor license known as a "Class A," retail dealer's license, which authorizes the licensee to engage in business as a retail dealer in beer and wine not for consumption on the premises where sold, provided such business is merely incidental to other businesses conducted by the licensee on the same premises; and

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

WHEREAS, the La Grange Liquor Commissioner has indicated her intention to grant a Class A license to the current applicant at such time as the Board of Trustees such a license becomes available; and

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

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the Board of Trustees.

Section 2. Amendment of Number of Class A Liquor Licenses. The number of Class A liquor licenses, as defined and set forth in Chapter 111 of the La Grange Code of Ordinances, shall be and it is hereby increased by adding one license. Such additional license shall be added to the list

4-B.4

of outstanding and/or available licenses which is kept and certified by the Village Clerk pursuant to Section 111.16A of the Code of Ordinances.

Section 3. Effective Date. This Ordinance shall be in full and force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED: this 14th day of May 2007, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 14th day of May 2007.

Elizabeth M. Asperger, Village President

ATTEST: _____
Robert N. Milne, Village Clerk

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4-B.5

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
Michael A. Holub, Chief of Police

DATE: May 14, 2007

RE: **PURCHASE – POLICE DEPARTMENT / REPLACEMENT OF DIGITAL IN-CAR VIDEO SYSTEM**

The FY 2007-08 Village budget provides for the purchase and installation of eight digital in-car video systems for the Police Department squad cars. Currently only four of the six patrol squads are equipped with an in-car VHS video system, three of which are not operational and too costly to repair. While a fifth system in the K-9 unit is operational, each of the units are 6 years old and have reached their useful life.

Over the past 6 years, our in-car video systems have provided valuable evidence in the prosecution of both criminal and traffic offenses. The systems have become an every day tool to aid in enforcement and the safety of our officers. With the purchase of eight digital in-car video systems, we will be able to continue to provide these same protections in all of our police vehicles. The new digital technology will provide added protection and conveniences our VHS system does not have.

Written quotations were solicited from three vendors. The following table reflects the quotes submitted.

VENDOR / LOCATION	QUOTE
Kustom Signals Inc. / Chanute, Kansas	\$36,874
Watch Guard / Plano, Texas	39,000
ICOP Digital Inc. / Lenexa, Kansas	\$43,522
FY 2007-08 BUDGET Police / New Equipment line item	\$38,700

The low quote was submitted by Kustom Signals, Inc. Their product provides added features that ICOP Digital Inc. and Watch Guard do not have and it is the system that our command staff feels most comfortable with. The new systems will be installed at the time of equipment change-over when the recently-ordered squad cars are delivered.

It is our recommendation that the Village Board waive the formal bid process and authorize staff to purchase the digital video systems from Kustom Signal, Inc. at a total cost of \$36,874.

4-C

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

FROM: Robert Pilipiszyn, Village Manager
Ken Watkins, Director of Public Works

DATE: May 14, 2007

RE: **AWARD OF CONTRACT - 50/50 SIDEWALK REPLACEMENT PROGRAM**

The FY 2007-08 Village budget reflects \$50,000 for the replacement of concrete sidewalk. Residents wishing to replace cracked, broken or potentially hazardous sidewalk may elect to participate in the program on a 50/50 cost sharing basis.

The table below reflects the unit price per square foot (SF) of sidewalk and per linear foot (LF) of curb and gutter received. Please note that about four-fifths of the contract value is in sidewalk replacement.

VENDOR/LOCATION	ONE-YEAR CONTRACT
M & A Cement/Bensenville	\$4.10 SF/12.50 LF
Schroeder/Schroeder/Skokie	\$4.50 SF/20.00 LF
A & R/Bensenville	\$4.65SF/\$21.00 LF
Suburban Concrete/Chicago	\$5.95SF/\$21.00 LF
Capital Projects Fund/ Sidewalk Program budget	\$50,000

The low bid was submitted by M & A Cement Works of Bensenville. M & A Cement was awarded the contract for the 2006 50/50 program. Although the contract was completed in a timely manner, we found the finished product to be less than satisfactory and not up to the standards of the Village or concrete work provided by previous contractors awarded this contract.

4-0

Award of Contract – 50/50 Sidewalk Replacement Program
Board Report – May 14, 2007 – Page 2

Based upon our previous experience with the low bidder, we recommend accepting the second low bid as submitted by Schroeder & Schroeder of Skokie, Illinois in the amount of \$4.50 per square foot for sidewalk and \$21.00 per linear foot for curb/gutter. We are very familiar with Schroeder & Schroeder as they have completed our Sidewalk Program numerous times over the past 20 years. We have been very satisfied with the quality of their work and feel they are more than capable of completing the work according our specifications and to our satisfaction.

After consulting with the Village Attorney, we recommend that the Village Board reject all bids, waive the competitive bidding process, and authorize staff to enter into a contract with Schroeder & Schroeder to complete the 2007 50/50 Sidewalk Program at a unit cost of \$4.50 per square foot for sidewalk removal and replacement and \$20.00 per linear foot for curb/gutter removal and replacement for a total contract value not to exceed \$50,000.

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4-P.1

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

May 14, 2007

Consolidated Voucher 070514

<u>Fund No.</u>	<u>Fund Name</u>	<u>05/14/07 Voucher</u>	<u>05/04/07 Payroll</u>	<u>Total</u>
01	General	168,077.52	223,295.47	391,372.99
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	1,248.24		1,248.24
23	TIF	1,617.54		1,617.54
24	ETSB	2,277.69		2,277.69
40	Capital Projects	2,069.88		2,069.88
50	Water	121,280.48	30,169.91	151,450.39
51	Parking	8,606.32	19,651.53	28,257.85
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension	7,271.38		7,271.38
80	Sewer	1,963.14	6,893.13	8,856.27
90	Debt Service	193,226.71		193,226.71
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>507,638.90</u>	<u>280,010.04</u>	<u>787,648.94</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 REGULAR MEETING
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, April 23, 2007 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:35 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Cremieux, Horvath, Langan, Livingston, 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
Police Chief Mike Holub
Fire Chief David Fleege
Doings Reporter Ken Knutson

2. PRESIDENT'S REPORT

A. Appointment – Police Pension Fund Board

President Asperger explained that recent changes in Illinois Pension Law dictated a restructuring of the Village's Fire Pension Fund Board. Last year Fire Chief David Fleege and Finance Director Lou Cipparrone were appointed to serve on the Fire Pension Fund Board. To be consistent with the restructuring, Police Chief Michael Holub was appointed to fill a vacancy which existed on the Police Pension Fund Board and Finance Director Lou Cipparrone would be recommended to fill the vacancy created in 2007 when Scott Burson's term expired.

It was moved by Trustee Langan to approve the appointment of Finance Director Lou Cipparrone to serve on the Police Pension Fund Board for a two-year term, seconded by Trustee Horvath. Approved by unanimous voice vote.

Sincere appreciation was extended to Scott Burson for his many years of dedicated service.

Congratulations were extended to Bob Metzger and Mary Ellen Penicook who were reelected to the Park District Board for a four year term; Steven Wolf and Caroline Coryell reelected to the Library Board for a four year term; Rose Taylor newly elected to the Library Board for a four year term; Tom Livingston reelected as Village Trustee for a four year term; and newly elected Village Trustees Jim Palermo and Mark Kuchler to a four year term.

President Asperger explained that recognition of out going Village Trustees and administering the Oath of Office to new Village Trustees would take place on Monday, May 14, 2007.

President Asperger extended thanks to Public Works Director Ken Watkins for his perseverance with the Illinois Department of Transportation to provide funds and manpower to repair the deteriorated sections of 47th Street.

The public was invited to attend Arbor Day tree planting ceremonies at the public plaza next to the Village Hall on Friday, April 27 when the La Grange Garden Club will donate a Katsura tree for planting. In addition the Village will celebrate its 25th year as a Tree City on May 19 when 25 trees will be planted in front of the Police and Fire facility and Public Works equipment will be displayed in honor of National Public Works week.

The La Grange Business Association is promoting a Spring Fling offering shoppers discounts and prizes for purchases made at local businesses.

President Asperger noted that earlier this evening she chaired a Liquor Commission meeting whereby recommendations will be made to the Village Board for approval on May 14.

The Village Board continues to visit residential neighborhoods to better visualize the issues related to the proposed zoning code amendments. Once completed staff will assimilate and evaluate responses and make a recommendation.

The Village Board will have a special meeting on Monday, May 7 to recognize the citizen volunteers of various Boards and Commissions.

With the elimination of the temporary parking lot at the La Grange Pointe development project, residents are encouraged to use the parking structure.

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3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Budget Amendments (Resolution #R-07-06) – Fiscal year Ending April 30, 2007
- B. Ordinance (#O-07-09) – Partial Abatement of 2006 Tax Levy / Special Service Area No. 7: Central Business District Maintenance
- C. Award of Contract – Neighborhood “G” Street Resurfacing Project (A Lamp Concrete Company of Schaumburg, Illinois \$942,066)
- D. Purchase – Replacement of Police & Fire Department Dispatch, Paging and Intercom System (SCAN-AM of McHenry, Illinois \$34,225)
- E. Quotes – Streetlight Maintenance – Kensington & Burlington Avenues (Meade Electric, McCook, Illinois \$7,250)
- F. Ordinance (#O-07-10) Amendment – Purchase and Contracts of Certain Amounts
- G. Resolution (#R-07-07) – Request to Close La Grange Road pet Parade
- H. Consolidated Voucher 070423 - \$485,286.23
- I. Minutes of the Village of La Grange Public Hearing and Board of Trustees Regular Meeting, Monday, April 9, 2007

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

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

5. CURRENT BUSINESS

- A. Ordinance (#O-07-11) – TIF Plan Amendment Estimated Project Costs (TIF Redevelopment Plan Budget): Referred to Trustee Horvath

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Trustee Horvath explained that pursuant to the TIF ordinance, amounts within specific categories are estimates and may be adjusted to reflect new projects and revised costs. The last amendment included the parking structure and Cossitt School window replacement. Trustee Horvath added that the Board previously approved wayfinding signage and the application of Kelmar to the parking structure which were additional projects related to the TIF budget.

Trustee Horvath noted that statutes allow the Village Board to increase estimated projects cost by a maximum of 5% by adopting an amending ordinance. Central Business District beautification, street resurfacing, and intersection improvements in the TIF district are anticipated as future TIF projects.

Trustee Horvath inquired if funds not used would remain in TIF and Finance Director Lou Cipparrone indicated affirmatively.

It was moved by Trustee Horvath to approve the ordinance increasing the total estimated redevelopment project costs in the redevelopment project area, seconded by Trustee Livingston. Approved by roll call vote.

Trustee Pann recused himself from voting on this issue.

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

- B. Ordinance (#O-07-12) – Sewer Rate Increase: Referred to Trustee Horvath.

Trustee Horvath stated that since the inception of the sewer fund, the Village has been striving toward making the fund a viable, self supporting enterprise fund. In addition, the Village has attempted to update and replace sewer infrastructure to coincide with street renovation projects. With over \$1.2 million being invested in repairs and replacement of sewer mains over the past five years along with corrective and preventive maintenance, sewer fund reserves have been significantly reduced. Trustee Horvath explained that the Village Board approved the first of five annual 5% increases in the sewer rate in order to accumulate funds to continue updating sewer infrastructure. Trustee Horvath noted that this increase is less than \$5 annually for an average La Grange household.

It was moved by Trustee Horvath to approve the ordinance which increases La Grange's existing sewer rate by 5% from \$.695 cents per one

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hundred cubic feet to \$.730 cents per one hundred cubic feet, seconded by Trustee Livingston. Approved by roll call vote.

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn reminded residents of the April 30 deadline to renew vehicle and animal licenses and added that the Village Hall would have extended hours on both Saturday, April 28 and Monday, April 30 to accommodate residents who have yet to renew. Manager Pilipiszyn also explained the importance of displaying stickers to avoid citations.

Manager Pilipiszyn advised residents of railroad crossing improvements to be performed by the Indiana Harbor Belt Railroad and informed the public to contact the Public Works Department with any issues.

Manager Pilipiszyn explained details relating to the solid waste collection and disposal contract extension beginning May 1, 2007 and ending October 31, 2007 with Allied Waste.

Residents were encouraged to participate in the upcoming electronics recycling events sponsored by the West Cook County Solid Waste Agency.

Lastly, Manager Pilipiszyn announced the fountain in the Public Plaza would be activated in the next few weeks.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Ken Eastman, 66 Bluff Avenue expressed his concerns over the promised repairs to Bluff Avenue and the deteriorated sidewalks repaired with asphalt. President Asperger explained that although improvements have been approved and are scheduled for 2008, state funding has been deferred.

Don Michals, 97 Bluff Avenue also expressed his disappointment in the longevity of promised repairs. President Asperger noted his concerns with the agreement of the Village Board requested staff to examine alternatives to sidewalk repairs.

Paul Gossett, 346 S. Catherine Avenue expressed his displeasure with the scheduled demolition of the Professional Office Building located by La Grange Memorial Hospital and having to relocate. President Asperger explained the many facets relating to La Grange Memorial Hospital and the Planned Unit Development. Understanding and attempting to reach a balance between several

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competing interests remains to be resolved by the landlord and tenants, however President Asperger offered staff guidance and requested to remain informed.

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Cremieux expressed his sympathetic concerns regarding the relocation of medical professionals and is agreeable to allow them additional time.

Trustee Horvath concurs with Trustee Cremieux. Trustee Horvath also expressed his support to move quickly on the repair of sidewalks along Bluff Avenue.

10. ADJOURNMENT

At 8:45 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Cremieux. Approved by unanimous voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

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CURRENT BUSINESS

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Patrick Benjamin, Community Development Director

DATE May 14, 2007

RE: **SPECIAL EVENT - LGBA "AHHH! LA GRANGE WEEKEND"**

Attached please find a request from the La Grange Business Association (LGBA), to conduct the "Ahhh! La Grange" Weekend. The "Ahhh! La Grange" event, as conducted in the past, is to be held the weekend of the Pet Parade, June 1-June 3, 2007. The carnival will be held on Harris Avenue between La Grange Road and Ashland Avenue. This location is identical to the past two years which was very effective and resulted in a clear and open midway for fun and enjoyment by all. The requested hours of operation are as follows:

DAY/ACTIVITY	REQUESTED HOURS
Friday, June 1 - Carnival	5:00 p.m. to 10:00 p.m.
Saturday, June 2 - Carnival	11:30 a.m. to 10:00 p.m.
Sunday, June 3 - Carnival	12 noon to 7:00 p.m.

In anticipation of the event, a meeting has been scheduled for Tuesday, May 15th with Cossitt School Principal Mary Tavegia, La Grange Business Association, carnival representatives and Village staff to coordinate Cossitt School student drop-off traffic, safety and carnival set-up on Thursday, May 31st and Friday, June 1st.

We are supportive of the efforts and success of past years' events and recommend approval of the request for the "Ahhh! La Grange" weekend subject to the following conditions:

1. That all licenses, permits, hold harmless, and insurance coverages be obtained to the satisfaction of the Village;

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2. That LGBA representatives notify the Senior Center and all affected businesses of the pending event no less than two weeks prior to setup;
3. That the carnival setup crew will leave an approximate 10 foot travel lane along the south parking lane of Harris Avenue and the west side of Madison Avenue open for Thursday and Friday to allow for the pick-up and drop-off of children during school hours;
4. That the organizers meet and maintain contact with staff of all related Departments in the Village to determine specifics of the operation and set-up of the event;
5. That the Village maintain final approval of sites, security, parking and utility plans;
6. That all costs incurred by the Village be billed to the La Grange Business Association.

If you concur with this request, the Village will need to formally 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.

La Grange Business Association representatives will be in attendance at the Board meeting to answer any questions you may have.

It is our recommendation the “Ahhh! La Grange” weekend be approved as described herein, subject to the above conditions.

PDB/sg

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May 3, 2007

Ms. Robert Pilipiszyn
Village Manager
53 South La Grange Road
La Grange, Il. 60525

Dear Mr. Pilipiszyn:

The La Grange Business Association is requesting approval from the Village of La Grange to conduct Ahhh! La Grange Weekend beginning May 31, 2007. As you are aware, this event has become a part of the La Grange Pet Parade tradition, bringing people to the business district and providing a fun, family atmosphere for La Grange and the surrounding communities. This successful weekend has become LGBA's single largest fundraising event; which help fund the Arts & Entertainment Series, Pet Parade, Halloween Walk, and of course our signature event, the Christmas Walk.

Please review the logistics below and we look forward to working with you.

Date/Hours of Operation

- May 31, 2007 – Carnival set up 8am
- June 1, 2007- Carnival opens 5:00pm-10:00pm
- June 2, 2007- Carnival opens 11:30am-10:00pm
- June 3, 2007- Carnival opens Noon-7:00pm
- June 4, 2007-Carnival breakdown complete by 7:00am

Logistics

- Harris Avenue between Ashland & La Grange Road
- Cossitt School parking lot for event parking beginning Friday at 6:00pm (Cossitt has approved and we have worked out details of traffic flow)
- Portable sinks, toilets and waste receptacles will be provided by licensed contractors

The LGBA will notify businesses & the senior center of the impending event & all event details.

Village Services Requested

- The use of Harris Avenue between Ashland & La Grange Road Thursday, May 31st at 7:00am through Monday, June 4th at 7:00am.
- Police coverage for the hours of operation of the event, plus one half hour after closing for banking purposes.
- Assistance of the Dept. of Public Works to assist road closures, street sweeping (including Cossitt lot)
- Inspection by the Fire Department of rides & general safety issues,
- Inspection by the Community Development Department for health and sanitation for food service.

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Carnival

The event will be similar to the past years. The carnival is intended to be a family event with thrill rides, adult rides, a large section of kid's rides & games. The carnival will serve food and non-alcoholic beverages. This will be a non-alcohol event.

Windy City Amusements will again provide the carnival, food booths & games. We continue to have a strong relationship with Windy City, and they are familiar with our expectations and with all Village ordinances necessary for them to operate a successful carnival.

Committee

The Chairperson for the event is LGBA Board Member Katrina Ladyga.

Thank you again for your assistance and we continue to appreciate the good relationship the LGBA and Village of La Grange share.

Sincerely,

Michael LaPidus
President

cc:

Patrick Benjamin
Chief Michael Holub
Chief David Fleege
Ken Watkins

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**SWEARING IN
AND
SEATING OF RE-ELECTED
AND
NEWLY ELECTED
VILLAGE TRUSTEES**

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Board of Trustees and
Village Attorney

FROM: Robert N. Milne, Village Clerk

DATE: May 14, 2007

RE: **SWEARING-IN OF RE-ELECTED AND NEWLY-ELECTED
VILLAGE TRUSTEES**

At this point in the meeting, the Village Clerk will individually administer the oath of office to each of the three Village Trustees elected on April 17, 2007. They are: Tom Livingston (re-elected), Mark Kuchler, and James Palermo.

The following oath of office will be recited by each Trustee:

"I, _____, having been elected to the office of Trustee in the Village of La Grange in the County of Cook aforesaid, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee to the best of my ability."