

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, APRIL 23, 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, April 23, 2007 – 7:30 p.m.

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. Appointment – Police Pension Fund Board

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. Budget Amendments – Fiscal Year Ending April 30, 2007

B. Ordinance – Partial Abatement of 2006 Tax Levy / Special Service Area No. 7: Central Business District Maintenance

C. Award of Contract – Neighborhood “G” Street Resurfacing Project

D. Purchase – Replacement of Police & Fire Department Dispatch, Paging and Intercom System

E. Quotes – Streetlight Maintenance – Kensington & Burlington Avenues

- F. Ordinance Amendment – Purchase and Contracts of Certain Amounts
 - G. Resolution – Request to Close La Grange Road Pet Parade
 - H. Consolidated Voucher 070423
 - I. Minutes of the Village of La Grange Public Hearing and Board of Trustees Regular Meeting, Monday, April 9, 2007
5. CURRENT BUSINESS
This agenda item includes consideration of matters being presented to the Board of Trustees for action.
- A. Ordinance – TIF Plan Amendment/Estimated Project Costs (TIF Redevelopment Plan Budget): *Referred to Trustee Horvath*
 - B. Ordinance – Sewer Rate Increase: *Referred to Trustee Horvath*
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 Clerk, Board of Trustees and
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: April 23 2007

RE: **APPOINTMENT — POLICE PENSION FUND BOARD**

In response to changes in Illinois pension law last year, the Village was required to restructure the composition of its Fire Pension Fund Board, from a nine member board to a five member board. I, as Village President, had the authority to appoint two members to the Fire Pension Fund Board. With your concurrence, I appointed Fire Chief David Fleege and Finance Director/Village Treasurer Lou Cipparrone. Both of these individuals served on the Board as voting members at the time of the restructuring.

To be consistent with the restructuring of the Fire Pension Fund Board, I appointed with your concurrence Police Chief Michael Holub to fill a vacancy which existed at that time on the Police Pension Fund Board.

At that time, I indicated my intent to recommend the appointment of Finance Director/Village Treasurer Lou Cipparrone when the term of Village resident Scott Burson expired in 2007. Scott Burson has faithfully served the Village as a member of the Police Pension Fund Board for the last 25 years.

The thought process for making this change from citizen volunteers to Village staff remains the same as was articulated last year. Our pension boards perform other duties beyond the review of investment activity. They also evaluate disability claims, fitness for duty and other matters of an operational nature. I feel that the Fire Chief, Police Chief and Finance Director are best suited to perform these functions on behalf of the Village.

2-A

I recommend that the appointment of Lou Cipparrone to the Police Pension Fund Board (for a two-year term) be approved, and that the Board of Trustees extend its appreciation to Scott Burson for his many, many years of dedicated service.

F:\USERS\cbenjamin\BRDREPTS\policepensionfundboard.appt.doc

2-A.1

OMNIBUS VOTE

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: April 16, 2007

RE: **BUDGET AMENDMENTS – FISCAL YEAR ENDING APRIL 30, 2007**

Pursuant to Village ordinance and in compliance with Generally Accepted Accounting Principals (GAAP), expenditures may not exceed budgeted appropriations at the fund level. As the need arises, the Village Board is presented with formal requests for budget amendments from Village departments resulting from unbudgeted expenditures causing a fund or department to be over budget. Per Village policy, revisions of the annual budget that alter the total expenditures of any fund may be approved by a two-thirds vote of the Village Board.

Attached are the required forms requesting budget adjustments resulting from unbudgeted expenditures which have been previously approved and/or reviewed by the Village Board. Also attached is a resolution which formally incorporates the necessary budget adjustments into the FY 2006-07 Operating and Capital Improvements Budget. Sufficient reserves are available in the respective funds to fund these unbudgeted expenditures. A description of each budget amendment is presented below:

1. General Fund – Triennial Analysis of Cook County Salary Survey

In order to recruit and retain qualified personnel, the Village indexes salary ranges every three years, by position, based upon comparable classifications from the Cook County Salary Survey. Full-time salary expenditures increased in all operating departments due to adjustments resulting from the review and analysis of the Cook County Salary Survey, retroactive to May 1, 2006. Due to the delay in receiving the information from the County and the time required to perform the analysis, no salary adjustments were included in the FY 2006-07 budget resulting from this personnel policy. Budget amendments are included adjusting full-time salaries in the General Fund-\$50,000, Water Fund-\$6,000, Parking Fund-\$7,000 and Sewer Fund-\$500.

4-A

2. Administration Department

Professional Service expenditures in the Administration Department are expected to be over budget at fiscal year end due to two traffic studies (Ogden Avenue school corridor and school crossing at La Grange Road and 52nd Street), a parking analysis involving Cossitt School teachers, a school speed zone sign survey and miscellaneous engineering services.

3. Legal Department

The Legal Department is currently over budget due to: 1) personnel issues involving union contract negotiations and a continuing matter relating to the Public Safety Employee Benefits Act involving a disabled firefighter; 2) additional prosecution services related to an insurance fraud case and property maintenance issues and 3) special legal services required for a property maintenance task force and zoning issues. Budget amendments are included for Legal-Personnel \$40,000, Legal-Prosecutor \$22,000 and Legal-Special \$3,000 to reflect these additional legal services.

4. Community Development Department

Expenditures in the Community Development Department are over budget due to increased expenditures for plan reviews. Community Development has been utilizing external professional services for plan reviews due to the unsuccessful recruitment of a contractual building inspector. The cost of the plan reviews are then passed on to the requesting applicant as a user fee. This results in the Village being reimbursed directly for the total cost of plan review fees rather than the previous nominal fee. A budget amendment in the amount of \$80,000 is included adjusting both the professional services expenditure and reimbursable revenue accounts to reflect this shift in service delivery model and corresponding reimbursement.

5. Building & Grounds

Central Business District maintenance expenditures are estimated to be over budget in FY 2006-07 due to the required maintenance contract for the fountain in the public plaza and the volume and quality of flowers planted in the CBD. A budget amendment in the amount of \$12,000 is included to reflect these additional CBD maintenance expenditures.

6. Police Department

The Police Department is anticipated to be over budget at fiscal year end due to 1) the return of a police officer from active military duty earlier than anticipated; 2) overtime from several special details including a homicide investigation, burglary and drug investigations, and CBD patrols and 3) overtime and materials relating to an Illinois Commerce Commission Public Education and Enforcement Research Study (P.E.E.R.S.) grant for education and enforcement programs promoting railroad safety. Budget amendments are included for Full-Time Salaries - \$27,000, Police Overtime - \$15,000 and Special Overtime & Equipment - \$22,400 to reflect these additional department expenditures.

4-A.1

7. Fire Department

The Fire Department is also anticipated to be over budget at fiscal year end due to 1) implementation of a new firefighter/paramedic "floater" position, effective January 2007; 2) overtime created by manpower shortages resulting from three vacancies and one extended workers' compensation injury and 3) purchase of rough gear and uniforms for four new employees. Budget amendments are included for Full-Time Salaries - \$12,500, Fire Overtime - \$55,000 and Uniforms -\$10,000 to reflect these additional department expenditures.

8. TIF Fund - Parking Structure

During the course of construction of the parking structure, modifications to the construction plans became necessary from time to time which resulted in additions and deductions to the original contract amount. Change Order Request No. 5, which was approved at the August 14, 2006 Village Board meeting, represented an agreed upon resolution between the Village and the contractor for all outstanding contract items which were in dispute. A budget amendment in the amount of \$230,000 is included to reflect the additional costs associated with Change Order No. 5.

As part of the parking structure project, the Village Board also approved several professional service agreements. As construction progressed, issues were identified outside the initial scope of services, which required additional time and expense. Last fall, the Village Board received a report which detailed increased fees for several consultants relating to numerous construction issues which were determined to be legitimate and reasonable given the degree of difficulty experienced with the project. A budget amendment in the amount of \$146,000 is included to reflect these additional professional service fees.

The two parking structure budget amendments detailed above, were previously included as part of the final estimated project cost. The final cost of the parking structure remains at approximately \$8.8 million which is \$500,000 or six percent over the original estimated project cost of \$8.3 million. The additional project cost is well within the five to ten percent typically allowed as a construction contingency.

It is our recommendation that the resolution and budget amendments for FY 2006-07 be approved,

4-A.2

BUDGET AMENDMENT/TRANSFER REQUEST FORM
FY 2006-07

Pursuant to Village policy, an amendment to the annual budget that alters the total expenditures of any fund and/or is in excess of \$10,000 may be approved by a two-thirds vote of the Village Board. No amendment of the budget shall be made increasing the budget in the event revenues or reserve funds are not available to effectuate the purpose of the revision.

Transfer Funds From:

<u>Account Number</u>	<u>Fund / Description</u>	<u>Amount</u>
01-00-40-4000	General Fund - Fund Balance	\$50,000
50-00-40-4000	Water Fund - Fund Balance	\$6,000
51-00-40-4000	Parking Fund - Fund Balance	\$7,000
80-00-40-4000	Sewer Fund - Fund Balance	\$500

Transfer Funds To:

<u>Account Number</u>	<u>Fund / Description</u>	<u>Amount</u>
01-02-60-6000	Administration - Full-Time Salaries	\$2,000
01-03-60-6000	Finance - Full-Time Salaries	\$3,000
01-06-60-6000	Community Development - Full-Time Salaries	\$6,000
01-07-60-6000	Police Dept. - Full-Time Salaries	\$29,000
01-09-60-6000	Fire Dept. - Full-Time Salaries	\$8,000
01-11-60-6000	DPW - Full-Time Salaries	\$2,000
50-00-60-6000	Water Fund - Full-Time Salaries	\$6,000
51-00-60-6000	Parking Fund - Full-Time Salaries	\$7,000
80-00-60-6000	Sewer Fund - Full-Time Salaries	\$500

Purpose: 1) Market rate adjustments for non-union personnel resulting from triennial analysis of the Cook County Salary Survey.

Recommended By: 
 Village Manager

04-17-07
 Date

Village Board
 Approved: _____
 Date

Recorded By _____
 Finance Dept. Date

4-13

BUDGET AMENDMENT/TRANSFER REQUEST FORM
FY 2006-07

Pursuant to Village policy, an amendment to the annual budget that alters the total expenditures of any fund and/or is in excess of \$10,000 may be approved by a two-thirds vote of the Village Board. No amendment of the budget shall be made increasing the budget in the event revenues or reserve funds are not available to effectuate the purpose of the revision.

Transfer Funds From:

<u>Account Number</u>	<u>Fund / Description</u>	<u>Amount</u>
01-00-40-4000	General Fund - Fund Balance	\$92,000
01-00-58-5830	Reimbursable - Com Devlp Professional Services	\$80,000

Transfer Funds To:

<u>Account Number</u>	<u>Fund / Description</u>	<u>Amount</u>
01-02-62-6230	Administration - Professional Services	\$15,000
01-04-62-6200	Legal - Prosecutor	\$22,000
01-04-62-6200	Legal - Special	\$3,000
01-04-62-6200	Legal - Personnel	\$40,000
01-06-60-6000	Community Development - Prof. Svc Reimbursable	\$80,000
01-10-62-6222	Building & Grounds - CBD Maintenance	\$12,000

- Purpose: 2) Increased professional services related to various traffic, parking & school speed zone sign studies.
3) Increased legal expenditures involving prosecution, special and personnel issues.
4) Increased professional services resulting from shift in service delivery model and reimbursement.
5) Increased CBD maintenance resulting from fountain, public plaza & volume and quality of flowers.



Recommended By: _____
 Village Manager

04-17-07
 Date

Village Board
 Approved: _____
 Date

Recorded By _____
 Finance Dept. Date

4-A.4

BUDGET AMENDMENT/TRANSFER REQUEST FORM
FY 2006-07

Pursuant to Village policy, an amendment to the annual budget that alters the total expenditures of any fund and/or is in excess of \$10,000 may be approved by a two-thirds vote of the Village Board. No amendment of the budget shall be made increasing the budget in the event revenues or reserve funds are not available to effectuate the purpose of the revision.

Transfer Funds From:

<u>Account Number</u>	<u>Fund / Description</u>	<u>Amount</u>
01-00-40-4000	General Fund - Fund Balance	\$119,500
01-00-53-5310	Grants - State of Illinois	\$22,400

Transfer Funds To:

<u>Account Number</u>	<u>Fund / Description</u>	<u>Amount</u>
01-07-60-6000	Police Dept. - Full-Time Salaries	\$27,000
01-07-60-6002	Police Dept. - Overtime	\$15,000
01-07-60-6206	Police Dept. - Overtime-Other (PEERS)	\$19,400
01-07-68-6892	Police Dept. ICC/RR Equip & Supplies (PEERS)	\$3,000
01-09-60-6000	Fire Dept. - Full-Time Salaries	\$12,500
01-09-60-6002	Fire Dept. - Overtime	\$55,000
01-09-60-6021	Fire Dept. - Uniforms	\$10,000

Purpose: 6) Increased Police Dept expenditures due to return from military duty, special details & PEERS grant.
7) Increased Fire Dept expenditures due to new "floater", vacancies & rough gear for new employees.

Recommended By: 
 Village Manager

04-17-07
 Date

Village Board
 Approved: _____
 Date

Recorded By _____
 Finance Dept. Date

4-A-5

BUDGET AMENDMENT/TRANSFER REQUEST FORM
FY 2006-07

Pursuant to Village policy, an amendment to the annual budget that alters the total expenditures of any fund and/or is in excess of \$10,000 may be approved by a two-thirds vote of the Village Board. No amendment of the budget shall be made increasing the budget in the event revenues or reserve funds are not available to effectuate the purpose of the revision.

Transfer Funds From:

<u>23-00-40-4000</u> Account Number	<u>TIF Fund - Fund Balance</u> Fund / Description	<u>\$376,000</u> Amount

Transfer Funds To:

<u>23-00-66-6686</u> Account Number	<u>TIF Fund - Parking Structure</u> Fund / Description	<u>\$230,000</u> Amount
<u>23-00-62-6230</u>	<u>TIF Fund - Professional Services</u>	<u>\$146,000</u>

Purpose: 8) Increased expenditures for parking structure from approved change order and additional professional services due to issues identified outside the initial scope of services.

Recommended By: 
 Village Manager

04-17-07
 Date

Village Board
 Approved: _____
 Date

Recorded By _____
 Finance Dept. Date

4-A.6

VILLAGE OF LAGRANGE

A RESOLUTION AMENDING THE FY 2006-07 OPERATING
AND CAPITAL IMPROVEMENTS BUDGET

RESOLUTION R-07-_____

BE IT RESOLVED that the President and Board of Trustees of the Village of La Grange adopt the 2006-07 Operating and Capital Improvements Budget Amendments as set forth in the document as attached hereto and made a part here of.

Adopted this ____ day of _____, 2007, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this ____ day of _____, 2007

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-A.7

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

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

DATE: April 16, 2007

RE: **ORDINANCE – PARTIAL ABATEMENT OF 2006 TAX LEVY /
SPECIAL SERVICE AREA NO. 7: CENTRAL BUSINESS
DISTRICT MAINTENANCE**

In March 2004, the Village Board adopted Ordinance O-04-09 establishing Special Service Area (SSA) No. 7 to help defray the cost of maintaining the Central Business District (CBD). As part of the 2006 property tax levy filed with Cook County in December 2006, the Village included the annual SSA tax levy, in the amount of \$53,406. By ordinance, the SSA levy is to be adjusted annually by the Consumer Price Index utilized as part of the Property Tax Limitation Act. Therefore, the 2006 Special Service Area levy of \$53,406 reflects an increase of 3.4 percent over last years levy of \$51,650.

The boundaries of SSA No. 7 are substantially the same as the boundaries of the TIF District with the following exceptions: 1) free standing single-family and multi-family residential properties within the TIF District were excluded from the SSA and 2) several commercial properties outside the TIF District on Hillgrove and Burlington Avenues, east of Kensington, were included in the SSA because they also benefit from CBD streetscape amenities which must be maintained.

Because the TIF District and the SSA coincide, a unique situation is created when the County extends the SSA tax levy. In order to determine the tax rate for the SSA, the County will divide the tax levy of \$53,406 by the sum of the TIF **base** EAV of SSA properties within the TIF District and the current EAV of SSA properties outside the TIF District. Once the rate has been determined, the County extends the rate to the **current** EAV of all properties within the SSA which results in an SSA levy of \$163,704, which significantly exceeds the original intended levy (See Exhibit A-1). The rationale that the County uses to make this calculation is based on the fact that the SSA is treated by the County as any other taxing district with respect to the TIF District and therefore only the total of the TIF base EAV and the non-TIF current EAV is used to calculate the SSA tax rate.

In order to prevent the excessive SSA levy the Village must annually abate a portion of the levy, until such time the TIF District expires. The abatement amount is determined by dividing the original SSA levy amount by the total current SSA EAV, which results in a revised SSA tax rate. The revised tax rate is then multiplied by the total of the TIF base EAV and non-TIF SSA EAV, which results in a revised tax levy for the SSA. The revised SSA tax levy is then subtracted from the original SSA tax levy, with the difference being the required abatement amount of \$35,983 (See Exhibit A-2). The abatement is based upon 2005 EAV, which is the latest available information from Cook County. When the abatement is included in the County's calculation, the end result is the intended levy amount of \$53,406 (See Exhibit A-3)

Please note TIF properties and non-TIF properties within the SSA will pay their respective pro-rata share of the levy because the SSA tax rate is applicable to the total EAV (versus the base EAV) of all properties within the SSA. However, due to the method of calculation by the County which utilizes the base EAV of TIF properties within the SSA to determine the tax rate, the Village will continue to provide for future abatements in order to not over-levy for the SSA. The deadline for filing a tax levy abatement with the County is June 1st.

In addition, the tax extension relating to the TIF Incremental EAV will be deposited into the TIF Fund as provided under the TIF Act. These funds will then need to be transferred to the General Fund in order to be properly accounted for as SSA property tax revenues.

Finally, as discussed at the budget workshop, based on information obtained from Cook County, we have been able to determine that certain residential properties within the CBD have been included in the SSA and certain commercial properties within the CBD have been omitted from the SSA. The Village is currently working with Cook County to correctly identify property identification numbers to be included in the SSA. The Village will determine and take the necessary action to correct prior years SSA payments from property owners within the district. The abatement calculation presented as part of this report reflects the original properties identified to be included within the SSA.

Attached for your review is an ordinance abating \$35,983 of the 2006 Special Service Area No.7 tax levy. We recommend that the ordinance be approved.

4-B.1

VILLAGE OF LA GRANGE

ORDINANCE NO. O-07-____

AN ORDINANCE ABATING A PORTION
OF THE SPECIAL SERVICE AREA NO. 7 TAX LEVY

WHEREAS, the Village of La Grange in 2004 enacted La Grange Ordinance No. O-04-09 (the "SSA Ordinance") creating Special Service Area No. 7 ("SSA No. 7"); and

WHEREAS, SSA No. 7 was created to finance certain special services in the Village's central business district as set forth in the SSA Ordinance (the "Special Services") directly serving the territory within the boundaries of SSA No. 7 (the "SSA Property"); and

WHEREAS, the Village, pursuant to the authority vested in it by 35 ILCS 200/27-75 and by the SSA Ordinance, has levied a property tax on the SSA Property in the initial levy amount of approximately \$50,000, indexed thereafter by the CPI to fund the provision of the Special Services (the "SSA Tax Levy"); and

WHEREAS, a substantial portion of, but not all of, the SSA Property is located within the Village's downtown TIF District; and

WHEREAS, as a result of the manner in which Cook County calculates the tax rate for the SSA Tax Levy (by using the TIF base equalized assessed valuation ("EAV") for SSA Property within the TIF District and the current EAV for SSA Property outside the TIF District and then applying that rate to the current EAV for all SSA Property) has resulted in the SSA Tax Levy exceeding the originally intended levy; and

WHEREAS, the Village desires to prevent such an excessive SSA Tax Levy by abating a portion of the Levy in an amount calculated as provided in this Ordinance; and

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 incorporated into this Ordinance as findings of the President and the Board of Trustees.

4-B.2

Section 2. Partial Abatement of SSA Tax Levy. The President and Board of Trustees hereby authorize and direct an abatement of a portion of the SSA Tax Levy authorized by the SSA Ordinance for the tax levy year 2006 in the amount of \$35,983 as provided in Exhibit A attached to this Ordinance and by this reference incorporated into this Ordinance.

Section 3. Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County prior to June 1, 2007, and in accordance with law, so that said SSA Tax Levy may be partially abated as provided in this Ordinance.

Section 4. 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 23rd day of April, 2007.

AYES _____

NAYS _____

ABSENT _____

APPROVED this 23rd day of April, 2007.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-B.3

SSA TAX No. 7/ RATE CALCULATION

Exhibit A

A-1) SSA Levy Amount with No Abatement

County will use 1985 base year EAV for those properties within the TIF District to calculate an SSA rate and then apply the rate to the current TIF EAV properties and SSA properties outside of TIF, which results in an SSA levy which significantly exceeds the original intended levy of \$53,406.

	<u>53,406</u>		=	<u>53,406</u>	=	0.4392
(8,485,061	+ 3,673,655)/ 100	121,587		
1985 TIF Base EAV less residential + non-TIF EAV within SSA						
1985 TIF BASE EAV of properties in SSA	8,485,061	x	0.4392	37,270		
2005 EAV of SSA properties outside of TIF	<u>3,673,655</u>	x	0.4392	16,136		
TIF Base EAV + SSA EAV outside of TIF	12,158,716					
2005 TIF EAV Increment	<u>25,111,053</u>	x	0.4392	<u>110,298</u>		
Total SSA EAV	37,269,769					
				163,704	Total SSA levied	

A-2) Abatement Calculation

In order to prevent the excessive SSA levy, the Village must abate a portion of the levy based on estimated EAV information from Cook County as follows:

Original SSA Levy	53,406
times: Total Taxable EAV	<u>37,269,769</u>
Revised SSA tax rate	0.1433
TIF Base EAV + SSA EAV outside of TIF	12,158,716
times: Revised Tax Rate	<u>0.1433</u>
Revised Tax levy	17,423
less: Original SSA levy	<u>53,406</u>
Required Abatement	<u><u>35,983</u></u>

A-3) SSA Levy Amount with Abatement

	<u>53,406</u>	-	<u>35,983</u>		=	<u>17,423</u>	=	0.1433
(8,485,061	+ 3,673,655)/ 100	121,587				
1985 TIF Base EAV less residential + non-TIF EAV within SSA								
1985 TIF BASE EAV of properties in SSA	8,485,061	x	0.1433	12,159				
2005 EAV of SSA properties outside of TIF	<u>3,673,655</u>	x	0.1433	5,264				
TIF Base EAV + SSA EAV outside of TIF	12,158,716							
2005 TIF EAV Increment*	<u>25,111,053</u>	x	0.1433	<u>35,983</u>				
Total SSA EAV	37,269,769							
				53,406	Total SSA levied			

* The tax extension relating to the TIF Incremental EAV (\$35,983) will be deposited into the TIF Fund as provided under the the TIF Act. These funds will then be transferred to the General Fund to be correctly accounted for as SSA property taxes.

4-B.4

VILLAGE OF LA GRANGE
Department of Public Works

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: April 23, 2007

RE: **AWARD OF CONTRACT – NEIGHBORHOOD “G” STREET
RESURFACING PROJECT**

The FY 2007-08 Village budget provides funding for capital improvements in Neighborhood “G.” The project area is generally bounded by Ogden Avenue to the north, Gilbert Avenue to the west, Hillgrove Avenue to the south and Edgewood Avenue the east. (See attached location map.) The project involves: street resurfacing; limited drainage improvements; and spot curb repairs / replacement.

On Monday April 2, 2007, competitive bids for this project were opened and read. The bid tabulation is presented in the table below.

SUMMARY OF BID RESULTS		
VENDOR/LOCATION	BID AMOUNT	VARIATION
A. LAMP CONCRETE CO., SCHAUMBURG, IL	\$942,066.40	-6.15%
CENTRAL BLACKTOP CO. INC., HODGKINS, IL	\$987,673.60	-1.61%
JA JOHNSON PAVING CO., ARLINGTON HEIGHTS, IL	\$1,004,239.75	0.04%
JAMES FIALA PAVING CO., BOLINGBROOK, IL	\$1,096,672.05	9.25%
K-FIVE CONSTRUCTION, LEMONT, IL	\$1,125,000.00	12.07%
ENGINEER’S ESTIMATE.....	\$1,003,797.00	

4-C

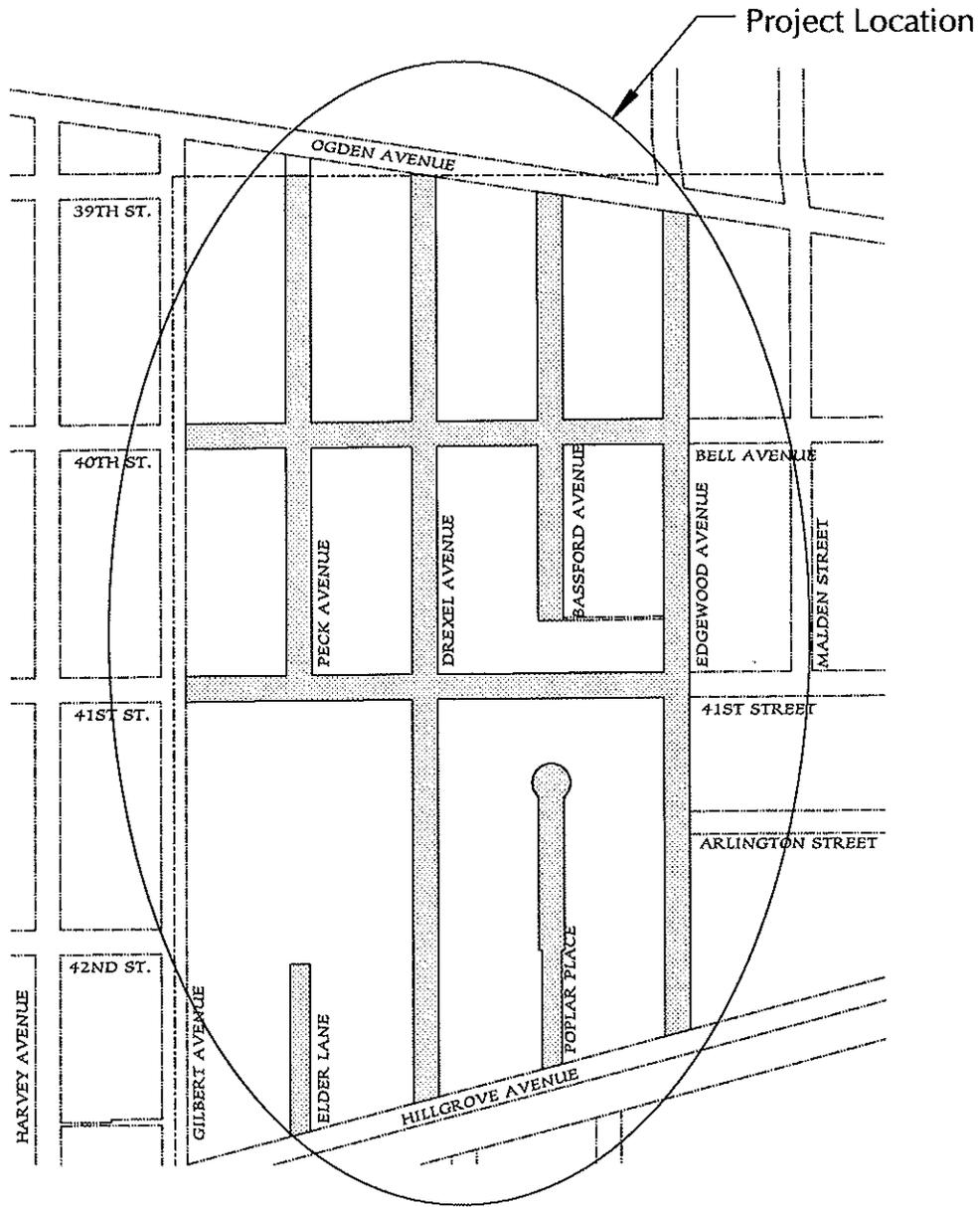
The low bid was submitted by A Lamp Concrete Company in the amount of \$942,066.40. We have worked with A Lamp on two previous Neighborhood Paving Projects, specifically Neighborhood E in 2001 and Neighborhood D in 2002-03. Our last project with this company was less than satisfactory, predominantly due to poor contract administration and poor performance with regard to the underground construction. We have discussed these issues with Village Engineer Tom Heuer. Mr. Heuer shares our concern with awarding this contract to A Lamp Concrete and has gone to considerable length to address these issues with the contractor.

In the attached letter from Heuer and Associates, Mr. Heuer outlines our concerns and how each was addressed by the contractor. First, A Lamp has changed administrative personnel in the firm and they have assured us that a project superintendent will be on site full time to deal with all issues concerning the project. Secondly, this project has very limited underground work as it is primarily a grind and resurface project. Taking these factors into consideration, and that the differential in bid price between A Lamp and the next low bidder is about \$45,000, we concur with Mr. Heuer’s assessment that the Village accept the bid submitted by A Lamp Concrete Company.

There are \$1,099,511 in funds allocated in the Village budget to complete this project as specified (\$1,004,511 in Capital Projects; \$90,000 in the Sewer Fund, and \$5,000 in the Water Fund). Please note that this is a Motor Fuel Tax project.

We recommend that the Village Board award the construction contract for the Neighborhood “G” Resurfacing Project to the low bidder, A Lamp Concrete Company of Schaumburg, Illinois in an amount not to exceed \$942,066.

4-C.1



VILLAGE OF LA GRANGE NEIGHBORHOOD PAVING PROJECT AREA G

4-c-2

HEUER AND ASSOCIATES
Consulting Engineers
2315 Enterprise Drive - Suite 102 Westchester, IL 60154-5811 708-492-1000

PROJECT LOCATION MAP

SHEET 1b
OF

... \Project_Location_Map_Area_G.dgn 4/17/2007 9:23:18 AM

HEUER AND ASSOCIATES
Consulting Engineers

2315 Enterprise Drive - Suite 102
Westchester, Illinois 60154-5811

PH: 708-492-1000
FAX: 708-492-0700

April 12, 2007

Mr. Ken Watkins
Director of Public Works
Village of La Grange
53 South La Grange Road
La Grange, Illinois 60525

Re: Recommendation for Contract Award
Neighborhood Paving Program - Area G

Dear Mr. Watkins:

In accordance with the published Notice to Bidders, the Village of LaGrange received sealed bids for the *Neighborhood Paving Program - Area G* at 11:00 a.m. on Monday, April 2, 2007. Of the 7 plan holders, 5 firms submitted bids for this project as summarized in the following table. A detailed bid tabulation has also been attached to provide a specific comparison of cost for each contract work item.

TABLE 1: SUMMARY OF BID RESULTS				
BIDDER	ADDRESS	BID AMOUNT	Rank	Variation
A Lamp Concrete Contr.	800 W. Irving Park Rd., Schaumburg, IL	\$942,066.40	1	-6.15%
Central Blacktop Co.	6160 S. East Avenue, Hodgkins, Illinois	\$987,673.60	2	-1.61%
JA Johnson Paving Co.	1025 E. Addison Ct., Arlington Heights, IL	\$1,004,239.75	3	0.04%
James Fiala Paving Co.	500 East Frontage Rd. North, Bolingbrook	\$1,096,672.05	4	9.25%
K-Five Construction Corp.	13769 Main Street, Lemont, Illinois 60439	\$1,125,000.00	5	12.07%
Engineer's Estimate		\$1,003,797.00		

All bid proposals were checked for numerical errors and omissions in the offered values, and evaluated to confirm viability of each bidder. All bids were found to be properly prepared, mathematically correct, and viable based upon the values stated.

As indicated in the table, the bids received provide a range of value that varies from 6% below to 12% above the engineers estimate, and all generally fall within a comparable range for this project.

4-C.3

We also note that the bid costs are fairly consistent with that received last summer. As you may recall, bids were received last July for the project that greatly exceeded the budget allocation. This situation occurred due to a industry-wide escalation in construction cost caused largely by a rapid increase in petroleum product costs. This circumstance affected the cost of operation for all fuel driven equipment as well as for the manufacture of all bituminous based paving products. As shown in Table 2, the bids recently received for the project offer near equivalent pricing for the project. This finding confirms that the cost for construction has not decreased, and the bids received are representative of market conditions, as petroleum prices remain high and fairly unstable.

TABLE 2: BID COMPARISON		
BIDDER	July 11, 2006 BID AMOUNT	April 2, 2007 BID AMOUNT
A Lamp Concrete Contractors	No bid	\$942,066.40
Central Blacktop Co.	\$974,287.65	\$987,673.60
J A Johnson Paving Co.	No bid	\$1,004,239.75
James D Fiala Paving Co.	\$1,021,235.09	\$1,096,672.05
Orange Crush LLC	\$1,087,000.00	No bid
K-Five Construction Corp.	No bid	\$1,125,000.00
Engineer's Estimate	\$657,191.85	\$1,003,797.00

We have reviewed the low bid proposal submitted by *A. Lamp Concrete Contractors Inc.* with their estimating staff, and have verified their understanding of the work requirements and the value assigned to the project. In this we have noted that as a Motor Fuel Tax funded project, all IDOT performance criteria will apply, wherein the general contractor must complete a minimum of 50% of the work value with their own forces, the general contractor must be pre-qualified by IDOT to be able to complete the work, that the paving component for the project must be completed by the general contractor or a sub-contractor that is certified by IDOT to place the bituminous materials specified under the contract, and that the IDOT Quality Assurance / Quality Control (QA/QC) provisions must be satisfied.

A.Lamp Concrete Contractors has indicated that they will satisfy all IDOT requirements. In this they have indicated that only the bituminous paving, pavement marking, and survey control will be subcontract. As such they will be directly responsible for about 51% of the project value. They have also indicated that they will subcontract the bituminous paving component of the project, which represents about 45% of the total bid value, to either J.A.

4-C.4

Johnson Paving Company or J.D. Fiala Paving Company. The selection of subcontractor will be based upon final subcontract agreement. Both of these companies are IDOT certified for a project of this magnitude, and have the capability to satisfy the IDOT QA/QC performance requirements.

In our consideration of the favorable bid presented by A.Lamp Concrete Contractors it is noted that they have completed two other Neighborhood paving projects for the Village. In 2001 they successfully completed the Neighborhood E pavement improvement project with a total value of \$1,016,410.25. In 2002-03 they were awarded the contract for the Neighborhood D paving and water system improvement project, which had a total value of \$3,320,877.80. Although the Neighborhood E project was completed without incident, there were a number of issues associated with their performance under the Neighborhood D project. In this we found the firm to be fairly unresponsive to work site problems. This was due in part to poor job site superintendence and poor overall administration. Work site staging was poorly planned leading to prolonged disruption of roadways and driveways. Workmanship on the sewer and water construction was also problematic requiring extra oversight and corrective repairs. Finally we note that their payment to sub-contractors was irregular, leading to threats of liens, requiring greater administrative intervention to resolve the payment matters.

We have reviewed these matters with A.Lamp and expressed concern over a repeat of their past poor project management and administration practices. In acknowledging past problems, they have also indicated that since 2005 they have hired new personnel and have reorganized business operations to correct and prevent future problems. They have provided the names and contact information for the key personnel that will be associated with the project. In this it was noted that project superintendence will be the full time responsibility of one person so that all job site coordination and issues will be able to be quickly and without loss of continuity. They have also provided references for recent projects which indicate satisfaction with work quality and project management.

While we have been hesitant to recommend award to A.Lamp based upon the most recent experience, there are three matters which temper this conclusion. First, we note that a significant cost differential (\$45,607.20) exists between the two lowest bidders. Secondly, A.Lamp personnel have been very responsive to our requests for information and very open in disclosing changes that have been made to improve job site operations. Thirdly, we note that the work scope of the Neighborhood G project is much less complicated than the prior project, and should therefore be able to be completed without the work site management and staging problems that plagued the earlier project.

4-C.5

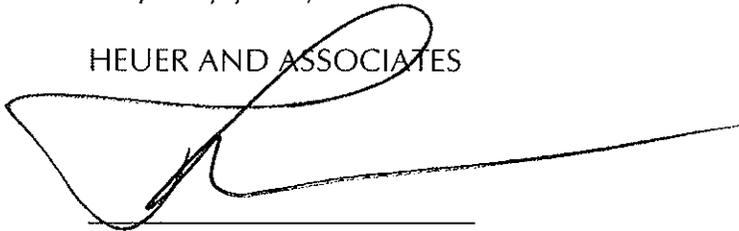
Recommendation for Contract Award
Neighborhood Paving Program - Area G
April 12, 2007
Page 4 of 4

Given the forgoing, it is our recommendation that this project be awarded to *A.Lamp Concrete Contractors, Inc.* in the amount of \$942,066.40, subject to concurrence by IDOT. We have returned all submitted bid proposals and bond documents, as attached, for your records, and have provided the *Notice of Award* for execution upon Board approval. We will circulate the *Contract* and *Contract Bond* forms for signature by the Contractor. As is common procedure, the *Notice to Proceed* is to be issued once the endorsed copies of the contract and contract bond documents have been received from the Contractor, endorsed by the Village.

We hope that this discussion and recommendation meets with your approval. If you should have any questions, please feel free to call.

Very truly yours,

HEUER AND ASSOCIATES

A large, stylized handwritten signature in black ink, appearing to read 'T. Heuer', is written over a horizontal line. The signature is highly cursive and extends significantly to the right.

Thomas A. Heuer, P.E.
Principal Engineer

cc: Mr. Joseph Lampignano, A.Lamp Concrete Contractors, Inc.

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
David W. Fleege, Chief of Police

DATE: April 23, 2007

RE: **PURCHASE – REPLACEMENT OF POLICE & FIRE DEPARTMENT
DISPATCH, PAGING AND INTERCOM SYSTEM**

The FY 2007-08 Emergency Telephone System Board (ETSB) budget provides for the replacement of the police department intercom system as well as the fire department dispatch and paging system. Both systems are vital to operations of our 9-1-1 Communications Room. It is the only way for our dispatchers to efficiently dispatch fire and ambulance calls. This is a scheduled replacement as the current system is 17 years old, operates intermittently and can no longer be repaired or serviced. When the current system fails we will be required to use our in house telephone system which will cause a delay in dispatching and eliminate two way communications in several areas of the fire department between the 9-1-1 Communications Center and fire department personnel.

The current vendor SCAN-AM is our preferred vendor that we used to install this original equipment in 1990. We have continued to use SCAN-AM for repairs and maintenance and they have provided us with excellent service. We also consider them a sole source as they are the only company that can provide the fire department with their specific needs.

SCAN-AM provided us with a proposal totaling \$34,225 which includes installation and a one year parts and labor warranty. The ETSB / New Equipment line item has earmarked \$30,000 for this equipment. Additional funds in the amount of \$5,000 are available in the same line item to cover the additional cost as a result of budgeted funds not being required for emergency equipment to outfit the additional squad car, the purchase of which was approved by the Village Board at its last meeting. Therefore, no budget amendment is necessary.

It is our recommendation that the Village Board waive the competitive bidding process and authorize staff to purchase the police department intercom system and the fire department dispatch and paging system from SCAN-AM of McHenry, Illinois at a total cost of \$34,225. It is further understood that the current system will be removed and disposed of by SCAN-AM.

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: April 23, 2007

RE: **QUOTES – STREETLIGHT MAINTENANCE - KENSINGTON &
BURLINGTON AVENUES**

The Fiscal Year 2006-07 Village budget provides for rewiring of the streetlights on Burlington Avenue between Kensington Avenue and the Police Department. When four pedestrian-oriented streetlights were installed as part of the redevelopment of the Jim Link Chevrolet showroom into Oak Brook Bank and several other commercial uses to the east, we experienced circuitry problems so the lights were temporarily wired to connect to the handhole which services these private properties. To correct this situation, a new handhole must be installed on the east side of Burlington Avenue at Kensington Avenue and the four streetlights must be rewired to the new handhole.

At our request, local electrical contractors have submitted quotes to install the handhole, and rewire the streetlights. The following table reflects the quotes received for this project.

VENDOR/LOCATION	QUOTE
Meade Electric/McCook, IL	\$7,250.37
Pinner Electric/La Grange, IL	\$13,980.00
J.F. Edwards/Geneseo, IL	\$18,586.00

The low quote was submitted by Meade Electric of McCook in the amount of \$7,250.37. We have reviewed their submittal and find that it meets our specifications as outlined. We are very familiar with Meade Electric as they currently maintain the traffic signals within La Grange under the IDOT contract. Based on our favorable experience with the firm, we find them capable of performing this work.

There are sufficient funds for this work in the Public Works / Maintenance – Streetlights line item, as the cost for this work has been included in the FY 2006-07 Estimated Actual column for the recently adopted budget for FY 2007-08.

We recommend that the Village Board waive the competitive bidding process and accept the quote submitted by Meade Electric in the amount of \$7,250.37 for the rewiring of the streetlights on Burlington Avenue at Kensington Avenue as described above.

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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: April 16, 2007

RE: **ORDINANCE AMENDMENT - PURCHASE AND CONTRACTS OF
CERTAIN AMOUNTS**

Village ordinance 32.44 (A) authorizes the Village Manager to make purchases or enter into contracts in an amount up to \$5,000. At the budget workshop held on March 10th, the Village Board approved an increase in the Village Manager's purchasing authority to \$10,000. The increase was requested in order to update and provide consistency in the Village's purchasing policies. Any purchase or contract in excess of \$10,000 needs to be formally bid and brought before the Village Board for approval.

The Village Attorney has drafted the attached ordinance increasing the Village Manager's authority to make purchases or enter into contracts in an amount up to \$10,000 for your review. We recommend approval of the ordinance amending the La Grange code of ordinances regarding scope of purchasing authority of the Village Manager

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE LA GRANGE CODE OF ORDINANCES
REGARDING SCOPE OF PURCHASING AUTHORITY
OF THE VILLAGE MANAGER

WHEREAS, pursuant to Subsection 32.44(a) of the La Grange Code of Ordinances, the Village Manager has the discretion to purchase commodities or supplies, or order work done, at a cost of up to \$5,000 without previous authorization of the Village Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate, useful, and in the best interests of the Village for the discretionary purchasing authority of the Village Manager to be increased as provided 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 incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of Title III of Code of Ordinances To Increase Purchasing Authority. Subsection (A), titled "Purchases and contracts of certain amounts," of Section 32.44 of the La Grange Code of Ordinances shall be, and it is hereby, amended in its entirety so that said Subsection 32.44(A) shall hereafter be and read as follows:

(A) The Village Manager, without prior authorization by the Board of Trustees, may purchase commodities and supplies, or order work done, costing not more than \$10,000.

4-F.1

Section 3. 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.

Village President

ATTEST:

Village Clerk

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4-F.2

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 D. Benjamin, Community Development Director

DATE: April 23, 2007

RE: **RESOLUTION - REQUEST TO CLOSE LA GRANGE ROAD/
PET PARADE**

The Village of La Grange has received and approved a request from the Pet Parade Committee to hold the 61st Annual La Grange Pet Parade on Saturday, June 2, 2007. The Village must request authorization from the Illinois Department of Transportation to close La Grange Road between 47th Street and Burlington Avenue for this purpose. The attached resolution serves as the Village's request for such approval.

Chief Holub will coordinate the closure of any local streets, as well as detouring traffic around the parade route.

Staff recommends that the resolution be approved.

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VILLAGE OF LA GRANGE

RESOLUTION NO. R-07-

REQUEST TO CLOSE LA GRANGE ROAD/PET PARADE

WHEREAS, Pets and Pals Charities, Ltd., is sponsoring a Pet Parade in the Village of La Grange; and

WHEREAS, this parade will require the temporary closure of La Grange Road, Routes 12-20-45, a state highway in the Village of La Grange; and

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes IDOT to issue permits to local authorities to temporarily close portions of state highways for such public purposes or needs as parades and local celebrations;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of La Grange that permission to close La Grange Road between 47th Street and Burlington Avenue on Saturday, June 2, 2007, between 8:30 a.m. and noon, be requested of IDOT.

BE IT FURTHER RESOLVED that if such permission is granted by IDOT, all highway traffic during the periods of time specified shall be detoured over 47th Street to East Avenue to Ogden Avenue to La Grange Road.

BE IT FURTHER RESOLVED that if such permission is granted by IDOT, the Village of La Grange assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect, and all liabilities for damages of any kind occasioned by the closing of the state highway, and it is further agreed that efficient all-weather detours will be maintained to the satisfaction of the Department and conspicuously marked for the benefit of traffic diverted from the state highway.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to IDOT to serve as a formal request for the permission sought in this Resolution.

ADOPTED AND APPROVED by the President and Village Board of Trustees of the Village of La Grange this _____ day of _____, 2007.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-G-1



April 6, 2007

Village of La Grange
53 South La Grange Road
La Grange, Illinois 60525

To whom it may concern:

The La Grange Pet Parade Committee would again like to cordially invite your Village official's participation in the 61st Annual Pet Parade to be held on Saturday, June 2, 2007. The theme is "61 Years on Parade – Honor Our Flag."

We would like to invite one of your police and fire units to represent your village in the leading section of the parade. Lineup is at 8:30 with the parade stepping off promptly at 9:30 am. We would also welcome a float.

Over the past years, we have had a problem acquiring enough convertibles to be used in the parade. We are asking that you either supply your own car or ride in your villages' police car or on your village's fire truck, as some villages have done in the past. If this is a problem, please feel free to contact me.

Thank you for your continued support.

Sincerely,

Lois Flood
Parade Secretary



4-6-07

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

April 23, 2007

Consolidated Voucher 070423

<u>Fund No.</u>	<u>Fund Name</u>	<u>04/23/07 Voucher</u>	<u>04/20/07 Payroll</u>	<u>Total</u>
01	General	72,367.23	221,069.95	293,437.18
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	2,197.86		2,197.86
23	TIF	840.82		840.82
24	ETSB	3,295.53		3,295.53
40	Capital Projects	9,156.02		9,156.02
50	Water	116,764.41	30,236.38	147,000.79
51	Parking	1,738.02	19,624.43	21,362.45
60	Equipment Replacement			0.00
70	Police Pension	116.40		116.40
75	Firefighters' Pension			0.00
80	Sewer	917.29	6,961.89	7,879.18
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>207,393.58</u>	<u>277,892.65</u>	<u>485,286.23</u>

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

4-H

MINUTES

VILLAGE OF LA GRANGE

PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, April 9, 2007 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange public hearing and regular meeting was called to order at 7:33 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
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
Reporter from the Doings Ken Kuntson

President Asperger explained that there would be a public hearing prior to the regular Village Board meeting this evening.

2. PUBLIC HEARING – FY 2007-08 Operating and Capital Improvements Budget:
Referred to President Asperger

President Asperger indicated that notice of this Public Hearing had been posted and published according to State Statute and that the budget document has been available for inspection at the Village Hall and the La Grange Public Library as well as the Village Manager's message which is an executive summary of the budget document posted on the Village website. President Asperger noted the public hearing represents the conclusion of the on-going process by which public

4-I

input has been solicited throughout the development of the budget document and asked if anyone in the audience had any oral or written comments or questions on the FY 2007-08 Operating and Capital Improvements Budget. There being none, President Asperger inquired of Village Manager Robert Pilipiszyn if any written comments had been received and was informed no.

At 7:40 p.m. with no additional oral or written comments, it was moved by Trustee Langan and seconded by Trustee Pann to adjourn the public hearing. Approved by unanimous voice vote.

At 7:41 p.m. the Village Board meeting was convened, with the same Village Officials as the Public Hearing being in attendance.

3. PRESIDENT'S REPORT

A. Proclamation – Tree City USA

President Asperger stated that the Village of La Grange has been named a Tree City USA by the National Arbor Day Foundation for the 24th consecutive year and proclaimed April 27, 2007 as Arbor Day. President Asperger thanked the La Grange Garden Club for their active participation in the beautification of the Village and invited the public to celebrate Arbor Day with the planting of a Katsura Tree at the Village Hall. It was moved by Trustee Langan to approve the Proclamation recognizing Arbor Day, seconded by Trustee Cremieux. Approved by unanimous voice vote.

President Asperger congratulated School District 105 and Gurrie Middle School as they celebrate their 50th Anniversary.

Lyons Township High School students will display their art work in the Village Hall Auditorium from April 27 through May 3.

Special thanks to Congressman Lipinski in facilitating the federal transportation bill whereby the Village is expected to receive funds in the amount of \$3.2 million through an executed project agreement with the Illinois Department of Transportation for the parking structure. Also, special thanks to the La Grange Police Department for securing several Illinois Department of Transportation grants for truck and traffic enforcement.

President Asperger explained that the property at 93 S. La Grange Road (former IHOP location) will no longer be available for temporary parking due to the developer beginning the La Grange Pointe project. Notifications and signage will be distributed informing the public to utilize the parking structure.

4-I.1

La Grange Memorial Hospital has advised the Village that they are withdrawing their application to amend their Planned Unit Development to develop a second Medical Office Building. President Asperger explained that the hospital had hoped to develop the second Medical Office Building in order to relocate current tenants from the Professional Office Building which is scheduled to be demolished. The hospital has requested a six month extension for the demolition and the Village has indicated support of their request.

Lastly, in response to Village Board members questions regarding the proposed amendments to the zoning code and to better understand and visualize the objectives and impacts of the amendments, staff and the Village Attorney will conduct mini field trips into residential areas of the Village. Culmination of the field trips is projected for early May and recommendations will be made shortly thereafter.

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mony Chabria, 911 S. Stone inquired if agenda item 5-B, an ordinance regulating discharge of hazardous materials, would impose fines for costs incurred by the Village. Village Attorney Mark Burkland noted that violators would be issued a citation fine and be responsible for costs incurred.

Mr. Chabria expressed his views on agenda item 6-A, an ordinance regulating smoking in public places, noting his support for a complete ban on smoking as adopted by Cook County.

Lastly, Mr. Chabria expressed his views on agenda item 6-B, a contract extension for residential solid waste collection and disposal services. Mr. Chabria is in support of a volume based system for refuse collection and is not opposed to an increase in the cost of stickers, however does not feel that those using the toter system should be exempt from an increase. Mr. Chabria recommended viewing the Environmental Protection Agencies website for more information on recycling and waste reduction.

Mike LaPidus, President of the La Grange Business Association expressed his views on agenda item 6-A, an ordinance regulating smoking in public places, noting the support of the business community for the Village's efforts to adopt a smoking ban ordinance which is fair and balanced.

5. OMNIBUS AGENDA AND VOTE

- A. Approve and Authorize Village President and village Clerk to Execute Village Manager Employment Agreement

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- B. Ordinance (#O-07-07) – Regulating Discharge of Hazardous Materials
- C. Resolution (#R-07-04) – Comcast Settlement Agreement
- D. Award of Contract – Water System / High Lift Pump Replacement (waive competitive bidding and authorize agreement with Illinois Pump, Arlington Heights, Illinois - \$20,886)
- E. Advance Purchase – Police Department Squad Cars (waive competitive bidding and authorize staff to purchase seven 2007 Ford Crown Victoria Police Interceptor vehicles from Anderson Ford, Berwyn, Illinois - \$112,638)
- F. Contract – Group Health and Life Insurance Renewal (Blue Cross / Blue Shield for group health insurance and Fort Dearborn for group life insurance effective May 1, 2007)
- G. Consolidated Voucher 070326 (\$505,527.34)
- H. Consolidated Voucher 070409 (\$724,437.43)
- I. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, March 12, 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 Cremieux.

Trustee Livingston recused himself from voting on item 5-B due to a conflict of interest. Approved by roll call vote.

Ayes: Trustees Cremieux, Horvath, Langan, Livingston (only items A, C, D, E, F, G, H, and I), Pann, Wolf and President Asperger
Nays: None
Absent: None
Abstain: Trustee Livingston item 5-B

6. CURRENT BUSINESS

- A. Ordinance (#O-07-08) – Regulating Smoking in Public Places: Referred to Trustee Cremieux

Trustee Cremieux explained that in March of 2006 Cook County adopted a “Clean Indoor Air Ordinance” which regulated smoking in all public places and became effective March 15, 2007. The County Ordinance

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takes precedence everywhere in Cook County except for those areas that are regulated by an ordinance of another governmental entity. Currently La Grange Village Code is regulated by the Illinois Clean Indoor Air Act, however recently, the Illinois Senate passed a bill that would repeal and replace the Illinois Clean Indoor Air Act with a comprehensive set of no smoking regulations. If passed by the Illinois House, it would become effective January 1, 2008 and would take precedence over all existing local regulations to the extent that they are less restrictive than the State regulations.

Trustee Cremieux noted that the proposed ordinance amending Village Code would regulate smoking in La Grange and would be consistent with the pending State bill with four general exemptions where smoking would be allowed. Those being (1) bar areas of a restaurant when that bar area is partitioned from the remainder of the restaurant and equipped with separate ventilation systems; (2) tobacco dealers; (3) the American Legion Hall; and (4) open air dining areas, not on public sidewalk, that are physically partitioned from other areas. Trustee Cremieux explained that in order to provide time for businesses to comply the proposed ordinance would not become effective until July 1, 2007. Trustee Cremieux provided additional information regarding public announcements, communications with residents and businesses as well as research of neighboring communities.

Trustee Cremieux requested Village Attorney Burkland to clarify adoption of the Village Ordinance as it relates to the future changes in State law. Attorney Burkland noted that the proposed Ordinance is consistent with State law and would allow for efficiency in enforcement.

It was moved by Trustee Cremieux to approve an Ordinance amending Section 96.45 of the La Grange Code of Ordinances to regulate smoking in certain places, second by Trustee Langan. Discussion ensued.

Trustee Cremieux suggested the Ordinance be amended to expire in one year in order for the Board to revisit this issue.

Trustee Horvath expressed concerns regarding partitions and ventilation in businesses where smoking would be permissible. Trustee Horvath is concerned about the effects of second hand smoke and would prefer the Village adopt a complete ban on smoking.

Trustee Pann believes that a complete ban on smoking would not have adverse effects on businesses or restaurants and feels the matter should be revisited on January 1, 2008.

4-11-4

Trustee Wolf inquired if new businesses would be effected and Village Attorney Burkland indicated yes. State law would prevail and the Village could not be less restrictive. Trustee Wolf suggested tabling the matter to allow resident input and President Asperger noted that this item has been widely publicized throughout the Village and has received and taken into consideration comments from residents and businesses.

Trustee Langan believes this is a workable plan and the Board should take action on this item.

Trustee Livingston is in agreement with amending the ordinance to be review on January 1, 2008.

Attorney Burkland noted that Section 96-45 subsection M could be amended to include a sunset date.

It was moved by Trustee Cremieux to amend the motion to approve the Ordinance Regulating Smoking in Public Places with a sunset date of January 1, 2008 added to Section 96-45 subsection M, seconded by Trustee Pann. Approved by unanimous voice vote.

It had been moved and seconded to approve the amended ordinance for Regulating Smoking in Public Places. Approved by 4 to 2 roll call vote.

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

B. Contract Extension – Residential Solid Waste Collection and Disposal Services: Referred to Trustee Wolf

Trustee Wolf explained that the Village's five year single-family solid waste collection and disposal contract with Allied Waste Services which included the Village of La Grange Park, expired on March 30, 2007. The Village is currently operating under an extension until April 30.

In order to continue discussion over the current volume based structure versus a modified volume base to include a minimal billing fee, it is necessary to analyze potential changes in the refuse collection structure. Trustee Wolf noted that a six month contract extension would include all of the provisions in the current contract except for amendments for a rate increase from \$2.90 per sticker to \$3.40 for both refuse and yard waste; new rates to be effective May 1, 2007 until October 31, 2007; no increase for the toter service of \$26.25 per month; and in the event that refuse sticker sales fall below 82,500 at the conclusion of the six month extension, the Village will have the option to independently audit sticker

4-15

sales and if necessary offset the shortfall in an amount not to exceed \$25,000. The extension would only be for the Village of La Grange as the Village of La Grange Park has elected to pursue a separate process.

It was moved by Trustee Horvath to approve the contract extension with Allied Waste for residential solid waste collection and disposal services and authorize the Village Manager to execute the contract extension documents, subject to final review by the Village Attorney, seconded by Trustee Cremieux. Approved by roll call vote.

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

C. Resolution (#R-07-05) – Approving the FY 2007-08 Operating and Capital Improvements Budget: Referred to Trustee Horvath

Trustee Horvath stated that a public hearing was held earlier this evening to address written and oral comments regarding the Fiscal Year 2007-08 Operating and Capital Improvements Budget. Trustee Horvath indicated that this is a well developed five-year budget which offers insight into what is expected to occur over the next five years and can be used as a guideline for financial, administrative and operational purposes. Trustee Horvath added that capital expenditures of approximately \$3.2 million are budgeted in FY 2007-08 which consists of \$1.3 million in street improvements, \$925,000 for water and sewer improvements, \$280,000 for street light replacement program debt service, \$175,000 for Central Business District improvements, \$185,000 for parking structure improvements, and over \$250,000 in sidewalk, gutter, pedestrian signals, streetlights, trees, signs and other improvements.

Trustee Horvath commented on several Village revenues which note the Village's ability to offer a high level of public services to the community without creating an added burden on residents via property taxes. Trustee Horvath added that some of these alternate revenues include a non-home rule sales tax which began July 1, 2006; increased sales tax revenues resulting from the TIF Triangle project; and grant funds secured.

President Asperger complimented staff on the evolution of the current Village Budget noting the strength of a comprehensive five year plan. President Asperger also noted the conservative policies provided by the Trustees.

It was moved by Trustee Horvath to adopt the Resolution approving the Fiscal Year 2007-08 Operating and Capital Improvements Budget, seconded by Trustee Cremieux. Approved by roll call vote.

4-11-07

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

7. MANAGER'S REPORT

Village Manager Robert Pilipiszyn thanked the Village Board for their confidence in his performance as Village Manager by approving his employment agreement.

The Indiana Harbor Belt Railroad has notified the Village that it would be completing some improvements to the railroad tracks at 47th Street and East Avenue beginning April 23. Signs notifying the public of the road closures will be provided by the Indiana Harbor Belt Railroad.

Lastly, Manager Pilipiszyn explained a lawn care buyback program being offered by the West Cook County Solid Waste Agency whereby residents would receive discounts and rebates for turning in their gas powered lawn care items for more environmentally friendly equipment.

8. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Jim Huff, 32 N. Edgewood expressed concerns that the construction of larger homes may impact the elimination of storm water and encouraged the Board to look carefully at zoning code amendments as they relate to teardowns and new construction.

Carol Mosley, 105 S. Washington expressed her concerns with problems on the East side and requested the Village provide police to patrol the area. President Asperger indicated the Village is aware of issues in the area and encourages residents to contact the Police Department.

Mony Chabria, 911 S. Stone was complimentary to the Village for posting the Village Manager's message on the Village website. Mr. Chabria is in agreement for proclaiming Arbor Day in the Village and encouraged the Board to adopt a tree protection ordinance.

9. EXECUTIVE SESSION

10. TRUSTEE COMMENTS

4-11.7

11. ADJOURNMENT

At 9:15 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Pann. Approved by unanimous voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

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4-11.8

CURRENT BUSINESS

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: April 16, 2007

RE: **Ordinance - TIF Plan Amendment / Estimated Project Costs (TIF
Redevelopment Plan Budget)**

The Village's TIF ordinance contains Estimated Public Project Costs (TIF Redevelopment Plan Budget) organized into categories that serve as a budget for TIF related projects. Pursuant to the TIF ordinance, amounts within specific categories are estimates and may be moved from one line item to another. Over the years as projects unfolded, the TIF Estimated Public Project Costs have been adjusted to reflect new projects and revised costs. The TIF Redevelopment Budget was last amended in January, 2005 to include the parking structure/bond interest-\$8.3 million and Cossitt School window replacement-\$187,000.

With this last amendment, current TIF Estimated Project Costs are \$33.7 million, excluding bond interest expense. As of April 30, 2006, we have spent \$33.3 million (see attachment A); leaving approximately \$400,000 budgeted for remaining TIF projects.

The FY 2006-07 TIF budget includes 2 projects which would cause us to exceed the unexpended TIF project budget of \$400,000. They are as follows:

1)	Wayfinding Signage	\$271,500
2)	Kelmar	<u>\$300,000</u>
	Total	\$571,500

TIF statutes allow the Village Board to increase estimated project costs by a maximum of 5% by adopting an amending ordinance. If increased by 5%, TIF estimated project costs would increase by approximately \$1.7 million, excluding bond interest expense, for a total remaining "project budget" of approximately \$2.1 million, allowing the Village to complete the projects detailed above as well as the three future TIF projects as budgeted (CBD Beautification - \$225,000; CBD Street Resurfacing - \$400,000 and La Grange Rd/Ogden Ave. intersection improvements - \$1,000,000).

5-A

The net effect of this proposed amendment is housekeeping in nature because the Village Board has already awarded contracts and authorized the expenditures of funds for wayfinding signage and the application of Kelmar. As it relates to the three future TIF projects, the Village Board still retains full control and discretion over these projects through our regular budget process and again when authorization is sought at the time purchases are made or contracts are approved.

Attached for your consideration is a draft ordinance prepared by Village Attorney Mark Burkland which would amend the TIF plan budget as described above and reflected in more detail in Attachment "A".

We recommend the ordinance be approved.

5-A.1

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE INCREASING THE TOTAL
ESTIMATED REDEVELOPMENT PROJECT COSTS
IN THE REDEVELOPMENT PROJECT AREA

WHEREAS, the Village of La Grange has approved, by ordinance, a redevelopment plan and has designated a redevelopment project area; and

WHEREAS, the Village desires to increase the total estimated redevelopment project costs set out in the redevelopment plan; and

WHEREAS, the increase will be 5% or less of the current total estimated redevelopment project costs, after adjustment for inflation from the date the plan was adopted; and

WHEREAS, such increase requires the Village to provide notice to affected taxing districts and registrants on the interested parties registry, and by publication in a newspaper of general circulation;

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

Section 1. Recitals. The foregoing recitals are incorporated herein as the findings of the President and Board of Trustees.

Section 2. Amendment of Redevelopment Project Costs. The redevelopment project costs of the Village's redevelopment plan are hereby amended to hereafter be and read as follows:

ESTIMATED PUBLIC PROJECT COSTS

Street, Alley, and Rights-of-Way-Improvements	\$7,875,000
Parking Improvements	7,518,000
Façade Rehabilitation	3,150,000
Site Assembly and Development	12,180,000
Professional/Special Services	1,680,000
Contingencies	3,031,350
Interest on Bonds (Fiscal Charges)	<u>4,410,000</u>
Total	\$39,844,350

5-A.2

Amounts reflected above are estimates and may be moved from one line item to another, according to need.

Section 3. Provision of Required Notice. The Village Manager is hereby authorized and directed to provide the notice required under the Illinois Tax Increment Allocation Redevelopment Act to affected taxing districts and registrants on the interested parties registry, and is further authorized and directed to cause notice to be published in a newspaper of general circulation within the Village, within 10 days after the adoption of this Ordinance.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED this ____ day of _____ 2007.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2007.

Village President

ATTEST:

Village Clerk

5-A.3

TIF Estimated Project Costs / Budget

Attachment "A"

<u>Project Categories</u>	<u>Current Est. Project Cost</u>	<u>Actual Exp. thru 04/30/06</u>	<u>Current Project Bal.</u>	<u>Proposed 5% Amendment</u>	<u>Revised Est. Project Cost</u>
1) Streets, Alleys, ROW Improvements	7,500,000	7,682,498	(182,498)	375,000	7,875,000
2) Parking Improvements	7,160,000	7,273,957	(113,957)	358,000	7,518,000
3) Facade Rehabilitation	3,000,000	1,451,252	1,548,748	150,000	3,150,000
4) Site Assembly & Development	11,600,000	12,919,110	(1,319,110)	580,000	12,180,000
5) Professional/Special Services	1,600,000	2,787,241	(1,187,241)	80,000	1,680,000
6) Contingencies	<u>2,887,000</u>	<u>1,223,843</u>	<u>1,663,157</u>	<u>144,350</u>	<u>3,031,350</u>
Sub-total	33,747,000	33,337,901	409,099	1,687,350	35,434,350
7) Interest on Bonds (Fiscal Charges)	<u>4,200,000</u>	<u>2,847,335</u>	<u>1,352,665</u>	<u>210,000</u>	<u>4,410,000</u>
Total	<u>37,947,000</u>	<u>36,185,236</u>	<u>1,761,764</u>	<u>1,897,350</u>	<u>39,844,350</u>

Note: Pursuant to the TIF Ordinance, amounts within specific categories are estimates and may be moved from one line item to another.

Expenditures By Category through April 30, 2006

1) Streets, Alleys, ROW Improvements	7,682,498	- Streetscape I & II, Ashland and Calendar Avenues, CBD alleys
2) Parking Improvements	7,273,957	- Parking Structure
3) Facade Rehabilitation	1,451,252	- Various facade loans
4) Site Assembly & Development	12,919,110	- Triangle Project and 14 S. Ashland
5) Professional/Special Services	2,787,241	- Legal, finance, architect and engineering fees, Mainstreet
6) Contingencies	1,223,843	- Cossitt School - \$1,087,000
7) Interest on Bonds (Fiscal Charges)	<u>2,847,335</u>	- '92 Streetscape Bonds-\$2.0 ml, '00 Triangle Project Note-\$6.0 ml and '05 Parking Structure Note-\$4.5 ml
	<u>36,185,236</u>	

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S-P-T

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

FROM: Bob Pilipiszyn, Village Manager
Lou Cipparrone, Finance Director

DATE: April 16, 2007

RE: **ORDINANCE - SEWER RATE INCREASE**

Since the inception of the Sewer Fund over fifteen years ago, the Village has been striving towards making the fund a viable, self supporting Enterprise Fund. An aggressive approach has been taken toward replacing and updating our sewer system infrastructure to coincide with the neighborhood street resurfacing program. Over the past five years, over \$1.2 million has been invested in repairs and replacement of sewer mains in Neighborhoods D, F1 and F2, and corrective and preventive maintenance such as the Drexel Avenue sewer rehabilitation project. These expenses have significantly reduced reserves in the Sewer Fund.

In order to continue updating the sewer infrastructure and rebuild adequate reserves, the Village Board previously approved a plan whereby the Village would implement five consecutive five percent (5.0%) increases in the sewer rate beginning with FY 2003-04. In keeping with this plan, the FY 2007-08 budget includes the fifth and final installment of these scheduled increases to the Village's residential sewer rate, effective May 1, 2007.

Attached for your consideration is an ordinance which increases the Village of La Grange's existing sewer rate by five percent (5.0%) from \$.695 cents per one hundred cubic feet to \$.730 cents per one hundred cubic feet. Staff estimates an increase of five percent (5%) in the current sewer rate represents an annual total increase of less than five dollars for an average La Grange household. Sewer service fees are based on the cubic feet of water used by a property owner multiplied by the separate sewer rate. Therefore, an increase in the sewer fee does not affect water charges.

It is our recommendation that the attached ordinance be approved.

5-B

VILLAGE OF LAGRANGE

ORDINANCE NO. O-07-_____

AN ORDINANCE AMENDING
CHAPTER 51/SEWER SERVICE
OF THE LA GRANGE CODE OF ORDINANCES

Published in pamphlet form by the authority of the Board of Trustees of the Village of La Grange, County of Cook, Illinois and legally, this _____ day of _____, 2007.

BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, County of Cook, State of Illinois, that its Code of Ordinances be amended as follows:

SECTION 1: That Section 51-82, User Rates, of Chapter 51, SEWER USE, of the La Grange Code of Ordinances, as amended, be further amended by adding thereto:

(a) (User rate)

- (1) The user rate shall be and is hereby established for the use of, and for sewers supplied by, the wastewater facility of the Village. The rate after May 1, 2007, shall be \$.730 per one hundred (100) cubic feet of water purchased by the user, with a minimum charge of \$4.87 for each two-month billing period applied to all user whose water consumption does not exceed six hundred (600) cubic feet and with a minimum charge of \$2.44 for each one-month billing period applied to all users whose water consumption does not exceed three (300) hundred cubic feet.

SECTION 2: That all other provisions of said Chapter 51 shall remain in full force and effect.

SECTION 3: This ordinance shall be in full force and effect ten (10) days after its passage, approval and publication in pamphlet form for review at the La Grange Village Offices and the La Grange Public Library.

5-B.1

PASSED AND APPROVED this _____ day of _____, 2007.

AYES _____

NAYS _____

ABSENT _____

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

5-13-2