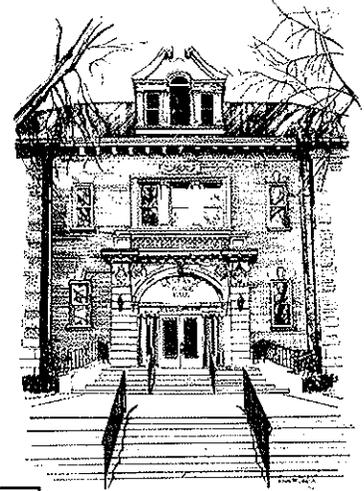


Village of La Grange



VILLAGE BOARD MEETING

MONDAY, MARCH 12, 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, March 12, 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.

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. Consolidated Voucher 070312

B. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, February 26, 2007

5. CURRENT BUSINESS

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

A. Award of Contract – Central Business District Wayfinding Signage:
Referred to Trustee Horvath

B. Continued Discussion of Proposed Zoning Code Amendments:
Referred to President Asperger

6. MANAGER’S REPORT

This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.

8. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

A. Closed Session – Personnel Matters

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.

OMNIBUS VOTE

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

March 12, 2007

Consolidated Voucher 070312

<u>Fund No.</u>	<u>Fund Name</u>	<u>03/12/07 Voucher</u>	<u>03/09/07 Payroll</u>	<u>Total</u>
01	General	176,876.83	238,737.96	415,614.79
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	166.73		166.73
23	TIF	955.01		955.01
24	ETSB	10,779.92		10,779.92
40	Capital Projects			0.00
50	Water	152,821.53	32,513.52	185,335.05
51	Parking	5,229.67	18,794.29	24,023.96
60	Equipment Replacement	78,850.00		78,850.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	1,439.49	7,939.89	9,379.38
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>427,119.18</u>	<u>297,985.66</u>	<u>725,104.84</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

W-A

MINUTES

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

Monday, February 26, 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 (arrived 7:37 p.m.), Horvath, Livingston, Pann and Wolf with President Asperger presiding.

ABSENT: Trustee Langan

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

2. PRESIDENT'S REPORT

President Asperger noted the various meetings conducted this evening which began with the Emergency Telephone System Board; the Village Board meeting which will encompass the continued discussion of the proposed Zoning Code amendments; an Executive Committee Workshop to discuss the TIF Fund; and culminate with a Closed Session to discuss matters of personnel. The Budget Workshop to be held on Saturday, March 10 at 8:00 a.m.

Congratulations were extended to Public Works employee Larry Deno for 30 years of dedicated service to the Village.

4-B

President Asperger noted that plans have been submitted for the development of the former IHOP property located on the corner of Cossitt Avenue and La Grange Road. The development known as La Grange Pointe will consist of individual senior living along with retail.

The Rich Port YMCA has vacated their premises and will establish temporary operations in La Grange Park until such time that a permanent location is determined.

Merchants are hosting "Cabin Fever Night," on Friday, March 9 from 6 p.m. to 9 p.m. for additional information residents should contact SoTish or the Art Stop.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Consolidated Voucher 070226 - \$516,968.31
- B. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, February 12, 2007

It was moved by Trustee Cremieux to approve items A and B of the Omnibus, seconded by Trustee Horvath. Approved by roll call vote.

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

5. CURRENT BUSINESS

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

President Asperger explained that at the February 12 Executive Committee Workshop a PowerPoint presentation was given to explain and summarize more than two years of meetings and work in response to the communities request for amendments to the Village's current zoning code. After the presentation, Trustees directed staff to further research, analyze and provide information to better define the proposed amendments. President Asperger requested Community Development Director Patrick Benjamin to address the issues.

4-B.1

Mr. Benjamin noted the topics of concern and reflected on the previous presentation as having covered some of the issues. Findings were presented to note the affects of additions to existing homes; examples of 45% lot coverage with detached garages; speculative homes versus custom homes; and the difference between new homes versus existing additions were identified for the Board. Mr. Benjamin requested Assistant Community Development Director Angela Mesaros to present and deliver newly prepared analysis and data.

Ms. Mesaros presented samplings and findings which indicate that the proposed Zoning Code amendments, including allowances for detached garages and front porches are preferred by the community. Mr. Mike Hickey of Architects by Design presented diagrams referencing various scenarios of homes and lot coverage.

Village Attorney Mark Burkland noted the review process has dictated community sentiment for building coverage requirements for new homes as well as existing home additions. Information may be compiled for differences between new construction and remodeling.

Village Manager Pilipiszyn summarized the presentation noting that samplings presented confirm that the amendments have an impact on reducing bulk; the impact mostly effects construction with attached garages and homes with no front porches; and it appears that the proposed allowances encourage remodelings / additions.

Village President Asperger expressed her delight in audience attendance and interest regarding the proposed Zoning Code amendments. At approximately 8:00 p.m. President Asperger opened the floor to the audience for questions indicating that comments would be heard for the next hour. Acknowledging the importance of this matter, President Asperger noted, if necessary, the discussion would be continued to the next regularly scheduled Village Board meeting on March 12.

1. Joan Smothers, 201 S. Stone Avenue believes that the proposed amendments to the Zoning Code would cause property values to decrease and that numerous variances will be requested. Ms. Smothers also believes that allowances for front porches would not be applicable to homes outside of the historic district.
2. Karen Deane, 139 Malden feels it is important to be competitive with neighboring towns and requested the Board consider a 30% building coverage allocation.

4-B.2

3. Jim Pavlecic, 801 Country Club Drive feels that land becomes less valuable with building coverage restrictions as applied to remodeling and urged the Board to use caution when making a decision.
4. Joe Byczek, 445 S. Spring expressed concerns related to corner lots, setbacks, building coverage and height. Patrick Benjamin noted that garage height and living space amendments last occurred in 1999.
5. Darlene Stirn, 412 S. Park believes that 25% lot coverage is too restrictive.
6. Mony Chabria, 911 S. Stone has actively participated in the lengthy process to amend the Zoning Code and believes it is time for the Board to take action. Mr. Chabria referenced voter approval of the advisory referendum to enact zoning legislation in order to enhance the existing character of the Village and believes less tear downs and more green space are an investment in building neighborhoods, rather than financial gain.
7. David Bier, 340 S. 7th Avenue does not feel the Board should pass the proposed amendments to the Zoning Code and they need further refinement.
8. Kurt Hoigard, 345 S. 6th Avenue agrees with Mr. Bier feels there are contradictions. Mr. Hoigard requested that written language be made available and is concerned that the proposed amendments will encourage tear downs.
9. Tom Krueger, 805 S. Brainard is in agreement with the proposed amendments and commends Village staff for their efforts. Mr. Krueger referenced information seen on the "Everything La Grange" website and believes remodeling and additions are encouraged opposed to wasteful teardowns.
10. Tim Trompeter, 318 S. Ashland believes that preserving existing housing makes sense and does not encourage his clients to seek variances due to the lengthy time consuming and costly process in doing so.
11. Douglas Morrissey, 801 S. Stone believes that diversity in housing and people is what makes La Grange attractive. Mr. Morrissey believes the majority has spoken in favor of the proposed amendments to the Zoning Code and encourages the Board to take positive action.
12. Amy Cottongim, 616 8th Avenue is opposed to tear downs and in favor of the amendments in order to preserve the charm, character and green space in the Village.
13. Kristen, 420 Blackstone expressed concerns with the recent addition of her home with existing codes and the possibility of new ones conflicting with remodeling efforts.

4-B.3

At 9:05 p.m. President Asperger suggested the public discussion be continued until the next regular Village Board meeting on Monday, March 12 and extended an opportunity for Trustee comments.

6. MANAGER'S REPORT

None.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Cremieux thanked staff for their continued efforts. Trustee Horvath requested the presentation be made available on the Village's website and requested staff to research some of the issues uncovered this evening. Trustee Pann recognized the Zoning Code Review Committee for their work, commented that the review of amendments is a difficult and challenging process, and thanked residents for their turnout and input.

President Asperger requested staff and Attorney Burkland explore the differences between new construction and remodeling for the continued discussion and invited additional comments from community.

10. ADJOURNMENT

At 9:10 p.m. the meeting was adjourned.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

4-B.4

CURRENT BUSINESS

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: March 12, 2007

RE: **AWARD OF CONTRACT – CENTRAL BUSINESS DISTRICT
WAYFINDING SIGNAGE SYSTEM**

In May 2006, following a Request for Proposals process, the Village engaged Schreiber/Anderson Associates (SAA) for planning and design of the first two phases of a three-phase Village-wide wayfinding signage system as recommended in the Comprehensive Plan (May 2005). Phases I & II of the project include locations and sign types for parking lots within the CBD, parking structure directional signage and wayfinding signage throughout the CBD including costs of kiosks and directories.

Shortly thereafter, an advisory committee was constituted, consisting of a representative from the business community, Village Trustee Michael Horvath, Design Review Chair Andrea Barnish and staff, to guide this project. SAA then collected data, conducted a series of workshops with the committee, and completed design and location of signage for the Central Business District parking and wayfinding. (See attached Exhibit A: “Central Business District Wayfinding Master Plan” and “Sign Details”.) The preliminary concept plan was presented and approved at the September 25, 2006, Village Board meeting.

Based on the approved concept plan, SAA prepared a scope of services document for the manufacture and installation of our Central Business District Wayfinding Signage System. SAA subsequently solicited competitive proposals on our behalf from four vendors who were identified by SAA to be capable and responsible in providing the specified work product. The following table reflects the quotes received:

Vendor		Quote
1.	Poblocki Sign Co./West Allis, WI	\$ 178,191.00
2.	Grant Signs/Madison, WI	\$ 247,709.50
3.	Gable Signs/Baltimore, MD	\$ 278,031.51
F.Y. 2006/07 TIF fund/project budget (bal.)		\$133,000.00

5-A

The low quote was submitted by Poblocki Sign Company of West Allis, Wisconsin. SAA has recommended that we award the contract for the manufacture and installation to Poblocki Sign Company for several reasons, among them:

- Poblocki meets the base proposal requirements at the lowest cost.
- Poblocki offers the same services included in other quotes, such as shop drawings, engineering certification, mock-up, travel expenses, etc.;
- Includes in their price prototypes and separate poles for directional signs;
- Project Approach - Clear understanding of the scope of the project.
- Motivated, excited and worked harder on getting project than other vendors.
- Significant previous experience with this type of specialty signage and public/private wayfinding signage.
- High end facilities to produce signs.
- Favorable check of references.
- Favorable inspection of work product installed by Poblocki.
- Attached as Exhibit B is a memo which outlines SAA's recommendation in greater detail and Exhibit C: a table that compares the cost of services between each of the three responsive vendors.

Because the initial proposal from Poblocki exceeded the balance of the project allocated to sign fabrication and installation, the Committee subsequently reduced the number of proposed signs to work as closely as possible to the budget allocation. With fewer signs, the cost to produce and install our Central Business District Wayfinding Signage System has been adjusted to \$154,596 (See Exhibit D).

In addition, as the Committee was discussing the proposal from Poblocki, a question was raised concerning the scope of the electrical work provided in the proposal. It was clarified for the Committee that the Village was responsible for identifying the source and supplying power up to the signs specified to be illuminated. For purposes of project coordination and efficiency, the Committee has recommended that the expanded scope of electrical work be incorporated into the contract for sign installation. Village Engineer Tom Heuer has examined our downtown electrical system and has advised us that the cost of this additional electrical work should not exceed \$50,000.

5-A.1

Based on the actual cost of the sign production and the estimated cost for additional electrical work, the total project budget has been revised as follows:

Schreiber/Anderson Associates	\$ 66,783
Poblocki (Sign Production and Installation)	154,596
Electrical (estimate)	50,000
Revised Project Budget	<u>\$271,379</u>
Original Project Budget	200,000
Increase in Project Cost	<u>\$ 71,379</u>

A budget amendment is necessary in order to provide funds for this increase in the project cost. Attached for your consideration is the required budget amendment form requesting an amendment to the project budget and a resolution which formally incorporates the amendment into the FY 2006-07 Operation and Capital Improvements budget in the amount of \$71,500.

It is our recommendation that the Village Board authorize staff to negotiate a contract for the production and installation of Central Business District Wayfinding Signage with the Poblocki Sign Co. of West Allis, Wisconsin, in an amount not to exceed \$205,000. We further recommend approval of the attached resolution, amending the FY 2006-07 Operating and Capital Improvements Budget in the amount of \$71,500 to reflect this expenditure.

If approved, work will begin within thirty (30) days of execution of contract. We estimate that production and installation will be completed within ten weeks (early Summer 2007). Gil Jevne from SAA and David Heuss of Poblocki will be in attendance at the meeting to answer any questions you may have.

5-A.2

CENTRAL BUSINESS DISTRICT WAYFINDING MASTER PLAN

LA GRANGE, ILLINOIS

GENERAL LAND USE

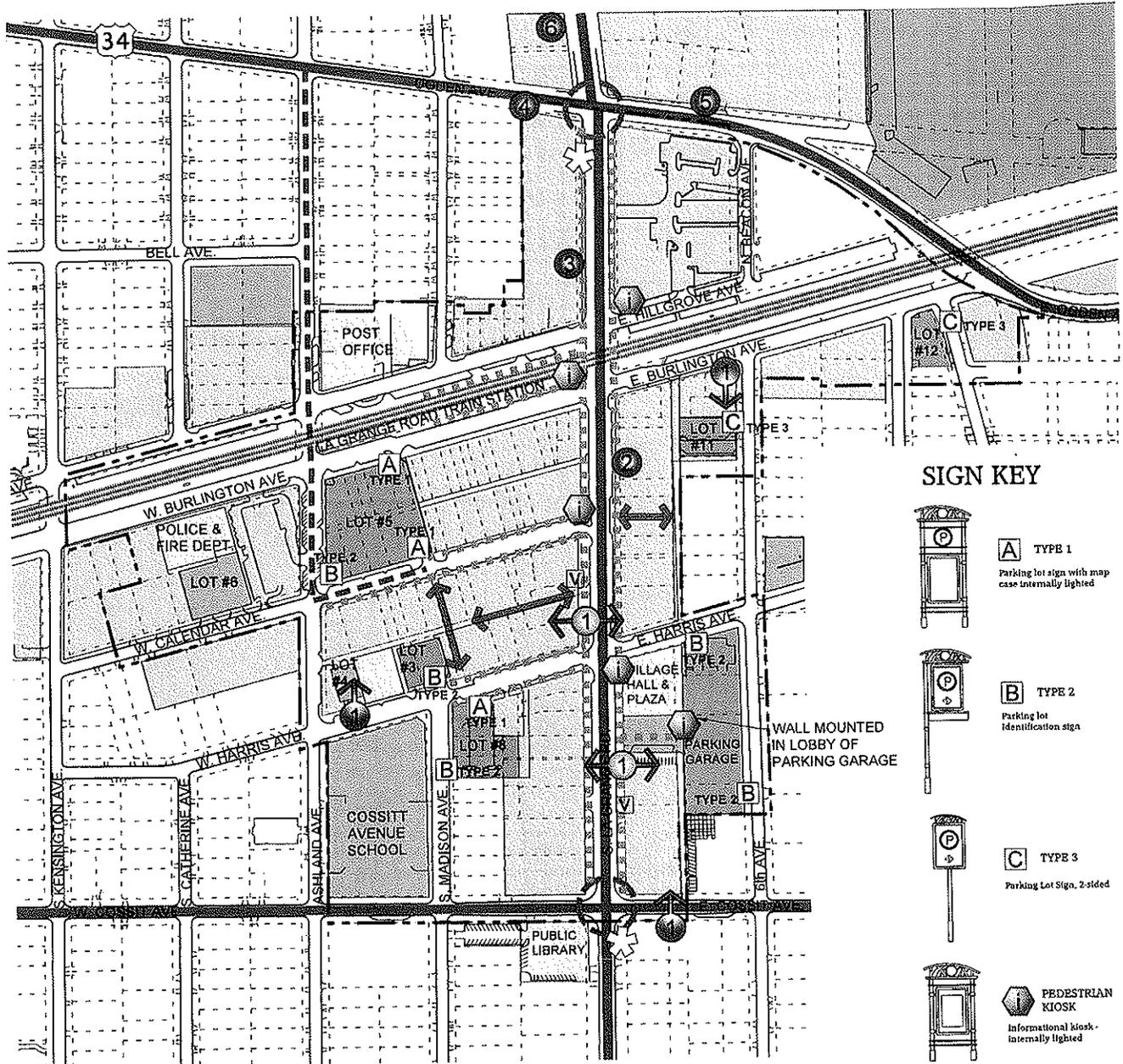
- Public
- School / Park
- Public Parking
- Permit Parking
- Commercial / Office
- Residential

SIGNAGE

- Downtown Entry
- Parking Lot Entry
- Valet Parking
- Information Kiosk
- Parking / Directional

LEGEND

- Major Road
- Major Pedestrian Circulation
- Alternate Route to Parking
- TIF Boundary
- Pedestrian Passageways / Alleys
- Gateway

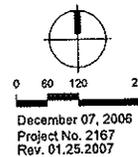


SIGN KEY

- A** TYPE 1
Parking lot sign with map case internally lit
- B** TYPE 2
Parking lot identification sign
- C** TYPE 3
Parking Lot Sign, 2-sided
- PEDESTRIAN KIOSK**
Informational kiosk - internally lit

WAYFINDING DIRECTIONAL SIGNS KEY

-
-
-
-
-
-



SAA
SCHRIBNER & ANDERSON ASSOCIATES, INC.
317 John Motta Drive
Madison, WI 53703
Ph: 608 255 0200
F: 608 255 1700
www.saa-usa.com

December 07, 2006
Project No. 2167
Rev. 01.25.2007

5-A.3

A-2

F.A.S

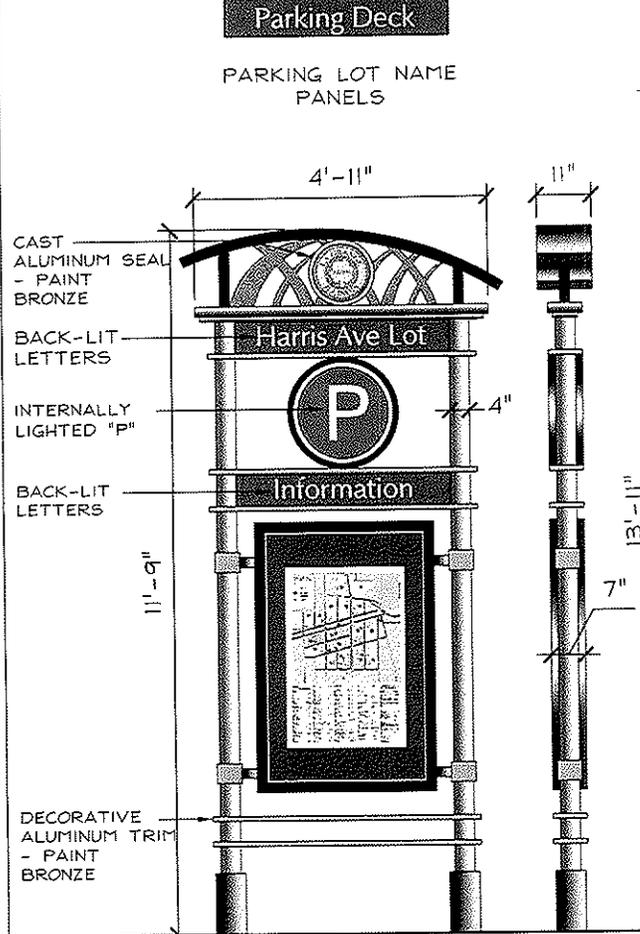
- Madison Ave Lot
- Harris Ave Lot
- Sixth Ave Lot
- Calendar Ave Lot
- Parking Deck

- PANTONE #1807
- PANTONE ZOUB C
- PANTONE BRONZE
- PANTONE VOHN C



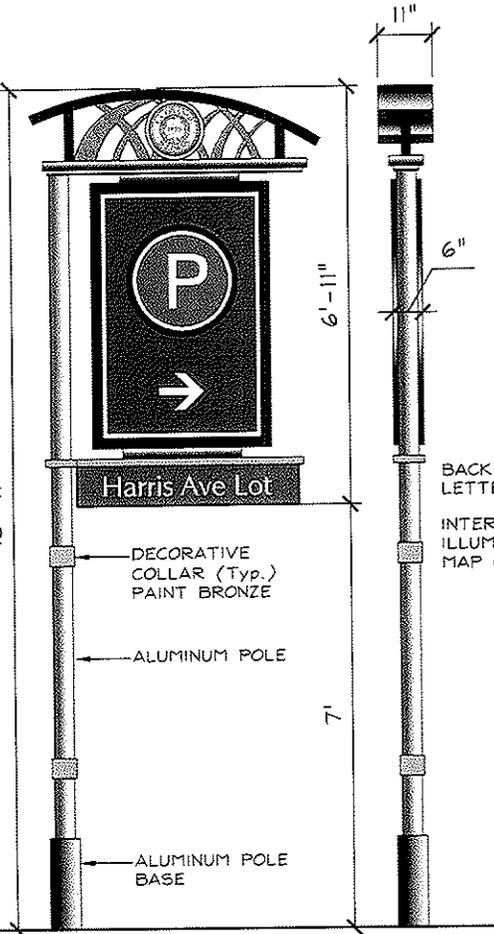
Professional Seal

PARKING LOT NAME PANELS



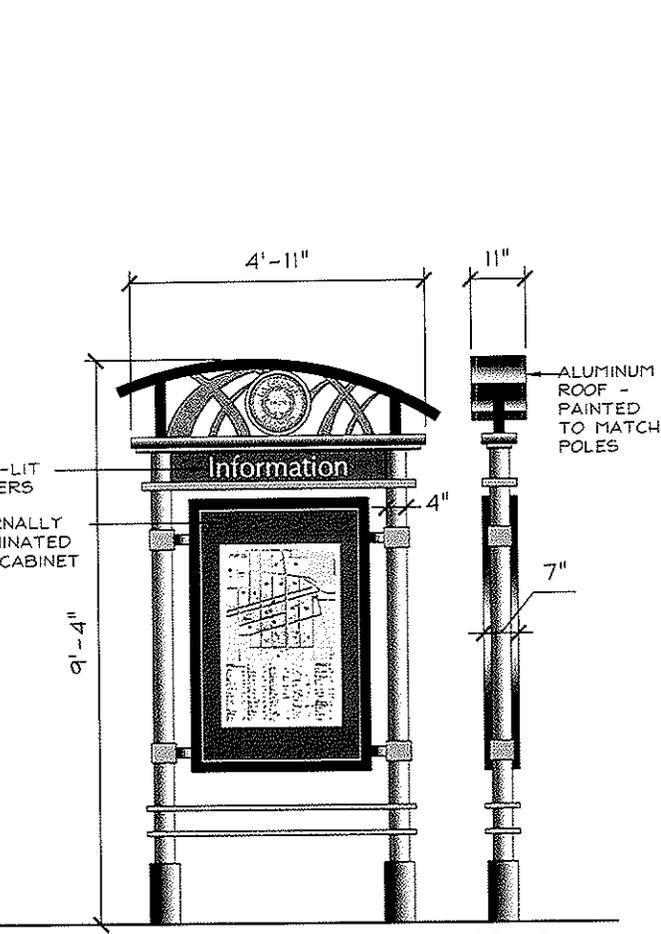
2 SIDED PARKING LOT IDENTIFICATION SIGN TYPE 1 (3 REQUIRED)

- ALUMINUM CONSTRUCTION
- 2-SIDED INTERNALLY LIGHTED MAP CABINET
- UNIVERSAL PARKING SYMBOL
- CAST ALUMINUM VILLAGE SEAL PAINTED BRONZE



2 SIDED PARKING LOT IDENTIFICATION SIGN TYPE 2 (5 REQUIRED)

- ALUMINUM CONSTRUCTION
- 2-SIDED ALUMINUM SIGN WITH REFLECTIVE GRAPHICS
- PARKING LOT ID



2 SIDED PEDESTRIAN IDENTIFICATION SIGN TYPE 3 (5 REQUIRED)

- ALUMINUM CONSTRUCTION
- 2-SIDED INTERNALLY LIGHTED MAP CABINET
- CAST VILLAGE SEAL

Revision	Date

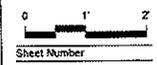
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LA GRANGE DOWNTOWN WAYFINDING

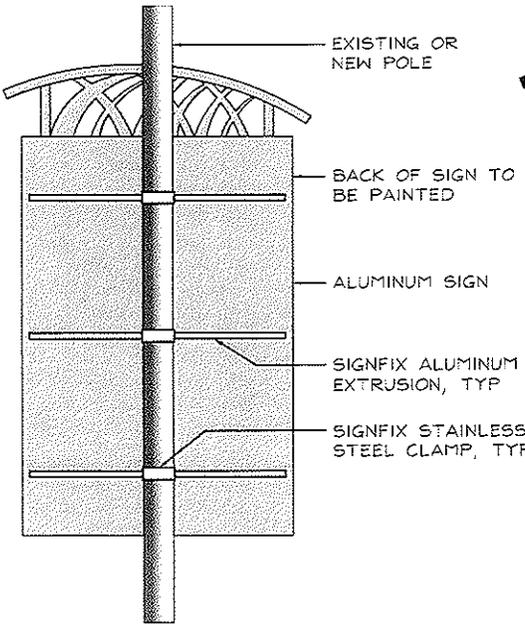


VILLAGE OF LA GRANGE ILLINOIS

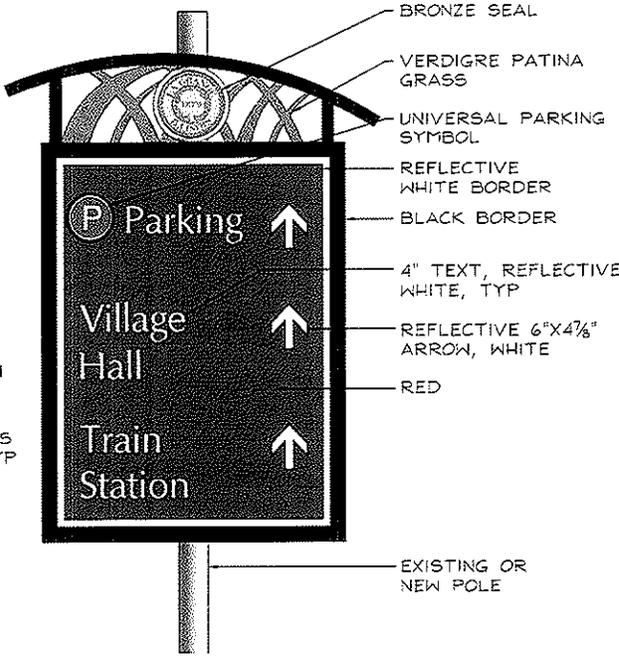
Drawn By: RS
Checked By: GJ
File:
Issued For: QUOTES
Issue Date: 12/05/06
Project No. 2167

Sheet Title
SIGN DETAILS

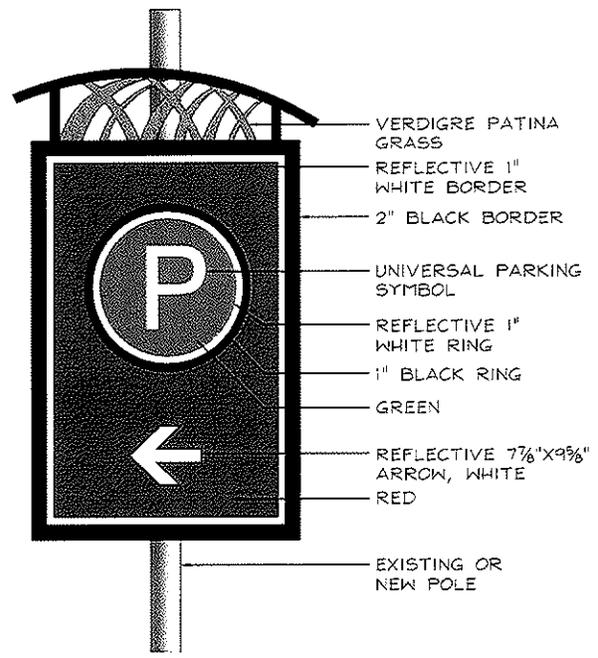




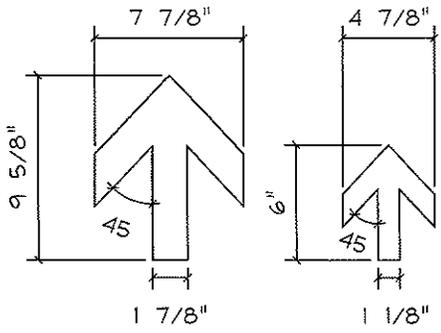
SIGN ATTACHMENT



DIRECTIONAL SIGN



PARKING LOT DIRECTIONAL SIGN



SIGN ARROWS

GENERAL NOTES

1. PANTONE COLOR EQUIVALENTS FOR SIGNS ARE AS FOLLOWS:

- • PANTONE 1815 C
- • PANTONE ZOUB C
- • PANTONE VOHN C

2. CAMERA-READY LOGO OR ELECTRONIC ESP FILE VERSION AVAILABLE TO CONTRACTOR.

3. SIGN INSTALLER RESPONSIBLE TO DETERMINE IF EXISTING POLES CAN SUPPORT WIND LOADS OF ADDED SIGN.

4. ILLUSTRATOR FILES (ESP) ARE AVAILABLE FOR SIGN GRAPHICS.

5. BASE TO BE BREAKAWAY AS PER AASHTO (NCRHP 350).



SCHREIBER / ANDERSON ASSOCIATES, INC.
2412 John Deere Drive
Madison, WI 53713
Ph. 608.255.0870
Fax. 608.255.7750
www.saaonline.com

Professional Seal

Revision _____ Date _____

Project Name _____

LA GRANGE
DOWNTOWN
WAYFINDING

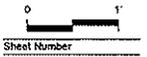


VILLAGE OF
LA GRANGE

LA GRANGE
ILLINOIS

Drawn By: RS
Checked By: GJ
File:
Issued For: QUOTES
Issue Date: 12/05/06
Project No. 2167

Sheet Title
SIGN DETAILS



Sheet Number _____



MEMORANDUM

Date: November 14, 2006

Landscape Architecture

Urban Design

To: Angela Mesaros, AICP
Village of La Grange, IL

From: Gil Jevne, ASLA
Project: La Grange Wayfinding
SAA #: 2167

Community Planning

Civil Engineering

Re: Wayfinding Signage System Vendor Recommendation

Quotes received: 3

All Firms Pre-Qualified? - Yes

Apparent Low Bid - Poblocki Sign Co. at \$178,191.00

Next Lowest Bid - Grant Signs at \$247,709.59

Highest Bid - Gable Signs at \$278,031.51

Based on review of the information provided with the quotes, it appears that Poblocki offers the same services that are listed in the other quotes such as shop drawings, engineering certification, load/crate, travel/overnight, expenses, freight, etc. Mockups are included as well.

Grant offers several alternatives for using existing poles for the directional signs, and use of steel poles that is unacceptable for this project due to maintenance and rusting concerns.

Gable Signs also states that the directional signs are to be mounted to existing non-tapered light poles and have provided an alternate for mounting the sign on a separate pole that is very high. Gable is charging for shop drawings, prototypes and mockups as a separate line item.

Poblocki includes in their price all shop drawings, prototypes, and separate poles for the directional signs. They also provide an alternate price for mounting on existing poles. Poblocki also provide several "Value Engineered" options some of which could be entertained such as the village seal image mounted to aluminum disc instead of an aluminum casting. Other alternatives offered, such as constructing one routed cabinet, etc. is not recommended as they take away from the original design intent. However, we can ask them to provide drawings for consideration if we are looking for ways to cut costs. I feel we should try to get the signs installed as originally designed but look at some options to reduce costs without compromising the design.

All firms assume permitting fees by the owner. If DOT permitting fees are required it is assumed that La Grange will pay these.

All the quotes were based on the technical/performance specifications provided with the drawings and details that were sent to the vendors in an effort to get an "apples to apples" comparison (at least on the base bid, items 1-6). This means that all vendors provided their

5-A.6

quotes on an equal basis. The specifications also state that they are to provide shop drawings, material samples, color samples, sign mockups or prototypes, the use of aluminum only, project coordination, factory fabrication and installation of the signs.

Alternates were provided by each firm for non-illuminated kiosks and parking lot ID signs.

I don't always prescribe to the lowest bid, but in this case it is clear that Poblocki meets the base bid requirements at the lowest cost. All firms are reputable firms that have the capabilities and facilities to meet the requirements of this project. I have complete confidence in contracting with any of these firms.

One other note. Poblocki and Gable signs provided early cost estimates during the preliminary design phase. Poblocki's costs remained the closest to these original budget numbers but Gable's cost increased considerably. Perhaps because of their location in Maryland.

I think Poblocki had a better understanding of the project from the beginning as their representative came to our office and sat down to go over the details. They also provided preliminary estimates early on and stood by those numbers where other firms gave us numbers but then tacked on a bunch of additional costs that Poblocki included in their quote. I verified this through some calls and emails. I know for a fact that all three firms wanted this project so perhaps Poblocki wanted it more.

I can't explain why their price is so low but it is certainly to our benefit. They are a good sign company and are in the Chicago area often so it may be economies of scale. They have done this type of specialty signage a lot so experience may be another factor.

We recently were hired to do a streetscape design project and came in substantially lower than the other firms but were still hired based on experience. Sometimes it's just the way the numbers fall into place. Who knows, maybe they want this so bad that they gave us an outstanding deal! They also know that there is more work in future phases.

To alleviate some of the coordination and construction issues we should carefully consider what kiosks and parking lot entry signs are illuminated and which ones are not. We can decide this when we define our scope.

My recommendation is to work out a contract with Poblocki. I am working on a streetscape project in Shorewood, WI and a small plaza in West Allis. Poblocki's facility is in West Allis so this will allow me to visit the factory during design and fabrication.

5-A.7

Exhibit C

5-14-8

Quotation Form

Project: La Grange Wayfinding
 SAA #: 2167
 Bid Date: 11/07/2006
 Date: 11/08/2006



							Gable Signs		Grant Signs		Poblocki	
Item	Description	Qty	Unit	Unit Cost	Item Total	Remarks	Unit Cost	Item Total	Unit Cost	Item Total	Unit Cost	Item Total
1	2-Sided Parking Lot Identification Sign Type 1	3	ea			Internally lighted, Installed	\$22,087.24	\$66,261.72	\$15,824.00	\$47,472.00	\$14,694.00	\$44,082.00
2	2-Sided Parking Lot Identification Sign Type 2	4	ea			Installed	\$13,007.11	\$52,028.44	\$8,849.00	\$35,396.00	\$7,339.00	\$29,356.00
3	2-Sided Parking Lot Identification Sign Type 3	2	ea			Installed	\$5,042.35	\$10,084.70	\$4,828.15	\$9,656.30	\$2,544.00	\$5,088.00
4	2-Sided Pedestrian Kiosk	7	ea			Internally lighted, Installed	\$17,369.80	\$121,588.60	\$13,654.00	\$95,578.00	\$11,465.00	\$80,255.00
5	Parking Lot Directional Signs	5	ea			Installed	\$1,320.49	\$6,602.45	\$3,454.15	\$17,270.75	\$1,913.00	\$9,565.00
6	Directional Signs	5	ea			Installed	\$1,813.12	\$9,065.60	\$3,780.58	\$18,902.90	\$1,969.00	\$9,845.00
	Total Items 1-6							see below		see below		\$178,191.00
	Alternates											
1a	2-Sided <i>Unlighted</i> Parking Lot Identification Sign Type 1	3	ea			Installed	\$20,774.78	\$62,324.34	\$14,870.00	\$44,610.00	\$12,541.00	\$37,623.00
4a	2-Sided <i>Unlighted</i> Pedestrian Kiosk	7	ea			Installed	\$15,565.43	\$108,958.01	\$12,875.00	\$90,125.00	\$10,246.00	\$71,722.00
	Parking Lot Directional Sign Alt.						\$3,861.50					
	Directional Sign Alternate						\$4,117.53					
7	Shop Drawings, Submittals							\$3,500.00		\$1,800.00		na
8	Samples & Prototypes							\$8,900.00		na		na
	*Other (see quote form)							na		\$21,633.64		na
	Total Items 1-6 & 7-8							\$278,031.51		\$247,709.59		
	Alt. Total Items 1a, 2-3, 4a, 5-6							\$261,463.54		\$239,394.59		\$163,199.00
	* Includes engineering certification, load/crate, travel/overnight, freight, field survey, project mangement, use tax											



Quotation Form

Project: La Grange Wayfinding

SAA #: 2167

Date: 01/26/07

Item	Description	Qty	Unit	Unit Cost	Item Total	Remarks
1	2-Sided Parking Lot Identification Sign Type 1	3	ea	\$14,694.00	\$44,082.00	Internally lighted, Installed
2	2-Sided Parking Lot Identification Sign Type 2	4	ea	\$7,339.00	\$29,356.00	Installed
3	2-Sided Parking Lot Identification Sign Type 3	2	ea	\$2,544.00	\$5,088.00	Installed
4	2-Sided Pedestrian Kiosk	4	ea	\$11,465.00	\$45,860.00	Internally lighted, Installed
4a	1-Sided Pedestrian Kiosk	1	ea	\$10,800.00	\$10,800.00	Wall Mounted
5	Parking Lot Directional Signs	5	ea	\$1,913.00	\$9,565.00	Installed
6	Directional Signs	5	ea	\$1,969.00	\$9,845.00	Installed
Total Items 1-6					\$154,596.00	

5-A.9

VILLAGE OF LA GRANGE

RESOLUTION R-07-_____

BUDGET AMENDMENT – WAYFINDING SIGNAGE – TIF FUND

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 Amendment as set forth in the document as attached hereto and made a part here of.

Adopted this 12th day of March, 2007, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this 12th day of March, 2007

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

5-A.10

EXECUTIVE SESSION

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: March 12, 2007

RE: **CLOSED SESSION — PERSONNEL MATTERS**

It is requested that the Village Board meet in Closed Session, in accordance with Section 5 ILCS 120/2 of the Illinois Compiled Statutes, for the purpose of discussing matters of personnel.

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8-17

