

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, FEBRUARY 26, 2007

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger
Village President

Robert N. Milne
Village Clerk

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

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

AGENDA

Monday, February 26, 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 070226
 - B. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, February 12, 2007
5. CURRENT BUSINESS
This agenda item includes consideration of matters being presented to the Board of Trustees for action.
 - A. 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

February 26, 2007

Consolidated Voucher 070226

| <u>Fund No.</u> | <u>Fund Name</u> | <u>02/26/07 Voucher</u> | <u>02/23/07 Payroll</u> | <u>Total</u> |
|-----------------|----------------------------|-------------------------|-------------------------|-------------------|
| 01 | General | 89,533.01 | 223,324.33 | 312,857.34 |
| 21 | Motor Fuel Tax | | | 0.00 |
| 22 | Foreign Fire Insurance Tax | | | 0.00 |
| 23 | TIF | 5,121.56 | | 5,121.56 |
| 24 | ETSB | 269.09 | | 269.09 |
| 40 | Capital Projects | 5,500.00 | | 5,500.00 |
| 50 | Water | 117,980.69 | 30,788.18 | 148,768.87 |
| 51 | Parking | 3,522.13 | 18,770.27 | 22,292.40 |
| 60 | Equipment Replacement | | | 0.00 |
| 70 | Police Pension | 850.00 | | 850.00 |
| 75 | Firefighters' Pension | 1,700.00 | | 1,700.00 |
| 80 | Sewer | 11,710.87 | 7,898.18 | 19,609.05 |
| 90 | Debt Service | | | 0.00 |
| 91 | SSA 4A Debt Service | | | 0.00 |
| 93 | SAA 269 | | | 0.00 |
| 94 | SAA 270 | | | 0.00 |
| | | <u>236,187.35</u> | <u>280,780.96</u> | <u>516,968.31</u> |

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

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

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MINUTES

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

Monday, February 12, 2007 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

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

PRESENT: Trustees Cremieux, Horvath, Langan, Livingston, and Wolf with President Asperger presiding.

ABSENT: Trustee Pann

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 Chief Mike Holub
Fire Chief David Fleege
Doings Reporter Ken Knutson
Suburban Life Reporter Joe Sinopoli

2. PRESIDENT'S REPORT

President Asperger explained that this evening there would be a brief regular meeting followed by a workshop presentation of the proposed Zoning Code amendments. President Asperger noted that the review of the Zoning Code has been on-going for the last two years. Public input, fact finding, research, public hearings, recommendations by the Plan Commission have cumulated with this evening's presentation.

President Asperger thanked Plan Commission Chair Steve Randolph, Zoning Board of Appeals Chair Ellen Brewin, Design Review Commission Chair Andrea

4-B

Barnish, Plan Commission member Dave McCarty, Village Trustee Mark Langan, Community Development Director Patrick Benjamin, Assistant Community Development Director and Village Planner Angela Mesaros, Village Attorney Mark Burkland and several residents who diligently worked on this process.

Trustee Langan added his thanks to Mike Hickey of Architects by Design for his help in visualizing changes and effects of proposed changes.

President Asperger noted an upcoming workshop to discuss the TIF Fund. Congratulations were offered to the La Grange Business Association on the successful Super Savings Bowl promotion.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

David Bier, 340 S. 7th Avenue inquired if the audience would be allowed to comment after the presentation of the proposed Zoning Code amendments and President Asperger responded affirmatively if time constraints permit. Mr. Bier inquired if the workshop could be taped and televised live. Although drafts of the proposed Zoning Code amendments will be publicized on the Village website, President Asperger requested concurrence with the Board and LT-TV if they would be in agreement to have the presentation taped and televised live and was given a positive response.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-07-05) Design Review Permit (DRP) #72, 1 S. Waiola Avenue, Kevin Allodi
- B. Ordinance (#O-07-06) Variation – Fence – Front Yard, St. John’s Lutheran Church and School, 505 S. Park Road
- C. Professional Services Agreement – Evaluation of Village Hall HVAC System (Berg Engineering of Schaumburg, Illinois - \$4,800)
- D. Professional Services Agreement – Evaluation of Fire Department HVAC System (Berg Engineering of Schaumburg, Illinois - \$5,200)
- E. Engineering Services Agreement – Water Utility and Sewer Utility Atlases (Heuer & Associates, Westchester, Illinois - \$20,000)
- F. Consolidated Voucher 070212 - \$722,552.39
- G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, January 22, 2007

4-B.1

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

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

5. CURRENT BUSINESS

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn explained the continuous train horns, sounded during the course of today, were due to an inoperable signal arm which has been repaired. Mr. Pilipiszyn noted a reminder by Fire Chief Fleege that recent laws require single family residences to have carbon monoxide detectors installed. Mr. Pilipiszyn announced that Village offices would be closed on Monday, February 19th in observance of President's Day. Police and Fire Departments would remain operative. Public Works would be available for emergency call-backs.

Lastly, Mr. Pilipiszyn indicated Cook County adopted a comprehensive ordinance regulating smoking in public places last year. Since then, the Village has studied the possible impact, considered public policy issues, and reviewed the course of action taken by other municipalities. An ordinance has been drafted to regulate smoking in La Grange and will be brought before the Board for consideration in the near future. Manager Pilipiszyn requested any residents who may have thoughts or comments on the matter to refer them to Assistant Village Manager Andrianna Peterson at (708) 579-2315.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

None

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10. ADJOURNMENT

At 8:00 p.m. the meeting was adjourned to open the floor for the Executive Committee workshop to receive the presentation of the proposed Zoning Code amendments.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

Approved Date

4-13-3

CURRENT BUSINESS

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager 

DATE: February 26, 2007

RE: **PROPOSED ZONING CODE AMENDMENTS**

At President Asperger's direction, we have incorporated the continued discussion of the proposed Zoning Code amendments into your regular meeting agenda. You will also note that there are no other items on your agenda. Consequently, the Village Board will be able to dedicate a considerable amount of time to this matter on Monday night. We will also continue with the same meeting room configuration with the Village Board at the dias and a staff table set-up with PowerPoint capabilities.

We propose to frame the continued discussion as follows:

1. Staff presentation on the 2-3 key Trustee requests for additional information;
2. Public comment and input; and
3. Village Board discussion.

(Last week, Village staff provided you with some additional information in response to various inquiries from the Village Board. We will have that information available if you have any questions or would like us to summarize it for the benefit of the audience.)

Because the most critical request for information involving impact on previous new construction, additions/remodelings and variances is rather complicated and time intensive, we are not able to provide you with that data in advance of your meeting. We will be working on this item all the way up to the start of your meeting on Monday night. In addition, Village staff is still discussing with the Village Attorney the concept raised by Community Development Director Patrick Benjamin, of an allowance to encourage remodelings/additions as an alternative to new construction. We hope to be able to present this item as well.

Finally, we have enclosed with your packet, citizen comments which we have received in follow-up to the telecast and replay of the presentation from Monday, February 12.

If you have any questions in the interim as you continue to reflect upon the initial presentation and citizen comments, please do not hesitate to call me.

c: Patrick Benjamin, Community Development Director
Angela Mesaros, Assistant Community Development Director/Planner
Andrianna Peterson, Assistant Village Manager

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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: February 26, 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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