

MINUTES

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

Monday, August 28, 2006 - 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 7:30 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Cremieux, Horvath, Langan, Livingston (7:50 p.m.), Pann and Wolf with President Asperger presiding.

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Assistant Community Development Director Angela Mesaros
Finance Director Lou Cipparrone
Assistant Public Works Director Mike Bojovic
Police Chief Mike Holub
Fire Chief David Fleege
Suburban Life Reporter Joe Sinopoli

2. PRESIDENT'S REPORT

President Asperger announced that the Pets on Parade statues are scheduled to be auctioned off on Thursday, September 7 at Kiwanis Park with profits distributed to local charities.

The West End Art Festival will be held on Saturday and Sunday, September 9 and 10 from 10:00 a.m. until 5:00 p.m.

The Community Diversity Group will sponsor several events during its annual Diversity Days with a Race Unity Rally at the Village Hall on Sunday, September 10, beginning at 3:00 p.m.

President Asperger stated that the Plan Commission meeting scheduled for Tuesday, September 12 will consider amendments to the zoning code and encouraged residents to attend and participate.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

President Asperger requested the audience to refrain from commenting on the development of Lot 2 until after the regular Village Board meeting adjourns when a workshop to discuss this matter will be conducted.

Madge Bennett, 644 S. Stone Avenue expressed her desire for the Board to approve changes in parking restrictions for the 600 and 700 blocks of S. Brainard Avenue. Ms. Bennett noted difficulties residents face when others consume parking in front of their homes for extended periods of time.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-06-27) – Creation of Parking Restrictions / 600 and 700 Block of S. Brainard Avenue
- B. Ordinance (#O-06-28) – Change in Parking Restrictions / First Block of S. Stone Avenue
- C. Ordinance (#O-06-29) – Disposal of Surplus Property
- D. Rejection of Construction Bids
- E. Consolidated Voucher 060828 - \$492,549.26
- F. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, August 14, 2006

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

Ayes: Trustees Cremieux, Horvath, Langan, Livingston, Pann, Wolf and President Asperger

Nays: None

Absent: None

5. CURRENT BUSINESS

- A. Award of Contract - Parking Structure Sealant (Kelmar): Referred to Trustee Cremieux (Resolution Budget Amendment #R-06-18)

Trustee Cremieux explained that applying Kelmar, a thick epoxy membrane, to elevated floors of the parking structure would reduce future maintenance caused by moisture entering cracks in the concrete. Trustee Cremieux noted that the longevity of Kelmar is 15 to 20 years.

Trustee Cremieux stated that Matocha Associates has been previously approved to provide professional services related to contract negotiations and installation of Kelmar in the amount of \$35,500. Matocha Associates has recommended awarding the Kelmar application to Spectrum Contracting, who is the lowest bidder meeting all specifications, in an amount of \$286,515. Trustee Cremieux noted that a Resolution and Budget Amendment would also need approval.

Mr. George Matocha of Matocha Associates was invited to comment and address any questions from the Village Board.

Mr. Matocha elaborated on his experience using Kelmar and its longevity in comparison with other products. Trustee Cremieux inquired about the differences in comparable products and Mr. Matocha noted the superior physical property characteristics, fire resistance and proven record of service with the Kelmar product.

Trustee Wolf inquired as to what would happen if the Village did not apply this product. Mr. Matocha noted that (1) the Village would need to apply a sealant every two to three years; (2) such a process would be disruptive each time; and (3) concrete repairs will be required about every five to six years, at a cost ranging anywhere between \$100,000-\$200,000. For these reasons, it was his opinion that Kelmar is the most cost-effective alternative. Trustee Wolf inquired if it would be applied to all levels of the parking deck and was informed that it is only necessary to apply to the second and third elevated levels.

Trustee Horvath questioned if funds budgeted for maintenance of the parking structure were adjusted to reflect the cost savings to be derived from the application of Kelmar. Village Manager Pilipiszyn explained that it would be difficult to project an amount until we have gained experience over time with regards to maintenance.

Trustee Wolf inquired if an annual inspection is included in the proposal and Mr. Matocha noted that the manufacturer warranty is for five years and that a surface inspection should be conducted prior to the expiration of the warranty to examine what repairs may be needed, if any.

Trustee Cremieux moved to waive the competitive bidding process and authorize staff to enter into an agreement with Spectrum Contracting for the purpose of applying Kelmar sealant to the second and third floors of

the parking structure in the amount of \$286,515, seconded by Trustee Langan.

Trustee Pann recused himself from voting on this issue.

Approved by roll call vote.

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

6. MANAGER'S REPORT

None

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Joyce Lightner, 28 Washington Avenue expressed her concerns with the intersection of Lincoln Avenue and Tilden Avenue. Ms. Lightner also expressed concerns with vacant boarded up buildings at 235 Washington Avenue and 24 Hayes Avenue. President Asperger requested the Police Department to look into Ms. Lightner's concerns.

Bill Leonard, 231 S. Sixth Avenue apologized for not commenting prior to the vote on the selection of Kelmar for the parking structure. Mr. Leonard noted his respect for Matocha Associates, and agrees that Kelmar is a good product, however, disagrees with the selection process. Mr. Leonard indicated that his firm is familiar with this type of work and stated he has never seen a public bid limited to one product. President Asperger thanked Mr. Leonard for his comments and noted that the Board had received significant background information prior to voting.

Kathy Deane, 110 S. Ashland inquired about total costs for the parking structure. President Asperger indicated she did not have exact information at the moment and it would be available once the project was complete.

Cathy Rossmiller, 300 Block of Sixth Avenue expressed concerns about crime and conditions leading to crime in La Grange.

President Asperger noted that no community is without crime and residents should call 911 as quickly as possible if they suspect a crime is being committed. President Asperger believes the La Grange Police Department is well-trained and extremely responsible in responding to calls. The audience was reminded that last year a coordinated, multi-jurisdictional drug investigation resulted in numerous arrests.

Ms. Rossmiller noted her disappointment in response to calls made to the Police Department.

Nancy Weiler, 240 S. Sixth Avenue believes a drug problem does exist and expressed her frustration with the Police Department not following up. Ms. Weiler does not feel that phone calls to the Police Department are satisfactorily addressed. President Asperger stated that the Police Department is aware of the issue and continues investigating.

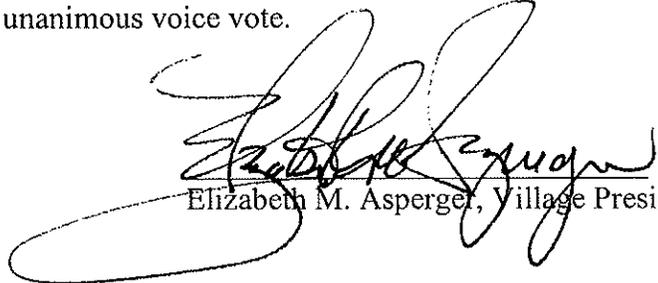
8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Cremieux noted that resident concerns will be followed up with intent to correct the situation.

10. ADJOURNMENT

At 8:20 p.m. it was moved by Trustee Langan and seconded by Trustee Pann to adjourn. Approved by unanimous voice vote.



Elizabeth M. Asperger, Village President

ATTEST:


Robert N. Milne, Village Clerk

9/25/16
Approved Date