

MINUTES

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

Monday, April 24, 2006 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange meeting was called to order at 7:45 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 Mike Holub
Fire Chief David Fleege

2. RECOGNITION OF CITIZEN VOLUNTEERS

President Asperger stated that the agenda for this evening would only consist of recognition to citizen volunteers who have rendered thoughtful and dedicated service to the Village by participating on various advisory boards and commissions over the past year. President Asperger explained that each Trustee along with Village staff would give a brief synopsis of the functions of each advisory board and commission, announce the names of the members and personally thank those individuals who serve on them.

President Asperger requested those present to please stand up in the audience so the television camera would be able to capture them on the live broadcast of the Village's cable network and thus the public have knowledge of those dedicated

individuals who so generously contribute their time, talents and energy for the betterment of the community.

In addition, President Asperger thanked staff and particularly Village Manager Robert Pilipiszyn who diligently work to maintain Village functions on a daily basis.

Board of Fire and Police Commissioners (3-year term, 3 members)

Fire Chief Fleege stated that in accordance with State Statute, the Board of Fire and Police Commissioners oversee certain personnel matters within the Fire and Police Departments. More specifically, they are responsible for the initial appointment of all full-time firefighters and police officers; they make promotional appointments; and administer disciplinary action. Chief Fleege added that this past year the Board of Fire and Police Commissioners developed a new Police Officer Eligibility Register and is currently working on amending their rules and regulations to coincide with the Firefighter's Promotional Act. The Board of Fire and Police Commissioners will also constitute new Police Lieutenant and Fire Captain promotional lists.

Members are: Robert J. Neuneker, Chairman – 12 years of service; Mark A. Lies, II – 7 years of service; and Larry Gess – 2 years of service.

Design Review Commission (3-year term, 7 members)

Trustee Livingston explained that the Design Review Commission reviews matters related to the Central Business District Façade Renovation / Restoration Program. The commission also reviews and offers recommendations to the Village Board on design review applications within the design overlay district and reviews appeals regarding the denial of sign permits.

Members are: Andrea Barnish, Chairman – 14 years of service; Edward Marcixz – 15 years of service; Regina Mc Linton – 15 years of service; Francesca Siciliano-Andrews – 7 years of service; Matthew Malec, III – 6 years of service and Mark Ozer – 4 years of service. Gratitude was also expressed to Laura Good who stepped down after 4 years of service.

Trustee Livingston noted that Chairman Barnish also participated in the Design Advisory Task Force for the parking structure in 2004 and currently serves on the Zoning Code Review Committee, which is considering recommendations for amendments to the zoning code.

Economic Development Advisory Committee (3 year term)

Trustee Wolf recognized the members of the Economic Development Advisory Committee whose duties are to advise the Village Board and staff on new and

recurring economic development initiatives. This committee has worked closely with neighborhood groups, community organizations and business leaders for revitalization and improvements within the business areas of the community.

Members are: Taylor Jaeger, Chairman – 10 years of service; John Moellman – 16 years of service; Joleen Tschakovsky – 16 years of service; Roger Laven – 15 years of service; and Steve Palmer – 6 years of service.

Environmental Quality Control Commission – (2-year term, 7 members)

Trustee Horvath explained how this commission inventories sources of pollution which may have a harmful effect upon public health, safety and welfare of residents. They also review public notices from the Illinois Environmental Protection Agency. Examples of past contributions include advising the Village Board on the proposed expansion of the Deep Tunnel into the McCook Quarry ; the proposed mining expansion of the McCook quarry; and the proposed wood-burning incinerator in McCook.

Members are: Glenn Wentink, Chairman – 18 years of service; Harlan Hirt – 32 years of service; Patty Weber – 26 years of service; Richard Battistoni – 16 years of service; and F. Peter Gabrek – 7 years of service.

Parking Commission – (5-year term, 5 members)

Trustee Pann thanked the members of the Parking Commission whose duties are to review and make recommendations to the Village Board on matters pertaining to issues impacting parking in residential neighborhoods. The commission also conducts studies on parking availability and considers issues relating to parking meters.

Members are: Mary Nelson, Chairman – 27 years of service; Richard Mann – 17 years of service; Jimmi Marshall – 9 years of service; and James O'Rourke, Sr. – 8 years of service. Gratitude was also expressed to Don Sturtz who stepped down after 5 years of service.

Plan Commission – (3-year term, 7 members)

Having previously served several years on the Plan Commission, Trustee Cremieux expressed his gratitude for their diligent reviews and recommendations of applications submitted for special use permits, planned development approval, site plan approval, amendments to the Zoning Code, vacation of public-right-of-way, and subdivision plats. The Plan Commission prepared and recommended a revised comprehensive plan for the Village which was adopted in May of 2005. In addition, the Plan Commission has reviewed the planned developments for "La Grange Pointe," "Village Bluffs," "Victorian Manor," and the new La Grange Public Library.

Members are: Stephen Randolph, Chairman – 16 years of service; Roger Tyrrell – 18 years of service; Wayne Kardatzke – 11 years of service; David McCarty – 10 years of service; Jerry Reich – 6 years of service; Robert Adducci – 3 years of service; and Jennifer Delisi – 6 months of service. Additional gratitude was expressed to Chairman Randolph and Commissioner McCarty who also serve on the Zoning Code Review Committee which is considering recommendations for comprehensive amendments to the zoning code.

Zoning Board of Appeals – (5-year term, 7 members)

Trustee Langan stated that the Zoning Board of Appeals reviews applications for relief from one or more requirements of the Village's Zoning Code, conducts public hearings and makes recommendations to the Village Board regarding those applications for zoning variations. Trustee Langan noted some typical requests discussed and reviewed by the Zoning Board of Appeals include front yard setbacks, building coverage, signage, fences, and garage size requirements.

Members are: Ellen Brewin, Chairman – 12 years of service; Nat Pappalarado – 23 years of service; Charles Benson, Jr. – 16 years of service; Paul Kralovec – 11 years of service; William Holder – 7 years of service; Nancy Pierson – 6 months of service; and Ian Brenson – 6 months of service. Additional appreciation was expressed to Ian Brenson who previously served on the Plan Commission for 9 years and Chairman Brewin who is currently serving on the Zoning Code Review Committee.

President Asperger announced that the Village Board would also like to thank several citizen volunteers who hold appointed positions and requested members of staff recognize these individuals.

Police Chief Holub, on behalf of the Village, expressed his gratitude to Jim Liotta who has served on the Auxiliary Police Force for over 15 years and as Director for the past 12 years. Chief Holub explained that the Auxiliary Police Force contributes countless hours of dedicated volunteer service to the Village during special events such as "Pet Parade" and "Endless Summer."

Village Manager Pilipiszyn expressed the Village's gratitude to Richard Holly who has represented the Village of La Grange by serving as a Trustee on the West Suburban Mass Transit District since 2002. Mr. Pilipiszyn explained that the West Suburban Mass Transit District was created in 1970 through a federal endowment to monitor passenger rail services provided by the Burlington Northern Railroad and METRA. This organization provides financial assistance to member communities to implement commuter-related improvements.

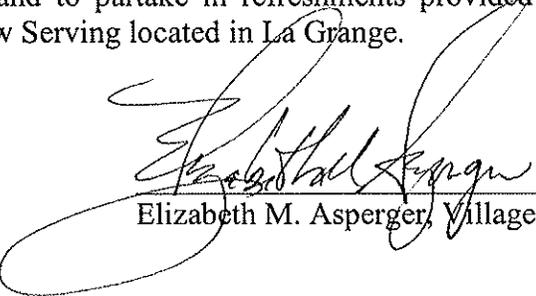
Finance Director Cipparrone expressed the Village's gratitude to former Village Trustee and for the past 6 years Village Comptroller Lawrence Kinports. As

Village Comptroller, Mr. Kinports provides oversight to the Finance Department, including review of the annual budget, audit and interim financial reports for the purpose of advising the Village Board on the financial position of the Village.

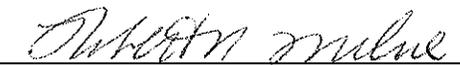
Before adjourning, Village President Asperger wished to acknowledge and give special thanks to Village Clerk Robert Milne for his numerous years of service to the Village of La Grange. President Asperger surprised Village Clerk Milne by explaining his numerous duties as Village Clerk and presented him with a small gift in appreciation of his dedication in carrying out those duties and responsibilities.

3. ADJOURNMENT

At 8:15 p.m. the Village Board adjourned and President Asperger invited everyone to extend their personal thanks to the volunteer members of the advisory boards and commissions and to partake in refreshments provided by Paul and Libby Link, owners of Now Serving located in La Grange.


Elizabeth M. Asperger, Village President

ATTEST:


Robert N. Milne, Village Clerk


Approved Date