

## MINUTES

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

Monday, February 13, 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, Pann and Wolf with President Asperger presiding.

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Sharon Peterson  
Village Attorney Mark Burkland  
Building Inspector Rich Urban  
Finance Director Lou Cipparrone  
Public Works Director Ken Watkins  
Police Chief Mike Holub  
Fire Chief David Fleege  
Doings Reporter Ken Knutson

### 2. PRESIDENT'S REPORT

#### A. Oath of Office – Firefighter / Paramedic Greg Hamm

President Asperger stated that a vacancy occurred within the Fire Department and the La Grange Board of Fire and Police Commission appointed Greg Hamm. President Asperger welcomed Greg who is a licensed paramedic. Greg is scheduled to attend the Firefighter II Training Academy in March. Village Clerk Milne administered the Oath of Office to Firefighter/Paramedic Greg Hamm.

President Asperger gave an update on the zoning code review process explaining that the Zoning Code Review Committee convened last week whereby staff and the Village Attorney presented options and recommendations on bulk, yard and space requirements. President Asperger noted that the recommendations presented were well received by the committee. Staff was asked to put together sample language as if these recommendations were to appear in the Zoning Code. When the draft amendments to the Zoning Code are available, the committee will convene to discuss and review the proposed language.

President Asperger added that the 400 E. Elm project was approved to be rezoned by the Village Board in December. This approval was contingent upon final design changes. An ad hoc committee consisting of two members of the Village Board has provided direction to the developer for his consideration.

The Maple Avenue Relief Sewer (MARS) project was discussed at the Executive Committee Workshop, held on January 30, as part of several capital projects outlined for the Village. The Village Board endorsed the MARS project and directed staff to further develop the concept.

### 3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Reverend Debra Williams inquired how grant funds from the B.A.D.G.E. program would be utilized. President Asperger requested Police Chief Holub to respond.

Chief Holub explained that the Balanced Approach to Drug and Gang Elimination or B.A.D.G.E. program through the Judicial Advisory Council of Cook County has contributed grant funds since 2003. Chief Holub added that the allocation will be utilized to complete the communications upgrade enabling all La Grange Patrol Officers and Auxiliary Police members to have assigned portable radios.

President Asperger expressed the Village Board's gratitude to Chief Holub for seeking and obtaining these grant funds.

### 4. OMNIBUS AGENDA AND VOTE

- A. Resolution (#R-06-02) – Acknowledging Local Law Enforcement Block Grant Funding for the Cook County Judicial Advisory B.A.D.G.E. Program
- B. Award of Contract – Fire Department Apparatus Repairs / Body Work – (Van Eck Collision & Paint, Inc. of South Elgin, Illinois \$43,996.53)

- C. Engineering Services Agreement – South Gilbert Avenue and Burlington Avenue Water Main Replacement Projects (Heuer and Associates, Westchester, Illinois \$94,335)
- D. Engineering Services Agreement – Sewer Televising (Heuer and Associates, Westchester, Illinois \$28,294)
- E. Resolution (#R-06-03) – Comcast Maximum Permitted Rates – Basic Service Tier
- F. Consolidated Voucher 060213 - \$2,138,284.38
- G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, January 23, 2006
- H. Minutes of the Village of La Grange Executive Committee Workshop, Monday, January 30, 2006

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

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

## 5. CURRENT BUSINESS

- A. Parking Structure – Change Order Request: Referred to Trustee Cremieux

Trustee Cremieux outlined in great detail the necessary modifications to the construction plans for the parking structure which resulted in additions and deductions to the original contract amount. The expanded scope of work has been consolidated into an omnibus change order requiring an additional \$21,738. Trustee Cremieux explained that there are sufficient TIF funds for the additional work and a budget amendment would be prepared at the end of the current fiscal year to reflect the additional amount to the project. It is anticipated this to be the final reconciliation of all outstanding contract adjustments except for those items which remain in dispute.

It was moved by Trustee Cremieux to approve the Change Order Request for the Parking Structure Project in the amount of \$21,738, seconded by Trustee Langan.

As an owner of property within the TIF District, Trustee Pann recused himself from voting on this issue.

Approved by 5 to 0 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

None

8. EXECUTIVE SESSION

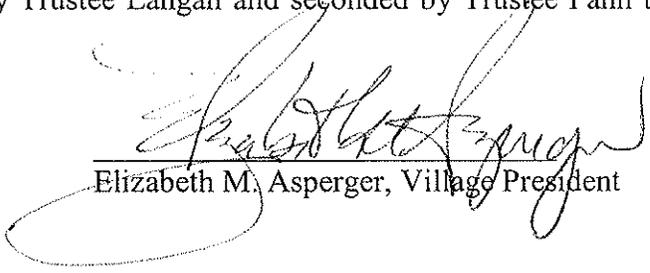
9. TRUSTEE COMMENTS

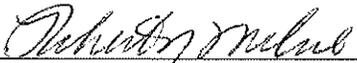
Trustee Horvath congratulated the Park District on their ground breaking ceremony and wished them well in their new endeavor.

10. ADJOURNMENT

At 7:55 p.m. it was moved by Trustee Langan and seconded by Trustee Pann to adjourn.

ATTEST:

  
Elizabeth M. Asperger, Village President

  
Robert N. Milne, Village Clerk

March 13 2006  
Approved Date