

## MINUTES

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

Monday, October 24, 2005 - 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 7:33 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: Trustee Cremieux

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Sharon Peterson  
Village Attorney Mark Burkland  
Community Development Director Patrick Benjamin  
Finance Director Lou Cipparrone  
Public Works Director Ken Watkins  
Assistant Public Works Director Mike Bojovic  
Police Chief Mike Holub  
Fire Chief David Fleege  
Doings Reporter Ken Knutson  
Suburban Life Reporter Sara Luneburg

### 2. PRESIDENT'S REPORT

#### A. Oath of Office – Firefighter/Paramedic Jeff Wielgos

President Asperger stated that the resignation of Firefighter/Paramedic Ryan Dykema created a vacancy within the Fire Department and the La Grange Board of Fire and Police Commission appointed Jeff Wielgos. Jeff is a licensed paramedic and a certified Firefighter II. Village Clerk Milne administered the Oath of Office to Firefighter/Paramedic Jeff Wielgos.

B. Oath of Office – Patrol Officer Bryan Strand

President Asperger stated that after Village Board approval to hire an additional police officer, the La Grange Board of Fire and Police Commission appointed Bryan Strand to the position of Police Officer effective October 3, 2005. Bryan is currently attending the Basic Police Officer Recruit Academy at the College of Du Page. Village Clerk Milne administered the Oath of Office to Police Officer Bryan Strand.

C. Appointments and Re-appointments – Advisory Boards and Commissions

President Asperger recommended the appointments and reappointments of the following: Mr. Larry Gess, who resides at 140 S. Sixth Avenue to serve on the Board of Fire and Police Commission until 2008; Ms. Ellen Brewin who resides at 217 S. Park to serve on the Building Board of Appeals until 2008; Ms. Laura Good who resides at 45 N. Madison to serve on the Design Review Commission until 2008; Mr. Matthew Malec who resides at 500 S. Edgewood to serve on the Design Review Commission until 2008; Mr. Wayne Kardatzke who resides at 79 S. Seventh to serve on the Plan Commission until 2008; Ms. Jennifer Delisi who resides at 729 S. Stone to serve on the Plan Commission until 2008; Mr. Ian Brenson who resides at 301 S. Park to serve on the Zoning Board of Appeals until 2008; and Ms. Nancy Pierson who resides at 408 Sunset Avenue to serve on the Zoning Board of Appeals until 2008.

It was moved by Trustee Langan to approve the reappointments as recommended, seconded by Trustee Pann. Approved by unanimous voice vote.

President Asperger introduced Lieutenant Dave Rapp of the La Grange Fire Department who recently traveled to the New Orleans, Louisiana area to give assistance in the wake of destruction created by recent hurricanes.

Lieutenant Rapp thanked Fire Chief David Fleege, Village Manager Robert Pilipiszyn and Assistant Village Manager Sharon Peterson for allowing him to serve his country by participating in the request for help to hurricane victims. Lt Rapp informed the public of the great need for continued assistance to the devastated area.

President Asperger invited the audience to attend the Executive Committee Meeting immediately following the regular Village Board Meeting regarding a direction for staff as it relates to TIF.

Tomorrow evening, the Plan Commission will conduct a public hearing regarding the application submitted by the Library for a Special Use and Planned Unit Development.

President Asperger announced that the Zoning Code Review Committee has rescheduled a third and final meeting for Thursday, November 3 at the Community Center, 200 Washington and requested Community Development Director Patrick Benjamin to elaborate on the meetings.

Mr. Benjamin stated that although the topic for the last meeting will be on density of the residential neighborhood east of the Indiana Harbor Belt Railroad, the committee will continue to receive and discuss any other comments and suggestions from the public. Mr. Benjamin explained that although the committee has focused on the core residential area to coincide with the historic district, residents have expressed their desire to maintain uniformity and restrictions throughout the entire Village. Of particular interest, residents have indicated their desire for regulations regarding maximum lot coverage and not just building structure coverage.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

A. Consolidated Voucher 051024 - \$451,833.33

B. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, October 10, 2005

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

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

Nays: None

Absent: Trustee Cremieux

5. CURRENT BUSINESS

A. Ordinance (O-05-34) – Creating an Additional Class C-1 Liquor License, Café 36 – 22 Calendar Avenue: Referred to Trustee Langan

Trustee Langan presented an ordinance creating a Class C-1 liquor license for C & T Enterprizes, Inc. d/b/a Café 36 located at 22 Calendar. A Class C license authorizes the licensee to sell alcoholic liquor by the drink at

retail for consumption on the licensed premises on which food is also sold for consumption. A C-1 license expands upon the base license to authorize the licensee to have a bar or lounge area. In controlling the dispensing of alcohol, applicants and licensees of a Class C license must prove to the satisfaction of the Village that more than 60% of the gross annual revenue of the dining establishment has resulted from the sale of food. Alcoholic liquor may be served at either the bar and lounge area or in the general seating area.

After a meeting of the Liquor Commission to review the application submitted by the new owners of Café 36, it is their recommendation that an additional Class C-1 liquor license be created. It was moved by Trustee Langan to approve the ordinance authorizing the creation of a Class C-1 liquor license for Café 36, seconded by Trustee Pann.

Trustee Horvath inquired how the Village monitors the percentage of food and liquor sales and Village Manager Pilipiszyn indicated certain classifications of liquor license holders are required annually to supply certified statements from their accountant prior to renewal.

Approved by roll call vote.

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn announced a new feature to the Village's website which allows residents to register on-line to receive electronically announcements posted under "Village News." In order to inform all residents of the availability of this new email service, information will be included in the next Village Spokesman.

Manager Pilipiszyn noted the construction of the parking structure is in its final stages and completion is anticipated by Thanksgiving and the annual Holiday Walk on Saturday, December 3.

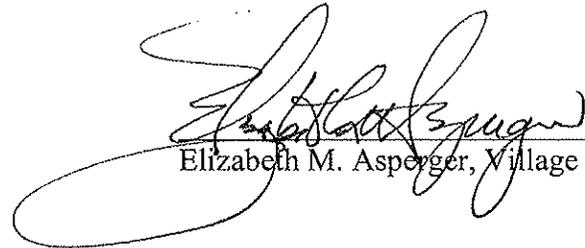
7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Jim Palermo, 216 S. Ashland expressed his satisfaction in the Village's enhancement to the website. Mr. Palermo added his support for increased communication between public officials and residents.

Kathy Deane, 100 block of Ashland inquired if the Village received written confirmation from Congressman Lipinski regarding the use of the federal grant being used to construct the parking structure and President Asperger responded it had not.

8. EXECUTIVE SESSION
9. TRUSTEE COMMENTS
10. ADJOURNMENT

At 8:00 p.m. President Asperger indicated the Village Board would adjourn to the lower level conference room to conduct an Executive Committee meeting.

  
Elizabeth M. Asperger, Village President

ATTEST:

  
Robert N. Milne, Village Clerk

Nov 14, 2005  
Approved Date