

MINUTES

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

Monday, January 10, 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 7:35 p.m. by President Hansen. On roll call, as read by Village Clerk Robert Milne, the following were:

PRESENT: Trustees Asperger, Cremieux, Eastman, Langan, and Pann with President Hansen presiding.

ABSENT: Trustee Livingston

OTHERS: Village Manager, Robert Pilipiszyn
Assistant Village Manager, Sharon Peterson
Village Attorney Katie Cunningham
Community Development Director Patrick Benjamin
Finance Director Lou Cipparrone
Public Works Director Ken Watkins
Utilities Superintendent Mike Bojovic
Police Lieutenant Vic Arnold
Fire Chief David Fleege
Reporter from the Suburban Life Sara Luneburg
Reporter from the Doings Jenny Thomas

2. PRESIDENT'S REPORT

A. Oath of Office - Firefighter/Paramedic John McReynolds

President Hansen stated the retirement of Firefighter Dan Frederick created a vacancy within the Fire Department and the La Grange Board of Fire and Police Commission has appointed Mr. John McReynolds to the position of Firefighter/Paramedic effective January 10, 2005. John is a licensed paramedic and a certified Firefighter II with 10 years of fire service experience, most recently with the Lincolnshire-River Woods Fire Department. Village Clerk Milne administered the Oath of Office to Firefighter/Paramedic John McReynolds.

President Hansen announced that the Comprehensive Plan Steering Committee is hosting an open house and public meeting tomorrow evening, Tuesday, January 11, 2005 at 7:30 p.m. in the Village Hall Auditorium to review the final draft of the Comprehensive Plan. President Hansen added this is an opportunity for residents to ask specific questions in an informal setting and encouraged everyone to attend. The next step will be a public hearing before the Plan Commission on Tuesday, February 15, at 7:30 p.m.

Concluding his announcements Village President Hansen stated that, weather permitting, the former IHOP building would be demolished this week and the surface would be prepared for temporary parking.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Resolution (R-05-01) - Appointing a Delegate (Sharon L. Peterson, Assistant Village Manager) and Alternate (Robert J. Pilipiszyn, Village Manager) to the Intergovernmental Risk Management Agency (IRMA) Board of Directors
- B. Resolution (R-05-02) - Acknowledging Local Law Enforcement Block Grant Funding for the Cook County Judicial Advisory B.A.D.G.E. Program (Balanced Approach to Drug and Gang Elimination)
- C. Consolidated Vouchers 041227 and 050110 - \$426,560.89 and \$789,648.76
- D. Minutes of the Executive Committee Workshop, Monday, November 22, 2004
- E. Minutes of the Executive Committee Workshop, Monday, December 6, 2004
- F. Minutes of the Public Hearing, Monday, December 13, 2004
- G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, December 13, 2004.

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

Ayes: Trustees Asperger, Cremieux, Eastman, Langan, Pann and President Hansen
Nays: None
Absent: Trustee Livingston

5. CURRENT BUSINESS

- A. Ordinance (O-05-01) - Amending the Tax Increment Financing Redevelopment Plan and Redevelopment Project for the Village of La Grange: Referred to Trustee Langan

Trustee Pann stated that he would recuse himself from this item, due to his ownership of property in the Tax Increment Financing District.

Trustee Langan explained that the TIF Joint Review Board had been convened to consider the proposed amendment and pursuant to the TIF Act, a public hearing was held on December 13, 2004 in order to solicit public comment regarding an amendment to the Estimated Project Costs contained within the TIF Redevelopment Plan and Project. In addition to the public hearing, public notice via certified mail was sent to property owners within the TIF District, along with mailings to residents within 750 feet of the TIF District and public notices were published two times in the local newspaper. Trustee Langan continued by noting that the Plan amendment reflects the addition of two eligible projects the first being the parking structure to be located behind the Village Hall with an estimated cost of \$8.3 million and second the replacement windows at Cossitt School with a final cost of \$187,000.

It was moved by Trustee Langan to approve the ordinance which formally amends the TIF Redevelopment Plan and Project to add the two projects and to adjust the Estimated Project Costs in the amount of \$8,487,000, seconded by Trustee Asperger. Approved by roll call vote.

Ayes: Trustees Asperger, Cremieux, Eastman, Langan, and President Hansen
Nays: None
Absent: Trustee Livingston
Recuse: Trustee Pann

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn welcomed new Assistant Village Manager Sharon Peterson and noted her past experience at the Village of Glencoe.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Pann expressed his approval in hiring Assistant Village Manager Sharon Peterson and stated that he and Trustee Asperger had the opportunity to interview her and were thoroughly impressed with her candor and knowledge of municipal government.

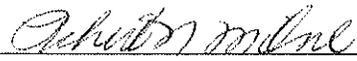
10. ADJOURNMENT

At 7:50 p.m. it was moved by Trustee Langan and seconded by Trustee Eastman that the Village Board adjourn. Motion carried by unanimous voice vote.

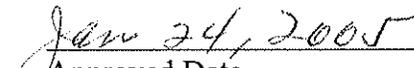


Timothy R. Hansen, Village President

ATTEST:



Robert N. Milne, Village Clerk



Approved Date