

# Village of La Grange



## VILLAGE BOARD MEETING

MONDAY, DECEMBER 11, 2006

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger  
Village President

Robert N. Milne  
Village Clerk

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium  
53 South La Grange Road  
La Grange, IL 60525

AGENDA

Monday, December 11, 2006 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

*President Elizabeth Asperger  
Trustee Richard Cremieux  
Trustee Mike Horvath  
Trustee Mark Langan  
Trustee Tom Livingston  
Trustee Nicholas Pann  
Trustee Barb Wolf*

2. PRESIDENT'S REPORT

*This is an opportunity for the Village President to report on matters of interest or concern to the Village.*

- A. Employee Recognition – Police Officer Miles Odom For His Active Military Service In Support Of Operation Iraqi Freedom
- B. Employee Recognition – Police Department Employees And Others Involved In A Recent Burglary-In-Progress Call

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

*This is the opportunity for members of the audience to speak about matters that are included on this Agenda.*

4. OMNIBUS AGENDA AND VOTE

*Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.*

- A. Ordinance – Design Review Permit (DRP) #71- 35 S. La Grange Road, Norman Titiner, on Behalf of Allen Greenberg, Property Owner
- B. Resolution – Emergency Services and Disaster Planning / Establishment of a Community Emergency Response Team (CERT)

- C. Resolution – Application for Grant Funds / Emergency Services and Disaster Planning – Waiola Park Outdoor Warning Siren System
- D. Agreement – Emergency Services and Disaster Planning / Agreement to Utilize St. Cletus Church as an Emergency Community Staging Site
- E. Engineering Services Agreement – Neighborhood “G” Street Resurfacing Project
- F. Consolidated Voucher 061211
- G. Minutes of the Village of La Grange Board of Trustees Town Meeting, Monday, November 27, 2006
- H. Minutes of the Village of La Grange Board of Trustees Special Meeting, Monday, December 4, 2006

5. CURRENT BUSINESS

*This agenda item includes consideration of matters being presented to the Board of Trustees for action.*

- A. Ordinance – Abatement of 2006 Tax Levy / 2005 Street Light Refunding Bonds: *Referred to Trustee Horvath*
- B. Resolution – Levying a Tax for Library Operating Purposes: *Referred to Trustee Horvath*
- C. Ordinance – 2006 Property Tax Levy for Village Operations: *Referred to Trustee Horvath*

6. MANAGER’S REPORT

*This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.*

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

*This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.*

8. EXECUTIVE SESSION

*The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.*

- A. Closed Session – Purchase, Sale or Lease of Real Property

9. TRUSTEE COMMENTS

*The Board of Trustees may wish to comment on any matters.*

10. ADJOURNMENT

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The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.

**PRESIDENT'S REPORT**

VILLAGE OF LA GRANGE  
Police Department

**BOARD REPORT**

TO: Village President, Village Clerk,  
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager and  
Michael A. Holub, Chief of Police

DATE: December 11, 2006

RE: **EMPLOYEE RECOGNITION - POLICE OFFICER MILES ODOM FOR HIS  
ACTIVE MILITARY SERVICE IN SUPPORT OF OPERATION IRAQI  
FREEDOM**

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In April 2005, the Squad Leader for the midnight shift, Miles Odom, reported for Active Military duty with the U.S. Army. His mobilization was in support of Operation Iraqi Freedom and he subsequently spent over one full year in Iraq as a part of a Military Intelligence unit.

While in Iraq, Miles Odom was promoted to Sergeant First Class (SFC) and distinguished himself in many ways. As a Senior Non-Commissioned Officer, he was in charge of several hundred soldiers involved in more than two hundred missions. His own Battalion Commander recognized his efforts and presented Miles with the "Vanguard of Victory" Award. In addition, SFC Miles Odom received the following decorations from the U.S. Army:

1. Bronze Star
2. Iraqi Campaign Medal
3. Overseas Service Ribbon
4. Global War On Terrorism Service Medal
5. Armed Forces Reserve Medal (with "M" device), for Mobilization
6. Two Overseas Combat Stripes (for 12 months in Iraq)
7. 205th Military Intelligence Brigade Combat Patch

We are certainly very proud of Miles, but more importantly we are delighted that in October he returned to his family and the Village of La Grange safe and sound. In recognition of his service to our country, we would respectfully request that he be recognized with a Commemorative Iraqi Freedom Medal and Certificate.

2-A

VILLAGE OF LA GRANGE  
Police Department

**BOARD REPORT**

TO: Village President, Village Clerk,  
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager and  
Michael A. Holub, Chief of Police

DATE: December 11, 2006

RE: **EMPLOYEE RECOGNITION – POLICE DEPARTMENT EMPLOYEES AND  
OTHERS INVOLVED IN A RECENT BURGLARY-IN-PROGRESS CALL**

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In recognition of the overall effort surrounding the attempted residential burglary that occurred on November 30, 2006, we would like to formally acknowledge the active Police Department participants in this effort. Their efforts foiled a burglary and identified two suspects.

On Thursday, November 30, 2006, we received a call from a residence at about 2:15 PM of a possible burglary in progress at a residence in the 300 block of South Peck. The daughter of the homeowner was home from school that day when she heard noises, and immediately called 9-1-1. Our units responded and spotted a subject leaving the property with a backpack. Officer Russ Chorley ordered the subject to halt and ultimately took the 19-year-old Brookfield resident into custody. At about that same time, a car containing the accomplice sped away, the driver of said car eventually abandoning the auto in Western Springs. We impounded the accomplice's auto for evidence and subsequently identified and arrested a 20-year-old man from Western Springs.

Upon further inquiry, we learned that these same two had broken into the same residence the previous day (11/29/06). At that time they took CD's and computer games, which they then turned in for cash (at a local retail store) to support their drug habit.

From the Police Department, several members have been nominated for commendation from our awards system. These awards are based on the recommendation of Lieutenant Chris Noel, the Day Shift Watch Commander, who also responded and is therefore included. The category of award being recognized for this event is a Unit Citation, which is described below:

- *To be awarded to a group or team of employees who in concert have performed an exceptionally valuable act in the line of duty, including an investigation, tactical operation or other endeavor leading to a major arrest, a significant arrest, a key accomplishment in the area of crime prevention or community service.*

2-13

Recognition – Police Department Employees and  
Others Involved in a Recent Burglary-In-Progress Call  
Board Report - December 11, 2006 - Page 2 of 2

The candidates are Lieutenant Chris Noel, Sergeant Renee Strasser Officer Russ Chorley, Officer Duane Murray, Investigator Rob Wardlaw, Investigator Dave Rohlicek, Telecommunications Operator Holly Seymour and Telecommunications Operator Kathy Lockwood.

We recommend that the Village Board recognize the Police Department employees named above for their dedication and service to the Village of La Grange.

2-B.1

**OMNIBUS VOTE**

VILLAGE OF LA GRANGE  
Community Development Department

**BOARD REPORT**

TO: Village President, Village Clerk,  
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager  
Patrick D. Benjamin, Community Development Director  
Sylvia Gonzalez, Staff Liaison

DATE: December 11, 2006

RE: **ORDINANCE - DESIGN REVIEW PERMIT (DRP) #71 – 35 S. LA GRANGE ROAD, NORMAN TITINER, ON BEHALF OF ALLEN GREENBERG, PROPERTY OWNER**

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Norman Titiner, owner of Carpet One Flooring (35 South La Grange Road), on behalf of Allen Greenberg, together with Architect Laura Weyrauch, appeared before the Design Review Commission at their meeting of November 8, 2006 seeking a Design Review Permit for the property at 35 South La Grange Road. Ms. Weyrauch made the presentation explaining that the property in question is currently occupied by Carpet One Flooring. She stated that currently the flooring store utilizes the northern half of the space as a showroom and the southern half is mainly used for storage. It is the property owner's intention to create an available tenant space to the south by closing up an interior party wall and adding a storefront entrance. The addition of the storefront entrance together with a designated area for signage are the only changes to be made to the façade of this property. All existing materials of the façade will not change, they will remain as is.

After questions and comments by the Commissioners, the Design Review Commission voted unanimously to recommend approval of Design Review Permit #71 to the Village President and Board of Trustees.

Staff concurs with the recommendation of the Design Review Commission and has prepared the necessary ordinance approving Design Review Permit #71 for the addition of a southern storefront entrance at 35 South La Grange Road.

4-A

ORDINANCE NO. O-06-

AN ORDINANCE GRANTING A DESIGN REVIEW PERMIT FOR  
35 SOUTH LA GRANGE ROAD

PASSED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF LA GRANGE

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.

Published in pamphlet form by authority of the Board of Trustees of the Village of La Grange, County of Cook, State of Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

WHEREAS, Allen Greenberg has filed an application with the Village of La Grange seeking a Design Review Permit to repair, restore and remodel the facade of the property commonly known as 35 South La Grange Road, in the Village; and

WHEREAS, the La Grange Design Review Commission held a public meeting on November 8, 2006 to consider the applicant's request for a Design Review Permit; and

WHEREAS, the President and Board of Trustees have considered the applicant's proposal, and are fully advised in the premises; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have authority to issue a Design Review Permit for a facade renovation of a building in a Design Review Overlay District requested by the applicant, pursuant to the applicable provisions of the Illinois Municipal Code and Article 14-403 of the La Grange Zoning Code; and

WHEREAS, the President and Board of Trustees have determined that the applicant has satisfied the standards for a Design Review Permit and that a Design Review Permit should be granted;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, County of Cook and State of Illinois, as follows:

SECTION 1. RECITALS. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

SECTION 2. GRANTING OF DESIGN REVIEW PERMIT. The Board of Trustees acting under and by virtue of the authority conferred on it by the laws of the State of Illinois and by Section 14-403 of the La Grange Zoning Code, does hereby grant a Design Review Permit to the applicant to remodel the building on the subject property in strict compliance with plans and specifications for such remodeling attached to this Ordinance as Exhibit 1 and by this reference incorporated into this Ordinance.

4-A.1

SECTION 3. FAILURE TO COMPLY WITH PLANS AND SPECIFICATIONS  
REVOCAION OF PERMIT. Any failure or refusal of the Applicant to comply with any one of the plans and specifications or provisions of this Ordinance, shall be grounds for the immediate revocation by the Board of Trustees, of the Design Review Permit granted in Section 2 of this Ordinance. In the event of any such revocation, the Design Review Permit shall immediately become null and void and work authorized thereby shall cease and desist immediately.

SECTION 4. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form for review at the La Grange Village Offices and the La Grange Public Library.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2006, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

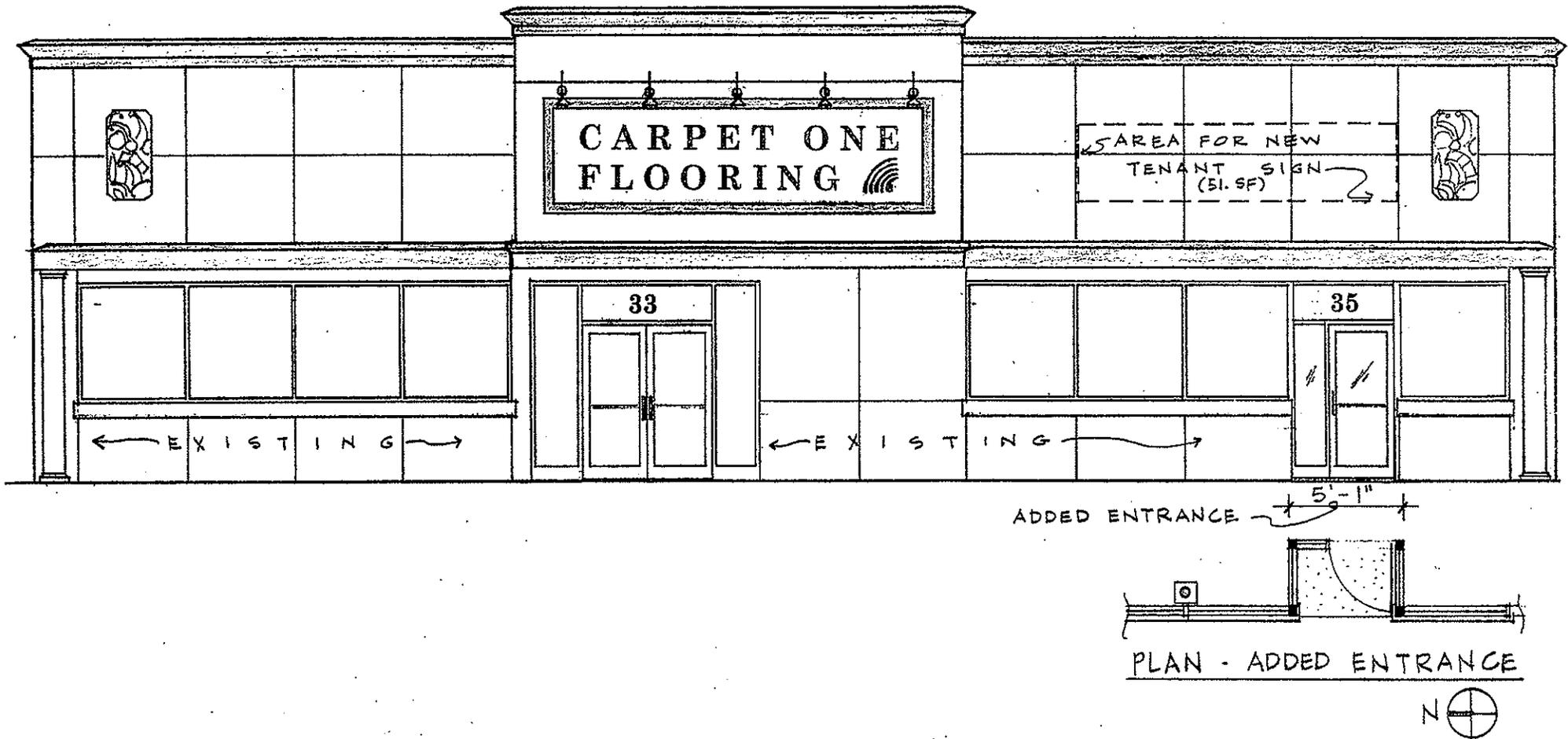
\_\_\_\_\_  
Elizabeth M. Asperger  
Village President

ATTEST:

\_\_\_\_\_  
Robert N. Milne, Village Clerk

4-A.2

Exhibit "1"



Laura J. Weyrauch, Architect  
 312 South Madison Avenue  
 La Grange, Illinois 60525  
 (708) 482-0365/ fax (708) 482-0289

**ADDED STOREFRONT ENTRANCE**  
 South Tenant Space  
 33 - 35 South La Grange Road  
 La Grange, Illinois

Exterior Elevation  
 16 October 2006  
 Not to Scale

X-A.3

# MINUTES

## Design Review Commission of the Village of La Grange

November 8, 2006

### I. CALL TO ORDER AND ROLL CALL:

A meeting of the Design Review Commission was held on November 8, 2006 in the Village Hall Auditorium, 53 South La Grange Road, La Grange, IL and was convened at 7:30 p.m. by Chairman Andrea Barnish.

Present: (and constituting a quorum): Commissioners Marcisz, Andrews, McClinton and Malec with Chairman Andrea Barnish presiding.

Absent: Commissioner Ozer.

Also Present: Norman Titiner, owner of Carpet One Flooring, and appearing on behalf of property owner Allen Greenberg, Laura Weyrauch, Architect, and Sylvia Gonzalez, Community Development Department Staff Liaison.

### II. APPROVAL OF MINUTES:

On motion by Commissioner McClinton and second by Commissioner Andrews, the Minutes of the October 4, 2006 Design Review Commission meeting were approved as typed and distributed.

### III. BUSINESS AT HAND:

#### 1. DRP #71 DESIGN REVIEW PERMIT FOR 35 SOUTH LA GRANGE ROAD, NORMAN TITINER, ON BEHALF OF ALLEN GREENBERG, PROPERTY OWNER

Laura Weyrauch, Architect, together with Norman Titiner, on behalf of the property owner Allen Greenberg, appeared before the Design Review Commission seeking a Design Review Permit for the property at 35 South La Grange Road. Ms. Weyrauch informed the Commissioners that the façade of this property was renovated approximately 3 years ago. She stated that the flooring store only utilizes the northern half of the interior space and the southern half is mainly used for storage. She stated that it is their intention to close up the existing party wall and create a south tenant space, which includes adding a storefront entrance. She further stated that adding this storefront entrance in addition to a designated area for signage would be the only changes made to the façade; all existing materials of the façade will not change, they will remain as is.

4-A.4

Commissioner McClinton questioned who will occupy the newly created space. Ms. Weyrauch stated that the owner does not yet have a signed lease, but they are hoping for retail. Mr. Titaner stated that it is their intention to lease only to someone who is highly reputable and will bring in sales tax to the village.

Chairperson Barnish asked what the square footage of the space would be. Ms. Weyrauch stated that the space is approximately 3,500 square feet.

Commissioner McClinton stated she was concerned with the signage and what it might look like. Ms. Weyrauch stated that they are unable to project what the proposed signage would be without a tenant.

Chairperson Barnish requested that upon obtaining a signed lease that the new tenant be informed of the Village's sign ordinance.

There being no further questions or comments by the Commissioners, on motion by Commissioner Andrews and second by Commissioner Marcisz the Design Review Commission voted unanimously to recommend that Design Review Permit #71 be approved by the Village Board of Trustees.

**IV. OLD BUSINESS**

Chairperson Barnish proceeded to reiterate the attendance policy for the Design Review Commission stating that it had been determined at the Design Review Commission of October 4, 2006 that all meeting absences are unexcused and three absences within a 12 month meeting period will be considered inexcusable and the Commissioner in question will be asked to resign.

**V. ADJOURNMENT:**

There being nothing further to come before the Design Review Commission, on motion by Commissioner Malec and second by Commissioner Marcisz, the Design Review Commission meeting of November 8, 2006 was adjourned at 7:55 p.m.

Respectfully Submitted:

Sylvia Gonzalez, Staff Liaison

4-A.5

**Village of La Grange**  
53 S. La Grange Road, La Grange, IL 60525  
Phone (708)579-2320 Fax (708)579-0980

**DESIGN REVIEW PERMIT APPLICATION**

Case No.: 71  
Date Submitted: 10/18/06  
UARCO No.: 81330

**TO THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF LA GRANGE, ILLINOIS**

Application is hereby made by (Please Print): ALLEN GREENBERG  
Address: 239 RIVER ROAD, Deerfield, IL 60015 Phone: 847-945-9171  
Owner of property located at: 35 SOUTH LAGRANGE ROAD  
Permanent Real Estate Index No.: 18-04-214-029-0000  
Present Use: RETAIL Present Zoning Class: \_\_\_\_\_

PLAT OF SURVEY must be submitted with application. The plat should show any existing buildings on the petitioned property as well as any existing buildings on property immediately adjacent.

The applicant must provide the following DATA AND INFORMATION:

1. Detailed plans depicting all work proposed to be done, including detailed renderings of any exterior alterations and of the exterior of any proposed new building. Such rendering shall show proposed exterior colors and textures.
2. Standards and Considerations. State how the proposed use or development achieves the purposes for which the Design Review District is designated.  
  
\_\_\_\_\_
3. Visual Compatibility. New and existing buildings and structures, and appurtenances thereof, which are constructed, reconstructed, materially altered, repaired, or moved shall be visually compatible in terms of the following criteria:
  - a. Height. The height of the proposed buildings and structures shall be visually compatible with adjacent buildings.
  - b. Proportion of Front Facade. The relationship of the width to the height of the front elevation shall be visually compatible with buildings, public ways, and places to which it is visually related.
  - c. Proportion of Openings. The relationship of the width to height of windows shall be visually compatible with buildings, public ways, and place to which the building is visually related.
  - d. Rhythm of Solids to Voids in front Facades. The relationship of solids to voids in the front facade of a building shall be visually compatible with buildings, public ways, and places to which it is visually related.
  - e. Rhythm of Spacing and Buildings on Streets. The relationship of a building or structure to the open space between it and adjoining buildings or structures shall be visually compatible with the buildings, public ways, and places to which it is visually related.
  - f. Rhythm of Entrance Porch and Other Projections. The relationship of entrances to other projections to sidewalks shall be visually compatible with the buildings, public ways, and places to which it is visually related.

4-A.6

- g. Relationship of Materials, Texture and Color. The relationship of the materials, texture, and color of the facade shall be visually compatible with the predominant materials used in the buildings and structure to which it is visually related.
- h. Roof Shapes. The roof shape of a building shall be visually compatible with the building to which it is visually related.
- i. Walls of Continuity. Building facade and appurtenances such as walls, fences, and landscape masses shall, when it is a characteristic of the area, form cohesive walls of enclosure along a street to ensure visual compatibility with the buildings, public ways, and places to which such elements are visually related.
- j. Scale of Building. The size and mass of buildings and structures in relation to open spaces, windows, door openings, porches, and balconies, shall be visually compatible with the buildings, public ways, and places to which they are visually related.
- k. Directional Expression of Front Elevation. A building shall be visually compatible with the buildings, public ways, and places to which it is visually related in this directional character, whether this be vertical character, horizontal character, or non-directional character.

4. Quality of Design and Site Development. New and existing buildings and structures and appurtenances thereof which are constructed, reconstructed, materially altered, repaired, or moved shall be evaluated under the following quality of design and site development criteria:

- a. Open Spaces The quality of the open spaces between buildings and in setback spaces between street and facade.
- b. Materials The quality of materials and their relationship to those in existing adjacent structures.
- c. General Design The quality of the design in general and its relationship to the overall character of the neighborhood.
- d. General Site Development The quality of the site development in terms of landscaping, recreation, pedestrian access, automobile access, parking, servicing of the property, and impact on vehicular traffic patterns and conditions on site and in the vicinity of the site, and the retention of trees and shrubs to the maximum extent possible.

**NOTICE:** This application must be filed with the office of the Community Development Director together with the following:

- Filing fee of Two Hundred Dollars (\$200), which is non-refundable;
- Current photo of property;
- Visual proposal depicting final plan, including but not limited to detailed renderings of any exterior alterations. Such rendering shall show proposed exterior colors and textures. (In some cases architectural drawing may be required);
- Material samples, including but not limited to, paint, wood finish, stone, brick, fabric for awnings, etc;

The minimum fee shall be payable at the time of the filing of such request. It is also understood that the applicant shall reimburse the Village, any additional costs over and above these minimums which are incurred by the Village. Such additional costs shall be paid by the applicant prior to the Board of Trustees making a decision regarding the request.

4-A.7

I, undersigned, do hereby certify that I am the owner, or contract purchaser (evidence of title or other interest you have in the subject property, date of acquisition of such interest, and the specific nature of such interest must be submitted with application) do hereby certify that the above statements are true and correct to the best of my knowledge.

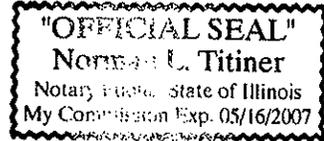
Allen Greenberg 239 River rd Deerfield Ill 60015 (Signature of Owner or Contract Purchaser) (Address) (City)

239 River rd Deerfield Ill 60015 (State) (Zip Code) (City)

Subscribed and sworn to before me this 17th day of October, 2006

[Signature]  
(Notary Public)

(Seal)



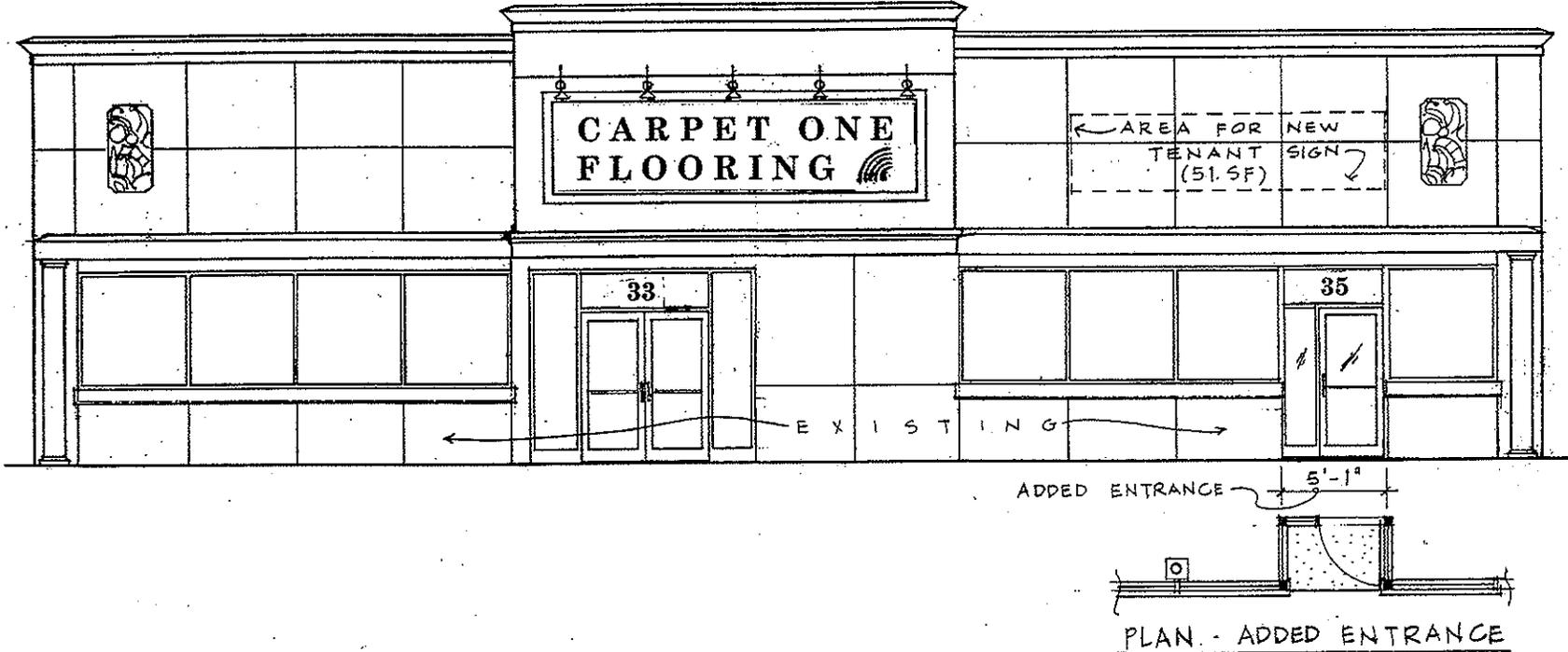
Enclosures: \_\_\_\_\_

4-A.8

**ADDED  
STOREFRONT  
ENTRANCE**

**33-35 S. La Grange Rd  
La Grange, Illinois**

**Laura J. Weyrauch,  
Architect**  
312 South Madison Avenue  
La Grange, Illinois 60525  
Phone (708) 482-0365  
Fax (708) 482-0289



Scale: 3/16" = 1'-0"  
Issued for: Design Review  
Date: 10/16/06

Issued for:  
Date:

Issued for:  
Date:

Street Elevation, Plan

PLAN - ADDED ENTRANCE

4-A.9

EXISTING CONDITIONS PHOTO



33 – 35 South La Grange Road  
October 5, 2006

4-A.10

VILLAGE OF LA GRANGE  
Fire Department

**BOARD REPORT**

TO: Village President, Village Clerk, and Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager and  
David W. Fleege, Fire Chief

DATE: December 11, 2006

RE: **RESOLUTION – EMERGENCY SERVICES AND DISASTER  
PLANNING / ESTABLISHMENT OF A COMMUNITY EMERGENCY  
RESPONSE TEAM ( CERT)**

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As the Village continues to review and enhance its current emergency preparedness techniques, it becomes increasingly apparent that following a major disaster, first responders will not be able to meet the demand for assistance alone. While the Village does participate in various mutual aid relationships with surrounding communities, a regional disaster would further limit resources that might be available to La Grange. Therefore, citizen volunteers will be essential to supplementing emergency efforts.

The Community Emergency Response Team (CERT) was developed by the Federal Emergency Management Agency through the Citizen Corps and provides a positive and realistic approach to emergency and disaster situations. Through proper training, CERT volunteers will be better prepared to respond to and cope with the aftermath of a disaster. The training program will, among other things, help citizens to:

- 1) Provide immediate assistance to victims in their area;
- 2) Organize spontaneous volunteers who have not had the training; and
- 3) Collect disaster intelligence that will assist professional responders with prioritization and allocation of resources following a disaster

Each Lyons Township community has been asked to develop its own CERT program which will operate under the Township's umbrella Citizen Corps program. The Township will provide resources in addition to applying for state and federal funding on behalf of the municipalities involved.

Jim Liotta, Commander of the La Grange Police Auxiliary, will be coordinating the CERT program for La Grange. Mr. Liotta will be undergoing specific training in March, 2007 in order to be certified to teach the program to residents. Training will typically be delivered in 2 ½ hour sessions, one evening a week over a 7 week period.

Recruitment materials are currently being developed to solicit resident participation in the program. A target of 100 volunteers has been established.

4-B

Resolution – Emergency Services and Disaster Planning / Establishment of a Community Emergency Response Team (CERT) – Board Report – December 11, 2006 – Page 2

Attached for your consideration is a resolution which pledges our support in establishing and maintaining a CERT program. This document will assist the Village in accessing state and federal funds for emergency preparedness.

It is our recommendation that the resolution be approved.

4-B.1

VILLAGE OF LA GRANGE

RESOLUTION R-06-\_\_\_\_\_

RESOLUTION TO ESTABLISH A COMMUNITY EMERGENCY RESPONSE TEAM

**WHEREAS**, the Village of La Grange deems it in the public interest to establish the Village of La Grange Community Emergency Response Team (CERT); and

**WHEREAS**, the Village of La Grange may face situations of natural disasters, terrorism and other emergency situations or events; and

**WHEREAS**, it is the desire of the Village of La Grange to challenge our citizens to devote themselves to volunteer efforts providing a stronger, safer and better prepared community with the ability to respond to emergency situations; and

**WHEREAS**, the Citizen Corps Council, through the Community Emergency Response Team concept, provides a useful and beneficial mechanism to encourage a volunteer spirit within the local community and has encouraged coordination of units of local government and first responders in supporting emergency preparation, prevention and response.

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of La Grange, Cook County, Illinois, that there is hereby established the Village of La Grange Community Emergency Response Team as follows:

- 1) The Community Emergency Response Team is created to formalize and advance the objectives and purposes and the mission of the Citizen Corps as articulated by the Federal Emergency Management Agency.
- 2) The Community Emergency Response Team's membership shall include municipal public safety and management officials, representatives of the business community, school districts, faith based organizations, transportation providers, and civic organizations.

4-B.2

- 3) The Community Emergency Response Team shall work with the Citizen Corps program that is being developed through Lyons Township and other area communities.
- 4) The Community Emergency Response Team is encouraged to make recommendations and assist in the development of programs that support the ability to mobilize the citizens of La Grange to volunteer to help prepare for local and national emergencies, and to assist the activities of the various units of local government and first responders.
- 5) The Community Emergency Response Team shall prepare a report to be submitted to the Village Board on a calendar-year basis summarizing their accomplishments and identifying goals for the upcoming year.

This Resolution shall be in full force and effect from and after its passage and approval. This Resolution shall not be codified.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2006, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

ATTEST:

\_\_\_\_\_  
Robert N. Milne, Village Clerk

4-13.3

VILLAGE OF LA GRANGE  
Administrative Offices

**BOARD REPORT**

TO: Village President, Village Clerk, Board of Trustees, and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager  
Andrianna Peterson, Assistant Village Manager  
David Fleege, Fire Chief

DATE: December 11, 2006

RE: **RESOLUTION – APPLICATION FOR GRANT FUNDS/EMERGENCY SERVICES AND DISASTER PLANNING – WAIOLA PARK OUTDOOR WARNING SIREN SYSTEM**

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Several years ago, PrimeCo (now U.S. Cellular) brought forth a lawsuit against the Illinois Commerce Commission and a subclass of municipal defendants (which included the Village of La Grange) claiming that municipalities have no statutory ability to assess infrastructure maintenance fees (IMF) on wireless telecommunication providers. The case was litigated and eventually settled. A Settlement Fund was subsequently established with the intent of re-distributing those funds back to support public health and safety activities.

The Village has recently been notified that it can access those settlement funds in the form of a competitive grant application. In August, 2006, the Village Board approved the replacement of the siren at Waiola Park in an amount not to exceed \$16,668 which included the siren itself, installation costs, and removal/disposal of the old siren. That work was completed in November, 2006. The costs were originally budgeted and paid for with Emergency Telephone System Board funds. If the grant application is successful, the grant funds will be used to reimburse the ETSB Fund.

We made inquiry of Mark Fowler, Executive Director of the Northwest Municipal Conference (coordinator of the program through the Cy Pres Committee), to ascertain if previously incurred expenses, if they appeared to be grant eligible, would be considered. We learned that, under the court settlement, municipalities can apply for eligible costs incurred after October 18, 2005, which is the date the settlement was made final. Therefore, reimbursement of the recent expense incurred for the Waiola siren is eligible under the grant guidelines.

A resolution authorizing the Village to apply for a grant in the amount of \$16,668.20 is attached for your consideration. No matching funds from the Village are required.

We will continue to identify budgeted and non-budgeted items that may qualify under the grant guidelines and submit applications accordingly.

It is our recommendation that the resolution be approved.

4-C

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT UNDER THE  
INFRASTRUCTURE MAINTENANCE FEE LITIGATION CY PRES COMMITTEE'S  
GENERAL AUTHORITY TO MAKE SUCH GRANTS**

**WHEREAS**, in 1997, the State of Illinois enacted the Telecommunications Infrastructure Maintenance Fee (IMF) Act, which authorized the imposition of a fee of 1% of the gross charges on wireless retailers. Municipalities throughout the state imposed the IMF on telecommunications bills from January 1, 1998 through February 7, 2002; and

**WHEREAS**, in 1998, a lawsuit was filed challenging the fee, which the court ruled unconstitutional and, upon appeal, the Illinois Supreme Court affirmed the unconstitutionality of the Municipal IMF only as it applied to wireless retailers; and

**WHEREAS**, in 2000, municipalities that imposed the IMF were joined as defendants in a class action lawsuit that asserted the unconstitutionality of the Infrastructure Maintenance Fee and sought refunds of the IMF; and

**WHEREAS**, as of October 18, 2005, a settlement was approved that required defendant class members to pay into the settlement fund 70% of the amounts collected through the Municipal IMF for wireless telecommunications services; and

**WHEREAS**, the court will distribute the settlement fund in accordance with cy pres principles, or for its "next best" use. The settlement fund will be distributed as follows:

- 60% (sixty percent) for municipal emergency 9-1-1 telecommunications programs located anywhere within the State of Illinois; and
- 40% (forty percent) for medical facilities providing emergency care to indigent patients located in areas outside the six-county northeastern Illinois region; and

**WHEREAS**, the court has established a three person committee (Cy Pres Committee) to make recommendations as to how the cy pres grants will be distributed; and

**WHEREAS**, the Village of La Grange, Cook County, Illinois, has determined that it is in its best interest to pursue reimbursement for the replacement of one (1) emergency warning siren at Waiola Park for the purpose of communicating more effectively to the residents of La Grange and portions of adjacent communities, the existence of emergency conditions by applying for available cy pres grant funds made available through the court settlement.

**NOW THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of La Grange, Cook County, Illinois as follows:

**Section 1.** That the Village of LaGrange hereby requests use of a portion of the telecommunications infrastructure maintenance fee cy pres funds for the purposes described in this application.

4-C.1

**Section 2.** That the Village Manager is authorized to file a grant application on behalf of the Village of La Grange with the Cy Pres Committee for a grant for one (1) emergency warning siren at Waiola Park to benefit the Village of LaGrange and areas of adjacent communities, Cook County, Illinois.

**Section 3.** That the funds applied for will be expended consistent with the recitals in the application.

**Section 4.** That the Village Manager is authorized to furnish such additional information, assurances, certifications and amendments as the Cy Pres Committee may require in connection with this grant application.

**Section 5.** That the Village Manager is authorized and directed on behalf of the Village of La Grange to execute and deliver a grant application and all subsequent amendments thereto between the Village of La Grange and the Cy Pres Committee on behalf of the Village; and the Village Clerk is authorized and directed on behalf of the Village of La Grange to attest said application and all subsequent amendments thereto.

**Section 6.** That the Village Manager will provide the Cy Pres Committee with a certification from a certified public accountant certifying that the grant funds were expended in conformity with the formal application for the use of funds to ensure compliance with the grant program. Certification will be provided within 90 days of a request by the Cy Pres Committee.

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of La Grange, Cook County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Elizabeth Asperger, Village President

ATTEST: \_\_\_\_\_  
Robert Milne, Village Clerk

4-C.2

VILLAGE OF LA GRANGE  
Fire Department

**BOARD REPORT**

TO: Village President, Village Clerk, and Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager and  
David W. Fleege, Fire Chief

DATE: December 11, 2006

RE: **AGREEMENT – EMERGENCY SERVICES AND DISASTER  
PLANNING/AGREEMENT TO UTILIZE ST. CLETUS CHURCH AS AN  
EMERGENCY COMMUNITY STAGING SITE**

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The Village of La Grange is a partner with six area communities in conjunction with the LTHS Area Regional Medication Distribution Plan. In the event that any or all of these jurisdictions become the target of chemical / biological terrorism or a flu pandemic occurrence, the Strategic National Stockpile, consisting of medical material pre-positioned to aid state and local emergency response authorities, is activated. The medical materials are delivered to local distribution sites. The Cook County Department of Public Health has responsibility for administration of the distribution process.

In the event that it becomes necessary to activate the LTHS Area Regional Medication Distribution Plan, St. Cletus Church and School, at 600-700 West 55<sup>th</sup> Street, La Grange, will serve as our community staging site. Residents will be directed to report, by District, to the community staging site. There, they will be registered, screened, identified and transported to and from the designated, regional, distribution site by bus.

The utilization of St. Cletus Church and School as our community staging site is ideal, in that the location is remote from the regional distribution site and has adequate parking areas to accommodate a large number of residents.

We have met with the appropriate St. Cletus Parish officials, and they have consented to the use of their facilities for our community staging site. That consent has been memorialized into a memorandum of agreement, which is attached for your consideration.

It is our recommendation that the agreement be approved.

4-D

**MEMORANDUM OF AGREEMENT BETWEEN  
ST. CLETUS CHURCH AND SCHOOL  
AND THE VILLAGE OF LA GRANGE  
FOR EMERGENCY USE OF CHURCH SITE**

This Memorandum of Agreement (“MOA”) is made and entered into on December 11, 2006, by the and between the Village of La Grange, an Illinois municipal corporation, (the “Village”) and St. Cletus Church and School (the “Owner”);

**RECITALS:**

WHEREAS, the Owner is a church and school operated under the laws of the State of Illinois with a principal place of business at 600-700 West 55th Street, La Grange, Illinois (the “Site”); and

WHEREAS, the Owner owns a building and grounds at the Site; and

WHEREAS, the Village wishes to arrange for the use of multiple locations throughout the Village for possible use in performing Clinical Activities in response to a Public Health Emergency (as those terms are defined in this MOA); and

WHEREAS, an effective response to a Public Health Emergency may require the cooperative efforts of many individual entities, both governmental and private, including health departments, health providers, police departments, fire departments, and entities such as the Owner; and

WHEREAS, the Owner is willing to permit the Village to use the site for the performance of Clinical Activities in the event of a Public Health Emergency;

NOW, THEREFORE, in consideration of the foregoing, as well as the mutual agreements hereinafter set forth, the Owner and the Village hereby agree as follows:

**Section 1. Incorporation of Recitals.** The above recitals are hereby incorporated into and made part of this Agreement.

**Section 2. Definitions.** The following terms shall have the meanings herein ascribed to them.

**Clinical Activities:** Those public health functions performed at Site by the Village in response to a Public Health Emergency. Clinical Activities may include, without limitation, physical assessments, epidemiological investigations, dispensing or administration of medications including inoculations, and minor medical treatments.

**Public Health Emergency:** Harm, the actual threat of harm, or the threat of harm reasonably anticipated by the Village to public health, safety, or welfare due to the exposure or potential exposure to hazardous biological, chemical, or radiological agents or other emerging public health threats. A Public Health Emergency may include, without limitation, instances in which a disaster has been declared by governmental authorities.

**Section 3. Use of Site by Village.** The Owner agrees to allow the Village to use the Site, together with reasonable parking, ingress, and egress, to conduct Clinical Activities in response to a Public Health Emergency. The Village will not use, or permit any use of the Site by its agents and employees, that is inconsistent with the terms and purposes of this Agreement.

4-D.1

- A. Responsibility for Clinical Activities. The Village shall be solely responsible for the performance of Clinical Activities at the Site by the Village and its employees and agents.
- B. Availability of Site. If the of the Site pursuant to this MOA is required by the Village, then the Owner shall make the Site available to the Village to the maximum extent possible. However, the Village acknowledges that the Site may be in use for other purposes and agrees that it shall endeavor to minimize disruption of those other purposes. The Village shall use its best efforts to provide as much advance notice as is feasible with regard to the Village's need to use the Site.
- C. Furniture and Equipment. The Village may use the facilities and equipment available at Site in conducting its Clinical Activities including, without limitation, tables, chairs, communication and office equipment, refrigerators, and restrooms. The Village shall provide any other furniture and medications, supplies, and equipment necessary to its Clinical Activities that are not available at the Site.
- D. Safety and Security. When utilizing the Site pursuant to this MOA, the Village may arrange with the Village's Police Department for police protection at the Site. The Owner may provide its own security, if any, at its discretion.
- E. Removal of Waste; Site Alterations. The Village shall remove from the Site all waste, including hazardous medical waste, generated by the Clinical Activities conducted by the Village. The Village shall not make any alterations to the Site without the prior written approval of the Owner.
- F. Compliance with Laws and Regulations. In using the Site, the Village agrees to abide by all applicable State and local laws (except zoning regulations) and all applicable rules and regulations of the Owner that are not irreconcilably contrary to performance of the Clinical Activities.

**Section 4. Responsibility for Operations.** It is understood and agreed that each party to this MOA is responsible for the activities of its employees and agents and for maintaining its own insurance or self-insurance programs with respect to its own activities. It is the intent of the parties that neither party to this MOA shall be liable for any negligent or wrongful act chargeable to the other. This MOA shall not be construed as seeking to either enlarge or diminish any obligation or duty owed by one party against the other or against third parties. No financial obligation shall be imposed on either party by reason of this MOA.

**Section 5. Entire Agreement; Amendments.** This MOA constitutes the entire agreement between the Owner and the Village and supersedes any prior written or oral agreements between the parties regarding the subject matter hereof. This MOA shall not be amended except by written agreement of the parties. The Village President shall be authorized to enter into amendments to this MOA, provided that no such amendment may result in the imposition of any payment obligation upon the Village without the approval of the La Grange Board of Trustees.

**Section 6. Term; Renewals.** The term of this MOA shall be for one year commencing as of January 1, 2007. This MOA shall renew automatically each year for an additional one-year term. Either party may provide written notice to the other at least 90 days prior to the expiration of the then-current term that the notifying party desires to terminate this MOA. In that event, this MOA shall expire at the end of the then-current term.

4-D.2

**Section 7. Notices.** All notices shall be in writing and sent by certified mail, return receipt requested, with proper postage pre-paid, shall be deemed to have been given on the date of the mailing, and shall be addressed as follows:

To the Owner: St. Cletus Church and School  
600-700 West 55th Street  
La Grange, Illinois 60525

To the Village: Village of La Grange  
Office of the Village Manager  
53 South La Grange Road  
La Grange, Illinois 60525

IN WITNESS WHEREOF, the parties have caused this Memorandum of Agreement to be executed by their properly authorized representatives.

VILLAGE OF LA GRANGE

ST. CLETUS CHURCH AND SCHOOL

By: \_\_\_\_\_  
Elizabeth Asperger  
President

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: \_\_\_\_\_, 2006

Date: \_\_\_\_\_, 2006

Attest:

Attest:

By: \_\_\_\_\_  
Bob Milne  
Village Clerk

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
Mark Burkland, Village Attorney  
Village of La Grange

4-0.3

VILLAGE OF LA GRANGE  
Public Works Department

**BOARD REPORT**

TO: Village President, Village Clerk  
Board of Trustees, and Village Attorney

FROM: Robert Pilipiszyn, Village Manager  
Ken Watkins, Director of Public Works

DATE: December 11, 2006

RE: **ENGINEERING SERVICES AGREEMENT –  
NEIGHBORHOOD “G” STREET RESURFACING PROJECT**

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The FY 2006-07 budget provides funding for capital improvements in Neighborhood “G”. The project area is generally bounded by Ogden Avenue to the North, Gilbert Avenue to the west, Hillgrove Avenue to the south and includes Edgewood on the East. (See attached location map). The scope of the project includes drainage structure repair or replacement, spot curb replacement and milling and resurfacing of the street

Last December, the Village entered into an engineering services agreement with Heuer and Associates to perform planning, design, bid coordination, material testing and construction engineering for the project at an amount not to exceed \$144,913. Preliminary engineering, design work and testing in the amount of \$99,087 has been expended to date through Capital Funds for this project.

Because the sewer televising data was not available until later in the construction season, the project was not bid until July of this year. With the late bid date and the high price of asphalt, bids were rejected and the project delayed in order to use MFT Funds to cover the cost of the project, including engineering already expended to date.

Based upon current material pricing estimates, Mr. Heuer has provided the following revised estimate of cost for the project:

4-E

Engineering Services Agreement – Neighborhood “G” Street Resurfacing Project  
Board Report – December 11, 2006 – Page 2

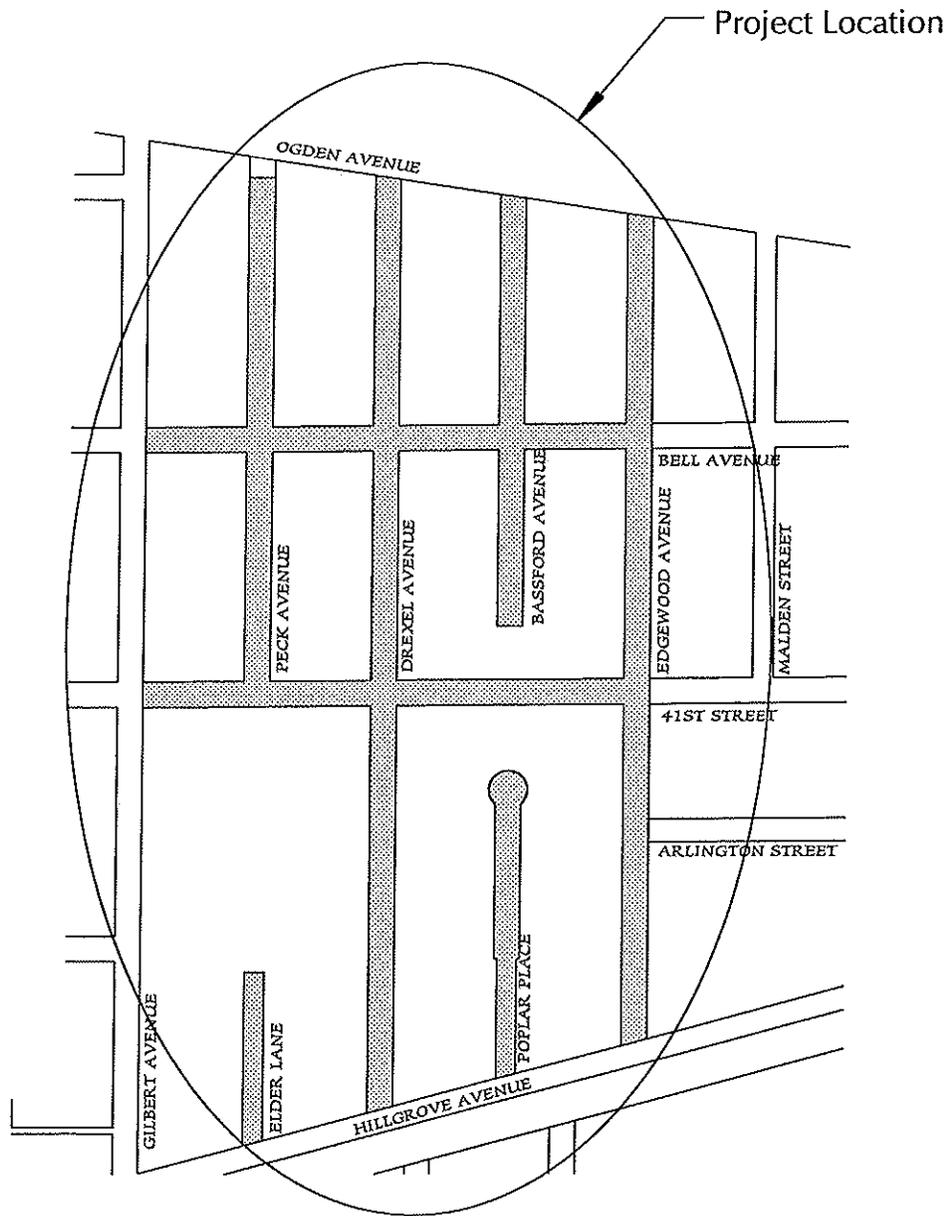
|                     | <u>Original Estimate</u> | <u>Current Estimate</u> |
|---------------------|--------------------------|-------------------------|
| Construction        | \$657,192                | \$999,555               |
| Contingencies (10%) | \$65,719                 | \$99,956                |
| Material Testing    | \$11,364                 | \$11,364                |
| Engineering         | <u>\$137,549</u>         | <u>\$154,563</u>        |
| Project Estimate    | \$871,824                | \$1,265,438             |
| Project Budget      | \$1,080,720              | \$1,270,000             |

The current project estimate is approximately 45 percent higher than the original estimate primarily due to an increase in the cost of oil which has dramatically affected the price of asphalt, as well as the fuel used by construction equipment and machinery. During this year, the unit price for asphalt surface material escalated from \$39 to \$68 per ton, or by about 74%. The estimate has been revised to more conservatively reflect this variable. Secondly, an increase of \$17,014 in engineering fees related to additional coordination with IDOT to meet MFT project requirements has been required.

Heuer and Associates proposes to provide all design and construction engineering in accordance with all IDOT and MFT specifications for an amount not to exceed \$165,927, including material testing. Of this amount, \$99,740.50 is related to design and planning while \$66,186.75 is for construction engineering oversight and project completion. Work and expense already incurred under the original agreement totaling some \$99,087 will be applied towards the new proposed engineering agreement through MFT and will be used to reimburse the Capital Fund accordingly.

In order to use MFT funds, certain documentation must be filed with IDOT, specifically an MFT Engineering Agreement and an MFT Resolution authorizing the use of Motor Fuel Tax Funds. A budget amendment is not required as we have \$920,000 in the FY 2006-07 Capital Projects Fund for this project. However, due to the delay of the anticipated construction, we will need to revise the FY 2007-08 Budget to reflect the additional cost.

Staff respectfully requests Board approval of the MFT Engineering Agreement and MFT Resolution authorizing the use of Motor Fuel Tax Funds for the construction and engineering of the Neighborhood “G” Street Resurfacing Project.



# VILLAGE OF LA GRANGE NEIGHBORHOOD PAVING PROJECT AREA G

**HEUER AND ASSOCIATES**

Consulting Engineers

2315 Enterprise Drive - Suite 102 Westchester, FL 60154-5811 708-492-1000

PROJECT LOCATION MAP

SHEET 1b

OF

... \Project\_Location\_Map\_Area\_G.dgn 1/27/2006 2:51:25 PM

4-E.2



BE IT RESOLVED, by the Village President and Board of Trustees of the Council or President and Board of Trustees of the Village of LaGrange Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Rows include: Various local street segments, Edgewood Avenue & 41st Street &

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of improvement of about 10,816 lineal feet of roadway, including pavement surface milling, intermittent curb & gutter replacement, pavement resurfacing, sewer repair, drainage structure repair or replacement, and other related work items.

and shall be constructed 30 ft wide and be designated as Section 07-00080-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of one million two hundred seventy thousand Dollars ( \$1,270,000.00 ) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Form for Department of Transportation with fields: Authorized MFT Expenditure, Date, Regional Engineer

I, Robert N. Milne Clerk in and for the Village of LaGrange of Cook County, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Village President and Board of Trustees at a meeting on December 11, 2006 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December, 2006 (SEAL) City, Town, or Village Clerk

Handwritten note: 4-E.3

|                                     |   |  |  |  |
|-------------------------------------|---|--|--|--|
| Municipality<br>Village of LaGrange | <b>L<br/>O<br/>C<br/>A<br/>L<br/><br/>A<br/>G<br/>E<br/>N<br/>C<br/>Y</b> |  <b>Illinois Department<br/>of Transportation</b><br><br><b>Preliminary/Construction<br/>Engineering Services<br/>Agreement<br/>For<br/>Motor Fuel Tax Funds</b> | <b>C<br/>O<br/>N<br/>S<br/>U<br/>L<br/>T<br/>A<br/>N<br/>T</b> | Name<br>Heuer & Associates                   |
| Township<br>Lyons                   |   |  |  | Address<br>2315 Enterprise Drive - Suite 102 |
| County<br>Cook                      |   |  |  | City<br>Westchester                          |
| Section<br>07-00080-00-RS           |   |  |  | State<br>Illinois                            |

THIS AGREEMENT is made and entered into this 11th day of December, 2006 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

### Section Description

Name 2007 Neighborhood Route N/A Length \_\_\_\_\_ KM( 2.05 Miles)(Structure No. \_\_\_\_\_ )

Termini Various Local Street Segments including portions of Elder, Peck, Drexel, Poplar, Bassford, Edgewood, 41<sup>st</sup>, & Bell

**Description**

Improvement of approximately 10,816 feet of roadway, including pavement surface milling, intermittent curb & gutter replacement, pavement resurfacing, sewer repair, drainage structure repair or replacement, and other related work items.

### Agreement Provisions

**The Engineer Agrees,**

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
  - a.  Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
  - b.  Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
  - c.  Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d.  Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e.  Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements.
  - f.  Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

Note Four copies to be submitted to the Regional Engineer

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- g.  Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
- h.  Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
- i.  Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j.  Furnish or cause to be furnished:
- (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
  - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
  - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
  - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
  - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.
- k.  Furnish or cause to be furnished
- (1) A resident engineer, inspectors and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
    - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
    - b. Establishment and setting of lines and grades.
    - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
    - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
    - e. Revision of contract drawings to reflect as built conditions.
    - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.
  2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
  3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
  4. In the event plans, surveys or construction staking are found to be in error during the construction of the SECTION and revisions of the plans or survey or construction staking corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the contractor.
  5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this agreement will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
  6. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.

4-E.5

7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

**The LA Agrees,**

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
  - a.  A sum of money equal to 10.5 percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
  - b.  A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

**Schedule for Percentages Based on Awarded Contract Cost**

| Awarded Cost   | Percentage Fees |            |
|----------------|-----------------|------------|
| Under \$50,000 | _____           | (see note) |
|                | _____           | %          |
|                | _____           | %          |
|                | _____           | %          |
|                | _____           | %          |
|                | _____           | %          |

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j and 1k of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1b, 1c, 1d, 1e, 1f, 1j and 1k of THE ENGINEER AGREES. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

| Grade Classification<br>of Employee | Hourly Rate   |
|-------------------------------------|---------------|
| Principal Engineer                  | <u>115.93</u> |
| Resident Engineer                   | <u>97.54</u>  |
| Chief of Party                      | _____         |
| Instrument Man                      | _____         |
| Rodmen                              | _____         |
| Inspectors                          | _____         |
| Engineer II                         | <u>82.26</u>  |
| Engineer II                         | <u>80.87</u>  |
| Engineer II                         | <u>79.84</u>  |
| Engineer II                         | <u>74.77</u>  |
| Technician                          | <u>64.80</u>  |

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 6/30/2007. In event the services of the ENGINEER extend beyond 6/30/2007, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

4-E.6

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
  - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee based on the above fee schedule and the approved estimate of cost.
  - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.
  - c. Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.
  - d. Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.

By mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 3 percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 3 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.

---

**It is Mutually Agreed,**

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

Village of LaGrange of the  
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By \_\_\_\_\_

Village Board

Robert Milne Village Clerk  
(Seal)

By \_\_\_\_\_  
Elizabeth Asperger  
Title: Village President

Executed by the ENGINEER:

Heuer & Associates

2315 Enterprise Drive, Suite 102

Westchester, Illinois 60154

ATTEST:

By *Karla M. Olsen*

*[Signature]*

Title: Administrative Assistant

Thomas A. Heuer, P.E.  
Title: President

|                                   |
|-----------------------------------|
| <b>Authorized MFT Expenditure</b> |
| _____                             |
| Date                              |
| Department of Transportation      |
| _____                             |
| Regional Engineer                 |

**VILLAGE OF LA GRANGE**

Disbursement Approval by Fund

December 11, 2006

Consolidated Voucher 061211

| <u>Fund No.</u> | <u>Fund Name</u>           | <u>12/11/06 Voucher</u> | <u>12/01/06 Payroll</u> | <u>Total</u>      |
|-----------------|----------------------------|-------------------------|-------------------------|-------------------|
| 01              | General                    | 87,610.20               | 227,730.43              | 315,340.63        |
| 21              | Motor Fuel Tax             |                         |                         | 0.00              |
| 22              | Foreign Fire Insurance Tax |                         |                         | 0.00              |
| 23              | TIF                        | 48,240.75               |                         | 48,240.75         |
| 24              | ETSB                       | 2,324.28                |                         | 2,324.28          |
| 40              | Capital Projects           | 9,642.92                |                         | 9,642.92          |
| 50              | Water                      | 94,285.38               | 32,442.28               | 126,727.66        |
| 51              | Parking                    | 4,886.67                | 19,796.20               | 24,682.87         |
| 60              | Equipment Replacement      |                         |                         | 0.00              |
| 70              | Police Pension             |                         |                         | 0.00              |
| 75              | Firefighters' Pension      |                         |                         | 0.00              |
| 80              | Sewer                      | 992.69                  | 7,583.60                | 8,576.29          |
| 90              | Debt Service               |                         |                         | 0.00              |
| 91              | SSA 4A Debt Service        |                         |                         | 0.00              |
| 93              | SAA 269                    |                         |                         | 0.00              |
| 94              | SAA 270                    |                         |                         | 0.00              |
|                 |                            | <u>247,982.89</u>       | <u>287,552.51</u>       | <u>535,535.40</u> |

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

\_\_\_\_\_  
Village Manager

\_\_\_\_\_  
Village Clerk

\_\_\_\_\_  
President

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

4-F

# MINUTES

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES TOWN MEETING  
Seventh Avenue School  
701 Seventh Avenue  
La Grange, IL 60525

Monday, November 27, 2006 - 7:30 p.m.

## 1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange town meeting was called to order at 7:35 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: Trustee Pann

OTHERS: Village Manager Robert Pilipiszyn  
Village Attorney Mark Burkland  
Community Development Director Patrick Benjamin  
Assistant Community Development Director Angela Mesaros  
Environmental Health / Development Supervisor, Curt Trusner  
Building Inspector Rich Urban  
Finance Director Lou Cipparrone  
Public Works Director Ken Watkins  
Assistant Public Works Director Mike Bojovic  
Public Works Foreman Russell Davenport  
Police Chief Mike Holub  
Auxiliary Police Officer Jim Liotta  
Fire Chief David Fleege  
Village Engineer Tom Heuer  
Suburban Life Reporter Joe Sinopoli  
Doings Reporter Ken Knutson

## 2. PRESIDENT'S REPORT

President Asperger welcomed all to the third and final Town Meeting being held in various areas of the Village and began by introducing Village officials and staff to the audience. President Asperger explained that there would be a brief business meeting prior to opening the floor for audience comments and questions.

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President Asperger explained that the Village Board has conducted several workshops and meetings regarding the potential to develop Village Parking Lot 2 located at the northeast corner of Sixth Avenue and Harris Avenue. Although the Village has received an outstanding development proposal, the Board has determined that options for alternative and replacement parking are not feasible and has decided not to develop this area at this time.

President Asperger invited residents to attend the next Plan Commission meeting on Tuesday, December 12 which would continue discussion of proposed Zoning Code Amendments.

President Asperger noted a Special Village Board meeting would be conducted on Monday, December 4 at 6:00 p.m. in the Village Hall Auditorium to consider the La Grange Pointe development project.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Intergovernmental Agreement – Cossitt School Teacher Parking
- B. Resolution (#R-06-23) Joint Application for Grant Funds with La Grange Park / Emergency Services and Disaster Planning – Supplemental Outdoor Warning Siren System
- C. Consolidated Voucher 061127 - \$739,238.34
- D. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, November 13, 2006

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

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

President Asperger noted that a special presentation would be given by Fire Chief Fleege concerning emergency and disaster preparedness.

4-6.2

5. CURRENT BUSINESS

None

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn introduced Fire Chief David Fleege and requested he provide the Village Board, Village Clerk and the citizens of La Grange with a basic overview of the Village's emergency preparedness plan.

Fire Chief Fleege explained the reasoning for such a plan and gave a brief synopsis of the type of disasters which would call for the Village to react. The focus of the Village's efforts in recent years has been on bio-terrorism, as this is the most likely threat to national security and public health. Fire Chief Fleege summarized his presentation as follows:

- (1) the Village has an emergency preparedness plan in place that is readily-adaptable depending on the nature of the emergency;
- (2) the elected officials play a critical role in the overall execution of the plan;
- (3) residents will be notified by various means of communication and instructed on what do depending on the situation;
- (4) the Village has conducted training in accordance with national standards and will continue to dedicate time and resources to disaster training and exercises on an on-going basis;
- (5) under a homeland security response model recommended by the federal government, the Village will be recruiting citizen volunteers to establish a Community Emergency Response Team (CERT)

Trustee Cremieux thanked Chief Fleege for his presentation and inquired about the significance for the Village President to declare a disaster. Chief Fleege noted that declaring a disaster accomplishes two things. First, it makes the Village eligible for federal disaster relief funds. Second, it creates a system of checks and balance because the Village Board must affirm that declaration after seven days.

Trustee Horvath inquired about possible informational brochures to communicate plan details to residents and Chief Fleege noted that instructional guides are available through the Federal Emergency Management Agency. President Asperger noted that essential elements of the plan are constantly changing, and that the pharmaceutical distribution group was attempting to develop some basic public information on a regional basis.

4-6.3

Trustee Wolf noted the Red Cross has emergency packs available for in-home preparedness as well as information.

A gentleman in the audience inquired if the Village had a disaster recovery plan for its electronic data. Village Manager Pilipiszyn noted the Village has basic retrieval capabilities, but this item deserves attention and will be looked into further.

Prior to the presentation and opening the floor to the audience, President Asperger noted numerous accomplishments throughout the Village which included:

- the construction and opening of the parking structure last December
- the construction of the Public Plaza
- reconstruction of Hillgrove Avenue
- record numbers of construction permits for both remodeling and new single family homes
- implementation of voter approved  $\frac{1}{4}$  of 1% sales tax increase for maintenance of the Central Business District
- a special service area within the TIF District for commercial property owners to contribute their fair share to the maintenance of the Central Business District
- refinanced 1998 Streetlight bonds effecting a \$100,000 savings to Village residents
- enhanced e-mail notification to residents who choose to sign up
- optional on-line application for direct debt authorization – water bill payments
- sewer cleaning and televising survey to determine repair and replacement needs
- emergency disaster training
- new state of the art dispatch center
- participating in regional drug investigation leading to numerous arrests
- part-time police officer program
- working with the Illinois Department of Transportation to improve pedestrian and traffic safety within the Ogden Avenue and La Grange Road corridors
- new library under construction
- new hospital patient care wing
- new Park District recreation facility

#### 7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Bill Kallal, 519 Banyon Lane expressed concerns with the poor condition of 47<sup>th</sup> Street along Gilbert Avenue. President Asperger explained that this road is under the jurisdiction of the Illinois Department of Transportation. Village Manager Pilipiszyn was requested to elaborate and explained that unfortunately the State has indicated a lack of funds for resurfacing, therefore, the Village attempts to

4-6.4

compensate by providing limited maintenance consisting of pothole repairs and patching. The Village is considering applying for a jurisdictional transfer to remediate the inability of the State to properly maintain the roadway.

Harlan Hirt, 421 Spring inquired if the referendum would impact the Village's amendments to the zoning code. President Asperger explained that the referendum was a citizen initiated ballot question, the essence of which is reflected in zoning code amendments being considered by the Plan Commission.

Marc Silhan, 700 S. Kensington requested the Village adopt ordinances similar to those that were recently adopted in Pennsylvania regarding illegal immigration.

John Mc Quillan, 1131 S. Spring explained an on-going problem with water retention in his back yard due to the construction of large homes in the area. President Asperger suggested Mr. Mc Quillan continue to work with Village staff.

Rose Naseef, 911 S. Stone noted that the citizen advisory referendum helped to express concerns to the Plan Commission about the need to reduce bulk yard space for new construction. Ms. Naseef expressed a need for better code enforcement to protect residents. Lastly, Ms. Naseef disagreed with concerns expressed by some Plan Commission members that zoning is a form of taking. President Asperger explained that it is sometimes difficult to regulate and enforce code violations, and that staff needs to use discretion in handling complaints. Regarding zoning, President Asperger noted that it is a delicate balancing act between individual property rights and community wide interests.

Jim Palermo, 216 S. Ashland expressed his thanks to Fire Chief Fleege on the disaster preparedness presentation and hopes the Village will publish this on its website.

Sue Schmidt, 839 S. La Grange Road thanked the Village for granting temporary parking while the La Grange Bible Church is under construction, however, hopes the Village would consider a permanent policy change for overnight parking on residential streets. President Asperger advised Ms. Schmidt to continue to work with staff for possible alternatives.

Sharon Cook, 12<sup>th</sup> Avenue inquired if sidewalks would be installed on East Avenue by the new Park District facility and was informed by President Asperger that the Village will be entering in an agreement with the Park District to observe and assess accessibility patterns to the recreational center over time, and if it is determined that additional improvements are needed, they will be installed.

8. EXECUTIVE SESSION

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9. TRUSTEE COMMENTS

None

10. ADJOURNMENT

At 9:30 p.m. it was moved by Trustee Langan and seconded by Trustee Cremieux to adjourn. Approved by unanimous voice vote.

ATTEST:

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

\_\_\_\_\_  
Robert N. Milne, Village Clerk

\_\_\_\_\_  
Approved Date

4-6.6

MINUTES

VILLAGE OF LA GRANGE  
SPECIAL VILLAGE BOARD MEETING  
Village Hall Auditorium  
53 S. La Grange Road  
La Grange, IL 60525

Monday, December 4, 2006 – 6:00 p.m.

1. Call to Order and Roll Call

The Board of Trustees of the Village of La Grange special meeting was called to order at 6:00 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: Trustees Cremieux and Wolf

OTHERS: Village Manager Robert Pilipiszyn  
Village Attorney Mark Burkland  
Assistant Village Manager Andrianna Peterson  
Community Development Director Patrick Benjamin  
Public Works Director Ken Watkins

2. Ordinance (#O-06-37) – Planned Development Final Plan and Design Review Approval to Authorize a Mixed Use Building in the C-1 Central Commercial District, 93 S. La Grange Rd., MIDCO La Grange, LLC: Referred to President Asperger

President Asperger explained that this special meeting is being conducted to consider final plan approval for the La Grange Pointe development project which had been tabled by the Village Board at their November 13, 2006 meeting in order to further discuss and resolve issues amongst the Village Board and the applicant. The primary issue was the Village's on-going right to consent to a transfer of ownership for a period of one year after the 15<sup>th</sup> unit was occupied.

On November 21, 2006, President Asperger, Trustee Horvath, Village staff and the Village Attorney met with representatives from MIDCO, HPD Cambridge and Inland Real Estate whereby an agreement was reached. President Asperger noted the Village will maintain its right to consent to a subsequent transfer of ownership for a period of up to the later of December 1, 2009 or the 15<sup>th</sup> unit being occupied, provided that the Village's right to consent will not expire even after the later of

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these two events until the urban senior living facility has been operated for twelve consecutive months after the first occupancy.

President Asperger requested a motion to approve the item and opened discussion from the Board.

It was moved by Trustee Pann to approve the ordinance for a planned development final plan and design review approval to authorize a mixed use building in the C-1 central commercial district, 93 S. La Grange Road, MIDCO La Grange, LLC, seconded by Trustee Horvath.

Trustee Horvath concurred with President Asperger's characterization of the meeting and sentiment expressed, noting the collaborative effort. He believes this is a quality project and noted his approval to move forward.

Village Attorney Burkland explained that he had clarified questions presented by Trustee Cremieux, who was unable to attend tonight's meeting, but conveyed his support of the project.

Approved by roll call vote.

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

### 3. Adjournment

At 6:15 p.m. it was moved by Trustee Langan and seconded by Trustee Pann to adjourn. Approved by unanimous voice vote.

ATTEST:

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

\_\_\_\_\_  
Robert N. Milne, Village Clerk

\_\_\_\_\_  
Approved Date

4-11-1

**CURRENT BUSINESS**

**VILLAGE OF LA GRANGE**  
**Finance Department**

**BOARD REPORT**

**TO:** Village President and Board of Trustees, Village Clerk and  
Village Attorney

**FROM:** Robert J. Pilipiszyn, Village Manager  
Lou Cipparrone, Finance Director

**DATE:** December 1, 2006

**RE:** **ORDINANCE – ABATEMENT OF 2006 TAX LEVY / 2005 STREET  
LIGHT REFUNDING BONDS**

---

During the early 1990's, the Village initiated the Residential Streetlight Program. The program was originally being funded on a pay-as-you-go basis over a twenty five year period. In response to an overwhelming and positive response by residents to the annual installation of streetlights in the residential neighborhoods, the Village Board approved the issuance of \$3.9 million of general obligation, alternate revenue bonds in 1998 to complete the remaining sections of the Village over a three year period.

In December 2005, the Village Board adopted an ordinance authorizing the refunding of the remaining outstanding bonds from the 1998 Streetlight issue. By refunding the outstanding bonds, the Village incurs a net interest savings in excess of \$100,000 over the remaining life of the issue which matures on December 1, 2017.

The Series 2005 refunding bond issue is a general obligation, alternate revenue source issue, backed by the full faith and credit of the Village. This type of bond issue is payable from pledged alternate revenues with the full faith and credit of the Village acting as back-up security. The full faith and credit pledge by the Village authorizes Cook County to annually levy taxes for the bonds unless an abatement for a specific tax levy year is received. For the refunding issue, revenues derived from utility taxes are the alternative revenues pledged to pay for principal and interest expenditures relating to this issue. Sufficient monies are budgeted and available within the General Fund from utility tax revenues in FY 2007-08 to pay for this expenditure. Therefore, it is appropriate to abate the portion of the bonds maturing during FY 2007-08 from the 2006 tax levy.

It is our recommendation that the Village Board adopt the attached ordinance abating taxes levied for the year 2006 with respect to the \$2,785,000 General Obligation Refunding Bonds, Alternate Revenue Source, Series 2005, in the amount of \$281,598.

5-1A

VILLAGE OF LA GRANGE

ORDINANCE NO. O-06- \_\_\_\_\_

ABATEMENT OF 2006 TAX LEVY – GENERAL OBLIGATION REFUNDING BONDS,  
ALTERNATE REVENUE SOURCE, SERIES 2005

WHEREAS, the Village has funds on hand derived from sources other than the levy of taxes provided in Ordinance No. O-05-41, and which funds can be made available for the purpose of paying interest on and principal of said bonds and, accordingly, it is advisable and necessary to provide for abatement of the tax heretofore levied for the year 2006 with respect to the \$2,785,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2005.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County, State of Illinois, as follows:

Section 1: It shall be and it is found and determined that the Board of Trustees of the Village of La Grange has heretofore sold and delivered \$2,785,000 General Obligation Refunding Bonds, Series 2005, of said Village, dated December 22, 2005, and has provided for the levy of a direct annual tax upon all taxable property within the Village in and for each of the years 2005 to 2017, both years inclusive, in an amount sufficient to provide the funds to pay the principal of and interest on said bonds when due. It is further found and determined that the sum of \$281,958.00 is now available from funds derived from sources other than such tax levy, which sum is hereby appropriated for the purpose of paying a portion of such principal and interest.

The Village Treasurer is hereby authorized and directed to deposit such sum of \$281,958.00 with First National Bank of La Grange, to pay interest only in the amount of \$48,479.00 due June 1, 2007, and principal and interest in the amount of \$233,479.00 due December 1, 2007.

Section 2: The tax heretofore levied for the year 2006 regarding the General Obligation Bonds (Alternate Revenue Source) Series 2005, shall be and the same is hereby abated as follows:

| Year of Levy | Tax Levied in Bond Ordinance | Amount of Tax to be Abated | Remainder of Tax Levied which is to be Extended for Year 2006 Regarding General Obligation Refunding Bonds, Series 2005 |
|--------------|------------------------------|----------------------------|---|
| 2006         | \$281,958.00                 | \$281,958.00               | \$0.00  |

Section 3: Forthwith, as soon as this Ordinance becomes effective, a copy hereof, certified by the Clerk of said Village, which certificate shall recite that this Ordinance has been passed by the Board of Trustees of said Village and is in full force and effect, shall be filed with County Clerk of Cook County, Illinois, and said Ordinance shall constitute authority for the County Clerk for the tax year 2006 to reduce the tax levy by the amount of \$281,958.00 as set forth in Section 2 of this Ordinance, which reduction shall apply to all the taxable property situated within said Village, in said County, in said year and as shown herein above on the General Obligation Bonds (Alternate Revenue Source) Series 2005, of the Village of La Grange.

5-A.1

Section 4: This Ordinance shall be in full force and effect ten (10) days after its passage, approval and publication in pamphlet form for review at the La Grange Village Offices and the La Grange Public Library.

PASSED AND APPROVED this 11<sup>th</sup> day of December, 2006.

ADOPTED this 11<sup>th</sup> day of December, 2006, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this 11<sup>th</sup> day of December, 2006.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

5-A.2

**VILLAGE OF LA GRANGE**  
**Finance Department**

**BOARD REPORT**

**TO:** Village President and Board of Trustees, Village Clerk and  
Village Attorney

**FROM:** Robert J. Pilipiszyn, Village Manager  
Lou Cipparrone, Finance Director

**DATE:** December 1, 2006

**RE:** **RESOLUTION – LEVYING A TAX FOR LIBRARY OPERATING  
PURPOSES**

---

The La Grange Library Board of Trustees' 2006 tax levy request for operating purposes in FY 2006-07 is \$1,614,024 which is a 4.37 percent increase over last year's tax levy. This amount reflects the allowable increase under the Property Tax Limitation Act and is equal to the increase of the Village tax levy request. The Property Tax Limitation Act limits the Library's increase in property tax extensions, exclusive of debt service, new property growth and voter approved increases, to the lesser of five percent or the percent of increase in the national Consumer Price Index (CPI). The consumer price index rate for the 2006 levy determined as of December 2005 was 3.4 percent. The percentage increase in the tax levy over the 3.4 percent CPI represents new growth from estimated construction during the next fiscal year.

The La Grange Library is a "municipal library" rather than a separate "public library district" and as such must levy property taxes as part of the Village of La Grange tax levy. If it is necessary for Cook County to reduce the property tax levy as a result of the Property Tax Limitation Act, the Library tax levy will be reduced in the same proportion as the other Village tax levies, which does not affect the Village's taxing ability for the 2006 extension

Steve Moskal, Library Director, will be in attendance at the December 11, 2006 board meeting to address any questions or concerns regarding the Library's levy request.

We recommend that the resolution approved by the Library Board be accepted.



**Build You Library; Build Your Future**

November 28, 2006

Mr. Bob Pilipiszyn, Village Manager  
Village of LaGrange  
53 South LaGrange Road  
LaGrange, IL 60525

Dear Mr. Pilipiszyn,

The Board of Library Trustees of the Village of LaGrange, Illinois, in accordance with its Resolution No. R-11-A-2006—its annual appropriation determination to the corporate authorities, herein states its desire to accumulate and set apart the unexpended balances of the proceeds annually received from taxes not in excess of the statutory limits in its Special Building Fund. The Library *Special Building Fund Plan, Long Range Plan* and *Technology Plan* are hereby amended and said fund will be used for the following purposes, over the next five years, in accordance with 75 ILCS 5/5-8.

- Unanticipated construction costs necessary to the successful completion, occupation, and operation of the new library building at 10 W. Cossitt Avenue.
- Furnishings, equipment, casework, fixtures and other capital items deemed necessary to complete the new library building at 10 W. Cossitt Avenue.
- Alternates to the construction base bid document deferred by the Board of Library Trustees.
- Emergency repairs necessary to library operations at the temporary location, 405 Shawmut, LaGrange. Repairs and replacement of library-owned furnishings and equipment which were moved to that location.

All balances of general, undistributed funds as of 90 days following the end of the latest fiscal year shall be transferred by the Library Director, with the authorization of the Library Treasurer, to the Special Building Fund in accordance with 75 ILCS 5/4-15.

Very truly yours,

William N. Coffee  
President  
Board of Library Trustees

cc: Village President

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5-B.1

# LAGRANGE PUBLIC LIBRARY

## Resolution No. R-11-A-2006

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF LAGRANGE, COOK COUNTY, ILLINOIS, PROVIDING A STATEMENT OF THE FINANCIAL REQUIREMENTS FOR THE ENSUING FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING IN APRIL 30, 2008 FOR INCLUSION IN THE APPROPRIATION OF THE CORPORATE AUTHORITY.

**WHEREAS**, Section 4-10 of the Illinois Local Library Act provides for an Annual Report, stating that "the board of trustees shall make a report of the condition of their trust on the last day of the fiscal year to the city council, board of trustees or board of town trustees, as the case may be. This report shall be made in writing and shall be verified under oath by the secretary, or some other responsible officer of the board of trustees. It shall contain (1) an itemized statement of the various sums of money received from the library fund and from other sources; (2) an itemized statement of the objects and purposes for which those sums of money have been expended; (3) a statement of the number of books and periodicals available for use, and the number and character thereof circulated; (4) a statement of the real and personal property acquired by legacy, purchase, gift, or otherwise; (5) a statement of the character of any extensions of library service which have been undertaken; (6) a statement of the financial requirements of the library for the ensuing fiscal year for inclusion in the appropriation of the corporate authority, and of the amount of money which, in the judgment of the board of trustees, will be necessary for library purposes in the next annual tax levy ordinance; (7) a statement as to the amount of accumulations and the reasons therefore; (8) a statement as to any outstanding liabilities including those for bonds still outstanding or amounts due for judgments, settlements, liability insurance, or for amounts due under a certificate of the board; (9) any other statistics, information and suggestions that may be of interest. A report shall also be filed, at the same time with the Illinois State Library. The Board of Trustees in a township shall also submit its appropriation and levy determinations to the Board of Township Trustees as provided in "The Illinois Municipal Budget Law", as amended...(footnote omitted);

**WHEREAS**, the LaGrange Public Library filed the *Illinois Public Library Annual Report FY 2005-2006* dated May 16, 2006 as an electronic document with the Illinois State Library;

**WHEREAS**, the LaGrange Public Library has previously made its annual report to the Village Board required by Section 4-10 of the Illinois Local Library Act;

**WHEREAS**, the staff and Board of Trustees of the LaGrange Public Library have received additional information which will modify and render more accurate the information available to the Village Board;

**NOW, THEREFORE**, be it resolved by the Board of Library Trustees of the Village of LaGrange, Cook County Illinois as follows:

Section 1: That the following sums of money or as much thereof as may be authorized by law and the same are hereby identified as financial requirements of the Board of Trustees of the Village of LaGrange, for library purposes as hereinafter specified for said fiscal year:

5-B.2

| INCOME                        |           |
|-------------------------------|-----------|
| PROPERTY TAXES - OPERATING    | 1,614,024 |
| PROPERTY TAXES - DEBT SERVICE | 685,299   |
| PROPERTY TAXES - PRIOR YEAR   | 4,000     |
| REPLACEMENT TAX               | 25,000    |
| ALL OTHER INCOME              | 102,353   |
| TOTAL INCOME                  | 2,430,676 |

| EXPENSE  |           |
|--|-----------|
| SALARIES & FRINGE BENEFITS                         | 1,116,333 |
| PRINT MATERIALS                                    | 151,763   |
| NONPRINT MATERIALS                                 | 24,491    |
| ALL OTHER OPERATING EXPENSE                        | 347,701   |
| CAPITAL OUTLAY, INTERFUND TRANSFERS & DEBT SERVICE | 790,388   |
| TOTAL EXPENSE                                      | 2,430,676 |

Section 2: That the Board of Library Trustees of the Village of LaGrange hereby applies for a specific fund to be accumulated from the unexpended balance of the proceeds received from library taxes levied for the year 2006 and subsequent year, said fund to be accumulated and set aside as a reserve fund for the purpose of sites construction and equipment of buildings for library purposes of remodeling, repairing, or improving either rented/leased facility or the newly constructed building to be completed in 2007 in accordance with 75 ILCS 5/1-10.

Section 3: that the Board of Library Trustees of the Village of LaGrange hereby identifies a specific fund known as the Local Library Working Cash Fund which was created for the fiscal year beginning May 1, 1987 and ending April 30, 1988 and based upon a .05% tax levied upon all taxable property in the village in the fiscal year beginning May 1, 1988 and ending April 30, 1989. This fund is not a current asset available for library purposes; however the principal proceeds of this fund, which is set apart in a special fund, may be transferred to the general library fund and disbursed therefrom in anticipation of the collection of taxes lawfully levied for general library purposes or in anticipation of such taxes. The interest generated by the fund's principal may be transferred to the general library fund and disbursed therefrom. The proceeds of the fund may be carried over from year to year without in any manner reducing or abating a future annual library tax levy.

Section 4: That the Secretary is hereby directed to file a certified copy of this resolution with the Board of Trustees of the Village of LaGrange within the time specified by law for inclusion in the next annual appropriation ordinance and levy ordinance of the Village of LaGrange.

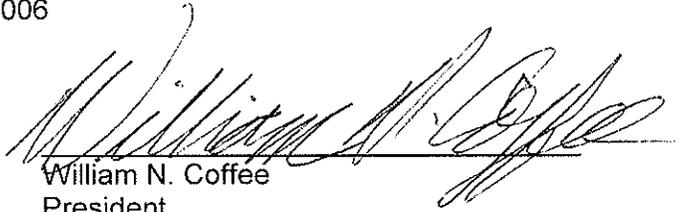
Headings: Headings of any sections and paragraphs are for convenience only and do not define, limit or construe the contents of the sections or paragraphs.

Adopted the 28 of November 2006 pursuant to a roll call vote as follows:

AYES: 6  
 NAYES: 0  
 ABSENT: 1

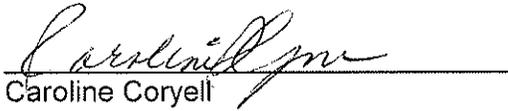
5-13.3

APPROVED by me this 28 day of November 2006



William N. Coffee  
President  
Board of Library Trustees

ATTEST:



Caroline Coryell  
Secretary  
Board of Library Trustees

N:\ADM\_ASSTRESOLUTION\2006 LEVY RESOLUTION.DOC

**SECRETARY'S CERTIFICATE**

I Caroline Coryell, Secretary of the Board of Library Trustees of the Village of LaGrange, Cook County, Illinois, do hereby certify that the attached is a true copy of a resolution entitled:

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF LAGRANGE, COOK COUNTY, ILLINOIS, PROVIDING A STATEMENT OF THE FINANCIAL REQUIREMENTS OF THE LIBRARY FOR THE ENSUING FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING IN APRIL 30, 2008 FOR INCLUSION IN THE APPROPRIATION OF THE CORPORATION AUTHORITY.

Duly adopted by said Board of Library Trustees at a meeting held on the 28 day of November 2006.

I do further certify that a quorum of members was present at the said meeting.

IN WITNESS WHEREOF I have hereunto set my hand this 28 day of November 2006.

  
Caroline Coryell Secretary  
Board of Library Trustees  
Village of LaGrange  
Cook County, Illinois

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF COOK )

**CERTIFICATION OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees (the "Board") of the Library of LaGrange, Cook County, Illinois, and as such official I am the keeper of the records and files of the Board.

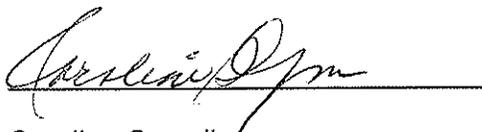
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 28 day of November, 2005, insofar as same relates to the adoption of a Resolution entitled:

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF LAGRANGE, COOK COUNTY, ILLINOIS, PROVIDING A STATEMENT OF THE FINANCIAL REQUIREMENTS FOR THE ENSUING FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING IN APRIL 30, 2008 FOR INCLUSION IN THE APPROPRIATION OF THE CORPORATE AUTHORITY.

A true, correct and complete copy of which said Resolution was adopted at said meeting appears in the foregoing transcript of the minutes of said meeting. I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Library Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board in the passage of said Resolution.

All as appears from said books, records, minutes and files in my custody.

IN WITNESS WHEREOF, I hereunto affix my official signature this 28 day of November, 2006.



Caroline Coryell  
Secretary  
Board of Library Trustees  
Village of LaGrange  
Cook County, Illinois

5-B.6

**VILLAGE OF LA GRANGE**  
**Finance Department**

**BOARD REPORT**

**TO:** Village President and Board of Trustees, Village Clerk and  
Village Attorney

**FROM:** Robert J. Pilipiszyn, Village Manager  
Lou Cipparrone, Finance Director

**DATE:** December 1, 2006

**RE:** **ORDINANCE – 2006 PROPERTY TAX LEVY FOR VILLAGE  
OPERATIONS**

---

The preliminary 2006 property tax levy was reviewed and discussed in detail at the November 13, 2006 Village Board meeting. As part of this review, it was determined the increase in the levy would not exceed Truth in Taxation requirements and therefore a public hearing is not required prior to adoption of the final levy. The final tax levy includes an increase of 4.37 percent, exclusive of debt service, over the prior year's tax extension. The increase in the property tax levy reflects the allowable increase under the Property Tax Limitation Act of 3.4 percent (CPI as of December, 2005). The remaining levy increase represents new growth from estimated construction during the next fiscal year. If such new growth does not occur, the property tax levy will automatically be lowered by Cook County.

Cook County uses actual bond ordinances on file to calculate required levies for debt service. As such, the levy requests for debt service included as part of this report are being presented for informational purposes only. By including the debt service levies with the operating levy request, we can then estimate the change in property taxes resulting from the 2006 levy request. The effect the 2006 levy will have on average home with a selling price of \$400,000 (assessed property value of \$250,000) is an increase of \$25.13 from the Village levy and an increase of \$1.36 from the Library levy.

As part of the annual property tax levy, a Special Service Area levy is filed with Cook County to fund on-going maintenance of the Central Business District. The Special Service Area tax levy is not subject to the Truth in Taxation requirements. The Special Service Area boundaries substantially follow that of the TIF District, with the exclusion of any single-family and multi-family properties. By ordinance, the Special Service Area levy is to be adjusted annually by the Consumer Price Index utilized as part of the Property Tax Limitation Act. Therefore, the 2006 Special Service Area levy of \$53,406 reflects an increase of 3.4 percent over last years levy of \$51,650. The Special Service Area levy is not included in the attached exhibits as it affects only a small percentage of commercial properties within the Village's Central Business District.

5-C

Exhibits 1, 2 and 3

Exhibit 1 shows the Village's Truth in Taxation calculation. The 2006 property tax levy request of \$6,479,360 represents an increase of \$271,277 or 4.37 percent from the 2005 levy of \$6,208,083.

Exhibit 2 presents historical data about the Village's assessed valuation, EAV and new growth.

Exhibit 3 is a comparison of the Village and Library 2005 and 2006 property tax rates on residential property.

Recommendation

We recommend that the Village Board adopt the attached ordinance requesting a 2006 property tax levy of \$6,479,360, exclusive of debt service, which is a 4.37 percent increase from the 2005 levy.

5-C.1

**VILLAGE OF LAGRANGE  
LIMITING RATE AND  
TRUTH IN TAXATION CALCULATIONS**

EXHIBIT 1

(Proposed 2006 Tax Levy for the 2007-08 budget year with 2005 Extended Tax Levy.)

**2006 LEVY PROJECTION**

**LIMITING RATE CALCULATION:**

|   |  |   |   |             |               |
|---|--|---|---|-------------|---------------|
| (2005 extension, excluding debt service)<br>6,212,117 X |  | (CPI increase)<br>1.034                   | = | 6,423,329 = | <b>1.1206</b> |
| ( 578,199,926 -<br>(2006 est. EAV)                      |  | 5,000,000 )/100<br>(2006 est. new growth) |   | 5,731,999   |               |

**TRUTH IN TAXATION CALCULATION:**

2006 EAV    578,199,926 (EST.)  
2005 EAV    571,699,926

|   | EXTENDED<br>2005 LEVY<br>FOR FY 06-07 | EXT.<br>2005 LEVY<br>RATES | PROPOSED<br>2006 LEVY<br>FOR FY 07-08 | DOLLAR<br>CHANGE | %<br>CHANGE  | EST.<br>2006 LEVY<br>RATES | MAXIMUM<br>LEGAL<br>RATES* |
|---|---------------------------------------|----------------------------|---------------------------------------|------------------|--------------|----------------------------|----------------------------|
| <b>GENERAL FUND LEVIES</b>                          |                                       |                            |                                       |                  |              |                            |                            |
| CORPORATE FUND                                      | 257,406                               | 0.0450                     | 460,730                               | 203,324          | 78.99%       | 0.0797                     | 0.4375                     |
| FORESTRY TAX  | 145,211                               | 0.0254                     | 148,642                               | 3,431            | 2.36%        | 0.0257                     | 0.0500                     |
| CROSSING GUARDS                                     | 0                                     | 0.0000                     | 0                                     | 0                | 0.00%        | 0.0000                     | 0.0200                     |
| POLICE PROTECTION                                   | 1,165,124                             | 0.2038                     | 1,189,136                             | 24,012           | 2.06%        | 0.2057                     | 0.4000                     |
| FIRE PROTECTION                                     | 1,165,124                             | 0.2038                     | 1,189,136                             | 24,012           | 2.06%        | 0.2057                     | 0.4000                     |
| AUDITING  | 0                                     | 0.0000                     | 0                                     | 0                | 0.00%        | 0.0000                     | 0.0050                     |
| STREET & BRIDGE                                     | 255,549                               | 0.0447                     | 257,265                               | 1,716            | 0.67%        | 0.0445                     | 0.0600                     |
| AMBULANCE SERVICE                                   | 300,000                               | 0.0525                     | 300,000                               | 0                | 0.00%        | 0.0519                     | 0.2500                     |
| IMRF  | 183,515                               | 0.0321                     | 177,952                               | -5,563           | -3.03%       | 0.0308                     | N/A                        |
| SOCIAL SECURITY                                     | <u>173,796</u>                        | <u>0.0304</u>              | <u>184,768</u>                        | <u>10,972</u>    | <u>6.31%</u> | 0.0320                     | N/A                        |
| SUBTOTAL GEN. FUND                                  | 3,645,725                             | 0.6377                     | 3,907,629                             | 261,904          | 7.18%        | 0.6758                     | 1.6225                     |
| <b>PENSION LEVIES</b>                               |                                       |                            |                                       |                  |              |                            |                            |
| POLICE PENSION FUND                                 | 538,541                               | 0.0942                     | 471,380                               | -67,161          | -12.47%      | 0.0815                     | N/A                        |
| FIRE PENSION FUND                                   | <u>477,369</u>                        | <u>0.0835</u>              | <u>486,327</u>                        | <u>8,958</u>     | <u>1.88%</u> | <u>0.0841</u>              | N/A                        |
| SUBTOTAL OTHER FUNDS                                | 1,015,910                             | 0.1777                     | 957,707                               | -58,203          | -5.73%       | 0.1656                     |                            |
| <b>TOTAL VILLAGE TAX LEVY<br/>W/O DEBT SERVICE</b>  |                                       |                            |                                       |                  |              |                            |                            |
|   | 4,661,635                             | 0.8154                     | 4,865,336                             | 203,701          | 4.37%        | 0.8415                     |                            |
| <b>TOTAL LIBRARY TAX LEVY</b>                       |                                       |                            |                                       |                  |              |                            |                            |
|   | <u>1,546,448</u>                      | 0.2705                     | <u>1,614,024</u>                      | <u>67,576</u>    | 4.37%        | 0.2791                     | 0.4600                     |
| <b>TOTAL TAX LEVY-TRUTH<br/>IN-TAXATION PURPOSE</b> |                                       |                            |                                       |                  |              |                            |                            |
|   | <u>6,208,083</u>                      | 1.0859                     | <u>6,479,360</u>                      | <u>271,277</u>   | 4.37%        | <b>1.1206</b>              |                            |

|                                |                  |        |                  |                |        |        |  |
|--------------------------------|------------------|--------|------------------|----------------|--------|--------|--|
| <b>DEBT SERVICE LEVY</b>       |                  |        |                  |                |        |        |  |
| DEBT SERVICE - Village         | 323,138          | 0.0565 | 315,250          | -7,888         | -2.44% | 0.0545 |  |
| DEBT SERVICE - Library         | <u>719,616</u>   | 0.1259 | <u>685,299</u>   | -34,317        | -4.77% | 0.1185 |  |
| <b>TOTAL PROPERTY TAX LEVY</b> | <u>7,250,837</u> | 1.2683 | <u>7,479,909</u> | <u>229,072</u> | 3.16%  | 1.2937 |  |

|                           |               |     |               |       |       |  |  |
|---------------------------|---------------|-----|---------------|-------|-------|--|--|
| SPECIAL SERVICE AREA LEVY | <u>51,650</u> | n/a | <u>53,406</u> | 1,756 | 3.40% |  |  |
|---------------------------|---------------|-----|---------------|-------|-------|--|--|

5-C.2

**VILLAGE OF LAGRANGE**  
**COMPARATIVE EQUALIZED ASSESSED VALUATIONS (EAV)**  
**AND EAV GROWTH (NEW AND OTHER)**

EXHIBIT 2

| LEVY YEAR | ASSESSED VALUATION | X        | STATE EQUALIZER FACTOR | =        | (EAV)              | EAV GROWTH INCREASE/ (DECREASE) | % INCR/-DCR  | NEW GROWTH       | OTHER GROWTH     |
|-----------|--------------------|----------|------------------------|----------|--------------------|---------------------------------|--------------|------------------|------------------|
| 1991      | 100,926,777        | X        | 2.0523                 | =        | 207,132,024        | 2,256,348                       | 1.10%        | 922,718          | 1,333,630        |
| 1992      | 100,690,430        | X        | 2.0897                 | =        | 210,412,791        | 3,280,767                       | 1.58%        | 1,002,086        | 2,278,681        |
| 1993      | 110,172,321        | ** X     | 2.1407                 | =        | 235,845,887        | 25,433,096                      | 12.09%       | 2,145,359        | 23,287,737       |
| 1994      | 110,094,531        | X        | 2.1135                 | =        | 232,684,791        | -3,161,096                      | -1.34%       | 1,202,720        | -4,363,816       |
| 1995      | 115,678,873        | X        | 2.1243                 | =        | 245,736,629        | 13,051,838                      | 5.61%        | 11,861,094       | 1,190,744        |
| 1996      | 135,027,644        | ** X     | 2.1517                 | =        | 290,538,982        | 44,802,353                      | 18.23%       | 15,663,453       | 29,138,900       |
| 1997      | 134,771,687        | X        | 2.1489                 | =        | 289,610,878        | -928,104                        | -0.32%       | 941,208          | -1,869,312       |
| 1998      | 135,041,788        | X        | 2.1799                 | =        | 294,377,593        | 4,766,715                       | 1.65%        | 1,584,900        | 3,181,815        |
| 1999      | 147,451,925        | ** X     | 2.2505                 | =        | 331,840,558        | 37,462,965                      | 12.73%       | 2,611,861        | 34,851,104       |
| 2000      | 136,689,081        | X        | 2.2235                 | =        | 303,928,172        | -27,912,386                     | -8.41%       | 658,319          | -28,570,705      |
| 2001      | 137,556,750        | X        | 2.3098                 | =        | 317,728,581        | 13,800,409                      | 4.54%        | 1,903,529        | 11,896,880       |
| 2002      | 172,617,977        | ** X     | 2.4689                 | =        | 426,176,523        | 108,447,942                     | 34.13%       | 7,078,569        | 101,369,373      |
| 2003      | 172,869,731        | X        | 2.4598                 | =        | 425,224,964        | -951,559                        | -0.22%       | 3,135,222        | -4,086,781       |
| 2004      | 171,946,272        | X        | 2.5757                 | =        | 442,882,014        | 17,657,050                      | 4.15%        | 4,162,575        | 13,494,475       |
| 2005      | 209,260,588        | ** X     | 2.7320                 | =        | 571,699,926        | 128,817,912                     | 29.09%       | 12,971,996       | 115,845,916      |
| 2006*     | <b>211,639,797</b> | <b>X</b> | <b>2.7320</b>          | <b>=</b> | <b>578,199,926</b> | <b>6,500,000</b>                | <b>1.14%</b> | <b>5,000,000</b> | <b>1,500,000</b> |

Notes:

- NEW GROWTH INCLUDES IMPROVEMENTS OR ADDITIONS THAT INCREASE THE EAV OF THE PROPERTY
- OTHER GROWTH INCLUDES REASSESSMENTS (TRIENNIAL/SALE OF PROPERTY), REMODELING, AND INC. OR DECR. IN THE STATE MULTIPLIER.
- EAV IS COMPUTED BY MULTIPLYING THE ASSESSED VALUATION BY THE STATE EQUALIZER FACTOR.

\* ESTIMATED EAV, NEW AND OTHER GROWTH

\*\* TRIENNIAL REASSESSMENT

5-6.3

VILLAGE OF LA GRANGE / PUBLIC LIBRARY  
TAX LEVY SUMMARY

WHAT EFFECT WILL THIS HAVE ON MY TAXES?

|   | <u>2005 RATE</u>  | <u>2006 RATE</u>  |
|---|-------------------|-------------------|
| ASSESSED PROPERTY VALUE<br>(As determined by Cook County Assessor's Office) | \$250,000         | \$250,000         |
| X (TIMES)<br>CLASSIFICATION FACTOR  | <u>16%</u>        | <u>16%</u>        |
| = (EQUALS)<br>ASSESSED VALUATION  | \$40,000          | \$40,000          |
| X (TIMES)<br>STATE EQUALIZER  | 2.7320            | 2.7320            |
| - (MINUS)<br>HOMEOWNERS' EXEMPTION  | <u>(\$5,000)</u>  | <u>(\$5,000)</u>  |
| = (EQUALS)<br>EQUALIZED ASSESSED VALUATION                                  | \$104,280         | \$104,280         |
| / (DIVIDED BY)  | <u>100</u>        | <u>100</u>        |
|   | \$1,042.80        | \$1,042.80        |
| X (TIMES)<br>VILLAGE TAX RATE   | <u>0.872</u>      | <u>0.896</u>      |
| = (EQUALS)<br>VILLAGE TAX BILL  | \$909.22          | \$934.35          |
| <b>DIFFERENCE IN VILLAGE RATE</b>   | <b>\$25.13</b>    |                   |
| LIBRARY TAX RATE  | <u>0.396</u>      | <u>0.398</u>      |
| = (EQUALS)<br>LIBRARY TAX BILL  | \$413.37          | \$414.72          |
| <b>DIFFERENCE IN LIBRARY RATE</b>   | <b>\$1.36</b>     |                   |
| TOTAL VILLAGE/PUBLIC LIBRARY TAX BILL                                       | <u>\$1,322.58</u> | <u>\$1,349.07</u> |
| <b>DIFFERENCE IN TOTAL TAX RATE</b>   | <b>\$26.49</b>    |                   |

5-C.4

ORDINANCE NO. \_\_\_\_\_

ANNUAL TAX LEVY ORDINANCE - 2006 LEVY YEAR

AN ORDINANCE PROVIDING FOR THE ANNUAL TAX LEVY FOR THE VILLAGE OF LA GRANGE,  
COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR MAY 1, 2006 TO APRIL 30, 2007.

Published in pamphlet form by authority of the Board of Trustees of the Village of La Grange, County of Cook,  
State of Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF ILLINOIS:

SECTION 1:

That for the purpose of paying certain corporate expenses of said Village of La Grange, Cook County, for the fiscal year beginning the first day of May, 2006 and ending the thirtieth day of April, 2007, as set forth in the Annual Budget passed and approved by the Board of Trustees on the 11th day of April, 2006, there is hereby levied upon all of the real and taxable property of every name, nature, and description within the corporate limits of the Village of La Grange, Cook County, Illinois, the following sums of money for the following purposes and objects hereinafter described.

The column headed "Total Budgeted" represents the sum budgeted for each particular purpose and the item opposite thereto. The sum or sums in the column headed "From Tax Levy" opposite each item represents the sum of money to be collected from the tax levy of the fiscal year to be levied. The balance, if any, from each sum budgeted shall be collected or be taken from any surplus on hand, and the other sources of revenue of the Village of La Grange, other than by taxation provided for by law.

5-C.5

BUDGETED FOR GENERAL CORPORATE FUND PURPOSES

BUDGETED FOR GENERAL ADMINISTRATION

|  | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--|---------------------------------|--------------------------------|
| 1. Salaries & Benefits                   | 215,841                         |                                |
| 2. Health Insurance                      | 35,460                          |                                |
| 3. Training and Membership               | 6,000                           |                                |
| 4. Office Supplies                       | 5,200                           |                                |
| 5. Printing and Postage                  | 3,200                           |                                |
| 6. Gas & Oil                             | 150                             |                                |
| 7. Telephone                             | 5,200                           |                                |
| 8. Maintenance of Equipment              | 2,500                           |                                |
| 9. Professional Services                 | 5,000                           |                                |
| 10. New Equipment - Furnishings/Computer | 6,000                           |                                |
| 11. Equipment Reserve                    | 2,186                           |                                |
|  | <hr/>                           |                                |
| Total Budget for General Administration  | 286,737                         | 230,365                        |

BUDGETED FOR FINANCE DEPARTMENT

|                                     |         |         |
|-------------------------------------|---------|---------|
| 1. Salaries & Benefits              | 181,736 |         |
| 2. Health Insurance                 | 45,135  |         |
| 3. Training and Membership          | 2,200   |         |
| 4. Office Supplies                  | 2,500   |         |
| 5. Printing and Postage             | 11,460  |         |
| 6. Telephone                        | 5,325   |         |
| 7. Maintenance of General Equipment | 8,550   |         |
| 8. Professional Services            | 13,015  |         |
| 9. Auditing                         | 11,220  |         |
| 10. New Equipment                   | 2,500   |         |
| 11. Equipment Reserve               | 2,250   |         |
|                                     | <hr/>   |         |
| Total Budget for Finance Department | 285,891 | 230,365 |

5-C.6

## BUDGETED FOR LEGAL DEPARTMENT

|                                    | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|------------------------------------|---------------------------------|--------------------------------|
| 1. Prosecutor-Traffic              | 13,000                          |                                |
| 2. Prosecutor-Other                | 8,000                           |                                |
| 3. Legal-Special                   | 15,000                          |                                |
| 4. Legal-Personnel                 | 10,000                          |                                |
| 5. Legal-Village Attorney Retainer | 58,520                          |                                |
|                                    | <hr/>                           |                                |
| Total Budget for Legal Department  | <u>104,520</u>                  | <u>0</u>                       |

## BUDGETED FOR COMMUNITY DEVELOPMENT DEPARTMENT

|                             | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|-----------------------------|---------------------------------|--------------------------------|
| 1. Salaries & Benefits      | 385,954                         |                                |
| 2. Health Insurance         | 28,873                          |                                |
| 3. Training and Membership  | 4,000                           |                                |
| 4. Supplies                 | 3,500                           |                                |
| 5. Printing and Postage     | 6,000                           |                                |
| 6. Gasoline and Oil         | 1,800                           |                                |
| 7. Telephone                | 4,200                           |                                |
| 8. Maintenance of Equipment | 3,000                           |                                |
| 9. Contractual Services     | 36,000                          |                                |
| 10 Professional Services    | 9,000                           |                                |

5-C.7

| BUDGETED FOR COMMUNITY DEVELOPMENT DEPARTMENT (Cont.) | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|---|---------------------------------|--------------------------------|
| 11. Engineering Services - Reimb.                     | 65,000                          |                                |
| 12. Elevator Inspections                              | 7,500                           |                                |
| 13. Zoning Cases - Reimbursable                       | 10,000                          |                                |
| 14. Economic Development                              | 35,000                          |                                |
| 15. New Equipment                                     | 2,500                           |                                |
| 16. Equipment Reserve                                 | 7,251                           |                                |
| Total Budget for Community Development Dept.          | 609,578                         | 177,952                        |

| BUDGETED FOR POLICE DEPARTMENT                                | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|---|---------------------------------|--------------------------------|
| 1. Salaries & Benefits  | 2,496,689                       |                                |
| 2. Health Insurance   | 275,229                         |                                |
| 3. Training and Membership                                    | 33,430                          |                                |
| 4. Uniforms   | 21,500                          |                                |
| 5. Supplies   | 12,500                          |                                |
| 6. Printing and Postage                                       | 4,000                           |                                |
| 7. Gasoline and Oil   | 48,000                          |                                |
| 8. Telephone  | 17,700                          |                                |
| 9. Maintenance of General Equipment                           | 42,000                          |                                |
| 10. Animal Control  | 2,000                           |                                |
| 11. Prisoner Meals  | 1,500                           |                                |
| 12. New Equipment   | 8,100                           |                                |
| 13. Public Relations/Canine Unit/B.A.D.G.E/Community Policing | 38,400                          |                                |
| 14. Equipment Reserve   | 96,459                          |                                |
| Total Budget for Police Department                            | 3,097,507                       | 1,189,136                      |

5-C.8

## BUDGETED FOR AUXILIARY POLICE DEPARTMENT

|   | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|---|---------------------------------|--------------------------------|
| 1. Training and Membership              | 7,350                           |                                |
| 2. Uniforms                             | 6,500                           |                                |
| 3. Supplies and Maintenance             | 600                             |                                |
| 4. New Equipment                        | 1,000                           |                                |
|   | <hr/>                           |                                |
| Total Budget for Auxiliary Police Dept. | 15,450                          | 0                              |

## BUDGETED FOR FIRE DEPARTMENT

|                                      | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--------------------------------------|---------------------------------|--------------------------------|
| 1. Salaries & Benefits               | 1,138,248                       |                                |
| 2. Health Insurance                  | 197,267                         |                                |
| 3. Training and Membership           | 22,000                          |                                |
| 4. Uniforms                          | 14,500                          |                                |
| 5. Supplies/Printing & Postage       | 12,250                          |                                |
| 6. Gasoline and Oil                  | 14,000                          |                                |
| 7. Telephone                         | 10,000                          |                                |
| 8. Maintenance of General Equipment  | 33,500                          |                                |
| 9. Fire Prevention                   | 3,100                           |                                |
| 10. West Suburban Special Operations | 5,000                           |                                |
| 11. Emergency Medical Supplies       | 11,250                          |                                |
| 12. New Equipment                    | 14,500                          |                                |
| 13. Equipment Reserve                | 70,857                          |                                |
|                                      | <hr/>                           |                                |
| Total Budget for Fire Department     | 1,546,472                       | 1,189,136                      |

5-c.9

## BUDGETED FOR BUILDING AND GROUNDS DEPARTMENT

|   | <u>TOTAL<br/>BUDGETED</u> | <u>FROM<br/>TAX LEVY</u> |
|---|---------------------------|--------------------------|
| 1. Supplies                                   | 9,000                     |                          |
| 2. Pay Phones - Village Hall                  | 700                       |                          |
| 3. Water Fees                                 | 4,000                     |                          |
| 4. Gas Fees                                   | 1,000                     |                          |
| 5. Maintenance of Equipment                   | 30,000                    |                          |
| 6. Maintenance of Buildings                   | 43,500                    |                          |
| 7. Maintenance of Central Business District   | 30,000                    |                          |
| 8. Improvements                               | 44,800                    |                          |
| 9. Equipment Reserve                          | 26,000                    |                          |
|   | <hr/>                     |                          |
| . Total Budget for Building and Grounds Dept. | 189,000                   | 0                        |

## BUDGETED FOR PUBLIC WORKS DEPARTMENT

|   | <u>TOTAL<br/>BUDGETED</u> | <u>FROM<br/>TAX LEVY</u> |
|---|---------------------------|--------------------------|
| 1. Salaries & Benefits                      | 650,063                   |                          |
| 2. Health Insurance                         | 113,718                   |                          |
| 3. Training and Membership & Uniforms       | 11,000                    |                          |
| 4. Supplies, Printing & Postage             | 7,100                     |                          |
| 5. Gasoline, Oil and Telephone              | 47,700                    |                          |
| 6. Utilities - Electric                     | 43,000                    |                          |
| 7. Maintenance of Equipment & Street Lights | 133,000                   |                          |
| 8. Leaf Disposal                            | 42,000                    |                          |
| 9. Street Repair & Cleaning                 | 40,000                    |                          |
| 10. Street Signs/Markers                    | 12,000                    |                          |
| 11. Snow and Ice Control                    | 56,000                    |                          |
| 12. New Equipment                           | 13,500                    |                          |
| 13. Equipment Reserve                       | 98,436                    |                          |
|   | <hr/>                     |                          |
| Total Budget for Public Works Department    | 1,267,517                 | 442,033                  |

5-c.10

## BUDGETED FOR PRESIDENT AND VILLAGE BOARD

|  | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--|---------------------------------|--------------------------------|
| 1. Salaries                                  | 4,489                           |                                |
| 2. Training and Membership                   | 10,500                          |                                |
| 3. Professional Services                     | 2,000                           |                                |
| 4. Board and Commission Expenses             | 26,000                          |                                |
| 5. Public and Employee Relations             | 39,900                          |                                |
|  | <hr/>                           |                                |
| Total Budget for President and Village Board | 82,889                          | 0                              |

## BUDGETED FOR CONTINGENT &amp; LIABILITY INSURANCE EXPENSE

|  | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--|---------------------------------|--------------------------------|
| 1. Professional Services                             | 20,000                          |                                |
| 2. Liability Insurance Premium                       | 196,196                         |                                |
| 3. Employee Activities                               | 17,300                          |                                |
| 4. Employer Contribution-Police Pension Fund         | 532,305                         |                                |
| 5. Employer Contribution-Fire Pension Fund           | 471,556                         |                                |
| 6. Flexible Spending Account                         | 2,000                           |                                |
| 7. Miscellaneous                                     | 3,000                           |                                |
| 8. Transfers to Capital Projects Fund & Parking Fund | 1,100,000                       |                                |
|  | <hr/>                           |                                |
| Total Budget for Contingent & Emergency Exp          | 2,342,357                       | 0                              |

5-c.11

|   |                  |                  |
|---|------------------|------------------|
| GRAND TOTAL FOR GENERAL CORPORATE FUND PURPOSES | <u>9,827,918</u> | <u>3,458,987</u> |
|---|------------------|------------------|

References:

|                                   |                |
|-----------------------------------|----------------|
| General Corporate Tax             | 460,730        |
| Police Protection Tax             | 1,189,136      |
| Fire Protection Tax               | 1,189,136      |
| Street & Bridge Tax               | 257,265        |
| Illinois Municipal Retirement Tax | 177,952        |
| Social Security & Medicare        | <u>184,768</u> |
| Total Tax Levy                    | 3,458,987      |

| BUDGET FOR SPECIAL CORPORATE FUND PURPOSES      | <u>TOTAL</u>     | <u>FROM</u>      |
|---|------------------|------------------|
|   | <u>BUDGETED</u>  | <u>TAX LEVY</u>  |
| 1. Special Service Area                         | 53,406           | 53,406           |
| 2. Forestry Tax - Tree Service                  | 148,642          | 148,642          |
| 3. Ambulance Service                            | 300,000          | 300,000          |
| 4. Police Pension Fund                          | 1,075,408        | 471,380          |
| 5. Fire Pension Fund                            | <u>817,722</u>   | <u>486,327</u>   |
| GRAND TOTAL FOR SPECIAL CORPORATE FUND PURPOSES | <u>2,395,178</u> | <u>1,459,755</u> |

| GRAND TOTAL FOR GENERAL AND<br>SPECIAL CORPORATE PURPOSES | <u>TOTAL</u>      | <u>FROM</u>      |
|---|-------------------|------------------|
|   | <u>BUDGETED</u>   | <u>TAX LEVY</u>  |
|   | <u>12,223,096</u> | <u>4,918,742</u> |

BUDGETED FOR OTHER FUNDS

BUDGETED FOR MOTOR FUEL TAX FUND

|   |                  |          |
|---|------------------|----------|
| 1. Bituminous Street Resurfacing & Construction | <u>1,104,000</u> |          |
| Total Budget for Motor Fuel Tax Fund            | <u>1,104,000</u> | <u>0</u> |

5-C.12

|  | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--|---------------------------------|--------------------------------|
| BUDGETED FOR FOREIGN FIRE INSURANCE TAX FUND     |                                 |                                |
| 1. New Equipment                                 | 20,400                          |                                |
| 2. Miscellaneous                                 | 800                             |                                |
| Total Budget for Foreign Fire Insurance Tax Fund | <u>21,200</u>                   | <u>0</u>                       |

|  | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--|---------------------------------|--------------------------------|
| BUDGETED FOR TAX INCREMENT FINANCING FUND        |                                 |                                |
| 1. Printing and Postage                          | 100                             |                                |
| 2. Professional Services & Legal Fees            | 15,000                          |                                |
| 3. Wayfinding Signage / Parking Structure-Kelmar | 500,000                         |                                |
| 4. Facade Renovation                             | 125,000                         |                                |
| 5. Trf. to Debt Service Fund                     | 4,823,891                       |                                |
| Total Budget for Tax Increment Fin. Fund         | <u>5,463,991</u>                | <u>0</u>                       |

|                                | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--------------------------------|---------------------------------|--------------------------------|
| BUDGETED FOR E.T.S.B. FUND     |                                 |                                |
| 1. Training and Membership     | 2,000                           |                                |
| 2. Supplies                    | 500                             |                                |
| 3. Printing and Postage        | 100                             |                                |
| 4. Telephone                   | 31,800                          |                                |
| 5. Equipment Maintenance       | 26,700                          |                                |
| 6. New Equipment               | 60,100                          |                                |
| 7. Equipment Reserve           | 87,143                          |                                |
| Total Budget for E.T.S.B. Fund | <u>208,343</u>                  | <u>0</u>                       |

5-0.13

| BUDGETED FOR LIBRARY FUND                        | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|--|---------------------------------|--------------------------------|
| 1. Salaries & Benefits                           | 1,001,976                       |                                |
| 2. Supplies & Materials                          | 19,650                          |                                |
| 3. Books, Periodicals, Operational & Contractual | 411,643                         |                                |
| 4. Capital Outlay                                | 9,618,058                       |                                |
| Total Budget for Library Fund                    | <u>11,051,327</u>               | <u>1,614,024</u>               |

| BUDGETED FOR CAPITAL PROJECTS FUND        | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|---|---------------------------------|--------------------------------|
| 1. Hillgrove / Cossit                     | 283,752                         |                                |
| 2. Manhole Replacement / Sewer Televising | 35,000                          |                                |
| 3. Sidewalk/Curb/Gutter                   | 50,000                          |                                |
| 4. Tree Planting                          | 25,000                          |                                |
| 5. Bulff Avenue - 47th to Burlington      | 90,000                          |                                |
| 6. Area Street Project                    | 970,720                         |                                |
| 7. Pavement Condition Survey              | 25,000                          |                                |
| 8. Miscellaneous Projects & Engineering   | 110,000                         |                                |
| 9. Crackfill Program                      | 20,000                          |                                |
| 10. Transfer To Debt Service Fund         | 230,370                         |                                |
| Total Budget for Capital Projects Fund    | <u>1,839,842</u>                | <u>0</u>                       |

5-C.14

| BUDGETED FOR WATER FUND         | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|---------------------------------|---------------------------------|--------------------------------|
| 1. Salaries & Benefits          | 941,560                         |                                |
| 2. Health Insurance             | 83,658                          |                                |
| 3. Training and Membership      | 4,000                           |                                |
| 4. Uniforms                     | 5,000                           |                                |
| 5. Supplies                     | 3,100                           |                                |
| 6. Printing and Postage         | 11,700                          |                                |
| 7. Gas and Oil                  | 12,000                          |                                |
| 8. Telephone                    | 8,800                           |                                |
| 9. Utilities - Gas and Electric | 37,000                          |                                |
| 10. Maintenance - Equipment     | 85,000                          |                                |
| 11. Professional Services       | 11,000                          |                                |
| 12. Auditing                    | 8,976                           |                                |
| 13. Water Purchases from McCook | 1,266,000                       |                                |
| 14. Leak Study                  | 0                               |                                |
| 15. General Equipment           | 36,000                          |                                |
| 16. Mains                       | 700,360                         |                                |
| 17. Meters                      | 20,000                          |                                |
| 18. Hydrant & Valves            | 15,000                          |                                |
| 19. Misc./Lab Expenses          | 4,000                           |                                |
| 20. Equipment Reserve           | 33,208                          |                                |
|                                 | <hr/>                           |                                |
| Total Budget for Water Fund     | 3,286,362                       | 0                              |
|                                 | <hr/>                           |                                |

5-C.15

BUDGETED FOR PARKING FUND

|   | <u>TOTAL<br/>BUDGETED</u> | <u>FROM<br/>TAX LEVY</u> |
|---|---------------------------|--------------------------|
| 1. Salaries & Benefits                  | 551,254                   |                          |
| 2. Health Insurance                     | 30,878                    |                          |
| 3. Uniforms                             | 2,600                     |                          |
| 4. Supplies                             | 1,500                     |                          |
| 5. Printing and Postage                 | 10,000                    |                          |
| 6. Gasoline and Oil                     | 2,750                     |                          |
| 7. Telephone                            | 2,800                     |                          |
| 8. Utilities - Electric                 | 17,000                    |                          |
| 9. Maintenance of Equipment             | 5,000                     |                          |
| 10. Maintenance La Grange Road Depot    | 7,000                     |                          |
| 11. Professional Services               | 2,500                     |                          |
| 12. Audit Fees                          | 1,096                     |                          |
| 13. Maintenance-Parking Garage          | 82,500                    |                          |
| 14. New Equipment                       | 44,400                    |                          |
| 15. Improvements                        | 10,000                    |                          |
| 16. Lot Replacement & Equipment Reserve | 51,993                    |                          |
| Total Budget for Parking Meter Fund     | <u>823,271</u>            | <u>0</u>                 |

BUDGETED FOR  
EQUIPMENT REPLACEMENT FUND

|   | <u>TOTAL<br/>BUDGETED</u> | <u>FROM<br/>TAX LEVY</u> |
|---|---------------------------|--------------------------|
| 1. Equip. Repl./Police                      | 22,500                    |                          |
| 2. Equip. Repl./Fire                        | 18,000                    |                          |
| 3. Equip. Repl./Public Works                | 177,000                   |                          |
| 4. Equip. Repl./Parking Fund                | 45,500                    |                          |
| Total Budget for Equipment Replacement Fund | <u>263,000</u>            | <u>0</u>                 |

5-c.16

| BUDGETED FOR SEWER FUND          | <u>TOTAL</u><br><u>BUDGETED</u> | <u>FROM</u><br><u>TAX LEVY</u> |
|----------------------------------|---------------------------------|--------------------------------|
| 1. Salaries & Benefits           | 198,611                         |                                |
| 2. Health Insurance              | 20,585                          |                                |
| 3. Training and Membership       | 500                             |                                |
| 4. Uniforms                      | 1,000                           |                                |
| 5. Supplies                      | 1,500                           |                                |
| 6. Gas & Oil                     | 2,500                           |                                |
| 7. Telephone                     | 2,200                           |                                |
| 8. Equipment Maintenance         | 5,800                           |                                |
| 9. Manhole and Sewer Maintenance | 20,000                          |                                |
| 10. Auditing                     | 1,096                           |                                |
| 11. New Equipment                | 4,000                           |                                |
| 12. Sewers                       | 105,000                         |                                |
| 13. Equipment Reserve            | 33,925                          |                                |
| 14. Manhole Replacement          | 35,000                          |                                |
| Total Budget for Sewer Fund      | <u>431,717</u>                  | <u>0</u>                       |

5-C.17

|   | <u>TOTAL</u>          | <u>FROM</u>           |
|---|-----------------------|-----------------------|
| BUDGETED FOR CORPORATE DEBT EXPENSES                                      | <u>BUDGETED</u>       | <u>TAX LEVY</u>       |
| 1. Principal & Interest - 1988 G.O. Bond Issue & Fiscal Charges           | 309,250               | 315,250               |
| 2. Principal & Interest - 1998 Street Light Bond Issue                    | 230,370               |                       |
| 3. Principal & Interest - 2003 TIF Refunding Note                         | 857,850               |                       |
| 4. Principal & Interest - 2005 Parking Structure                          | 3,966,041             |                       |
| 5. Principal & Interest - 2004 Library Building                           | 685,349               | 685,299               |
| Total Budget for Corporate Debt Expenses                                  | <u>6,048,860</u>      | <u>1,000,549</u>      |
| <br>GRAND TOTAL FOR OTHER FUNDS   | <br><u>30,541,913</u> | <br><u>2,614,573</u>  |
| <br>GRAND TOTAL FOR ALL FUNDS   | <br><u>42,765,009</u> | <br><u>7,533,315</u>  |
| <br>GRAND TOTALS - ESTIMATED REVENUES FROM<br>SOURCES OTHER THAN TAX LEVY |                       | <br><u>35,231,694</u> |
| <br>GRAND TOTAL OF ALL TAX LEVIES   |                       | <br><u>7,533,315</u>  |
| <br>SECTION 2. TAX LEVY SUMMARY   |                       |                       |
| General Corporate   | 460,730               |                       |
| Forestry Tax  | 148,642               |                       |
| Police Protection   | 1,189,136             |                       |
| Fire Protection   | 1,189,136             |                       |
| Street & Bridge   | 257,265               |                       |
| Ambulance Service   | 300,000               |                       |
| Illinois Municipal Retirement Fund  | 177,952               |                       |
| Social Security   | 184,768               |                       |
| Police Pension Fund   | 471,380               |                       |
| Fire Pension Fund   | 486,327               |                       |
| Corporate Debt Service  | 315,250               |                       |
| Library Fund  | 1,614,024             |                       |
| Library Debt Service  | 685,299               |                       |
| Special Service Area  | 53,406                |                       |
| <br>GRAND TOTAL OF ALL TAX LEVIES   | <br><u>7,533,315</u>  |                       |

5-C.18

SECTION 3:

The Village Clerk is hereby authorized and directed to certify this Ordinance and Levy herein made, to the Clerk of Cook County, Illinois, and said Clerk of Cook County, Illinois is hereby authorized and directed to extend said taxes and that the same may be collected in the manner other general taxes are collected, in the manner and form provided by law, and this shall be sufficient authorization to do so.

SECTION 4:

This Ordinance shall be in full force and effect ten (10) days after its passage, approval and publication in pamphlet form for review at the La Grange Village Offices and the La Grange Public Library.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2006, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

5-6.19

**EXECUTIVE SESSION**

VILLAGE OF LA GRANGE  
Administrative Offices

**BOARD REPORT**

TO: Village Clerk, Board of Trustees and  
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: December 11, 2006

RE: **CLOSED SESSION — PURCHASE, SALE, OR LEASE OF REAL  
PROPERTY**

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It is requested that the Village Board meet in Closed Session, in accordance with Section 5 ILCS 120/2 of the Illinois Compiled Statutes, for the purpose of discussing the purchase, sale, or lease of real property.

CSRealEstate

8-A