

Village of La Grange



VILLAGE BOARD TOWN MEETING

MONDAY, OCTOBER 23, 2006

7:30 p.m.

Community Center
200 Washington Avenue
La Grange, IL 60525

Elizabeth M. Asperger
Village President

Robert N. Milne
Village Clerk

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES TOWN MEETING

Community Center
200 Washington Avenue
La Grange, IL 60525

AGENDA

Monday, October 23, 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.

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 – Central Business District / Creation of Short Term Parking Spaces / Loading Zones

B. Ordinance – Creation of Parking Restrictions / 700 Block of E. Elm Avenue (Elm Avenue between Washington Avenue and East Avenue)

C. Ordinance – Design Review Permit (DRP) #70, 301 West Hillgrove, Jerry Burjan / Burcor Properties

D. Ordinance – Consolidation of Lots, 809 South 6th Avenue, 813 South 6th Avenue, 824 South 7th Avenue and 850 South 7th Avenue (La Grange Bible Church)

- E. Purchase – Police Department / Replacement of Uninterruptible Power System
 - F. Consolidated Voucher 061023
 - G. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, October 9, 2006
5. CURRENT BUSINESS
This agenda item includes consideration of matters being presented to the Board of Trustees for action.
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.
9. TRUSTEE COMMENTS
The Board of Trustees may wish to comment on any matters.
10. ADJOURNMENT

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.

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

DATE: October 23, 2006

RE: **ORDINANCE – CENTRAL BUSINESS DISTRICT / CREATION OF SHORT
TERM PARKING SPACES / LOADING ZONES**

Over the past year, the Village has received several requests from various downtown merchants who expressed a desire to see the creation of short term parking spaces for customer convenience and to serve as loading zones for business use. In addition, the short term parking concept was one of the operational recommendations outlined in the *Central Business District Parking Study* dated March 2003. Given that the parking structure is now open and operational, we believe this is the ideal time to implement this enhancement to our Central Business District parking system.

Based on our analysis of the recommended concept from the Parking Study, spaces were identified by Village staff that were most suitable for this short term parking allocation, generally at the end of each block. The thought process behind designating spaces at block ends was to: (1) evenly distribute these spaces; (2) easily communicate this parking enhancement to shoppers; and (3) efficiently administer in terms of enforcement and signage placement. Input was then sought from a task force of La Grange Business Association (LGBA) members appointed to review the concept. Through this collaborative effort, additional adjustments were made to proposed locations for short term spaces throughout the Central Business District. The final plan was then presented to the general membership of the LGBA, which gave its unanimous endorsement. This item was given further consideration when it was presented to and discussed by the Village Board at its regular meeting on October 9, 2006. It was the consensus of the Village Board to implement the plan as proposed.

Attached for your consideration is an ordinance and exhibit which would now codify this concept into our downtown parking regulations. Once adopted, staff will continue to evaluate the utilization of these spaces as well as feedback from business owners, residents and shoppers and make adjustments as we gain experience.

We recommend that the attached ordinance designating short term parking / loading zones within the Central Business District be approved.

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

ORDINANCE AMENDING THE LA GRANGE CODE OF ORDINANCES
RELATING TO SHORT TERM PARKING

WHEREAS, Title 7, Chapter 78 of the La Grange Code of Ordinances governs parking schedules in the Village of La Grange; and

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is necessary and appropriate to revise Title 7, Chapter 78 in the manner provided in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, Cook County 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. Short Term Parking Established. Schedule II, titled "Limited Parking," of Chapter 78 of the La Grange Code of Ordinances shall be, and it is hereby, amended by re-lettering the existing Subsection (I) as Subsection (J) and by adding thereto a new Subsection (I), which new Subsection (I) shall hereafter be and read as follows:

- (I) The Village is authorized to maintain short-term parking spaces in the Central Business District in number and locations as shown on the Short-Term Parking Map. An accurate copy of the Short-Term Parking Map shall be kept on file at the Office of the Village Clerk. The number and location of such short-term parking spaces may be modified by the Board of Trustees from time to time.

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSENT: _____

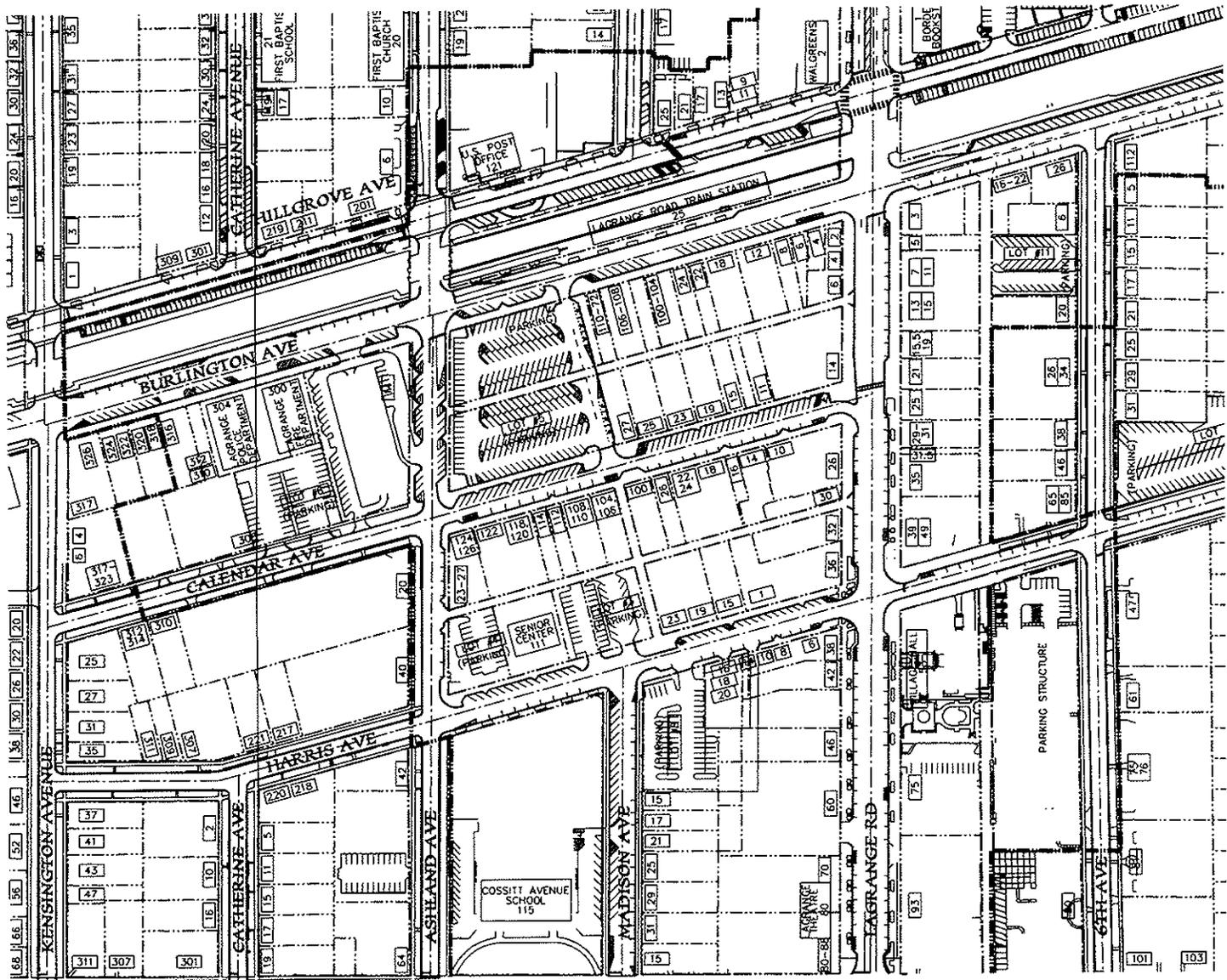
APPROVED this ____ day of _____ 2006.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

4-A-1



PARKING LEGEND

- 15 MIN PARKING ZONE
- 30 MIN PARKING ZONE



HEUER AND ASSOCIATES
 Consulting Engineers
 2315 Enterprise Drive - Suite 102, Westchester, IL 60154-5011 708-492-1000

**VILLAGE OF LAGRANGE
 CENTRAL BUSINESS DISTRICT**

SHORT TERM PARKING EXHIBIT

FULL SIZE SCALE: NTS	SHEET
TABLOID SCALE: 1" = 176'	1
DRAWN BY: DWP	OF 1
PROJECT NO.: 2006.002	
DATE: 10/8/2006	

4-A.2

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: October 23, 2006

RE: **ORDINANCE – CREATION OF PARKING RESTRICTIONS / 700
BLOCK OF E. ELM AVENUE (Elm Avenue between Washington Avenue
and East Avenue)**

The Safety Director of Lyons-Pinner Electric, 650 E. Elm Avenue, contacted Village staff regarding a potentially hazardous situation after a recent accident involving one of their trucks. The specific concern was that this street segment was too narrow to accommodate regular traffic flow in both directions when cars are parked along both sides of Elm Avenue. (See attached location map.)

Staff met to evaluate the situation and identify any potential solution to the safety concern. Field observations confirmed the concern brought to our attention, noting the volume and type of vehicles leaving and entering this industrial area. It was the consensus of the staff members involved that prohibiting parking on the south side of Elm Avenue would alleviate the restrictive travel flow. This would serve several purposes, including improving line of sight issues at the intersection of Elm Avenue and East Avenue and at driveways of businesses in the general vicinity. The impact upon the industrial area would be minimal as only a handful of spaces would be eliminated with this restriction.

Attached for your consideration is an ordinance amending the appropriate chapter of the Village Code.

It is our recommendation that the ordinance be approved.

4-13

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 78
OF THE LA GRANGE CODE OF ORDINANCES
REGARDING PARKING SCHEDULES

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and useful to amend the parking regulations on Elm Avenue in the manner provided in this Ordinance;

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

Section 1. Recital. The foregoing recital is incorporated into this Ordinance as a finding of the President and Board of Trustees.

Section 2. Amendment of Chapter 78. Section (A) of Schedule I, of Chapter 78, titled "Parking Shall Be Prohibited At All Times On the Following Streets," of the La Grange Code of Ordinances shall be, and it is hereby, amended to add thereto the following:

<i>Street</i>	<i>Side</i>	<i>Location</i>
Elm Avenue	South	From East Avenue to Washington Avenue

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this _____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSENT: _____

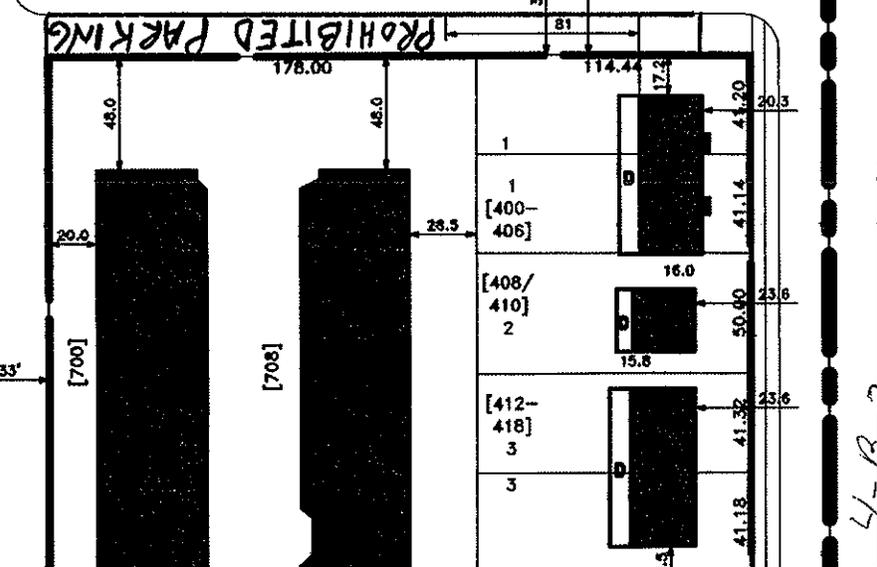
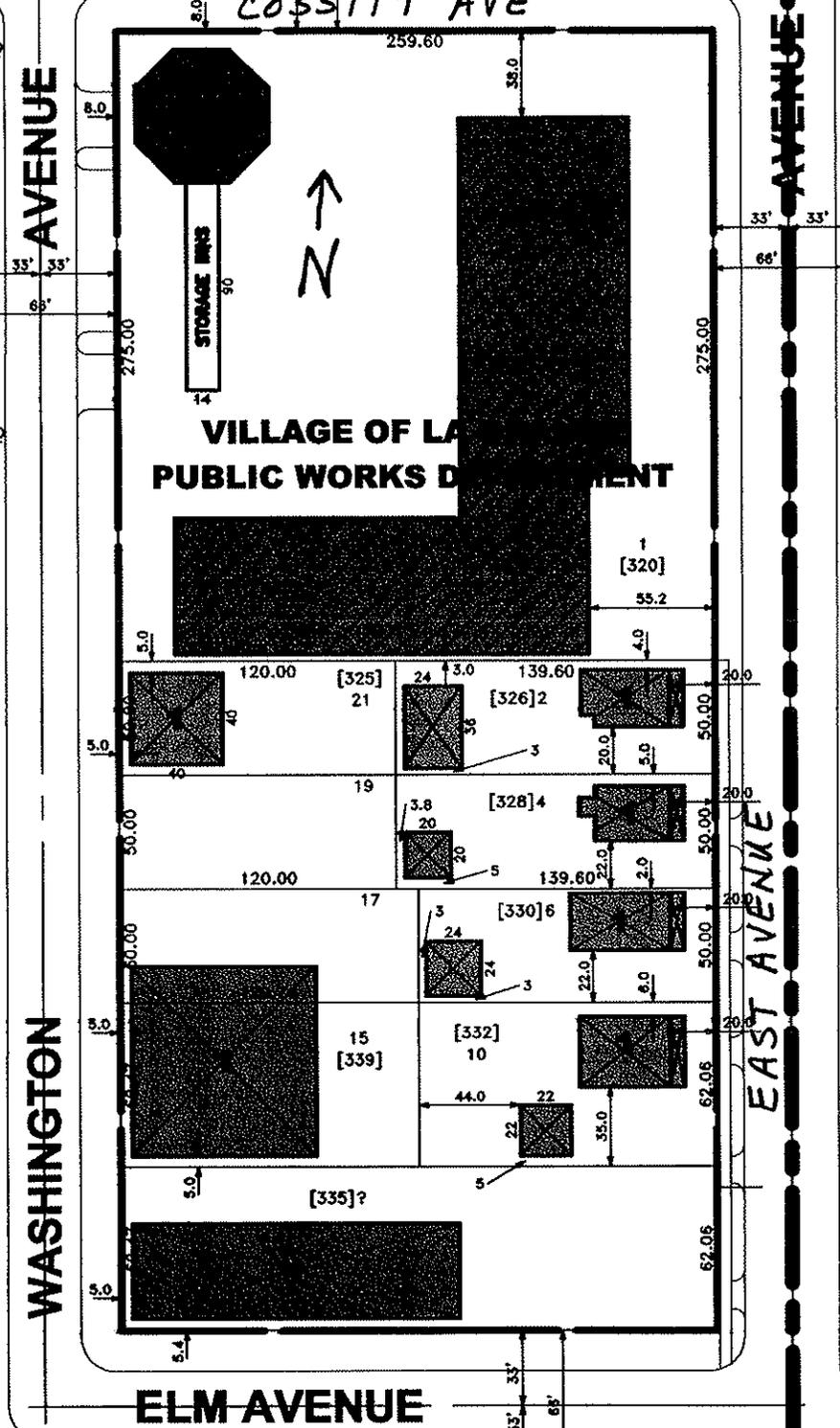
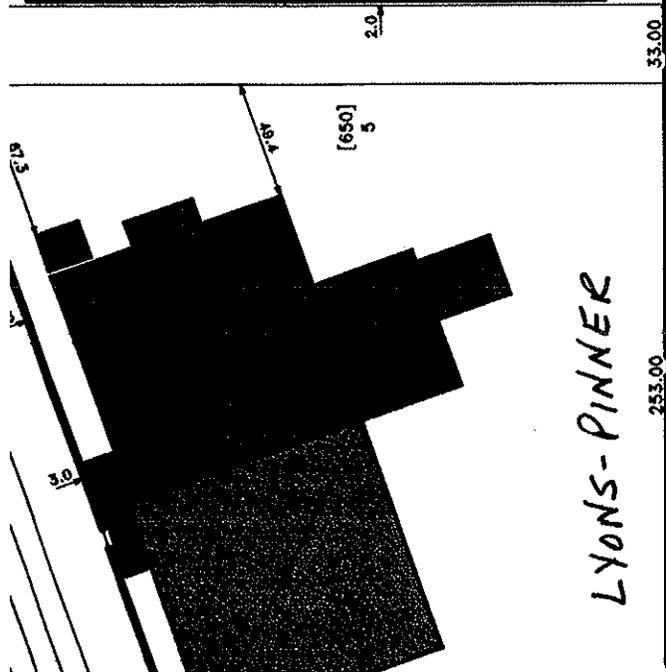
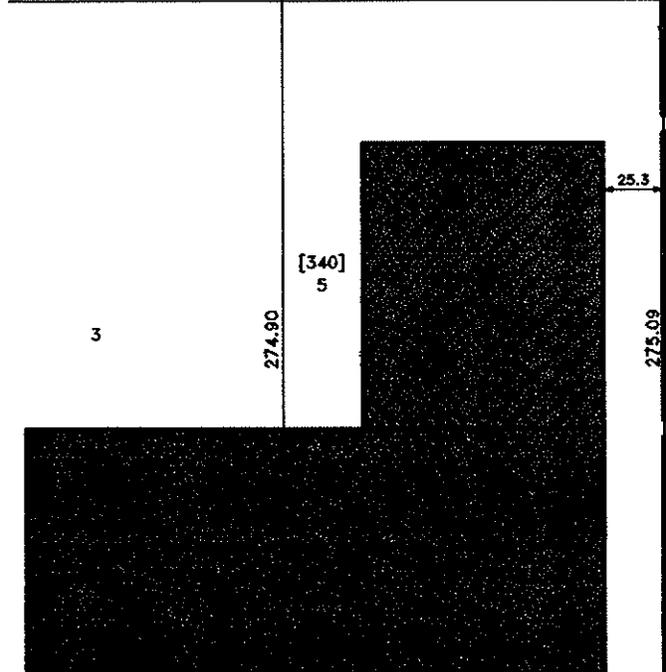
APPROVED this _____ day of _____ 2006.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-B.1



4-B.2

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: October 23, 2006

RE: **ORDINANCE – DESIGN REVIEW PERMIT (DRP) #70, 301 WEST
HILLGROVE, JERRY BURJAN/BURCOR PROPERTIES**

Mr. Jerry Burjan, owner of the property at 301 West Hillgrove, appeared before the Design Review Commission at their meeting of October 4, 2006, seeking a Design Review Permit for the property at 301 West Hillgrove.

Mr. Burjan made the presentation stating that it was his intention to make façade improvements to the property. Mr. Burjan explained that he had removed deteriorating stone sheets from the top of the building and cleaned and tuckpointed the entire property. Upon completion of this work and a thorough evaluation of the façade, Mr. Burjan determined that due to the uneven appearance of the brick the best solution would be to paint the brick, install a decorative dark bronze metal cap around the property in addition to the installation of black canvas awnings and dark bronze moldings around the existing doors and windows. The proposed work would tie in the Hillgrove elevation of this property with the Catherine elevation providing uniformity.

After questions and comments by the Commissioners, the Design Review Commission voted unanimously to recommend approval of the Design Review Permit #70 to the Village Board..

Staff concurs with this recommendation and has prepared the necessary ordinance approving Design Review Permit #70 for the property at 301 West Hillgrove.

4-C

ORDINANCE NO. O-06-

AN ORDINANCE GRANTING A DESIGN REVIEW PERMIT FOR
301 WEST HILLGROVE

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, Jerry Burjan has filed an application with the Village of La Grange seeking a Design Review Permit to remodel the facade of the property commonly known as 301 West Hillgrove, in the Village; and

WHEREAS, the La Grange Design Review Commission held a public meeting on October 4, 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 applicants have 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 applicants 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-C.1

**SECTION 3. FAILURE TO COMPLY WITH PLANS AND SPECIFICATIONS
REVOCATION OF PERMIT.** Any failure or refusal of the Applicants 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 Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-C.2



Exhibit 1
A.C.M

301 HILLGROVE, LaGRANGE 10.3.06

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.: 70
Date Submitted: 9/28/06
UARCO No.: 82165

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

Application is hereby made by (Please Print): JERRY BURJAN/BURCOR PROPERTIES

Address: 5 S. LAGRANGE RD Phone: 708/579-0316

Owner of property located at: 301 W HILLGROVE

Permanent Real Estate Index No.: 18-04-116-015-0000

Present Use: COMMERCIAL SPACE 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.
OUR PROPOSED PLAN BLENDS WITH THE RHYTHM OF ADJACENT AND SURROUNDING BUILDINGS AND IS A SUBSTANTIAL IMPROVEMENT OVER THE PREVIOUS HILLGROVE FACADE. CARE WILL BE TAKEN TO PRESERVE THE NATURAL BRICK FACADE.
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-C-4

- 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-C.5

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.

Jerry J Bunyan (Signature of Owner or Contract Purchaser) _____ (Address)

S S. LAGRANGE ROAD, 2ND FLOOR, LAGRANGE, IL, 60521 (City)
(State) (Zip Code)

Subscribed and sworn to before me this 28th day of September, 2006

Sylvia Gonzalez
(Notary Public)



Enclosures: _____

4-C.6



301 W. Hillgrove

Overview

The top stone panels were recently removed on the Hillgrove and partial Catherine elevations because they were deteriorating and deemed unsafe. Also, the underlying brick was badly in need of tuck pointing (water coming into building).

Please note that the odds are that the building will be torn down within five years for future development.

Plan*

- New dark bronze/black awnings on the Hillgrove elevation.
- New decorative metal (dark bronze/black) on the top of the parapet wall on the Hillgrove elevation and wrapping around partially on the Catherine elevation
- Repaint foundation base on the Hillgrove and Catherine elevation in dark bronze/black.
- Paint remaining brick to match Catherine elevation

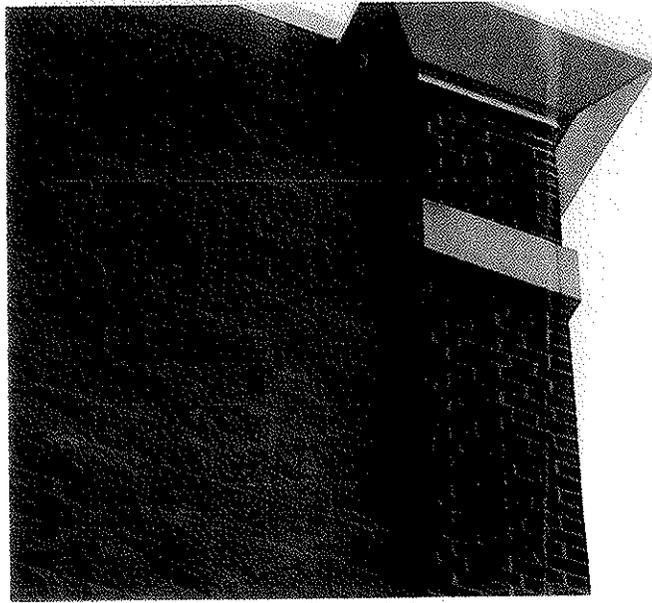
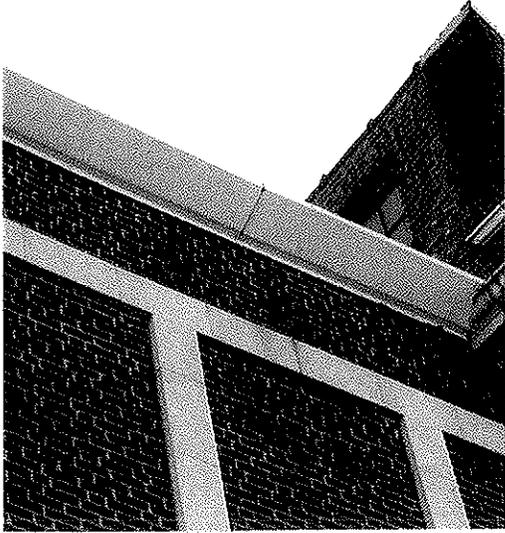
*Detailed renderings to come the evening of our presentation



BUILDING PRIOR TO STONE SHEET REMOVAL



H-C-8



METAL TRIM TO BE APPLIED TO TOP OF BUILDING

4-C.9

MINUTES

Design Review Commission of the
Village of La Grange

October 4, 2006

I. CALL TO ORDER AND ROLL CALL:

A meeting of the Design Review Commission was held on October 4, 2006 in the Village Hall Auditorium, 53 South La Grange Road, La Grange, IL and was convened at 7:35 p.m. by Chairman Andrea Barnish.

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

Absent (and excused): Commissioner Malec.

Also Present: Randy Cox, Facilities Manager for National City Bank, Jerry Burjan, owner of the property at 26 South La Grange Road and 301 West Hillgrove, Tracy Burjan and Sylvia Gonzalez, Community Development Department Staff Liaison.

II. APPROVAL OF MINUTES:

On motion by Commissioner McClinton and second by Commissioner Ozer, the Minutes of the February 16, 2006 Design Review Commission meeting were approved as typed and distributed.

III. BUSINESS AT HAND:

1. **DRP #69 DESIGN REVIEW PERMIT FOR 26 SOUTH LA GRANGE ROAD, RANDY COX (FACILITIES MANAGER), ON BEHALF OF JERRY BURJAN, PROPERTY OWNER**

Mr. Randy Cox, Facilities Manager for National City, appeared before the Design Review Commission seeking a Design Review Permit for the property at 26 South La Grange Road. Mr. Cox informed the Commissioners that he is seeking approval to install an ATM for the National City Bank located at 26 South La Grange Road. He stated that the proposed ATM would be moved from its current location, the kiosk at the northwest corner of La Grange Road and Ogden Avenue, to the La Grange Road face of the property at 26 South La Grange Road. He further stated that all existing materials of the façade will not change, they will remain as is.

4-C.10

Commissioner Ozer questioned if the cash machine would be handicap accessible. Mr. Cox stated that the machine would be ADA compliant.

Commissioner Andrews questioned if National City had thought about locating the cash machine inside the building. Mr. Cox stated that this was not an option. He stated that locating the machine inside the building would not make the cash station accessible to anyone trying to use the machine before or after regular business hours.

Chairperson Barnish questioned what kind of lighting would be utilized. Mr. Cox stated that the machine would be lit from within and there is an existing street light directly in front of the location where the machine is to be installed. Mr. Cox further informed the Commissioners that security cameras would be located inside the building focusing on the cash station.

Commissioner Ozer questioned what type of signage would be used to advertise the cash station. Mr. Cox stated that at this point the only signage would be that located directly on the machine; other signage, if any, would be applied for at a later date.

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 #69 be approved by the Village Board of Trustees.

2. DRP #70 DESIGN REVIEW PERMIT FOR 301 WEST HILLGROVE, JERRY BURJAN/BURCOR PROPERTIES

Mr. Jerry Burjan, owner of the property at 301 West Hillgrove, appeared before the Design Review Commission seeking a Design Review Permit for the property at 301 West Hillgrove.

Mr. Burjan informed the Commissioners that he is seeking approval to make façade improvements to the property including the installation of canvas awnings, a decorative metal cap and painting of the brick.

Chairperson Barnish questioned if Mr. Burjan had thought about cleaning and staining the brick as opposed to painting it. Mr. Burjan stated they removed deteriorating stone sheets from the top of the building. After removal of the stone sheets they cleaned and tuckpointed the entire building. He further stated that a great portion of the brick on the building was in such bad shape that the cleaning and tuckpointing really made no difference. He stated that upon evaluating the situation it was determined that painting the brick would be the best solution; not only would the brick look better but it would tie in the Hillgrove side of the building with the Catherine side providing uniformity. He stated that staining the brick would be too costly and the brick color would still look uneven.

Commissioner Ozer asked what color the moldings around the doors and windows are. Mr. Burjan stated that these are all a dark bronze color and they would remain the same.

4-C-11

Commissioner McClinton asked what color the decorative cap around the top of the property would be. Mr. Burjan stated that too would be a dark bronze color. He further stated that the awnings to be installed would be a black canvas, only because they cannot find a dark bronze color.

Commissioner Andrews questioned if both the Hillgrove and Catherine elevations will be painted. Mr. Burjan stated that the Catherine elevation has been painted for nine years. He only plans on painting the Hillgrove side of the building.

Chairperson Barnish asked if it is possible to paint the Hillgrove side the exact color of the Catherine side. She also stated that after nine years the Catherine side may need to be repainted due to flaking and fading. Mr. Burjan stated that the Catherine side of the building is still in very good condition. He further stated that if he is not able to find an exact color match, he will paint both the Hillgrove side and Catherine side of the building.

Commissioner Ozer stated that he liked the idea of painting the brick.

Commissioner Andrews stated that the proposed improvements would be a great improvement to the property.

There being no further questions or comments by the Commissioners, on motion by Commissioner Marcisz and second by Commissioner McClinton the Design Review Commission voted unanimously to recommend that Design Review Permit #70 be approved by the Village Board of Trustees.

IV. NEW BUSINESS

Chairperson Barnish proceeded to discuss with the Commissioners meeting attendance. She stated that the Design Review Commission does not meet very often, but when there is a meeting scheduled we seem to be struggling for a quorum. She informed the Commissioners that the purpose of this discussion was to take in suggestions in an attempt to solve this problem

Upon discussion among the Commissioners it was determined that three absences within a 12 meeting period would be inexcusable and the Commissioner in question will be asked to resign.

41-0112

V. ADJOURNMENT:

There being nothing further to come before the Design Review Commission, on motion by Commissioner Ozer and second by Commissioner McClinton, the Design Review Commission meeting of October 4, 2006 was adjourned at 8:35 p.m.

Respectfully Submitted:

Sylvia Gonzalez, Staff Liaison

41-C-13

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Patrick D. Benjamin, Community Development Department

DATE: October 23, 2006

RE: **ORDINANCE - CONSOLIDATION OF LOTS, 809 SOUTH 6TH AVENUE,
813 SOUTH 6TH AVENUE, 824 SOUTH 7TH AVENUE AND 850 SOUTH
7TH AVENUE, LA GRANGE BIBLE CHURCH**

The La Grange Bible Church has applied for a consolidation of properties. In May 2005, the applicant received Village Board approval for rezoning the properties at 809 South Sixth Avenue, 813 South Sixth Avenue and 824 South Seventh Avenue, from R-4 Single Family Residential to I-B Institutional Buildings District as part of the special use approval to construct an addition to the existing religious organization at 850 South Seventh Avenue.

The applicant is the owner of all of the properties in question, including the church, two single-family homes, and one vacant lot. The houses previously served as missions/ministry residences. Permits have been issued for the demolition of the two structures to allow for the construction of the approved community center addition. This project would not be possible without the consolidation of these lots.

The properties are zoned I-B Institutional Building and currently exist as follows:

Parcel 1
222.66' x 268.63' x 70' x 124.14'

Parcel 2
50' x 124.14'

Parcel 3
99.94' x 124.14'

Parcel 4
20' x 144.44' x 20' x 50'

As part of the building permit process, the Village requires that the applicant consolidate these properties resulting in one lot consisting of 91,023.81 square feet.

In accordance with Village Code, the Plat of Consolidation has been reviewed and approved by both the Community Development Director and the Chairman of the Plan Commission as being in conformance with our subdivision regulations.

Staff has drafted the appropriate ordinance providing for the requested consolidation. It is our recommendation that the ordinance be approved.

4-D

ORDINANCE NO. O-06-

AN ORDINANCE APPROVING

THE LA GRANGE BIBLE CHURCH
SECOND PLAT OF CONSOLIDATION

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, The La Grange Bible Church has applied for, and presented a plat of consolidation for the properties at 809 South 6th Avenue, 813 South 6th Avenue, 824 South 7th Avenue and 850 South 7th Avenue and legally described as follows:

Part of the West Half of the Northeast quarter of Section 9, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

WHEREAS, the Plan Commission has recommended to the Village Board of Trustees that said consolidation be allowed; and

WHEREAS, the Village Board of Trustees has determined that said consolidation may be granted without substantially impairing the general purposes and intent of the Comprehensive Plan of the Village of La Grange;

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

SECTION 1: The consolidation is hereby approved, pursuant to the specification set forth on the plat of consolidation attached hereto as Exhibit 1A and made a part hereof. The Village President and Clerk and other Village Officers are hereby authorized to execute said plat of consolidation and release for recording only upon removal of all structures from the lots.

SECTION 2: 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 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 Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-D-1

VILLAGE OF LA GRANGE

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

APPLICATION for RESUBDIVISION/CONSOLIDATION of LOTS

Application No.: 152

Date Filed: 09-29-06

UARCO # 82173

TO THE PLAN COMMISSION
VILLAGE OF LA GRANGE, ILLINOIS

1. APPLICATION IS HEREBY MADE BY LA GRANGE BIBLE CHURCH
2. Address 850 SO. SEVENTH AVE Phone Work: 630 942-1821
City: LA GRANGE, IL 60525 KEITH HOLLENBECK Home: 630 325-5810
3. For Property Located at: 850 SO. SEVENTH AVENUE La Grange, IL
4. Permanent Real Estate Index Number(s):
18- 09-218-025 18- 09-218-004
18- 09-218-019 18- _____
5. Resubdividing Lot Numbers and Dimensions:
A LOT 1 292.66' x 266.63' B LOT 7 124.35' x 50'
C PARCEL 2 70.0' x 144.44' D LOT 8 124.14 x 50'
6. To Lot Numbers and Dimensions:
A LOT 1 292.66' x 266.63' B _____
C 100 x 124.14' D _____
7. Reason for Resubdivision/Consolidation: REQUIRED FOR SPECIAL USE AND RE-ZONING FOR NEW ADDITION,

THE FOLLOWING MUST BE SUBMITTED WITH THE APPLICATION IN ORDER TO BEGIN THE PROCESS:

- A. Plat of Survey.
- B. Plat of Consolidation/Resubdivision (including consent of mortgagee, if applicable).
- C. If Property is in Trust, letter of direction from Trustee to Trust Company approving resubdivision/consolidation.
- D. Applicable fee - \$50.00

4-D.2

I acknowledge that Village staff will prepare a report with a recommendation to the Plan Commission prior to my hearing. I understand that this report will be available for my viewing the Friday prior to my hearing and it is my responsibility to contact the Village to view this report or obtain a copy.

Barbara A. Roche (LA GRANGE BIBLE CHURCH)
SIGNATURE

FOR VILLAGE USE ONLY:

Filed with the Community Development Department: 9-29-06

Transmitted to Plan Commission at Meeting Held: _____

Findings and Recommendations of Plan Commission referred to Village Board at meeting of

APPROVED

DENIED

Original Returned to Owner to be Filed with Cook County Recorder of Deeds:

Date: _____

Copies to Community Development Director, Village Engineer and Village Clerk's Office

Date: _____

4-D.3

4	8 - 032
	9 - 033
	10 - 034
	11 - 035
	12 - 036

17 - 008	5	8 - 020
16 - 009		9 - 021
15 - 010		10 - 022
14 - 011		11 - 023
13 - 012		12 - 024

17 - 004	6	8
16 - 005		9
15 - 006		10 - 016
14 - 018		11
13		12 - 015

-50th-

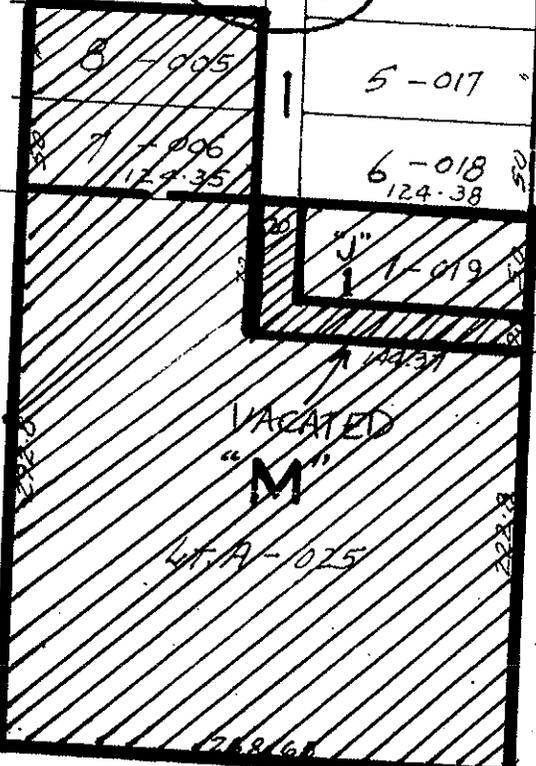
1 - 021
2 - 022
3 - 023
4 - 024
5 - 025
6 - 026
7 - 027
8 - 028
9 - 029
10 - 030
11 - 031
12 - 032

12 - 001
11 - 002
10 - 003
9 - 004
8 - 005
7 - 006
6 - 018
5 - 017
4 - 016
3 - 015
2 - 014
1 - 013

24 - 001
23 - 002
22 - 003
21 - 004
20 - 005
19 - 006
18 - 007
17 - 008
16 - 009
15 - 010
14 - 011
13 - 012

218

219

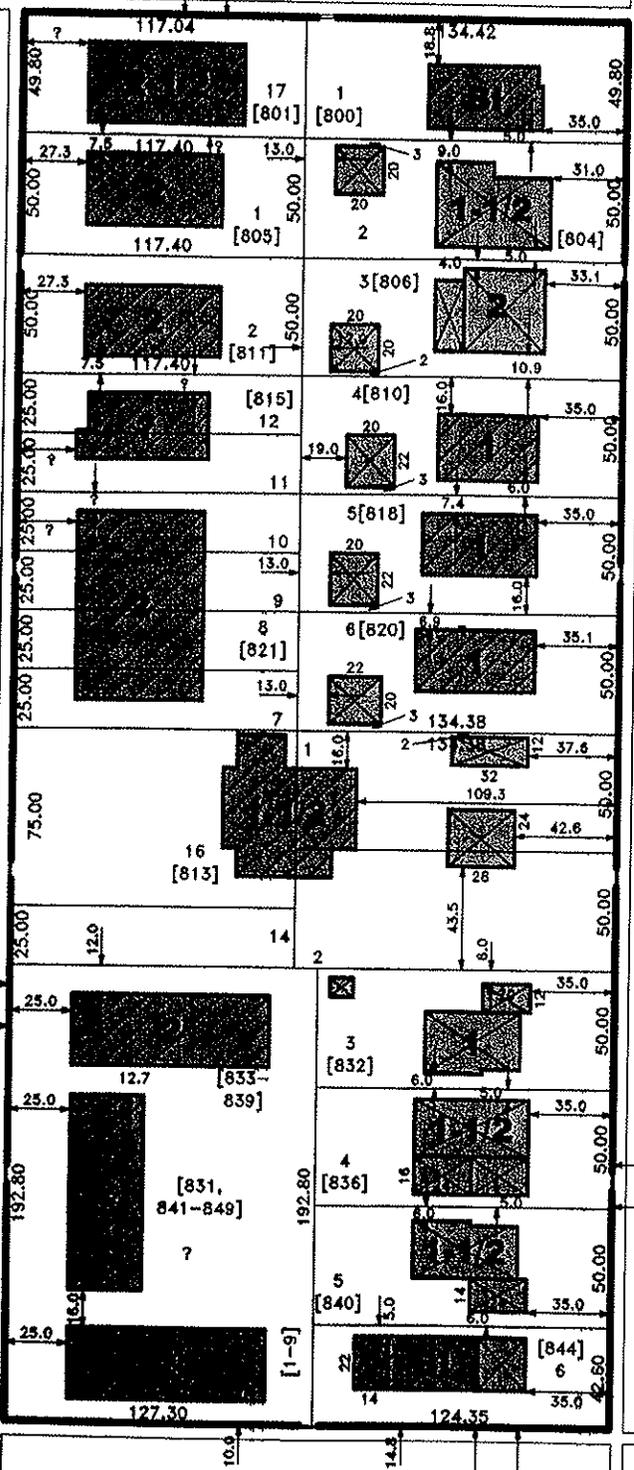


51st

850 S. Seventh

4-0.4

50TH

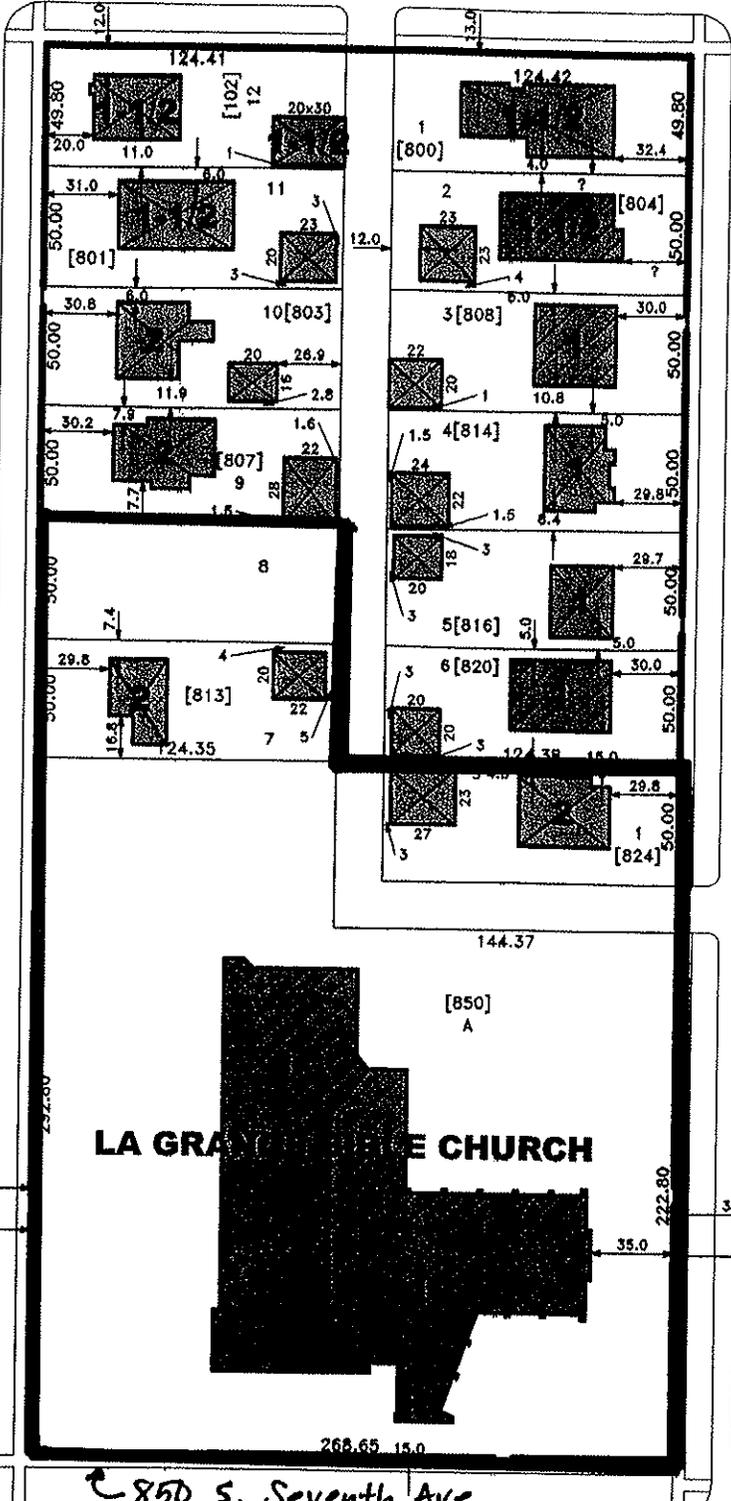


6TH

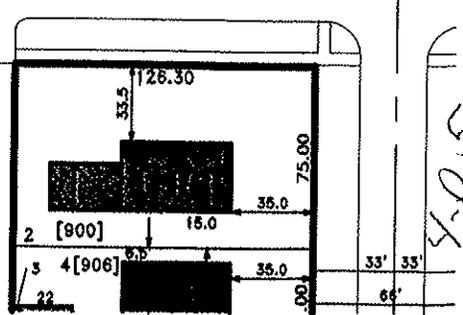
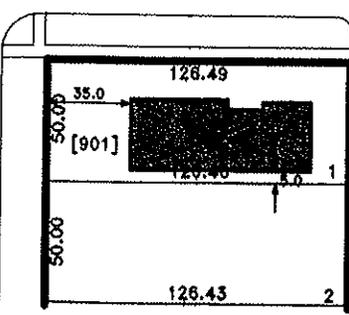
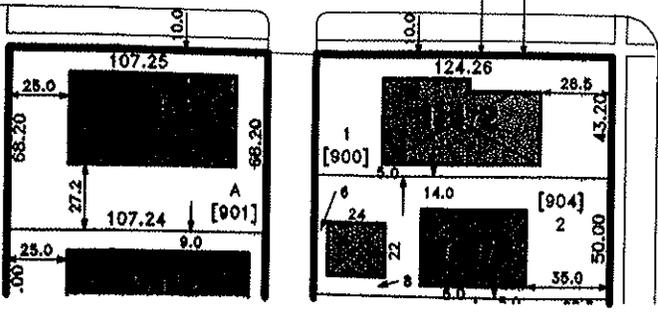
LA GRANGE METHODIST CHURCH

850 S. Seventh Ave.

7TH



51ST



S.D.S

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: October 23, 2006

RE: **PURCHASE – POLICE DEPARTMENT / REPLACEMENT OF
UNINTERRUPTIBLE POWER SYSTEM**

The FY 2006-07 Village budget provides for the replacement of the uninterruptible power system (UPS) for the Police Department 9-1-1 Communications Room. This is a scheduled replacement as the current UPS does not have the capacity to support the hardware and software upgrades made to the dispatch center over the past year. In addition, the current UPS has reached its useful life of 12 years and the batteries need to be replaced at a cost of \$3,000. It is in the Village's best interest to replace this UPS at this time before we incur any major maintenance expenses.

Written quotations were solicited from two suppliers for purchase, installation and start-up. The following table reflects the quotes submitted.

VENDOR / LOCATION	QUOTE
D & B Power Associates Inc. / Batavia, Illinois	\$12,673
SBS Inc. / Chicago, Illinois	\$18,975
FY 2006-07 BUDGET ETSB / New Equipment line item	\$12,400

The low quote was submitted by D & B Power Associates. D & B Power Associates provided and installed our current UPS in 1994. They have provided excellent service and guidance throughout the past 12 years. There are sufficient reserves in the ETSB Fund to cover the \$273 over what was budgeted.

It is our recommendation that the Village Board waive the competitive bidding process and authorize staff to purchase the UPS from D & B Power Associates of Batavia, Illinois at a total cost of \$12,673.

4-E

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

October 23, 2006

Consolidated Voucher 061023

<u>Fund No.</u>	<u>Fund Name</u>	<u>10/23/06 Voucher</u>	<u>10/20/06 Payroll</u>	<u>Total</u>
01	General	75,760.26	213,786.80	289,547.06
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	1,354.00		1,354.00
23	TIF	249,533.52		249,533.52
24	ETSB	12,884.34		12,884.34
40	Capital Projects	882.68		882.68
50	Water	109,782.06	28,697.05	138,479.11
51	Parking	2,796.96	18,907.54	21,704.50
60	Equipment Replacement	5,098.00		5,098.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	454.53	6,276.49	6,731.02
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>458,546.35</u>	<u>267,667.88</u>	<u>726,214.23</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 REGULAR MEETING
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, October 9, 2006 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

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

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

ABSENT: Trustees Pann and Wolf

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Finance Director Lou Cipparrone
Assistant Finance Director Joe Munizza
Public Works Director Ken Watkins
Police Chief Mike Holub
Fire Chief David Fleege

2. PRESIDENT'S REPORT

President Asperger reflected on the severe rain storm that caused power outages and flooding to numerous areas. President Asperger expressed her thanks to staff for their timely response to resident calls and attention to the needs of the community. President Asperger also expressed her pleasure in seeing so many neighbors helping neighbors.

Although the Rich Port YMCA has placed its property up for sale, they continue to seek a temporary facility to provide interim programming. President Asperger indicated that if the property is redeveloped, the Village will have a hand in the matter because it controls zoning of the property. While the Village Board has

not talked about the future development of this site, the Village will be guided by its new Comprehensive Plan and addressing traffic impact will be a priority.

The Plan Commission meeting scheduled on Tuesday, October 10 will continue to discuss and consider amendments to the zoning code.

Congratulations were expressed to Spring Avenue School District 105 for being recognized in "*Chicago*" magazine as the best elementary school in Cook County.

Although Trustee Pann was not in attendance, President Asperger commended him for his volunteerism with the DesPlaines Valley Council of Boy Scouts of America and the Community Memorial Foundation.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-06-32) – Design review Permit (DRP) #69 – 26 S. La Grange road, randy Cox (Facilities Manager) on Behalf of Jerry Burjan, Property Owner
- B. Engineering Services Agreement – Street Condition Survey (Heuer and Associates, Westchester, Illinois - \$25,397
- C. Consolidated Voucher 061009 - \$491,728.02
- D. Minutes of the Village of La Grange Board of Trustees Town Meeting, Monday, September 25, 2006

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

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

5. CURRENT BUSINESS

- A. Presentation – FY 2005-06 Comprehensive Annual Financial reports: Referred to Trustee Horvath

4-G-1

Trustee Horvath stated that the Comprehensive Annual Financial Report (CAFR) of the Village of La Grange for Fiscal Year May 1, 2005 to April 30, 2006 as prepared by the Finance Department has been reviewed by the auditors Sikich L.L.P. Copies of the audit report were previously sent to the Board under separate cover and are available for public inspection at the La Grange Public Library, in the Village Clerk's office, in the Finance Department and if accepted by the Village President will also be posted on the Village's website. Trustee Horvath requested Mr. Dan Berg, a partner with Sikich L.L.P. to give a brief overview of the audit report.

Mr. Berg stated that Sikich L.L.P. has rendered an unqualified or "clean" opinion stating that Village financial statements for the year ended April 30, 2006 are prepared and presented in conformity with generally accepted accounting principles. Mr. Berg specifically noted attention to the letter of transmittal and management discussion analysis provided by Sikich L.L.P. Mr. Berg expressed his availability to answer any questions about the process or the audit.

Trustee Langan indicated his confidence in staff's capable financial management.

On behalf of the Village Board, President Asperger accepted the report and directed staff to submit the Comprehensive Annual Financial Report to the Government Finance Officers' Association for consideration of the Certificate of Achievement for Excellence in Financial Reporting. President Asperger noted the Village has received this prestigious award for ten consecutive years and expressed her gratitude to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their excellent financial management.

6. MANAGER'S REPORT

A. Presentation – Central Business District / Short Term Parking Concept

Prior to his presentation, Village Manager Robert Pilipiszyn announced that the free leaf pick-up program began today and explained specific collection guidelines for residents to follow. Questions should be referred to the Public Works Department at (708) 579-2328.

Mr. Pilipiszyn announced that the next Village Board Town Meeting would be held on Monday, October 23 at the Community Center located at 200 Washington Avenue.

4-G.2

Manager Pilipiszyn began his presentation on the concept for short term parking in the Central Business District by explaining that as previously communicated to the Village Board in a preliminary staff report, the Village has received several requests from merchants who would like to see short term parking spaces for customer convenience or to serve as a loading zone. Mr. Pilipiszyn noted that this concept was consistent with one of the operational recommendations from the Parking Study which suggested the creation of short term spaces at the end of each block.

Mr. Pilipiszyn explained that short term parking was evaluated by staff for the entire Central Business District and reasoning to establish spaces at the ends of each block were even distribution, ease of communication to shoppers, and ease in administering. The Village currently has two distinct parking characteristics in the downtown area which consist of on-street short term parking which enforces two hour parking limits and off-street long term parking which enforces three hour parking limits. The new 15 minute convenience parking concept would be a refinement to the short term category. Mr. Pilipiszyn requested Community Development Director Patrick Benjamin to elaborate on the concept.

Mr. Benjamin distributed exhibits to the Village Board which were prepared by Heuer and Associates, the Village's Engineer which annotated where all of the short term parking spaces would be located. Mr. Benjamin explained that Village staff met with the La Grange Business Association Board and members to discuss the concept and the consensus was a positive recommendation.

President Asperger opened the topic to the Board for discussion. Trustee Langan inquired if Ashland Avenue parking would remain as 30 minutes and was informed yes. Trustee Livingston inquired if comparisons were available and was informed that most of the spaces are newly created. With no other discussion from the Board, President Asperger opened the floor to the public.

Lori Garivaltis owner of the Pine Merchant expressed her desire for short term parking as a loading zone for customer delivery.

Mike LaPadius owner of Roly Poly thanked staff for meeting with local businesses and also expressed his favor of short term parking.

The owner of Ceramic Art Café noted his favor especially since children are often times dropped off and picked up at this place of business. Signage and surface markings were requested and President Asperger noted that would be developed by staff.

4-G.3

Trustee Horvath inquired about enforcement and Police Chief Holub responded that enforcement will not be difficult as the Parking Division currently enforces several existing short term spaces in the Central Business District.

Village Manager Pilipiszyn explained that the next step would be to provide the Board a draft ordinance which would codify short term parking regulations. If approved, signage would be installed and evaluations from business owners, residents and shoppers would identify any necessary adjustments.

It was the consensus of the Village Board to have staff prepare the ordinance.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Lori Garivaltis owner of the Pine Merchant inquired about security measures regarding the Automatic Teller Machine (ATM) to be installed at 26 S. La Grange Road and the recent armed robbery and was informed she should discuss her concerns with the property owner, Mr. Burjan or Police Chief Holub.

Steve Palmer owner of Palmer Place Restaurant expressed several concerns regarding the development of Village parking Lot 2 at Harris Avenue and Sixth Avenue. Mr. Palmer is fearful that the development of the former IHOP property currently being used as a temporary parking area, completion of the new Library, and revitalization of the La Grange Theater will create more demand for parking area. President Asperger stated that no decisions have been made and the Board will exercise caution in considering all aspects as parking utilization continues to evolve.

Kathy Deane, 110 S. Ashland read a letter to the editor published in the Doings on September 29, 2006 which stated a resident's opinion of the Village Board's lack of consideration for parking areas. President Asperger noted that the resident may not have been advised of all the facts. President Asperger believes the Village Board and staff are diligent in their efforts to make decisions to benefit the entire community.

Rob Wessel, 220 S. Peck expressed his concerns with recent flooding and inquired if sewers are undersized. President Asperger noted that flooding was probably caused by inoperable sump pumps due to the lengthy power outage caused by recent storms. Public Works Director Ken Watkins explained the design standard for the affected neighborhood.

8. EXECUTIVE SESSION

A. Closed Session – Probable or Imminent Litigation

4-61.4

It was moved by Trustee Langan and seconded by Trustee Cremieux to convene in Executive Session to discuss probable or imminent litigation. Approved by roll call vote.

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

9. TRUSTEE COMMENTS

Trustee Livingston complimented Fire Chief Fleege and the entire Fire Department on the successful open house to recognize Fire Prevention Week.

Trustee Langan believes staff works very hard to come up with solutions to parking issues and encouraged staff to continue to be proactive in addressing parking issues rather than reactive.

Trustee Cremieux noted that basement flooding occurs from time to time and especially during extreme rain events. Trustee Cremieux also noted that currently parking lot 2 is an under-performing asset and one of the Board's responsibilities is to evaluate development proposals and explore tax generating options for the benefit of the entire Village.

Trustee Horvath shares similar concerns with parking but that the Village is studying the matter. He also indicated that the Village is thinking about providing relief from basement flooding by considering two sewer projects such as the Maple Avenue Relief Sewer.

10. ADJOURNMENT

At 8:35 p.m. the meeting was adjourned to the lower level conference room for closed session.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

Approved Date

4-G1.5