

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, AUGUST 28, 2006

7:30 p.m.

Village Hall Auditorium

53 South 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, August 28, 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 – Creation of Parking Restrictions / 600 and 700 Block of S. Brainard Avenue
 - B. Ordinance – Change in Parking Restrictions / First Block of S. Stone Avenue
 - C. Ordinance – Disposal of Surplus Property
 - D. Rejection of Construction Bids
 - E. Consolidated Voucher 060828
 - F. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, August 14, 2006

5. CURRENT BUSINESS

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

A. Award of Contract – Parking Structure Sealant (Kelmar): *Referred to Trustee Cremieux*

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
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: August 28, 2006

RE: **ORDINANCE – CREATION OF PARKING RESTRICTIONS/
600 AND 700 BLOCK OF S. BRAINARD AVENUE**

The Parking Commission was recently petitioned by residents in the area of the 600-700 blocks of S. Brainard and along 49th Street, between Brainard and Stone Avenues requesting the creation of parking restrictions. Currently, there are no parking restrictions on these block segments.

Residents expressed a desire for parking restrictions daily from 8:00 a.m.-10:00 a.m. to alleviate parking by LTHS students, Metra commuters and La Grange Country Club employees. The residents provided original petitions that indicated a majority of the residents on the affected blocks approved of the proposed restrictions.

Several residents spoke of their concerns that student parkers are causing unsafe conditions in that the vehicles restrict their view as they are exiting their driveways. The parked vehicles hamper street cleaning, snow removal and garbage pick-up. Also, residents have observed an increase of general refuse in their neighborhood caused by the students littering. These vehicles restrict access for delivery trucks, and visiting guests have no place to park. Residents stated they routinely park their own vehicles in front of their homes in the early morning hours in order to save a parking space for a planned visitor or a scheduled service vehicle.

The Commission noted that the desired time restrictions may not necessarily have an impact on the employees of the La Grange Country Club and they believe that more restrictive parking in the effected area is reasonable to alleviate the concerns of the majority of the residents. The Parking Commission unanimously recommended that parking restrictions be created on the east side of the 600 and 700 blocks of S. Brainard Avenue and the north and south sides of 49th Street between Brainard Avenue and Stone Avenue as follows, "*No Parking 8:00 a.m. to 10:00 a.m. Daily*". Staff concurs with the Commission's recommendation.

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

It is our recommendation that the ordinance be approved.

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 Washington Street 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. Schedule I (B)(1) of Chapter 78, titled "Prohibited Parking," of the La Grange Code of Ordinances shall be, and is hereby amended to add thereto the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Brainard	East	8:00 a.m. to 10:00 a.m.	From Forty-eighth to Fiftieth
Forty-ninth	Both	8:00 a.m. to 10:00 a.m.	From Stone to Brainard

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

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: August 28, 2006

RE: **ORDINANCE – CHANGE IN PARKING RESTRICTIONS/
FIRST BLOCK OF S. STONE AVENUE**

The Parking Commission was recently petitioned by residents from the first block of S. Stone Avenue to change the current parking restrictions on their block. Currently the parking restriction is for no parking on the east side of Stone Avenue (with the exception of a 15-minute zone), no daytime parking on the west side of Stone Avenue, and (9) two-hour spaces in front of four businesses and four apartments.

Residents felt the restrictions on their block were confusing and excessive and that they hinder the quality of life. Residents routinely park several blocks from their homes and the restrictions also hinder visitor guest parking and service vehicles. It was also noted that a caregiver for a disabled resident has received numerous parking citations.

A petition in support of changes was presented indicating that a majority of the residents and businesses in the affected block approve making both sides of Stone Avenue, from Burlington Avenue to Cossitt Avenue, a two-hour parking area from 8:00 a.m. to 3:00 p.m., Monday through Friday.

The Commission discussed the proposed change and they felt a reduction in the parking restrictions on Stone Avenue from Burlington to Cossitt is reasonable to enhance the quality of life for the residents. The Parking Commission has unanimously recommended to the Village Board that the existing parking restrictions on both sides of Stone Avenue, from Burlington Avenue to Cossitt Avenue, be changed to read as follows, "*Two-Hour Parking Only, 8:00 a.m. to 3:00 p.m., Monday through Friday*". Staff concurs with the Commission's recommendation.

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

It is our recommendation that the ordinance be approved.

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

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

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and useful to amend the traffic and parking regulations 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 (G) of Schedule II, of Chapter 78, titled "Parking On The Following Streets Shall Be Limited To One 15 Minutes During Certain Times," of the La Grange Code of Ordinances shall be, and it is hereby, amended to repeal the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Stone	East		From 200 feet south of Burlington to 250 feet south of Burlington
Stone	West	7:00 a.m. to 9:00 a.m.	From Burlington to 156 feet south of Burlington

Section 3. Amendment of Chapter 78. Section (E) of Schedule II, of Chapter 78, titled "Parking On The Following Streets Shall Be Limited To One Hour During Certain Times," of the La Grange Code of Ordinances shall be, and it is hereby, amended to repeal the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Stone	East	9:00 a.m. to 6:00 p.m.	From Burlington to 75 feet south of Burlington

Section 4. Amendment of Chapter 78. Section (D) of Schedule II, of Chapter 78, titled "Parking On The Following Streets Shall Be Limited To Two Hours During Certain Times," of the La Grange Code of Ordinances shall be, and it is hereby, amended to repeal the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Stone	West	9:00 a.m. to 6:00 p.m.	From Burlington to 156 feet south of Burlington

4-B.1

Section 5. 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 repeal the following:

<i>Street</i>	<i>Side</i>	<i>Location</i>
Stone	East	From 70 feet south of Burlington To Cossitt

Section 6. Amendment of Chapter 78. Section (B) of Schedule I, of Chapter 78, titled "Parking Shall Be Prohibited During Certain Hours On The Following Streets," of the La Grange Code of Ordinances shall be, and it is hereby, amended to repeal the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Stone	West	8:00 a.m. to 3:00 p.m. school days	From 200 feet south of Burlington to Cossitt

Section 7. Amendment of Chapter 78. Section (D) of Schedule II, of Chapter 78, titled "Parking On The Following Streets Shall Be Limited To Two Hours During Certain Times," 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>Time</i>	<i>Location</i>
Stone	Both	8:00 a.m. to 3:00 p.m. Monday – Friday	From Burlington to Cossitt Avenue

Section 8. 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, and shall remain in force until repealed by the Village Board of Trustees, when they deem appropriate.

PASSED this _____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSENT: _____

4-B.2

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 and
Michael A. Holub, Chief of Police

DATE: August 28, 2006

RE: **ORDINANCE - DISPOSAL OF SURPLUS PROPERTY**

Village departments routinely upgrade or replace equipment and office machines. Additionally, the Police Department becomes the custodian of a wide variety of property that is lost, mislaid, abandoned, or of no further evidentiary value.

In the years past, the Police Department has organized a public auction to sell the property which is no longer useful, or of any benefit, to the Village of La Grange. The Police Department requests permission to dispose of surplus and unused property and equipment, pursuant to Illinois Compiled Statutes, Chapter 65, Section 5/11-76-4.2. All unclaimed/recovered property is being disposed of in compliance with the Illinois State Statutes, which requires property to be held for at least six (6) months and all reasonable efforts made to return the property to the rightful owner.

The attached list is an inventory of bicycles to be included in the upcoming auction, scheduled for Saturday, September 23, 2006. The majority of these bicycles are of little or no value and were all recovered in 2005. As with the prior list of property from May 8, 2006 (Ordinance No. O-06-12), items will be auctioned off as follows:

1. All sales are final with a bill of sale and title, when appropriate, furnished.
2. Successful bidders must pay for any and all merchandise with cash.
3. All items sold "AS IS SHOWN."

We recommend that the Village Board authorize the La Grange Police Department to dispose of the items as provided for in the attached ordinance.

F:\USERS\elder\ellie\BrdRpt\PD Surplus Property 06.doc

4-6

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

DISPOSAL OF SURPLUS PROPERTY

WHEREAS, in the opinion of the Village President and Board of Trustees of the Village of La Grange, it is no longer necessary or useful to, or for the best interests of the Village of La Grange to retain ownership or custody of the surplus equipment, materials, and other property hereinafter described; and

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

Section 1: That the Village of La Grange sell the unclaimed, recovered and surplus property listed on Schedule "A" as attached hereto and made a part thereof; and

Section 2: That the Village Manager and Treasurer are authorized to accept the highest offer received for these items at public auction to be held on Saturday, September 23, 2006. If said property is not disposed of through auction, then said property may be disposed of thereafter in any manner provided by statute; and

Section 3: 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 by the President and Board of Trustees of the Village of La Grange this _____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSENT: _____

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-C.1

Schedule A – Bicycles for Auction

Style	Color	Make	Type	Model	Serial #
MENS	RED		ROADMASTER		SNFSD04EG9427
MENS	BLK		MOUNTAIN		C50G9516
MENS	GRN		ROADMASTER	CAMBRIDGE	22507708
GIRLS	BLUE		SEARS		502209
BOYS	SILVER	?????			E4022650
BOYS	GRN		DYNO GT		YC00C12713
GIRLS	RED		TRIDENT		VK8091394
BOYS	BLUE	HUFFY		TEMPAS	46623HK
MENS	BLUE		HUFFY	MT SERIES	468259172522F9261
GIRLS	PURPLE	PACIFIC	AMETHYST		AN212951
MENS	GRN		HUFFY	CHEROKEE	H05271008
GIRLS	PURPLE	MURRAY	MT CLIMBER		10T0004703
BOYS	YELLOW	MONGOOSE	BIG DADDY		AR276276593
MENS	BLUE		HUFFY	VOLTAIRE	368079281713H945
BOYS	BLUE		HUFFY	BMX	KK03C11087
GIRLS	PINK		SCHWINN	LIL MISS	6005497
GIRLS	BLUE		DIAMOND BACK		KN2C1081
BOYS	RED		ROADMASTER		R0848879
BOYS	BLK		RALIEGH	MXR	UC6F005247
MENS	RED		MAGNA		48316614
GIRLS	GREEN		ROADMASTER		SNXDS04F21452
MENS	BLUE		HARD RAIL	MT	8182452
MENS	BLUE		HUFFY	X-FLITE	BB02I155380
MENS	RED		HUFFY	SANTFE II	KKD4608478
GIRLS	BLUE		ROADMASTER	MT FURY	SNFSD04C8618
MENS	MAROON	PANASONIC	SPORT LX		5F00961
BOYS	BLK/BLU	HUFFY		BMX	236289109312H05819
MENS	SILVER		CATAPULT EQUATOR		02TD8091676087876566261
BOYS	BLUE		KAWASAKI		26H16433
MENS	CHROME	MONGOOSE	N/A		HN0243146
MENS	RED		PANASONIC	MC3500	72326945
MENS	MAROON	SCHWINN	TRAVELER		2515496

4-C.2

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager,
Ken Watkins, Director of Public Works
Lou Cipparrone, Finance Director

DATE: August 28, 2006

RE: **REJECTION OF CONSTRUCTION BIDS**

Included in the FY 2006-07 Operating and Capital Improvements budget are street improvements in Neighborhood "G", which is located in the northwest section of the Village. The project scope includes drainage improvements, spot curb/gutter replacement and street resurfacing. A transfer from the Motor Fuel Tax fund to the Capital Projects Fund is budgeted in FY 2006-07 to provide funding for the project.

In order to identify specific drainage sections requiring repair and replacement, sewer mains within the project area needed to be televised. The televising process and review of the visual data took longer than expected to complete. Competitive bids were nonetheless requested and received on the project. However, due to the delayed timing of the project resulting from the prolonged process of gathering and reviewing sewer condition data, and the need to secure authorization from the Illinois Department of Transportation to utilize Motor Fuel Tax funds, it has subsequently been determined that the project will not be able to be completed during this construction season. As a result, the project should be postponed until the next construction season.

Therefore, it is our recommendation that the Village Board reject all competitive bids received for the 2006 Neighborhood "G" street resurfacing project and to rebid the project in spring of 2007 and construction rebudgeted in FY 2007-08.

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

August 28, 2006

Consolidated Voucher 060828

<u>Fund No.</u>	<u>Fund Name</u>	<u>08/28/06 Voucher</u>	<u>08/25/06 Payroll</u>	<u>Total</u>
01	General	133,126.03	214,227.04	347,353.07
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	5,207.44		5,207.44
23	TIF	3,653.00		3,653.00
24	ETSB	275.00		275.00
40	Capital Projects	14,077.33		14,077.33
50	Water	41,300.81	30,989.46	72,290.27
51	Parking	3,272.42	18,533.38	21,805.80
60	Equipment Replacement	19,713.00		19,713.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	1,763.22	6,411.13	8,174.35
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>222,388.25</u>	<u>270,161.01</u>	<u>492,549.26</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-E

MINUTES

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

Monday, August 14, 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, and Pann with President Asperger presiding.

ABSENT: Trustee Wolf

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

2. PRESIDENT'S REPORT

President Asperger introduced and welcomed Andrianna Peterson as the newly hired Assistant Village Manager. President Asperger noted that Andrianna brings with her extensive experience and knowledge, having worked in municipal government since 1990, most recently as the Village Administrator of Berkeley.

A. Oat of Office – Firefighter / Paramedic Jason a. DeAngelis

President Asperger stated that a vacancy occurred within the Fire Department and the La Grange Board of Fire and Police Commission appointed Jason De Angelis. President Asperger welcomed Jason who is a licensed paramedic and certified Firefighter II. Village Clerk Milne administered the Oath of Office to Firefighter/Paramedic Jason De Angelis.

B. Oath of Office – Firefighter / Paramedic Christopher J. Conrad

President Asperger noted that a second vacancy occurred within the Fire Department and the La Grange Board of Fire and Police Commission appointed Chris Conrad. President Asperger also welcomed Chris who is a licensed paramedic and certified Firefighter II and Village Clerk Milne administered the Oath of Office.

C. Proclamation – Community Diversity Group 15th Annual race unity Rally

President Asperger proclaimed Sunday, September 10, 2006 as Race Unity Day and indicated that the 15th Annual Rally would be held in the Village Hall Auditorium beginning at 3:00 p.m. President Asperger noted this as an annual event for all to gather and celebrate diversity in the community. President Asperger invited Community Diversity member and former Village Trustee Ken Eastman to elaborate on the scheduled activities.

Mr. Eastman noted the featured guest speaker for the Rally would be the Reverend Finley Campbell, a Unitarian Universalist minister and added that weekend events including a movie at the Community Center are being planned. Mr. Eastman invited everyone to participate.

Trustee Langan moved to approve the Proclamation, seconded by Trustee Pann. Approved by unanimous voice vote

D. Appointment – Emergency Telephone System Board

President Asperger submitted the appointment of Trustee Barb Wolf to serve on the Emergency Telephone System Board for a period ending April 30, 2007. Although Trustee Wolf is absent this evening, she has previously indicated her willingness to serve. Trustee Langan moved to approve the appointment, seconded by Trustee Horvath. Approved by unanimous voice vote.

President Asperger stated that the Plan Commission met on August 8 and discussed recommendations to zoning code amendments including side yard regulations, limitation of window wells in side yards, height regulations, and limited roof line extensions. The Plan Commission agreed not to finalize the issues until digital models are provided to help the Commission and audience visualize the proposed changes. The next meeting is scheduled for Tuesday, September 12 and President Asperger encouraged residents to actively participate.

President Asperger introduced Mr. Ralph Gutekunst of “Aging Well” and invited him to speak.

4-F.1

Mr. Gutekunst thanked the Village Board for the opportunity to give an update on Aging Well and introduced Ms. Annette McClain, the new Volunteer Coordinator for the Community Partnerships for Older Adults (CPFOA). Ms. McClain briefly described the history and commented on current news regarding Aging Well's Strategic Plan in Lyons Township which is also supported by the Community Memorial Foundation.

Mr. Gutekunst described specific Aging Well programs sponsored in La Grange. The first being Walk for Health which was supported by the Park District and the RichPort YMCA encouraging individuals to adopt a healthy lifestyle. The second, is the File of Life which provides a uniform method to make medical history available to first responders in the event of an emergency. And the third initiative is to establish an Older Adult Discount Day through local merchants.

Lastly, Mr. Gutekunst encouraged anyone who has questions or needs relating to older adults to contact the Southwest Suburban Center on Aging or as is commonly known as the Senior Center.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mark Lutekehans, Vice President of Paul H. Schwendener, Inc. expressed his pleasure in working with the Board and staff on the construction of the parking structure. Mr. Lutekehans noted his availability to answer any questions regarding agenda item 5.B.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-06-26) – Variation – Required Front Yard, Alexander Ramirez, 135 Washington Avenue
- B. Professional Services Agreement – Police / Fire Facility Emergency Generator (Graef, Anhalt, Schloemer and Associates, Inc., Milwaukee, Wisconsin - \$5,500)
- C. Purchase – Emergency Services and Disaster Planning – Replacement of Outdoor Warning Siren System (Braniff Communications, Inc., Crestwood, Illinois \$16,668)
- D. Purchase – Community Development Department / Replacement of Administrative Vehicle (Resolution #R-06-15-Budget Amendment) (Westfield Ford, Countryside, Illinois \$10,600)
- E. Purchase – Department of Public Works / Walk-Behind Lawn Mower (Russo Power and Equipment, Schiller Park, Illinois \$5,251.16)
- F. Resolution (R-06-16) – Investment Authorization for Village Treasurer

4-F.2

- G. Resolution (R-06-17) – Appointing a Delegate and Alternate to the Intergovernmental Risk Management Agency (IRMA) Board of Directors
- H. Consolidated Voucher 060724 - \$544,510.63
- I. Consolidated Voucher 060814 - \$1,252,434.07
- J. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, July 10, 2006

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

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

5. CURRENT BUSINESS

- A. Special Event – La Grange Business Association “West End Art Festival”: Referred to Trustee Pann

Trustee Pann stated that the Village has received a request from the La Grange Business Association to conduct the “West End Art Festival” on September 9 and 10, 2006.

Trustee Pann explained that it is necessary for the Village to formally approve the temporary closure of Burlington Avenue and portions of Stone and Waiola Avenues for the outdoor display and to waive restrictions for the outdoor display and sale of goods and services in the C-2 Zoning District. Trustee Pann noted that Ms. Andrea Barnish, representing the La Grange Business Association is available to answer any questions.

It was moved by Trustee Pann that the Village Board authorize the La Grange Business Association to utilize Burlington Avenue from Waiola Avenue to Brainard Avenue for the “West End Art Festival” on September 9 and 10, 2006; that restrictions prohibiting outdoor display and sale of goods and services be waived in conjunction with this event; and that all conditions be satisfied, seconded by Trustee Langan.

4-F.3

Trustee Cremieux commented on the popularity of this annual event. Trustee Pann noted the positive exposure for the West End Business District. Approved by unanimous voice vote.

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

Trustee Cremieux congratulated all who have been involved with the parking structure project, noting that as in any undertaking of this magnitude inconsistencies are inevitable. Giving a recap of happenings, Trustee Cremieux explained that in 2005 the Village Board awarded Paul H. Schwendener, Inc. of Westmont, Illinois a contract in the amount of \$7,266,710 to construct the parking structure. During the course of construction four change order requests were approved by the Village Board for a revised contract amount of \$7,307,031.

Trustee Cremieux noted that installation of the caissons and relocation of the overhead utilities were two of the items of contention. The agreed upon compensation is \$148,033 for the caissons and \$81,967 for the relocation of utilities. Trustee Cremieux added that in return for this additional compensation to Paul H. Schwendener, Inc., the Village would receive extensions on the warranties for all concrete work performed on the parking structure for an additional year ending December 1, 2007 and extension of the warranty for all concrete work performed on the plaza until June 1, 2008.

Trustee Cremieux explained that the entire project came well within budget and there are sufficient amounts in the TIF Fund for the additional work. A budget amendment reflecting the addition of the change order would be prepared at the end of the current fiscal year.

Trustee Cremieux moved to approve Change Order Request No. 5 for the Parking Structure Project in the amount of \$230,000, seconded by Trustee Langan.

Trustee Pann recused himself from voting on this issue.

Approved by roll call vote.

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

4-F.4

6. MANAGER'S REPORT

Village Manager Pilipiszyn explained that the necessary repairs to the Ashland Avenue railroad crossing have been changed by Burlington Northern Santa Fe to September 14 through September 23. The Village will provide additional information to the public once scheduling is confirmed.

Manager Pilipiszyn reminded the audience to mark their calendar for the upcoming Town Meetings scheduled for September 25 at Ogden Avenue School, October 23 at the Community Center and November 27 at Seventh Avenue School.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

James Lowery, 61 N. Ashland expressed his thanks to Police Chief Holub for maintaining traffic enforcement at intersections.

8. EXECUTIVE SESSION

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

It was moved by Trustee Langan and seconded by Trustee Pann to convene in Executive Session to discuss the purchase, sale, or lease of real property. Approved by roll call vote.

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

9. TRUSTEE COMMENTS

Trustee Livingston expressed his favor in having former Village Trustee Ken Eastman and his wife Linda in attendance. Trustee Livingston thanked them for their continued community involvement in promoting Community Diversity throughout the Village.

10. ADJOURNMENT

At 8:25 p.m. the meeting was adjourned to the lower level conference room for closed session.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

4-F.5

CURRENT BUSINESS

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

DATE: August 28, 2006

RE: **AWARD OF CONTRACT – PARKING STRUCTURE SEALANT
(KELMAR)**

The FY 2006-07 Village budget provides for the application of Kelmar, a protective coating used to seal exposed concrete, for the second and third floors of the parking structure. Kelmar is a thick membrane which prevents moisture from entering cracks in the concrete and the resultant problems of thermal expansion, oxidation of steel, etc. It has a useful life of approximately 15-20 years.

In July, the Board approved a proposal from Matocha Associates to provide professional services related to the design, specifications, contract negotiation and installation of Kelmar in an amount not to exceed \$35,500.

Proposals for the application of Kelmar were requested from four firms with three responding on August 21, 2006. As a part of the specifications for this project, submitting contractors were required to be licensed Kelmar Applicators, be able to document 10 years of Kelmar application experience and provide a list of at least 10 projects where Kelmar was applied. Three of the four contractors were confirmed by the manufacturer of Kelmar to be licensed installers (Spectrum Contracting, Golf Construction, and National Restoration Systems).

A tabulation of costs is provided below:

Contractor	Base Price
	Kelmar FWC III
	Including bond
Allied Waterproofing	\$284,400
Spectrum Contracting	\$286,515
Natl. Restoration Systems	\$302,225
Golf Construction	-

Of the three proposals, only Spectrum Contracting provided documentation that met all of the project specifications. Spectrum Contracting exceeds the project specifications for years of experience as well as quantity of projects in which they have applied Kelmar products.

5-A

Allied Waterproofing submitted a list of projects where they have installed membrane type systems to parking garages. However, Allied Waterproofing has not met the project specifications as either a licensed Kelmar applicator or been able to submit project experience in the application of Kelmar membranes. National Restoration Systems did not provide the required project references and experience data.

Attached for your consideration is a report and recommendation from Matocha Associates to award the contract to Spectrum Contracting (the lowest qualified proposal) in the amount of \$286,515. This total includes required performance bonds. Matocha continues to recommend the installation of Kelmar above other considered membranes (specifically Auto-Gard) due to its superior physical property characteristics, fire resistance and proven record of service in our geographic area. In addition, Matocha has previously worked with this contractor and believes that they can perform the work on our parking structure in a satisfactory manner, in accordance with the specifications provided.

The project would be completed in two phases by floor with each phase anticipated to take ten working days (total of 20 working days). Work would begin on the second floor. During this phase, access to both the second floor and third floor of the parking structure would be prohibited. Once the second floor phase is completed, work will begin on the upper level (starting on the ramp to the third floor at the expansion joint adjacent to the elevator lobby). The completed second floor will be open and available for shoppers and employees during this phase. Throughout the application process, motorists will be informed and rerouted via signage to Lot 2 and other surface lots in the vicinity.

As an alternative to the two phased approach, staff considered and requested pricing that would provide the work in three phases in order to minimize the time that vehicular access to the third floor would be restricted. Under this approach, the second floor phase would be split vertically into two sections to allow access for vehicles to the third floor. The cost of this additional phase from Spectrum Contracting was \$17,785. What this expense represents is the added cost of maintaining shopper access to two floors of the parking structure rather than one during the course of construction. In addition, the overall project duration is lengthened by ten days (total of 30 days to complete). We do not believe that the added expense and disruption is justified and that the Village would be better served by having the work completed in the most expeditious manner. Therefore, the three-phase alternative is not being recommended.

The Village had budgeted a total of \$300,000 in TIF funds for this project. While the cost of the work itself is under budget, the approved additional costs associated with installation oversight through Matocha Associates (\$35,500) will result in a budget deficit of \$22,015. Approval of the attached required Resolution and Budget Amendment Request Form is respectfully requested.

Representatives from Matocha Associates will be in attendance at the meeting to answer any questions you may have regarding this project.

5-A.1

Award of Contract – Parking Structure Sealant (Kelmar)
Board Report – August 28, 2006 – Page 3

It is our recommendation that the Village Board waive the competitive bidding process and authorize staff to enter into an agreement with Spectrum Contracting for the purpose of applying Kelmar sealant to the second and third floors of the parking structure in the amount of \$286,515.

5-A.2

VILLAGE OF LA GRANGE

RESOLUTION R-06-_____

BUDGET AMENDMENT – AWARD OF CONTRACT –
PARKING STRUCTURE SEALANT (KELMAR)

BE IT RESOLVED that the President and Board of Trustees of the Village of La Grange adopt the 2006-07 Operating and Capital Improvements Budget Amendment as set forth in the document as attached hereto and made a part hereof.

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

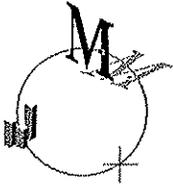
5-A.3

MATOCHA

A S S O C I A T E S

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Program Management

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August 23, 2006

Mr. Robert J. Pilipiszyn
Village Manager
Village of LaGrange
53 South LaGrange Road
P.O. Box 668
LaGrange, Illinois 60525

RE: RECOMMENDATION FOR CONTRACT AWARD
Village of LaGrange Parking Structure - Kelmar Application
6th Street & Harris Avenue Parking Garage
PROJECT NO.: 0607.011

Dear Bob,

On behalf of the Village of LaGrange, Matocha Associates received proposals for the aforementioned project on or before 3:00 pm on August 21, 2006.

Following the receipt of the proposals on August 21, 2006, clarifications were faxed to each of the contractors and subsequently returned to Matocha Associates by the contractors. The purpose of the clarification sheets is to confirm each contractor has included a complete scope of work and the same scope of work. These clarifications have also been attached to this report for your reference.

Proposals were requested from (4) four firms and were received from (3) three firms. Below is a tabulation of costs:

Contractor	Base Price
	Kelmar FWC III
	including bond
Allied Waterproofing	\$284,400.00
Golf Construction	-
Natl. Restoration Systems	\$302,225.00
Spectrum Contracting	\$286,515.00

5-A-5

Recommendation for Contract Award
Village of LaGrange Parking Structure Kelmar Application
Page 2

Both Allied Waterproofing and Spectrum Contracting provided additional alternate pricing that is not included in the table above. Allied Waterproofing proposed to install Auto-Gard (an alternate membrane to Kelmar) in lieu of Kelmar FWC III. Spectrum Contracting proposed to install Kelmar T.E. in lieu of the specified Kelmar FWC III. Since the Village of LaGrange did not request these alternates, I have not included them in this report. However, they are included in the attached documents from the submitting contractor.

Award Recommendations

It is our recommendation that the Village of LaGrange award the installation to Spectrum Contracting.

As a part of the specifications for this project, submitting contractors were required to be licensed Kelmar Applicators and also be able to document 10 years of Kelmar application experience as well as not less than 10 projects where Kelmar was applied. Three of the four contractors were confirmed by the manufacturer of Kelmar to be licensed installers (Spectrum Contracting, Golf Construction, and National Restoration Systems).

Of these three, only Spectrum Contracting provided documentation that met all of the project specifications. Spectrum Contracting exceeds the project specifications for years of experience as well as quantity of projects in which they have applied Kelmar products. Allied Waterproofing has submitted a list of projects that they have installed membrane systems to parking garages. However, Allied Waterproofing has not met the project specifications as either a licensed Kelmar applicator or been able to submit project experience in the application of Kelmar membranes. National Restoration Systems did not provide the required project references and experience data.

In light of the fact that this is a municipal project, it is our further recommendation that the village elect to accept the alternate pricing for the awarded contractor to provide a payment and performance bond for the work. The contractor's cost for the bonds has been included in the base price tabulation presented on Page 1.

Comparison of Different Proposed Membrane Options

Matocha Associates initially recommended and continues to recommend the installation of Kelmar above other considered membranes (Specifically Auto-Gard as manufactured by Neo-Gard). Below is a table comparing the most important physical properties of Kelmar as compared to Auto-Gard.

Physical property	Test method	Auto-Gard Base Coat	Kelmar Membrane
Elongation	ASTM D412	450%	600%
Tensile Strength	ASTM D638	n/a	2000 psi
Tensile Strength	ASTM D412	2500 psi	n/a
Tear Resistance	ASTM D1004	250 pli	350 pli

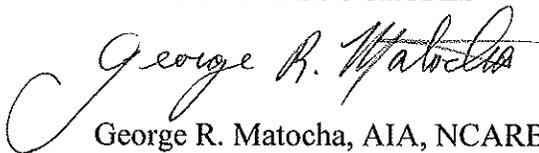
- psi = pounds per square inch
- pli = pounds per linear inch
- Physical properties taken from each manufacturer's product data sheet

In summary, Kelmar's physical property characteristics, fire resistance, and proven record of service in our area are the primary reasons for recommending it in lieu of other products. In addition, we have been directly involved in specifying and managing Kelmar installations since the mid 1980's and the product continues to provide reliable protection. It is our belief that the initial costs of applying Kelmar will be off set with the long term cost savings of reduced maintenance and rehabilitation.

We hope that this recommendation meets with your approval. If you should have any questions, please feel free to contact me at 630.742.3772.

Sincerely,

MATOCHA ASSOCIATES



George R. Matocha, AIA, NCARB
Executive Principal

Sincerely,

MATOCHA ASSOCIATES



Michael T. Cottick, P.E.
Associate

5-A.7

Recommendation for Contract Award
Village of LaGrange Parking Structure Kelmar Application
Page 4

Encl:

Bid Form/Bid Clarification	Allied Waterproofing
Bid Form/Bid Clarification	National Restoration Systems
Bid Form/Bid Clarification	Spectrum Contracting
Martin Products letter dated June 8, 1990	
Madison, Wisconsin article related to parking garage ambulance fire (no date).	