

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, AUGUST 14, 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 14, 2006 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

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

2. PRESIDENT'S REPORT

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

- A. Oath of Office – Firefighter / Paramedic Jason A. DeAngelis
- B. Oath of Office – Firefighter / Paramedic Christopher J. Conrad
- C. Proclamation – Community Diversity Group 15th Annual Race Unity Rally
- D. Appointment – Emergency Telephone System Board

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 – Variation – Required Front Yard, Alexander Ramirez, 135 Washington Avenue
- B. Professional Services Agreement – Police / Fire Facility
Emergency Generator

- C. Purchase – Emergency Services and Disaster Planning – Replacement of Outdoor Warning Siren System
- D. Purchase – Community Development Department / Replacement of Administrative Vehicle
- E. Purchase – Department of Public Works / Walk-Behind Lawn Mower
- F. Resolution – Investment Authorization for Village Treasurer
- G. Resolution – Appointing a Delegate and Alternate to the Intergovernmental Risk Management Agency (IRMA) Board of Directors
- H. Consolidated Voucher 060724
- I. Consolidated Voucher 060814
- J. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, July 10, 2006

5. CURRENT BUSINESS

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

- A. Special Event – La Grange Business Association “West End Art Festival”: *Referred to Trustee Pann*
- B. Parking Structure – Change Order Request: *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.

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

9. TRUSTEE COMMENTS

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

10. ADJOURNMENT

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

PRESIDENT'S REPORT

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

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

DATE: August 14, 2006

RE: **OATH OF OFFICE- FIREFIGHTER/PARAMEDIC JASON DE ANGELIS**

With the resignation of Probationary Firefighter/Paramedic Jeff Wielgos in May of 2006, a vacancy was created in the La Grange Fire Department. The La Grange Board of Fire and Police Commissioners have appointed Mr. Jason De Angelis to the position of Firefighter/Paramedic effective July 17, 2006.

Jason is a licensed paramedic and is a certified Firefighter II. He has 3 years of fire service experience, most recently as a part-time Firefighter/Paramedic with the Northlake Fire Department. He also was employed at the Melrose Park Park District. Jason is single and resides in Melrose Park, Illinois.

We are pleased to present Jason De Angelis to the Village Board and we invite him to step forward so that Village Clerk Robert Milne can administer the oath of office.

2-A

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

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

DATE: August 14, 2006

RE: **OATH OF OFFICE – FIREFIGHTER/PARAMEDIC CHRIS CONRAD**

With the resignation of Probationary Firefighter/Paramedic Chris Mansfield in June of 2006, a vacancy was created in the La Grange Fire Department. The La Grange Board of Fire and Police Commissioners have appointed Mr. Chris Conrad to the position of Firefighter/Paramedic effective July 17, 2006.

Chris is a licensed paramedic and is a certified Firefighter II. He has 8 years of fire service experience, most recently as a Firefighter/Paramedic with the Lyons Fire Department. Chris is married and resides in Brookfield, Illinois.

We are pleased to present Chris Conrad to the Village Board and we invite him to step forward so that Village Clerk Robert Milne can administer the oath of office.

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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

DATE: August 14, 2006

RE: **PROCLAMATION - COMMUNITY DIVERSITY GROUP
15TH ANNUAL RACE UNITY RALLY**

We have received a request from the CommUNITY Diversity Group to hold its 15th Annual Race Unity Rally at the La Grange Village Hall on Sunday, September 10, 2006 beginning at 3:00 p.m. The CommUNITY Diversity Group has also asked the Village to proclaim Sunday, September 10, 2006 "Race Unity Day" in La Grange. This event began in response to the Rodney King riots in Los Angeles, and is an annual reminder that all groups in our community need to work together to recognize and appreciate our diversity.

The Race Unity Rally on Sunday afternoon will feature as its guest speaker, the Reverend Finley C. Campbell, a Unitarian Universalist minister. Other events to celebrate diversity and foster unity are being planned during the weekend of the rally.

Members from the CommUNITY Diversity Group will be present at the Village Board meeting to extend a personal invitation to you to attend the rally and to invite all Village residents to participate in at least one of the scheduled activities.

It is our recommendation that the Village Board approve the attached proclamation.

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2-6

PROCLAMATION

**Village of La Grange
"Race Unity Day"
Sunday, September 10, 2006**

WHEREAS, the 15th Annual Race Unity Rally is an event to reaffirm the commitment to achieving race unity in La Grange and surrounding communities; and

WHEREAS, this year, the CommUnity Diversity Group calls the Village together for a joyous weekend celebration of human diversity culminating with Race Unity Day; and

WHEREAS, the concept of unity and diversity is deeply rooted in the fabric of our American society; and

WHEREAS, much progress has been made in the legislative arena, we have much to do yet to bring us together on a personal level; and

WHEREAS, the Race Unity Rally will demonstrate the commitment of the people of the Village of La Grange and surrounding communities to the principle that all are created equal and come together in recognition of the oneness of humanity;

NOW, THEREFORE, I, Elizabeth M. Asperger, President of the Village of La Grange, and we the Board of Trustees of the Village of La Grange do hereby proclaim that Sunday, September 10, 2006, is

"RACE UNITY DAY"

We urge all residents of our community to resolve this day to promote in ourselves, our community, state and nation those qualities and attributes which will generate the recognition that all humanity belongs to one family, to fight prejudice wherever it is found, and to assure that all persons have equal opportunities regardless of their race.

Dated at the Village of La Grange, Illinois this 14th day of August, 2006.

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

2-C.1

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and Village Attorney
FROM: Elizabeth M. Asperger, Village President
DATE: August 14, 2006
RE: **APPOINTMENT – EMERGENCY TELEPHONE SYSTEM BOARD**

I am herewith submitting for your advice and consent the appointment of Trustee Barbara Wolf to serve on the Emergency Telephone System Board for a period ending April 30, 2007. I have spoken with Barbara and she has indicated her willingness to serve.

I recommend that this appointment be approved.

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert Pilipiszyn, Village Manager
Patrick D. Benjamin, Community Development Director
Angela Mesaros, Assistant Community Development Director

DATE: August 14, 2006

RE: **ORDINANCE - VARIATION - REQUIRED FRONT YARD, Alexander Ramirez, 135 Washington Avenue**

Alexander Ramirez, owner of the property at 135 Washington Avenue, has applied for a variation from Front Yard requirements to allow the construction of an enclosed front porch. The subject property is located in the R-6 Two Family Residential District. The property in question is typical of most single lots between Hayes Avenue to East Avenue and Ogden Avenue to Cossitt Avenue regarding the front yard.

The existing house was constructed approximately 80 years ago. The original front porch encroaches into the required front yard. The petitioner purchased the property three years ago. At the time of purchase, a private home inspector found extensive termite damage to the front porch. The petitioner wishes to repair the porch, however, damage is too extensive and a complete replacement is necessary. The Zoning Code requires that a variance be granted to replace a non-conformity that is voluntarily removed. The petitioner must seek a variation in order to replace the existing front porch in its present location.

With the original front porch, the building encroaches into the required front yard of 25 feet by approximately 8.77 feet. The proposed front porch would also encroach into the required front yard the same distance or 28%. Subsection 14-303E1(a) of the Zoning Code allows the reduction of any required yard by variance. The requested variation falls within the authorized limits of the Zoning Code.

On July 20, 2006, the Zoning Board of Appeals held a public hearing on this matter and voted unanimously to recommend that the variation be granted as requested.

Staff has prepared the attached ordinance authorizing the variation for your consideration.

4-A

ORDINANCE NO. O-06-

AN ORDINANCE ALLOWING ZONING VARIATION
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, Alexander Ramirez, owner of the property commonly known as 135 Washington Avenue, La Grange, Illinois, and legally described as follows:

Lots 32 and 33 in Block 13 in Ira Brown's Addition to La Grange, in Section 4, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

has applied for a variation from Paragraph 4-110C1 (Required Front Yard) of Chapter 154 of the Village of La Grange Code of Ordinances in order to construct an enclosed front porch on the above referenced property. The Zoning Board of Appeals, as required by law, has conducted a duly noticed public hearing on this matter on July 20, 2006.

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

SECTION 1: A 28% variation from Paragraph 4-110C1 (Required Front Yard) of Chapter 154 of the La Grange Code of Ordinances, to construct an enclosed front porch, encroaching 8.77 feet into the required front yard, be hereby granted to the owner of the above-referenced property in conformance with the application submitted to the Zoning Board of Appeals.

SECTION 2: This Ordinance shall be in full force and effect 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: _____

4-A.1

APPROVED by me this _____ day of _____, 2006.

Elizabeth M. Asperger, VILLAGE PRESIDENT

ATTEST:

Robert N. Milne, VILLAGE CLERK

4-A.2

FINDINGS OF FACT

ZONING BOARD OF APPEALS
OF THE
VILLAGE OF LA GRANGE

July 20, 2006

President Asperger and
Board of Trustees

RE: **ZONING CASE #551 – REQUIRED FRONT YARD – ALEXANDER RAMIREZ,
135 WASHINGTON**

The Zoning Board of Appeals transmits for your consideration, its recommendations for a request of zoning variation necessary to construct a front porch on the property at 135 Washington.

I. THE SUBJECT PROPERTY:

The property in question is a two-family residential lot with a 50 foot width and a depth of 125 feet.

II. CHARACTERISTICS OF THE SURROUNDING AREA:

The subject property is located in the R-6 Two-Family Residential District.

III. VARIATIONS SOUGHT:

The applicant desires a variation from Paragraph 4-110C1 (Required Front Yard) of the La Grange Zoning Code. The applicant wishes to encroach into the required front yard by 8.77 feet or 28%. At the public hearing, the applicant requested a variation to allow for the construction of a front porch at the subject property. Subparagraph 14-303E1(a) (Authorized Variations) allows the reduction of any required yard. The requested variation falls within the authorized limits of the Zoning Code.

IV. THE PUBLIC HEARING:

After due notice, as is required by law (including legal publication, posting at the subject property and courtesy notices to owners within 250 feet of the subject property) the Zoning Board of Appeals held a public hearing on the proposed variation in the La Grange Village Hall Auditorium on July 20, 2006. Present were Commissioners Bill Holder, Nathaniel Pappalardo, Charles Benson, Jr., Ian Brenson, Kathy Schwappach and Chairperson Ellen Brewin. Also present was Staff Liaison, Angela Mesaros. Testimony was given under oath by the applicants. No objectors appeared at the hearing and no written objections have been filed to the proposed variation.

4-A.3

Chairperson Ellen Brewin swore in Alexander Ramirez, owner of the subject property, 135 Washington, who presented the application and answered questions from the Commissioners:

- . Mr. Ramirez stated that he wishes to improve the neighborhood. His current front porch is deteriorated. He wishes to replace the entire porch, including a new roof to make the house look better.
- . Mr. Ramirez plans to take down the existing porch and rebuild the porch in the same location. He is requesting to replace what is already existing.

Chairperson Brewin solicited questions from the Commissioners:

- . Chairperson Brewin asked if the replacement is due to terminate damage. Answer: Yes. Mr. Ramirez stated it is difficult to fix. It would be too costly to jack-up the existing porch and repair the portion that is damaged.
- . Chairperson Brewin asked if the porch is original to the house. Answer: Yes.
- . Commissioner Holder asked if the new porch would be enclosed with different windows. Mr. Ramirez stated that he would need to change the foundation; it is currently sitting on cinder blocks.
- . Commissioner Holder asked if the proposed deck on top of the porch would be new. Answer: Yes.
- . Chairperson Brewin asked if the subject property is improved with a two-family house. Answer: Yes. However, Mr. Ramirez is currently using this house as a single family home, which he purchased three years ago.
- . Chairperson Brewin asked if Mr. Ramirez currently lives at the subject property. Answer: Yes.
- . Commissioner Brenson stated that the application states the Petitioner has owned the house for only one year and questioned why. Answer: Mr. Ramirez applied for the variance two years ago, however the application was incomplete until one month ago.
- . Chairperson Brewin asked if this porch is typical of the neighborhood. Answer: One neighbor has a porch that encroaches into the setback and there are several non-conformities in the area.

4-A.4

Commissioner Pappalardo asked about the existing foundation. Mr. Ramirez plans to bring the porch to Code. Currently the foundation is only cement pillars. The new addition will meet the existing line of the house. Mr. Ramirez is adding a footing.

Under the provisions of the Zoning Ordinance, no variation shall be granted unless the applicant establishes that carrying out the strict letter of the provisions of this code would create a particular hardship or practical difficulty. Such a showing shall require proof that the variation sought satisfies certain conditions. The following facts were found to be evident:

1. Unique Physical Condition:

This zoning lot is typical of most single lots in the R-6 Two Family Residential Zoning District from Hayes Avenue to East Avenue and Ogden Avenue to Cossitt Avenue regarding required front yards.

2. Not Self-Created:

According to the petitioner, the existing house was constructed approximately 89 years ago. The front porch was in place when Mr. Ramirez purchased the property. At the time of purchase, a private home inspector found extensive termite damage to the front porch.

3. Denied Substantial Rights:

With the variance, the petitioner would be extending the front porch into the required front yard the same distance as the current front porch.

4. Not Merely Special Privilege:

With the variance, the petitioner would be extending the porch into the required front yard; however the proposed porch would not extend any further into the required front yard than the adjacent properties.

5. Code and Plan Purposes:

Granting the variance would allow Mr. Ramirez to replace the existing front porch, which is in disrepair. The new front porch would be placed in the same location.

6. Essential Character of the Area:

According to the petitioner, granting the variance would not adversely affect the character of the neighborhood. Rather construction of the proposed front porch would replace a

4-A-5

dilapidated structure that has termite damage. The Village has cited the property for code enforcement issues in the past.

7. No Other Remedy:

Due to termite damage, repair of the existing front porch would be so extensive that it would be easier to replace it, according to the petitioner. In order to replace the front porch in the present location, the petitioner must seek a variation.

V. FINDINGS AND RECOMMENDATION:

- . Chairperson Brewin stated that the applicant is replacing an existing front porch that currently extends into the required front yard.
- . Commissioner Holder stated that the neighbor directly to the south also has an enclosed porch. This request is consistent with the neighborhood.
- . Commissioner Pappalardo stated that the enclosed porch is currently part of the structure of the house and not really a porch but a part of the footprint of house.
- . Commissioner Brenson stated that cases like this should be grandfathered in and that this variance process is unnecessary in this case. He stated that the Village could amend the Code to allow replacement of non-conformities.
- . Commissioner Pappalardo stated that he would rather be cautious about any amendment to the Code. The variance process gives the Village protection, because the Zoning Board is required to review cases like this. The Commissioners might have viewed this case differently if it had been an open porch that the applicant wanted to completely enclose and make a part of the structure putting more density into the house.

There being no further questions or comments from the audience or the Commissioners, a motion was made by Commissioner Holder and seconded by Commissioner Benson that the Zoning Board of Appeals recommend to the Village Board of Trustees approval of the application submitted with ZBA Case #551.

Motion Carried by a roll call vote (5/0/1).

AYE: Pappalardo, Benson, Holder, Brenson, and Schwappach
NAY: None
ABSENT: Pierson.

4-A.6

FF --ZBA Case #551
RE: 135 Washington
Variation – Required Front Yard
July 20, 2006 -- Page 5

BE IT THEREFORE RESOLVED that the Zoning Board of Appeals recommend to the Village Board of Trustees approval of the variation from Paragraph 4-110C1 (Required Front Yard) to allow the construction of a front porch at 135 Washington by a 5/0/1 vote.

Respectfully submitted:

Zoning Board of Appeals of the
Village of La Grange

BY: Ellen Brewin
Ellen Brewin, Chairperson

4-A.7

STAFF REPORT

CASE: ZBA #551 - Alexander Ramirez - 135 Washington Avenue - Required Front Yard

BACKGROUND

(Note: This Staff Report is solely based on information presented in the application and on a physical inspection of subject property and environs, and is not influenced by any other circumstance.)

The petitioner, Alexander Ramirez, wishes to replace an existing enclosed front porch on the subject property at 135 Washington Avenue. Construction of the proposed 7.6 ft. by 20.33 ft. front porch would allow him to replace the deteriorating porch with a front porch that meets the building code requirements. The required front yard for this property is 25 ft. Currently, the front porch encroaches into the required yard by approximately 8.77 ft. The proposed porch would encroach into the required front yard by the same amount. The Zoning Code requires that a variance be granted to replace a non-conformity that is voluntarily removed. The petitioner is seeking a variation to replace his existing front porch.

In order to replace his existing front porch, the petitioner seeks a variation from Paragraph 3-110C1 (Required Front Yards) of the Zoning Code. Construction of the proposed front porch would encroach into the required front yard by 8.77 ft. or 28%. Subparagraph 14-303E1 (a) (Authorized Variations) allows the reduction of any required yard. The requested variation falls within the authorized limits of the Zoning Code.

VARIATION STANDARDS

In considering a variation, be guided by the General Standard as outlined in our Zoning Code that "No variation shall be granted pursuant to this Section unless the applicant shall establish that carrying out the strict letter of the provisions of this Code would create a particular hardship or a practical difficulty. Such a showing shall require proof that the variation being sought satisfies each of the standards set forth in this Subsection."

Unique Physical Condition - *"The subject property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot."*

This zoning lot is typical of most single lots in the R-6 Two Family Residential Zoning District from Hayes Avenue to East Avenue and Ogden Avenue to Cossitt Avenue regarding required front yards.

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Not Self-Created - *"The aforesaid unique physical condition is not the result of any action or inaction of the owner or its predecessors in title and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of this Code, for which no compensation was paid."*

According to the petitioner, the existing house was constructed approximately 89 years ago. The front porch was in place when Mr. Ramirez purchased the property. At the time of purchase, a private home inspector found extensive termite damage to the front porch.

Denied Substantial Rights - *"The carrying out of the strict letter of the provision from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision."*

With the variance, the petitioner would be extending the front porch into the required front yard the same distance as the current front porch.

Not Merely Special Privilege - *"The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation."*

With the variance, the petitioner would be extending the porch into the required front yard; however the proposed porch would not extend any further into the required front yard than the adjacent properties.

Code and Plan Purposes - *"The variation would not result in a use or development of the subject property that would be not in harmony with the general and specific purposes for which this Code and the provision from which a variation is sought were enacted or the general purpose and intent of the Official Comprehensive Plan."*

Granting the variance would allow Mr. Ramirez to replace the existing front porch, which is in disrepair. The new front porch would be placed in the same location.

Essential Character of the Area - *"The variation would not result in a use or development on the subject property that:*

- a. *Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity;*

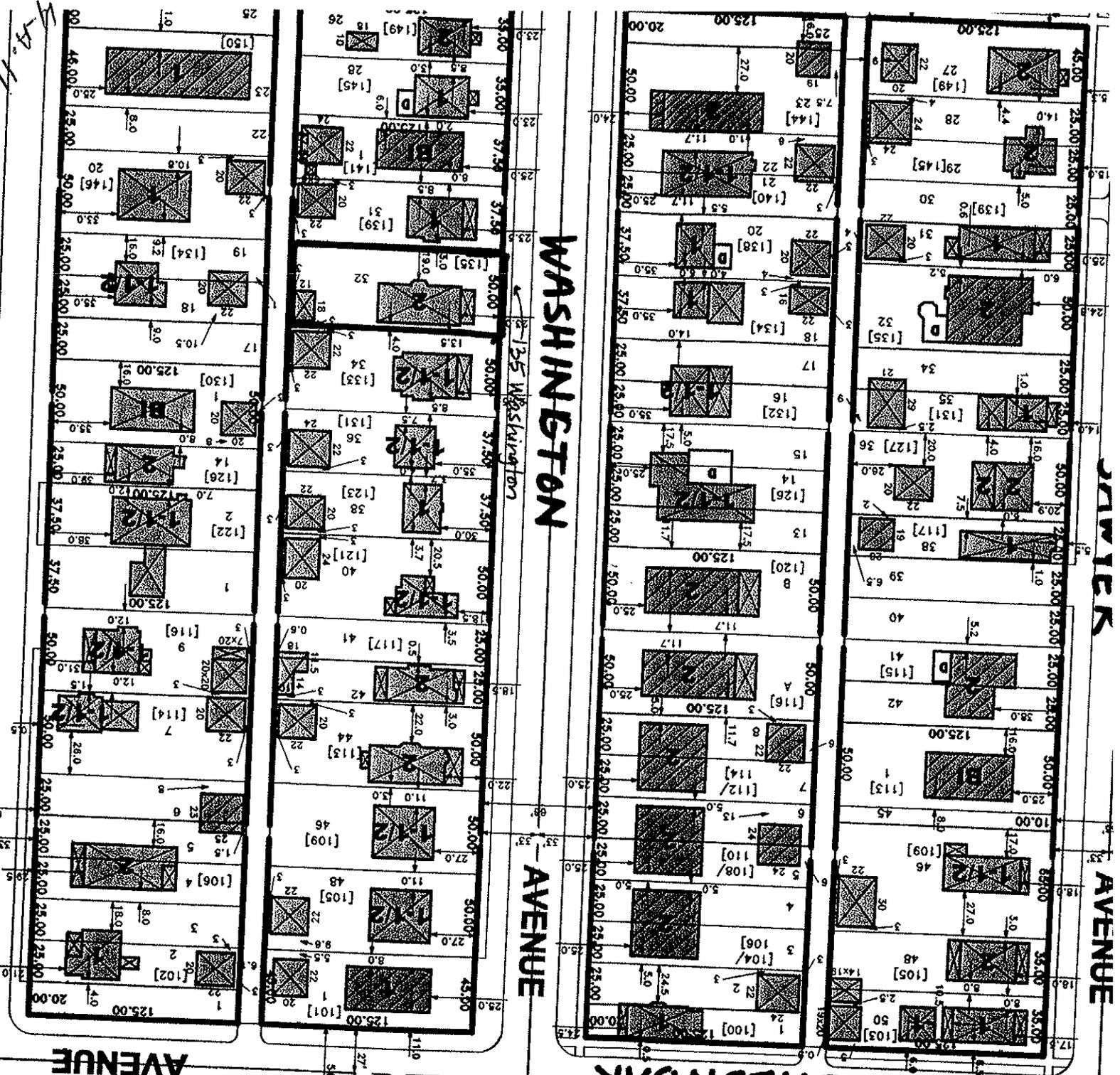
4-A.9

- or*
- b. Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or*
 - c. Would substantially increase congestion in the public streets due to traffic or parking; or*
 - d. Would unduly increase the danger of flood or fire; or*
 - e. Would unduly tax public utilities and facilitates in the area; or*
 - f. Would endanger the public health or safety."*

According to the petitioner, granting the variance would not adversely affect the character of the neighborhood. Rather construction of the proposed front porch would replace a dilapidated structure that has termite damage. The Village has cited the property for code enforcement issues in the past.

No Other Remedy - *"There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property."*

Due to termite damage, repair of the existing front porch would be so extensive that it would be easier to replace it, according to the petitioner. In order to replace the front porch in the present location, the petitioner must seek a variation.

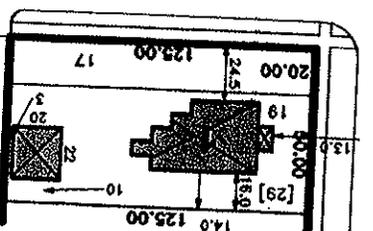
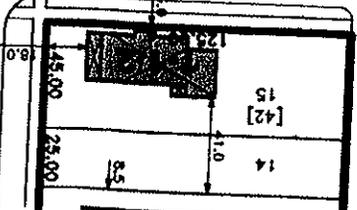
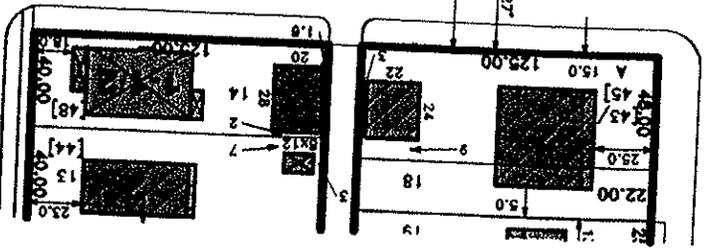


WASHINGTON AVENUE

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CALENDAR AVENUE



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AVE.

125	1	-026	125
125	2	-027	"
125	3	-028	"
125	4	-029	"
125	5	-030	"
125	6	-031	"
125	9	-034	"
125	10	-035	"
125	11	-036	"
125	12	-037	"
125	13	-038	"
125	14	-039	"

236

237

SAWYER

WASHINGTON

N

APPLICATION FOR ZONING VARIATION

Application # 551
Date Filed: 6-29-04
UARCO # 76117

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

(please type or print)

Application is hereby made by Alexander Ramirez

Address: 135 Washington Phone: cell 773-577-4795

Owner of property located at: 135 Washington

Permanent Real Estate Index No: 18-04-229-013

Present Zoning Classification: Rb-Two Family Present Use: single family

Ordinance Provision for Variation from Article # B-110C1 of Zoning Ordinance, to wit:

Front yard setback.

A. Minimum Variation of Zoning requirement necessary to permit the proposed use, construction, or development:

28%

B. The purpose therefor, replace dilapidated porch due to

termite damage

C. The specific feature(s) of the proposed use, construction, or development that require a variation:

front porch

4-A.13

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. It should also show any proposed new construction in connection with the variation, including landscaping, fencing, etc.

1. General Standard. The Petitioner must list below **FACTS AND REASONS** substantially supporting each of the following conclusions or the petition for variation cannot be granted. (if necessary, use additional page)

a. State **practical difficulty** or **particular hardship** created for you in carrying out the strict letter of the zoning regulations, to wit: front porch is in need of repair and cannot be replaced due to current front set back codes.

b. A reasonable return or use of your property is not possible under the existing regulations, because: front yard set back

c. Your situation is unique (not applicable to other properties within that zoning district or area) in the following respect(s): Home was built before new codes.

2. Unique Physical Condition. The subject property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure, or sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot.

Lot size standard for many homes in area.

4-A.14

3. Not Self-Created. The aforesaid unique physical condition is not the result of any action or inaction of the owner or its predecessors in title and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of this Code, for which no compensation was paid

purchased one year ago. House is 87 years old.
Private home inspection to prove termite damage,
which was given at time of purchase.

4. Denied Substantial Rights. The carrying out of the strict letter of the provision from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision.

front porches are enjoyed by other residents in
Area

5. Not Merely Special Privilege. The alleged hardship or difficulty is not merely inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the use of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship shall not be a prerequisite to the grant of an authorized variation.

front porches are enjoyed by other residents in
Area.

6. Code and Plan Purposes. The variation would not result in a use or development of the subject property that would be not in harmony with the general and specific purposes for which this Code and the provision from which a variation is sought were enacted or the general purpose and intent of the Official Comprehensive Plan.

replacement will be in exact same location.

4-A.15

7. Essential Character of the Area. The variation would not result in a use or development on the subject property that:

- (a) Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development, or value of property or improvements permitted in the vicinity; or
- (b) Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or
- (c) Would substantially increase congestion in the public streets due to traffic or parking; or
- (d) Would unduly increase the danger of flood or fire; or
- (e) Would unduly tax public utilities and facilities in the area; or
- (f) Would endanger the public health or safety.

would not effect character of area

8. No Other Remedy. There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property.

Due to termite damage cannot repair properly
needs to be replaced.

* * *

NOTICE: This application must be filed with the office of the Community Development Director, accompanied by necessary data called for above and the required filing fee of Three Hundred Dollars (\$300.00).

The above 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, including but not limited to the following:

- (a) Legal Publication (direct cost);
- (b) Recording Secretarial Services (direct cost);
- (c) Court Reporter (direct cost);

4-A.16

- (d) Administrative Review and Preparation (hourly salary times a multiplier sufficient to recover 100 percent of the direct and indirect cost of such service);
- (e) Document Preparation and Review (hourly salary times a multiplier sufficient to recover 100 percent of the direct and indirect cost of such service);
- (f) Professional and Technical Consultant Services (direct cost);
- (g) Legal Review, Consultation, and Advice (direct cost);
- (h) Copy Reproduction (direct cost); and
- (i) Document Recordation (direct cost); and
- (j) Postage Costs (direct cost).

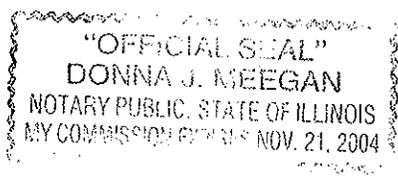
Such additional costs shall be paid by the applicant prior to the Board of Trustees making a decision regarding the request.

I, the 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.**) and do hereby certify that the above statements are true and correct to the best of my knowledge.

Alexander Ramirez 135 Washington
 (Signature of Owner or Contract Purchaser) (Address)
Lagrange IL 60525
 (City) (State) (Zip Code)

Subscribed and sworn to before me this 29 day of June, 2004.

Donna J. Meegan
 (Notary Public) (Seal)



4-A.17

121 Washington



KABAL SURVEYING COMPANY

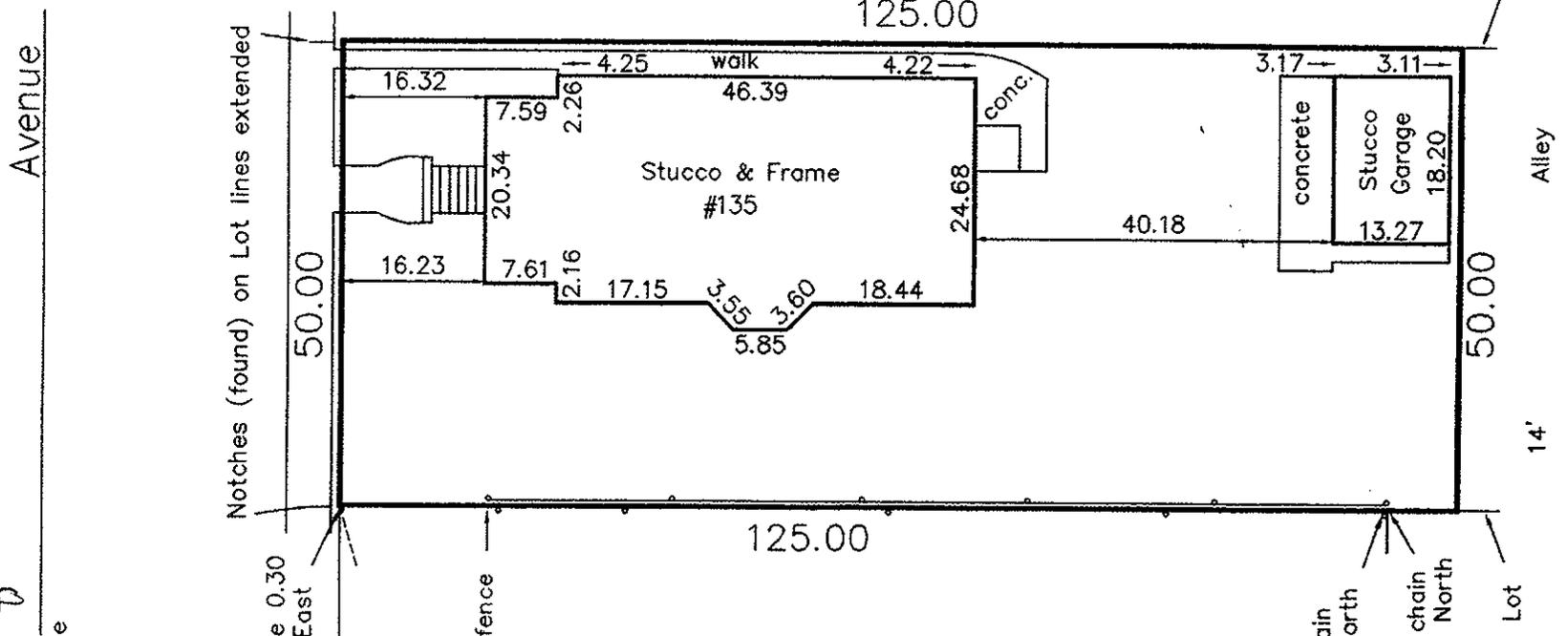
Land Surveying Services

2411 Hawthorne Avenue
Westchester, Illinois 60154
(708) 562-2652
Fax (708) 562-7314

Plat of Survey

Lots 32 and 33 in Block 13 in Ira Brown's Addition to LaGrange, in Section 4, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

N.A. 18



4-A.19

07-07-06
135 Washington



Illinois License
#050000166
Steve K. Hier



MILLER-HIER ENTERPRISES, INC.

A Home Inspection Company

773/342-4722 • 773/342-6090 Fax

Established in 1986



#108332

Building Analysis Report

PROPERTY LOCATION

135 Washington Ave.
La Grange

INVOICE # 02 - 2585

DAY Thurs

DATE 12-26-02

TIME 9 AM

CUSTOMER NAME

RUSSELL RYAN

ADDRESS

CITY

STATE, ZIP

PHONE

This is our report of a visual inspection of the readily accessible areas of this building, in accordance with the terms and conditions contained in the PRE-INSPECTION AGREEMENT, which is a part of this Report and incorporated herein. Please read the REMARKS printed on each page and call us for an explanation of any aspect of this Report, written or printed, which you do not fully understand.

BUYER PRESENT: Yes No WEATHER CONDITIONS Slight overcast OUTSIDE TEMP 30

FEE: The Client agrees to pay to the Company, at or before the time of inspection, a fee in the amount of _____.

Additional services for additional fees include: _____ \$ 350.00

1A

4-1A.20

Basement

Access: _____

Stairs: Sat. Need support Need balusters Uneven risers

Handrail: Present Missing Sat. Needs repair

Foundation Walls: Poured concrete Block Stone Wood Brick

Other: no access *Recommend evaluation by engineer* *open floor at 4" stack*

No unusual cracks or movement apparent: *wood not bug damage* *mold growth*

Cracks: (C)

Storage: (S)

Paneled: (P)

Monitor: (M)

Have Evaluated: (E)

Doors/Windows: Sat. Damaged *wood rot - repair*

Comments:
Evaluate for Termite inspection

Chimney: Clean out: Yes No

Floor: Concrete Dirt/gravel Carpet/tile Not visible
 Condition: Sat. Typical cracks Sheared cracks

Walls: Sat. Not visible

Girders (1) Columns (2): Steel Wood Not visible
 Sat. Need repairs Stained/rusted

Joist: Not visible Trusses 2x Wood Metal
 Sat. Cracked

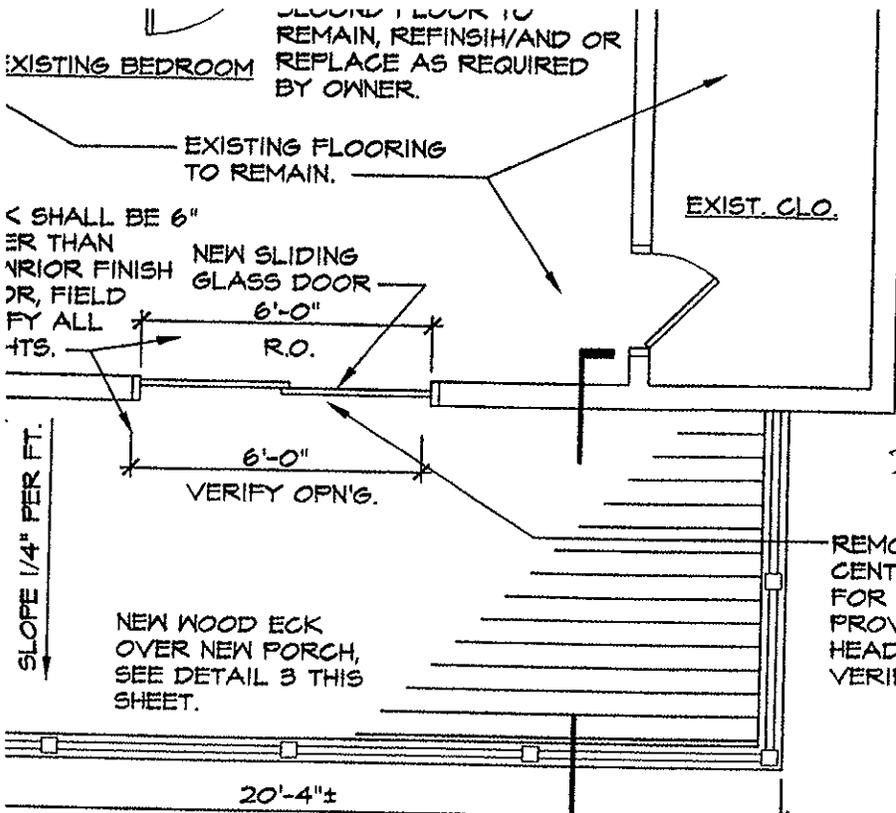
Ceiling: Sat. Damaged Water stains *open above furnace - dry well*

Basement moisture: Fresh Old stains Efflorescence
 Walls Floors Ceiling

Basement drainage: Sump pump: Yes No Working: Yes No
 Floor drain: Yes No Ejector system: Working: Yes No

Drain tile: See "Remarks", page 24

4-A.21



PLASTER/GYP. BD. CEILING ENTIRE HOUSE, NEW 5/8" GYPSUM BOARD THROUGHOUT, TAPE/SAND SMOOTH AND PAINT FINISH, COLOR TO BE SELECTED BY OWNER. NOTE, CEILING ON FIRST FLOOR SHALL BE TYPE 'X' FIRE RATED FOR SEPARATION OF APARTMENTS.

CHECK ALL DIMENSIONS WRITTEN DIMENSIONS NOT BE HELD RE ANY SUBCONTRACTOR

NEW ROOF REPL 220# CLASS I AS REINFORCED ROOF SELECTED BY OWNER ROOFING "ELT LA GRADE PLYWOOD TO ROOF RAFTER

Proposed Site Plan

REMOVE EXISTING WINDOWS AND CENTER SECTION, PREP OPENING FOR NEW DOOR W/SIDE LITES. PROVIDE NEW DBL. 2 X 12 HEADER AT OPENING. FIELD VERIFY OPENING.

CUSTOM VIN WINDOW SEC

NEW 30'-0" X 20' CAR GARAGE, F CONSTRUCTION.

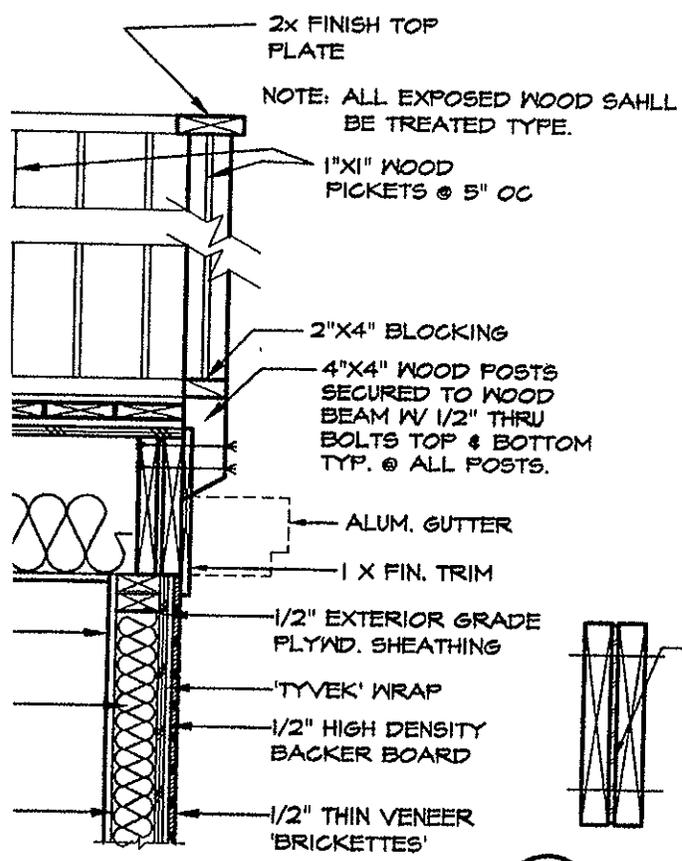
SECOND FLOOR PLAN

1/4"=1'-0"



DEMO EXISTING GARAGE, REMOVE ALL DEBRIS SAME DAY FROM SITE.

NEW WD. DECK, FIELD VERIFY CLEARANCES.

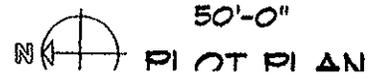
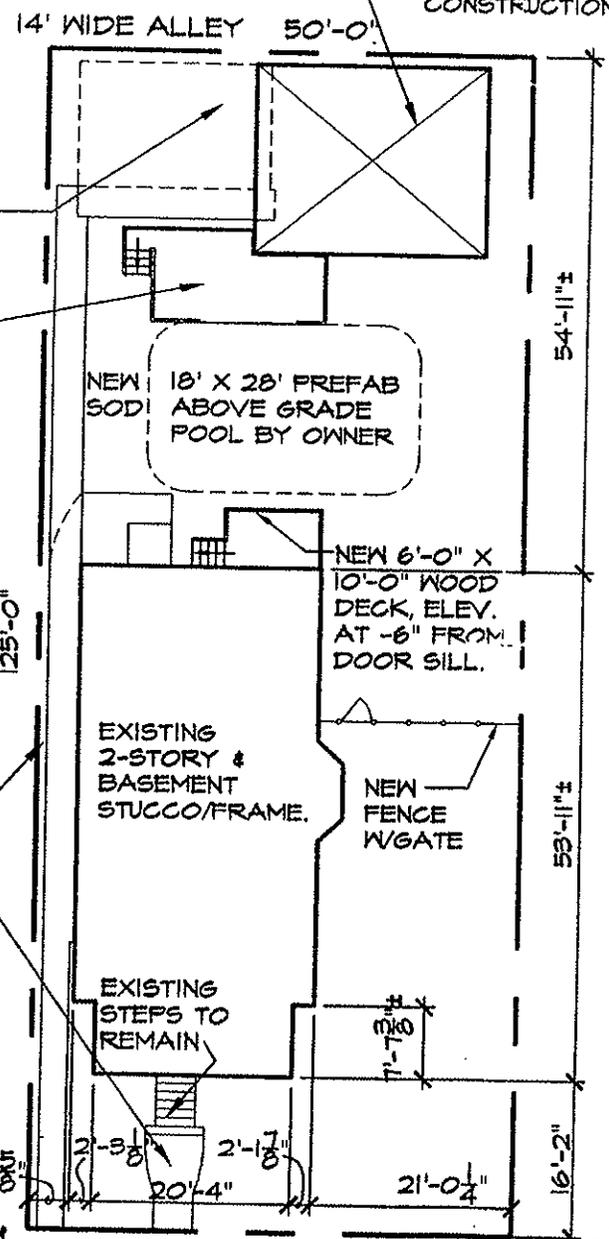


REMOVE ALL EXISTING CONCRETE WALKWAYS AND REPLACE WITH NEW CONCRETE.



(2)- 2" X 8" W/1/2" STEEL PLATE FULL LENGTH W/1/2" Ø BOLTS AT 12" O.C. ALTERNATING.

4 FLITCH BEAM N.T.S.



4-A-22

NOTATIONS ON THIS DRAWING TAKE PRECEDENCE OVER SCALED DIMENSIONS. P.C. SHALL BE RESPONSIBLE FOR CONSTRUCTION METHODS OR MEANS BY THE CONTRACTOR AND OR CONTRACTOR AND THEIR TRADESMEN.

Proposed Elevation

REPLACEMENT:

ASPHALT FIBERGLASS ROOF SHINGLES, (STYLE & COLOR TO MATCH EXISTING) OVER (2)-LAYERS OF 15# GYP BOARD LAPPED, ON 1/2" EXTERIOR GYPSUM BOARD ROOF SHEATHING SECURED WITH NAILS.

REMOVE EXISTING PLASTER AND PROVIDE NEW "BRICKETTES ON NEW BACKER BOARD. OVER NEW 'TYVEK' BARRIER ON EXISTING SHEATHING.

VINYL CLAD FIXED SECTIONS, 3-TUS

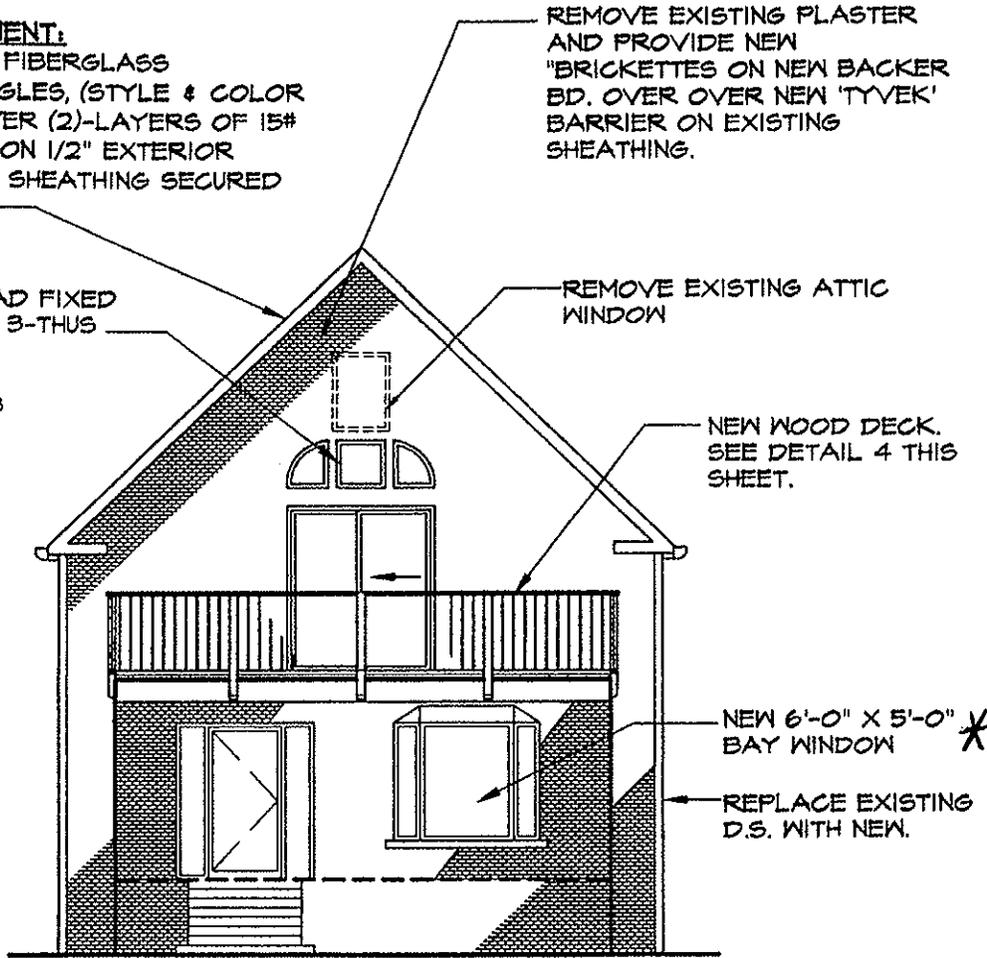
REMOVE EXISTING ATTIC WINDOW

2x4 @ 20'-0" O.C. FRAME ON CONCRETE

NEW WOOD DECK. SEE DETAIL 4 THIS SHEET.

NEW 6'-0" X 5'-0" BAY WINDOW *

REPLACE EXISTING D.S. WITH NEW.



WEST ELEVATION

1/8" = 1'-0"

* Petitioner has revised windows. He will bring new plans to the meeting. Amosaras

Phillip Crespo
 ARCHITECT
 STATE OF ILLINOIS

REHABILITATION & REPAIRS OF EXISTING RESIDENCE

OWNER: ALEXANDER RAMIREZ

135 WASHINGTON

LA GRANGE

ILLINOIS

SHEET NO.

A1

THIS IS TO CERTIFY THAT THESE PLANS WERE PREPARED UNDER MY PERSONAL SUPERVISION AND THAT, TO THE BEST OF MY KNOWLEDGE THEY CONFORM WITH THE LOCAL CODES AND ORDINANCES.

PHILLIP CRESPO, ARCHITECT

Phillip Crespo Archite
 6813 W. Roosevelt rd., Berwyn, Ill. 60402 708.795

4-A.23

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

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

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

DATE: August 14, 2006

RE: **PROFESSIONAL SERVICES AGREEMENT –
POLICE/FIRE FACILITY EMERGENCY GENERATOR**

The Equipment Replacement Fund provides for the replacement of the emergency generator at the Police and Fire facility in FY 2008-09. The purpose of this generator is to supply temporary electric power to both the Police and Fire Departments in the event of a failure of the Commonwealth Edison power supply. The funds budgeted were to include providing a new larger generator for the Police/Fire facility and relocating the older generator to the Public Works Department.

We requested a proposal for professional services from Graef, Anhalt, Schloemer and Associates to evaluate our options and determine load distribution for emergency power to the Police/Fire and Public Works facilities. The engineering firm proposes to review our facilities and provide a preliminary design and estimate of cost for a new generator at the Police/Fire facility and relocating the old generator to the Public Works Department. Graef, Anhalt, Schloemer and Associates propose to complete this work in an amount not to exceed \$5,500. It should be noted that this cost does not include preparation of specifications or bidding documents. We elected to consult with Graef, Anhalt, Schloemer and Associates as they were the sub-consultant for structural, mechanical, electrical and plumbing design services associated with the parking structure and we were satisfied with their performance.

Although this is an unbudgeted expense, there are sufficient funds in the Capital Project Fund / Miscellaneous Engineering line item for this service.

We recommend accepting the proposal for professional services as submitted by Graef, Anhalt, Schloemer & Associates to evaluate options for emergency power to the Police/Fire and Public Works Facilities in the amount of \$5,500.



**Graef, Anhalt, Schloemer
& Associates, Inc.**

Engineers & Scientists

Milwaukee Chicago Green Bay
Madison Naples Quad Cities

One Honey Creek Corporate Center
125 South 84th Street, Suite 401
Milwaukee, WI 53214-1470
Telephone (414) 259-1500 • FAX (414) 259-0037
www.gasai.com

July 11, 2006

Mr. Ken Watkins
Director of Public Works
La Grange Public Works
320 East Avenue
La Grange, IL 60525

Dear Mr. Watkins

Per your request, Graef, Anhalt, Schloemer & Associates, Inc. (GASAI) is pleased to provide this proposal for services to evaluate options for emergency power for the Fire/Police Station and Public Works Building (CLIENT). An executed copy of this proposal will become our AGREEMENT.

This proposal is for professional services for evaluating options for emergency power for the Fire/Police Station and Public Works Building (PROJECT). This proposal is subject to GASAI's Standard Terms and Conditions, a copy of which is attached and incorporated by reference.

It is our understanding that the nature of the PROJECT is to evaluate moving existing generator that is outside the Fire/Police Station to the Public Works Building and installing a new generator at the Fire/Police Station to feed entire building.

For this PROJECT, GASAI proposes to provide the following Basic Services:

- Survey of existing conditions to verify as-built documents provided by the owner
- Necessary code investigations
- Review electrical utility billing information provided by Owner
- Preliminary design of how existing Fire/Police Station generator could be integrated into Public Works Building power distribution system to provide standby power for garage doors and other loads Owner would like on generator
- Preliminary design of how a new Fire/Police Station generator could be integrated into Fire/Police Station power distribution system to provide standby power for entire building
- Determine size of generator required to feed Fire/Police Station
- Design report consisting of a description of options
- Estimate of probable construction cost for each option
- Preliminary design report meeting

GASAI will endeavor to perform the proposed Basic Services per the following schedule:

- To be completed eight weeks from authorization to proceed.

At your written request, GASAI will provide the following Additional Services for additional compensation as detailed below:

- Install metering equipment on Department of Public Works Building for two week period
- Install metering equipment on Fire/Police Station for two week period
- Create construction documents based on option chosen by Owner

4-B.1



Graef, Anhalt, Schloemer & Associates, Inc.

Engineers & Scientists

Milwaukee Chicago Green Bay
Madison Naples Quad Cities

For this PROJECT, it is our understanding CLIENT will provide the following services, items and/or information:

- As built drawings for Fire/Police Station including one-line diagram
- As built drawings for Department of Public Works Building including one-line diagram
- Electric utility bills for last two years for Fire/Police Station
- Electric utility bills for last two years for Department of Public Works Building
- Access to buildings for site survey purposes

For all Basic Services CLIENT agrees to compensate GASAI a lump sum fee of \$5,500.

For all Additional Services CLIENT agrees to compensate GASAI as negotiated when service are requested.

To accept this proposal, please sign and date the enclosed copy and return it to us. Upon receipt of an executed copy, GASAI will commence work on the PROJECT.

Graef, Anhalt, Schloemer & Associates, Inc. looks forward to providing services to La Grange Public Works Department.

Sincerely,

GRAEF, ANHALT, SCHLOEMER & Associates, Inc.

William Breunig

William D. Breunig, P.E., RCDD
Project Engineer

Accepted by: La Grange Public Works Department

(Signature)

(Name Printed)

(Title)

Date: _____

4-B.2

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

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

DATE: August 14, 2006

RE: **PURCHASE / EMERGENCY SERVICES AND DISASTER PLANNING -
REPLACEMENT OF OUTDOOR WARNING SIREN SYSTEM**

The FY 2006-07 Emergency Telephone Systems Board (ETSB) Fund provides for the replacement of two outdoor warning sirens in the Village.

The Village of La Grange was covered by two, outdoor warning sirens for natural or man-made disasters; one at Waiola Park and the other siren formally in the east surface parking lot opposite Village Hall, which had to be removed due to the construction of the CBD parking structure.

Briefly, as a matter of providing background information regarding warning siren coverage and sound transmission, the sirens are directional in operation, rotating twenty seconds for a full revolution, during a three minute alert warning. The siren is installed normally on a fifty-five foot, class II, treated wooden pole. Over-lap coverage of the sirens is desired, as the sirens are not rotating at the same start-stop location. Additionally, prevailing wind direction at a given time may effect the sound wave transmission from the siren which expand vertical and horizontal out from the siren. Ideally, we would like to achieve 100% coverage in the Village. A state-of-the-art siren also incorporates three signal options.

Braniff Communications Incorporated, a recognized vendor in providing and installing outdoor warning sirens, is contracted annually by the Village of La Grange to provide maintenance of the sirens and repairs as necessary. Braniff was requested to provide the Village with an analysis of acoustical coverage expectations and functional ability of the existing Waiola Park siren which was installed in 1979 as well as a proposed re-location site option for the former surface parking lot warning siren east of Village Hall. This analysis determined the following:

- A. The existing Waiola Park warning siren provides coverage to 86% of the Village. A small fraction of the Village at the northwest and northeast Village limits are not within the Waiola Park siren coverage area.

4-C

This siren is in need of replacement for the following reasons.

1. The siren, installed in 1979 is obsolete, utilizing old technology and production of this siren ceased in 1990.
 2. Replacement/repair parts are no longer available for this series of siren.
- B. With regard to the options for the relocation site of the former surface parking lot warning siren east of the Village Hall, the most ideal option is to inter-governmentally, work with the Village of La Grange Park to jointly purchase a replacement warning siren, located on their southwest side fire station, at a future date. La Grange Park is planning on replacing their warning sirens in the future, but does not have the necessary funding available at this time. Braniff Communications analysis indicates that a new warning siren like the one being proposed for Waiola Park, at this location, would provide coverage for the small percentage of the Village of La Grange area not covered by the Waiola Park siren.

Below is a summary of the quotation provided by Braniff Communications Incorporated to provide and install an outdoor warning siren replacement for Waiola Park:

Siren / Equipment	\$ 11,911
Installation	4,157
Removal of Existing Equip.	600
TOTAL	<u>\$ 16,668</u>

The Emergency Telephone Systems Board (ETSB) Fund has earmarked \$35,000 for the replacement of the existing outdoor warning siren system in the Village. We will re-budget accumulated reserves for the supplemental siren when La Grange Park is able to provide a firmer commitment.

It is our recommendation that the Village Board waive the competitive bidding process and authorizes staff to enter into an agreement with Braniff Communications Incorporated, of Crestwood, Illinois, for the purchase / replacement of the outdoor warning siren at Waiola Park in the amount of \$ 16,668.

4-C.1

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Lou Cipparrone, Finance Director
Patrick D. Benjamin, Community Development Director

DATE: August 14, 2006

RE: **PURCHASE - COMMUNITY DEVELOPMENT DEPARTMENT/
REPLACEMENT OF ADMINISTRATIVE VEHICLE**

The Community Development Department replaces its vehicles based on a seven year rotation schedule and projected maintenance requirements. Car #49 was scheduled for replacement last fiscal year. However, we felt as though the Village could get one more year out of the vehicle and so replacement was deferred. The Department of Public Works has determined that vehicle #49 has reached its useful life and that it would be in the Village's best interest to replace this vehicle at this time due to projected maintenance expenses.

As is generally our practice, the State Purchasing program was utilized in obtaining administrative vehicle pricing. Several car dealerships in the Chicago metropolitan area participate in this program offering state pricing. Westfield Ford of Countryside, Illinois is one of those authorized dealerships. With a trade in value of \$2,000 for car #49, the purchase price of the replacement vehicle will be \$10,600, which includes title and license transfer.

Funds were budgeted last fiscal year in the Equipment Replacement Fund for replacement of this vehicle. Due to the delayed purchase of the vehicle, we request the cost of the vehicle be re-budgeted in the current Fiscal Year 2006-07. Attached is the required Resolution and Budget Amendment Request Form.

It is our recommendation that the Village Board authorize the purchase of a 2007 Ford Taurus from Westfield Ford in an amount not to exceed \$10,600. We further recommend that the Fiscal Year 2006-07 Operating and Capital Improvements Budget be amended to reflect the \$10,600 cost of the vehicle.

VILLAGE OF LA GRANGE

RESOLUTION R-06-_____

BUDGET AMENDMENT – REPLACEMENT VEHICLE –
COMMUNITY DEVELOPMENT DEPARTMENT

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 here of.

Adopted this ____ day of _____, 2006, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this ____ day of _____, 2006

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-0.1

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

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

DATE: August 14, 2006

RE: **PURCHASE – DEPARTMENT OF PUBLIC WORKS /
WALK-BEHIND LAWN MOWER**

The Fiscal Year 2006-07 Budget provides for the purchase of a new commercial size lawn mower. This piece of equipment will be used to maintain 13 acres of green space under the Village's control or ownership.

Suppliers were asked to provide demonstration lawn mowers to Public Works landscape crews in order to evaluate the type of mower which would best meet our needs. Crews tested various types of mowers including a walk behind, and a stand-on riding mower. Each mower was evaluated for its ease of operation and ability to cut at steep grades. The mechanic also inspected each mower for ease of maintenance. After using the mowers it was determined that the Scagg walk-behind mower not only performed the best but, because this brand is widely used by professional landscapers, parts and service are readily available.

Local dealers, supplying Scagg mowers, were asked to submit quotes for a 48-inch hydrostatic drive walk-behind mower. The table reflects the quotes received:

VENDOR/LOCATION	QUOTES
Russo Power Equipment/Schiller Park, IL	\$5,251.16
Payline West, Inc./South Elgin, IL	\$5,510.00
Kipp's Lawnmower/Naperville, IL	\$5,639.70
Martin Implement/Orland Park, IL	\$5,707.00
Superior Small Engine/Lockport, IL	\$5,813.81
Hi-Way Tractor& Equipment/Oak Lawn, IL	\$6,269.00
FY 2006-07 BUDGET Equipment Replacement	\$7,500.00

Based on quotes received, we recommend accepting the low quote submitted by Russo Power and Equipment of Schiller Park, Illinois in the amount of \$5,251.16. The 2006/07 Operating and Capital Improvements Budget reflects \$7,500 in the Public Works Equipment Replacement Fund account for the purchase of this item.

4-E

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,
Lou Cipparrone, Finance Director

DATE: August 2, 2006

RE: **RESOLUTION – INVESTMENT AUTHORIZATION FOR VILLAGE
TREASURER**

The federal government adopted the USA Patriot Act, in part, to protect the U.S. financial system from money laundering, terrorist financing, identify theft and other forms of fraud. As part of this Act, financial institutions are required to develop and implement reasonable procedures to obtain, verify and maintain identifying information about customers. These regulations apply to banks and trust companies, savings associations, credit unions, securities brokers and dealers, mutual funds, futures commission merchants, and futures introducing brokers.

In order to comply with these new federal regulations and at the request of PMA Financial Network, Inc., please find attached a Village resolution authorizing Village Treasurer, Lou Cipparrone and “Authorized Officials” to conduct investment transactions on behalf of the Village of La Grange with PMA Financial. In addition to the resolution, PMA Financial has requested the Village Board provide an Institutional Brokerage Account Application and an approved investment list, which are also attached.

PMA Financial specializes in municipal investing including: certificates of deposits, US treasury and agency instruments. PMA Financial has been providing the Village of La Grange with competitive investment rates for the past twelve years.

Staff recommends the adoption of the attached resolution.

4-F

VILLAGE OF LA GRANGE

RESOLUTION R-06-_____

AUTHORIZATION OF VILLAGE TREASURER TO INVEST FUNDS
ON BEHALF OF VILLAGE OF LA GRANGE

WHEREAS, the Board of Trustees of the Village of La Grange has determined that it is in the best interest of the Village for its Village Treasurer to make use, from time to time, of various investments of the type and in the manner that comply with applicable State statutes; and

WHEREAS, a list of such investments (the "Investment List") has been presented to the Board of Trustees and is attached to this Resolution and by this reference incorporated into this Resolution as Exhibit A; and

WHEREAS, the Board of Trustees has determined that it is in the best economic and administrative interests of the Village for the Village Treasurer to make use of, from time to time, PMA Financial Network, Inc. and PMA Securities, Inc. in securing investments identified in the Investment List;

NOW, THEREFORE, BE IT RESOLVED 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 into this Resolution as findings of the President and Board of Trustees.

Section 2. Investments.

A. The Treasurer shall make use of the investments identified on the Investment List. When necessary and appropriate in accordance with applicable State law, modifications may be made by the Village Treasurer, who, when any such modifications are made shall give notice of such modifications to the Board of Trustees.

B. Money of the Village may be invested at the discretion of the Village Treasurer or those acting on behalf of the Village Treasurer, which investments may be made through the PMA Securities, Inc. and PMA Financial Network, Inc. as intermediaries.

C. The Village Treasurer may acquire, as necessary and appropriate, guarantees for prompt return of invested and deposited money.

Section 3. New Account. The Village may open a depository account and enter into wire transfer agreements, third party surety agreements, safekeeping agreements, collateral agreements, and lockbox agreements with institutions participating in PMA Programs for the purpose of transaction clearing and safekeeping or the purchase of insured certificates of deposit

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through PMA's Insured CD Program. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of the Village, with the approval of the Village Treasurer, as its agent with respect to such accounts and agreements. The Village Treasurer, or those acting on behalf of the Village Treasurer may execute documents, financial planning contracts, financial advisory contracts and other applicable agreements, as necessary, with PMA Financial Network, Inc., PMA Securities, Inc. The following individuals, or the successors to the following individuals' offices, are hereby authorized to act on behalf of the Village pursuant to the matters stated in this Resolution, with full power and authority to effectuate the investment and withdrawal of money, contracts, and agreements on behalf of the Village as provided in this Resolution:

Lou Cipparrone, Treasurer Signature: _____
Robert J. Pilipiszyn, Village Manager Signature: _____
Joe Munizza, Assistant Finance Director Signature: _____

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this ____ day of August 2006.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of August 2006.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

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Institutional Brokerage Account Application

1. CLIENT INFORMATION *(please print or type)*

Entity Name to appear on Records / Reports: Village of La Grange

Legal Entity Name as filed with the IRS (if known): _____

Legal Address: 53 S. La Grange Road La Grange IL 60525
City State Zip

Mailing Address (if different): _____
City State Zip

Account Contact: Lou Cipparrone Title: Finance Director/Treasurer
(i.e., person to whom general correspondence, account statements, confirmations, etc. should be addressed)

Telephone: (708) 579-2300 Ext: _____ Fax: (708) 579-0980

E-Mail: lcipparrone@villageoflagrange.com

Federal Employer Identification Number: 366 - 00 5955 (complete enclosed IRS Form W-9)

2. FINANCIAL PROFILE

Estimated Liquid Net Worth (based on size of general operating account fund balances):

- less than \$1,000,000
 \$1,000,001 to \$5,000,000
 \$5,000,001 to \$10,000,000
 greater than \$10,000,000

3. INVESTMENT PROFILE *(choose at least one):*

A) Permitted Investments

Applicable State Statute

B) AND/OR *(check all that apply):*

- | | |
|--|--|
| <input type="checkbox"/> U.S. Treasury Bills, Notes, Bonds, Strips | <input type="checkbox"/> Commercial Paper |
| <input type="checkbox"/> U.S. Government Agency Discount Notes | <input type="checkbox"/> ≤ 270 Days Maturity |
| <input type="checkbox"/> U.S. Agency Strips, Notes/Bonds | <input type="checkbox"/> _____ Days Maturity |
| <input type="checkbox"/> Municipal Securities | <input type="checkbox"/> Rated A1/P1 by S&P and Moodys |
| | <input type="checkbox"/> Other (please specify) _____ |

4. LIST OF AUTHORIZED PERSONNEL

The following person(s) are authorized to perform securities transactions on behalf of this Public Body:

<u>Lou Cipparrone</u>	<u>Treasurer/Finance Director</u>		
<small>Print Name</small>	<small>Position</small>	<small>Total Invest Exp.</small>	<small>Signature</small>
<u>Robert J. Pilipiszyn</u>	<u>Village Manager</u>		
<small>Print Name</small>	<small>Position</small>	<small>Total Invest Exp.</small>	<small>Signature</small>
<u>Joe Munizza</u>	<u>Asst. Finance Dir.</u>		
<small>Print Name</small>	<small>Position</small>	<small>Total Invest Exp.</small>	<small>Signature</small>
_____	_____	_____	_____
<small>Print Name</small>	<small>Position</small>	<small>Total Invest Exp.</small>	<small>Signature</small>

I verify the above information to be correct:

Signature _____ Position _____ Date _____

Mail Completed Application To:
 PMA Securities, Inc. ♦ 27545 Diehl Road, Suite 100 ♦ Warrenville, IL 60555
 Phone : 630-393-9494 ♦ Fax: 630-393-9595

PMA Use Only:	
Principal Approval _____	Date _____/_____/_____
Registered Rep Signature _____	Date _____/_____/_____

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PMA Investment List

Name	Status	U.S. Guarantee	Type	State Statute	Offered by PMA	Investments NOT approved (✓)
------	--------	----------------	------	---------------	----------------	------------------------------

Treasury Investments

U.S. Treasury Bills	U.S. Government	Y	Discount	Y	Y	
U.S. Treasury Strips	U.S. Government	Y	Zero Coupon	Y	Y	
U.S. Treasury Bonds	U.S. Government	Y	Coupon	Y	Y	
U.S. Treasury Notes	U.S. Government	Y	Coupon	Y	Y	

Agencies and Instrumentalities

Agency for Int'l Development	Agency	Y	Coupon	Y	Y	
Export-Import Bank	Agency	N	Coupon	Y	Y	
Farmer's Home Administration	Agency	N	Coupon & Discount	Y	Y	
Federal Home Loan Mortgage Corp	Instrumentality	N	Coupon & Discount	Y	Y	
Federal Home Loan Bank	Instrumentality	N	Coupon & Discount	Y	Y	
Federal Housing Administration	Agency	Y	Coupon	Y	Y	
Federal Farm Credit Bank	Instrumentality	N	Coupon	Y	Y	
• Bank for Cooperatives	Instrumentality	N	Coupon	Y	Y	
• Federal Intermediate Credit Banks	Instrumentality	N	Coupon	Y	Y	
• Federal Land Banks	Instrumentality	N	Coupon	Y	Y	
Federal National Mortgage Assoc	Instrumentality	N	Discount only	Y	Y	
			Coupon & Discount	Y	Y	
Government National Mortgage Assc	Agency	Y	Derivatives, MO, PO, IO		N	
Small Business Administration Loans	Agency	Y	Coupon & Discount	Y	Y	
Tennessee Valley Authority	Agency	N	Coupon & Discount	Y	Y	

Money Market Instruments

Commercial Paper	Corporate	N	Discount	Y	Y	
Corporate Obligation (Notes)	Corporate	N	Coupon & Discount	Y	Y	
Interest Bearing Accounts (NOW, Demand, Certificates)	Banks,	Y	Coupon & Discount	Y	Y	
	Savings & Loans,	Y	Coupon & Discount	Y	Y	
	Credit Unions	N	Coupon & Discount	Y	Y	

Repurchase

Repurchase Agreements	Bank	N	Negotiated Interest	Y	Y	
	Primary Dealer	N	Negotiated Interest	Y	Y	

- Please indicate with a check mark which investments have NOT been approved by your Board. PMA will not include these investment instruments in its competitive bids. (Please note that PMA does not sell some investments that have been approved by state statute).
- Return a copy of this checklist to PMA
- Be sure to retain a copy for your files.

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VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager
Andrianna Peterson, Assistant Village Manager

DATE: August 14, 2006

RE: **RESOLUTION – APPOINTING A DELEGATE AND ALTERNATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT
AGENCY (IRMA) BOARD OF DIRECTORS**

The Village is self-insured through a municipal risk pool known as the Intergovernmental Risk Management Agency (IRMA) for property, casualty, and liability insurance. Article II, Section 2.01 (B) of the IRMA by-laws provides that each member municipality shall appoint a delegate and alternate to the Agency. A resolution naming said delegate and alternate shall be submitted to the IRMA offices upon confirmation by the municipal corporate authority.

Attached for Board ratification is a resolution naming Assistant Village Manager Andrianna Peterson as our delegate to IRMA. This resolution also names Village Manager Robert Pilipiszyn as the alternate in Andrianna's absence. The Village will benefit from Andrianna's recent appointment as Assistant Village Manager, as she was on the IRMA Executive Board as an at-large member for the past year while the Village Administrator in Berkeley.

We recommend that the resolution be approved and submitted to IRMA for processing.

U:\eelder\ellie\BrdRpt\IRMA resolution delegate.doc

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RESOLUTION R-06-_____

RESOLUTION APPOINTING A DELEGATE AND ALTERNATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

WHEREAS, the Village of La Grange adopted the Contract and By-laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the Corporate Authorities of the Village of La Grange, County of Cook, Illinois that Assistant Village Manager Andrianna Peterson of the Village of La Grange is hereby appointed to represent the Village of La Grange on the Board of Directors of said Intergovernmental Risk Management Agency commencing on the date of this resolution.

BE IT FURTHER RESOLVED that Village Manager Robert Pilipiszyn is hereby selected as the alternative representative to serve if Assistant Village Manager Andrianna Peterson is unable to carry out her aforesaid duties as the representative of the Village of La Grange to said Intergovernmental Agency.

ADOPTED this 14th day of August, 2006, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 14th day of August, 2006

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

July 24, 2006

Consolidated Voucher 060724

<u>Fund No.</u>	<u>Fund Name</u>	<u>07/24/06 Voucher</u>	<u>07/14/06 Payroll</u>	<u>Total</u>
01	General	63,872.40	220,664.07	284,536.47
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF	15.34		15.34
24	ETSB	10.18		10.18
40	Capital Projects			0.00
50	Water	133,894.87	31,674.16	165,569.03
51	Parking	14,586.63	18,497.52	33,084.15
60	Equipment Replacement	54,186.00		54,186.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	805.06	6,304.40	7,109.46
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>267,370.48</u>	<u>277,140.15</u>	<u>544,510.63</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

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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

August 14, 2006

Consolidated Voucher 060814

<u>Fund No.</u>	<u>Fund Name</u>	<u>08/14/06 Voucher</u>	<u>07/28/06 Payroll</u>	<u>08/11/06 Payroll</u>	<u>Total</u>
01	General	228,172.29	217,410.28	220,159.23	665,741.80
21	Motor Fuel Tax				0.00
22	Foreign Fire Insurance Tax				0.00
23	TIF	88,682.17			88,682.17
24	ETSB	19,617.20			19,617.20
40	Capital Projects	122,935.61			122,935.61
50	Water	166,622.66	31,872.17	31,440.89	229,935.72
51	Parking	9,204.02	18,369.14	18,514.55	46,087.71
60	Equipment Replacement	63,079.78			63,079.78
70	Police Pension				0.00
75	Firefighters' Pension				0.00
80	Sewer	3,761.81	6,236.98	6,355.29	16,354.08
90	Debt Service				0.00
91	SSA 4A Debt Service				0.00
93	SAA 269				0.00
94	SAA 270				0.00
		<u>702,075.54</u>	<u>273,888.57</u>	<u>276,469.96</u>	<u>1,252,434.07</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

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MINUTES

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

Monday, July 10, 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 7:30 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Assistant Community Development Director Angela Mesaros
Finance Director Lou Cipparrone
Public Works Director Ken Watkins
Police Chief Mike Holub
Fire Captain Gary Mayor
Suburban Life Reporter Joe Sinopoli

2. PRESIDENT'S REPORT

President Asperger introduced and welcomed Bill Allen the new Lyons Township High School teacher and Director of LT-TV.

A. Appointment of Village Officials

President Asperger indicated that in accordance with various sections of the Municipal Code, it is necessary to appoint individuals for the positions of Village Prosecutor, Village Treasurer, Village Collector and Village Comptroller. Trustee Langan moved to approve John M. Kenney, Jr. as Village Prosecutor; Louis Cipparrone as Village Treasurer and Village

Collector; and Lawrence Kinports as Village Comptroller, seconded by Trustee Horvath. Approved by unanimous voice vote.

In order to maintain a full compliment on some of the Village's more active Boards and Commissions, President Asperger requested two additional appointments which were not listed on the agenda. Due to health issues, Robert Neuneker, Chairman of the Board of Fire and Police Commission has resigned. President Asperger submitted the appointment of Wayne Vantluka who resides at 219 N. Stone Avenue to fill the vacancy for a three-year term to expire in 2009. It was moved by Trustee Langan to approve the appointment of Wayne Vantluka to the Board of Fire and Police Commission, seconded by Trustee Horvath. Approved by unanimous voice vote.

Due to other commitments, Paul Kralovec has recently resigned from the Zoning Board of Appeals. President Asperger submitted the appointment of Kathy Schwappach who resides at 132 N. Madison Avenue to fill the vacancy for a five-year term to expire in 2011. It was moved by Trustee Langan to approve the appointment of Kathy Schwappach to the Zoning Board of Appeals, seconded by Trustee Cremieux. Approved by unanimous voice vote.

President Asperger thanked both Robert Neuneker and Paul Kralovec for their many years of service and dedication to the Village.

President Asperger expressed her thanks to Dawn Peterson, Michelle Kenney and Jane Booth of the La Grange Garden Club for their plantings and beautification efforts in the public plaza.

Congratulations were expressed to the La Grange Business Association for their successful art and craft fair which was held last weekend.

On June 27 the first public hearing to consider zoning code amendments was held and is continued to tomorrow evening Tuesday, July 11. President Asperger commented on the outstanding presentation and overview at the first public hearing and encouraged residents to bring forth any additional issues, comments or concerns.

In order to enhance and expedite the building permit process and expedite engineering reviews, President Asperger announced that an additional engineer will be at the Village Hall on a weekly basis to perform engineering reviews for residential construction permits in addition to on-going reviews performed throughout the course of the regular work week.

President Asperger announced that the Village frequently receives calls inquiring about parking availability in order to take the train to downtown Chicago. In the

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past, these individuals were directed to park in a particular Village lot or decal zone, however the Village is now making the third level of the parking structure available for this purpose. In order to maintain control and deter commuters from utilizing this option, the Village requires a brief form be completed along with a minimal \$2 per day fee and the Village will issue a parking placard to be displayed on the review mirror.

Residents were informed that La Grange Memorial Hospital has opened their new state-of-the-art in-patient care wing.

Lastly, President Asperger announced that as in the past the Village will host Town Meetings in various neighborhoods in the fall. Although a general mailing notification will be sent to residents in August, President Asperger informed the public that the first Town Meeting is scheduled for Monday, September 25 at Ogden Avenue School; the second will be Monday, October 23 at the Community Center; and the third on Monday, November 27 at Seventh Avenue School. Residents are encouraged to attend any one or all of the meetings in order for the Village Board to interact on a more informal basis at a location more convenient for residents.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Edward and Karen King, 349 S. Kensington Avenue explained their request for a variance to enlarge their kitchen area. Although the Zoning Board of Appeals has denied their request, they are hoping the Board of Trustees will reexamine zoning standards and grant the variance.

Rosemary Naseef, 911 S. Stone is in agreement with the Zoning Board of Appeals supporting the code and preserving green space.

Robert Allen, 9601 Ogden Avenue expressed his concern with Section 2 – Item 2 regarding his responsibility to incur the cost of the relocation of the traffic signal should it become necessary as a result of future public improvements. Mr. Allen requested a time frame be set on this matter.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-06-19) – Consolidation of Lots / Carolyn M. Blum, 221 S. Stone Avenue
- B. Ordinance (#O-06-20) – resubdivision of Lots, 32 N. Brainard Avenue
- C. Ordinance (#O-06-21) – Abatement of Tax Levies / 1998 Residential Street Light Bonds

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- D. Professional services Agreement – Parking Structure Sealant (Kelmar) – Matocha Associates, Oakbrook Terrace, Illinois in an amount not to exceed \$35,500.
- E. Quotes – Brick Pavers (Unilock Paver, Aurora, Illinois the sole supplier, \$11,404)
- F. Quotes – Brick Paver Installation (Prairie Path Pavers, La Grange, Illinois not to exceed \$68,596)
- G. Consolidated Voucher 060626 - \$482,606.56
- H. Consolidated Voucher 060710 - \$382,402.61
- I. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, June 12, 2006

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

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

5. CURRENT BUSINESS

- A. Ordinance (#O-06-22) – Variation – Maximum Building Coverage / Edward and Karen King, 349 S. Kensington Avenue: Referred to Trustee Langan

Trustee Langan noted that the request for a variation of maximum building coverage made by the Kings was denied by the Zoning Board of Appeals with two ayes and three nays, at least four ayes are required to decide in favor of any application.

Trustee Langan discussed the fact that Zoning Board members determined the request from the Kings for a variation of building coverage was not necessary for a reasonable use of the subject property and protection of green space is a major concern of the Village. Zoning Board members felt they must uphold the intent of the Zoning Code.

4-5.3

It was moved by Trustee Langan to support the Zoning Board of Appeals decision and deny the request for a variation of maximum building coverage, seconded by Trustee Cremieux.

Trustee Livingston believes the request for a variation is reasonable and should be approved.

Trustee Cremieux believes the Zoning Board of Appeals looked at the request very carefully and has followed their guidelines, however Trustee Cremieux feels the petitioner should not be penalized for having a detached garage and is supportive of their request for a variation to enlarge their kitchen area.

Trustee Horvath agrees that the variation is a modest request and should be approved.

Trustee Langan believes in continuity and supports the Zoning Board of Appeals decision to deny the variation.

Trustee Wolf would be in favor of granting the variation conditioned upon the petitioner agreeing to leave the porch area open.

President Asperger noted it had been moved and seconded to deny the variation and explained that a yes vote would be to deny the variation and a no vote would be to grant the variation. Motion to deny the variation fails by a 5 to 1 vote.

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

President Asperger requested Village Attorney Burkland clarify procedures for revised wording to the Ordinance. Attorney Burkland noted that the Ordinance for a variation could be approved subject to an additional restrictive covenant stating the front porch remain open and the Village President not sign until the covenant is executed. The Kings had no objections.

It was moved by Trustee Livingston to approve the Ordinance to grant the variation for maximum building coverage subject to a covenant restricting the enclosure of the front porch and the Village President not signing until revised, seconded by Trustee Horvath. Variance approved subject to conditions by a 5 to 1 vote.

4-3.4

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

- B. Ordinance (#O-06-23) – Variation – Maximum Building Coverage /Jacquie and Jim Gove, 437 S. Catherine Avenue: Referred to Trustee Langan

Trustee Langan stated that this request is similar to the previous and has also been denied by the Zoning Board of Appeals with four nay votes, zero aye votes and one abstained vote due to a conflict of interest.

Trustee Langan discussed the fact that Zoning Board members determined the request from the Goves for a variation of building coverage did not meet the minimum requirements necessary for a reasonable use of the subject property.

It was moved by Trustee Langan to support the Zoning Board of Appeals decision and deny the request for a variation of maximum building coverage, seconded by Trustee Cremieux.

Trustee Cremieux does not feel residents who want to invest in the community should be punished in the calculations of maximum building coverage because of a detached garage and since the Gove's neighbors are not opposed to the variation, Trustee Cremieux noted his support to approve the variation.

Trustee Horvath believes it is a reasonable request and is also in favor to approve the variation. Trustee Horvath clarified that a yes vote would be to accept the recommendation of the Zoning Board of Appeals to deny the variance and a no vote would be to reject the denial by the Zoning Board of Appeals.

Trustee Livingston noted his vote would be against approving the denial.

It had been moved and seconded to deny the variation. Motion to deny the variation fails by a 5 to 1 vote.

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

It was moved by Trustee Horvath to approve the Ordinance to grant the variation for maximum building coverage, seconded by Trustee Wolf.

4-5

Trustee Cremieux inquired if the front porch were enclosed and was informed yes.

It had been moved and seconded to approve the Ordinance to grant the variation for maximum building coverage. Variance approved by a 4 to 2 vote.

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

- C. Ordinance (#O-06-24) – Variation of Right-of-Way to Develop a Strip Shopping Center in the C-4 Convenience Commercial District, 9601 Ogden Avenue, Robert Allen: Referred to Trustee Pann

Trustee Pann explained past ownership and development proposals for the property in question noting that the current proposal to develop a strip shopping center would not be viable without the proposed vacation of the dedicated right-of-way adjoining the southeast corner of the subject property. Trustee Pann added that in September 2005, the Village Board passed a resolution remanding the requested vacation to the Plan Commission for further consideration and to hold the requisite public hearing.

After much discussion, a site traffic analysis and site plan revisions, the Commissioners determined that the vacation of the dedicated public right-of-way is necessary for construction of the strip shopping center and recommended to the Village Board approval with stipulated conditions. In February 2006 the Design Review Commission held a public meeting for the proposed shopping center and thereafter forwarded its recommendation to the Village Board. Trustee Pann noted that State Statute requires a three-fourths majority roll call vote for approval.

Trustee Pann moved to approve the ordinance for Vacation of Right-of-Way subject to final design approval by the Village Manager of the northeast corner of the subject property, seconded by Trustee Langan.

Village Attorney Burkland addressed Mr. Allen's previous inquiry regarding Section 2 – Item 2 of the ordinance indicating revised language would place a five year limitation on Mr. Allen's responsibility to incur the cost of the relocation of the traffic signal should it become necessary as a result of future public improvements. Mr. Allen was in agreement.

Trustee Horvath inquired about the signage and President Asperger noted the Village Manager would work with the applicant.

4-5.6

Trustee Cremieux expressed his gratitude to the Plan Commission and staff for their hard work in finalizing this exceptional opportunity for improvement to this area.

It had been moved by Trustee Pann to approve the ordinance for Vacation of Right-of-Way subject language revisions and final design approval by the Village Manager, seconded by Trustee Langan. Approved by roll call vote.

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

- D. Ordinance (#O-06-25) – Design Review Permit (DRP) #68 – 9601 Ogden Avenue, Robert P. Allen: Referred to Trustee Pann

Trustee Pann explained that along with approval of the vacation of right-of-way, the applicant is required to obtain a Design Review Permit. Mr. Allen appeared before the Design Review Commission and after much discussion the Commission unanimously approved the recommendation.

Trustee Pann moved to approve the ordinance granting a Design Review Permit for 9601 Ogden Avenue, seconded by Trustee Langan.

Trustee Horvath inquired about the color of the brick and Community Development Director Patrick Benjamin explained that would be subject to staff approval.

Approved by roll call vote.

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

6. MANAGER'S REPORT

Village Manager Pilipiszyn indicated that the Ashland Avenue railroad crossing is in need of repairs. Burlington Northern Santa Fe has tentatively scheduled the repairs to take place August 10 through 17 at which time the crossing will be closed. Alternative roads will be Kensington Avenue or La Grange Road and advance warning and detour signage will be posted by the Burlington Northern. The Village will provide additional information to the public once scheduling is confirmed.

4-5.7

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Jim Bergschneider, 920 S. Spring Avenue expressed his safety concerns for adults who run or walk on the streets and the negative example it sets for children to see these unsafe actions.

Rosemary Naseef, 911 S. Stone expressed her concerns with the approval to the variations for maximum building coverage as reasonable requests. Ms. Naseef noted that the Zoning Board of Appeals followed code guidelines by denying the request. Ms. Naseef stated that once green space is eliminated it is not retrievable.

President Asperger responded that amendments to the zoning code, which are currently under consideration, are complex and suggested Ms. Naseef confer with Village Attorney Burkland and/or Community Development Director Patrick Benjamin either in person or via phone to address her concerns.

Bill Leonhard, 231 S. Sixth expressed his concerns with the Kelmar sealant for the parking structure and competitive pricing. President Asperger noted that the Village is and has been pleased with the consulting services and recommendations from Matocha Associates for the parking structure.

8. EXECUTIVE SESSION

A. Closed Session – Probable or Imminent Litigation

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, Livingston, Pann and Wolf
Nays:	None
Absent:	None

9. TRUSTEE COMMENTS

None

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10. ADJOURNMENT

At 8:50 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

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CURRENT BUSINESS

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 Benjamin, Community Development Director

DATE: August 14, 2006

RE: **SPECIAL EVENT -- LA GRANGE BUSINESS ASSOCIATION**
"WEST END ART FESTIVAL"

Attached is a request from the La Grange Business Association seeking approval to conduct the "West End Art Festival". The festival is planned to take place on Saturday, September 9th and Sunday September 10th, 10 am to 5 pm. The LGBA will be working with Erin Melloy of EM Events. Erin Melloy has extensive experience in the art festival business. She is part founder of Naperville's acclaimed Riverwalk Art Festival and currently is the director of shows in Geneva, Orland Park, Oswego and the Morton Arboretum.

This event would again be held on Burlington Avenue between Brainard and Spring Avenues, as well as in the park area surrounding Stone Avenue Station. La Grange Business Association is in the process of securing permission from the Burlington Northern Railroad to use the park area. It is anticipated that up to 70 artists and exhibitors will participate in this juried art show.

Village staff has reviewed the request and is supportive of the event subject to the following conditions:

1. that all licenses, permits and insurance coverages be obtained to the satisfaction of the Village; and
2. that the Village maintain final approval of site, security, parking and utility plans; and
3. that all adjacent affected businesses be contacted well in advance of the event by the sponsors and proof of contact be provided to Village staff; and
4. that all residents on the first block of South Stone Avenue are advised of the event, and the closure of Burlington Avenue.

Special Event – La Grange Business Association “West End Art Festival”
Board Report – August 14, 2006 – Page 2

If you concur with this request, the Village will need to formally approve: (1) the closure of Burlington Avenue, along with portions of Stone and Waiola Avenues, and (2) waive restrictions for the outdoor display and sale of goods and services in the C-2 Zoning District.

Representatives of the La Grange Business Association will be in attendance at the Board Meeting and will be available to answer any further questions you may have.

We recommend that the Village Board authorize the LGBA to utilize Burlington Avenue from Waiola Avenue to Brainard Avenue for the "West End Art Festival" on September 9th and 10th, 2006; that restrictions prohibiting outdoor display and sale of goods and services be waived in conjunction with this event; and that all conditions listed above be satisfied.

PDB/sg

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5-A.1



July 2006

Village of La Grange
Mr. Pat Benjamin
53 South La Grange Rd.
La Grange, IL. 60525

Dear Pat,

Once again, plans are being made for the annual West End Art Festival hosted by the La Grange Business Association. After a successful tenth year, we are excited at the opportunity to watch the festival expand with the artists and entertainment. We will be working with EM Events. Erin Melloy has extensive experience in the art festival business. She is part founder of Naperville's acclaimed Riverwalk Art Festival and currently is director of shows in Geneva, Orland Park, Oswego, and the Morton Arboretum.

The purpose of this letter is to present our proposal to you and the Board of Trustees to seek approval for the event. The festival will be held Saturday, September 9th and Sunday, September 10th from 10 am to 5 pm. The location will be on Burlington between Brainard and Spring. Artists' booth spaces will be set up on Burlington. Artists will supply their own exhibiting materials and will start to set up after 5 pm on Friday evening. Artist fees for this year are \$15 to be juried and a \$285 booth fee.

We are in the process of securing approval from the Burlington Northern to use the park area. We will keep you informed on its progress.

Our commitment remains the same to provide the community with a juried fine art exhibition and focus attention to the "west end" area. We look forward to receiving permission from the Board to proceed with plans for the West End Art Festival. If you have any questions or concerns, please feel free to contact any of the event coordinators listed below. Thank you for your cooperation. It is greatly appreciated.

Sincerely,

Paula Florek, Festival Co-Chair
The Papery 708/352-9508

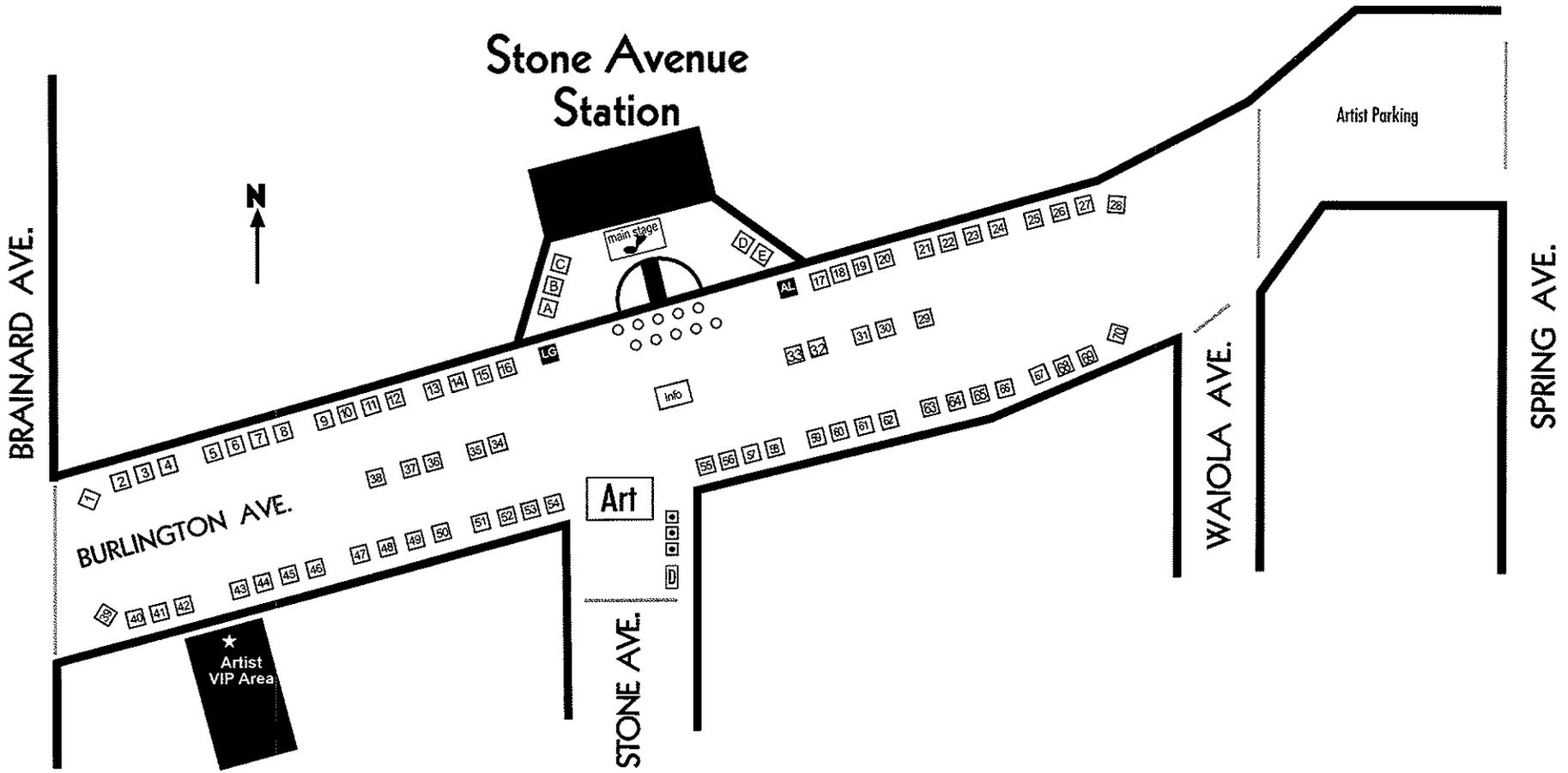
Michael LaPidus, Festival Co-Chair
Roly Poly Sandwiches 708/482-8700

Andrea Barnish, Festival Co-Chair
Red Street Studio 708/354-3980



106 Calendar Avenue • Box LGBA • LaGrange, IL 60525 • www.lgba.com

5-A.2



KEY

- Info INFORMATION
- LG LGBA Sponsor Tent
- Art = Art Tent: Free art projects for all
- = Restrooms
- ♪ = Music

Festival Food
A- E = To be determined

3-1-15

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

DATE: August 14, 2006

RE: **PARKING STRUCTURE - CHANGE ORDER REQUEST**

In January 2005, the Village Board awarded a contract to construct the Village's Central Business District parking structure to Paul H. Schwendener, Inc. of Westmont IL in the amount of \$7,266,710. During the course of construction, modifications to the construction plans become necessary from time to time which result in additions and deductions to the original contract amount. To date, four change order requests have been approved, for a revised contract amount of \$7,307,031.

Attached for your consideration is Change Order Request No. 5 prepared by the Village's architect Mark Nichols from Loebel Schlossman & Hackl. As with all construction projects, disputes are inevitable. The prudent objective under such circumstances is to achieve a resolution which is reasonable and equitable between the owner and the contractor. This change order request represents an agreed upon resolution between the owner and the contractor for all outstanding contract items which were in dispute related to this project.

There were two items of contention. The first item involved the installation of the caissons. From our analysis, we have concluded that Schwendener should be compensated for delays caused by obstructions encountered during the drilling of the caisson shafts which impacted productivity, construction sequencing and scheduling. The agreed upon value for this work is \$148,033. The second item involved costs incurred due to a delay caused by conflicts with ComEd/overhead utilities. The agreed upon value for costs incurred as a result of this delay is \$81,967.

In return for this additional compensation, Paul H. Schwendener has agreed to extend the warranty for all concrete work performed on the parking structure for an additional year ending December 1, 2007 and to extend the warranty for all concrete work performed on the plaza for an additional year ending June 1, 2008. A copy of the warranty letter is attached for your reference.

Our team of consultants including architect Mark Nichols and George Matocha, project manager, along with Village Attorney Mark Burkland and Village staff have reviewed the change order documents and we recommend approval.

5-B

The revised construction cost for this project is as follows:

<u>Original Contract:</u>	<u>\$ 7,266,710</u>
Previously authorized change orders	- \$ 8,495
Change Order (approved by Village Board, November 14, 2005)	+ \$ 27,078
Change Order (approved by Village Board, February 13, 2006)	+ \$ 21,738
Change Order (proposed)	+ \$ <u>230,000</u>
Revised Contract Price:	<u>\$ 7,537,031</u>

There are sufficient funds in the TIF Fund for the additional work. A budget amendment reflecting the addition of the Change Order to the project will be prepared at the end of the current fiscal year.

Paul H. Schwendener Vice President Mark Lutekehans will be in attendance Monday night to answer any questions you may have.

It is our recommendation that the Village Board approve Change Order Request No. 5 for the Parking Structure Project in the amount of \$230,000.

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5-B.1

CHANGE ORDER

Project:	Village of La Grange Parking Structure	CO Number:	005
To:	Mr. Douglas Money Paul H. Schwendener, Inc. 400 N. State Street, Suite 300 Chicago, Illinois 60610-4624	From:	Mark A. Nichols AIA
		Date:	July 21, 2006
Re:	As listed below	A/E Project Number:	85100.00/82
		Contract For:	Parking Structure

The contract is changed as follows:

Description:

Change Request 038: Additional costs due to unforeseen underground caisson obstructions and delays due to Commonwealth Edison utility work. This is a consolidation of disputed Change Order Requests #1, 2, 3, and 16, submitted as agreed for settlement purposes only.

Included as part of this Change Order, is a letter from Mr. Benjamin J. Mikulcik, Project Manager for Paul H. Schwendener, Inc., dated July 20, 2006, extending the warranty for all concrete work performed on the parking structure for an additional year ending December 1, 2007 and extending the warranty for all concrete work performed on the plaza for an additional year ending June 1, 2008.

Total Change in contract for Change Request #038: Add in the amount of \$230,000.00

The original Contract Sum was	\$7,266,710.00
Net change by previously authorized Change Orders	\$40,321.00
The Contract Sum prior to this Change Order was	\$7,307,031.00
The Contract Sum will be increased by this Change Order	\$230,000.00
The new Contract Sum including this Change Order will be	\$7,537,031.00

The Contract Time will be increased by 0 days

The Date of Substantial Completion as of the date of this Change Order therefore is unchanged

Attachments As noted above in Description.

Signed:	Architect Loebl Schlossman & Hackl	Owner Village of La Grange	Contractor Paul H. Schwendener, Inc.
	<u>Mark A. Nichols AIA</u>	<u>Robert Pillipiszyn</u>	<u>Douglas W. Money</u>

Date: _____

5-B.2



July 20, 2006

Robert Pilipiszyn
 Village of La Grange
 53 South La Grange Road
 La Grange, IL 60525

Re: Village of LaGrange Parking Structure
 PHS Project #84361

Dear Robert:

Paul H. Schwendener, Inc. hereby offers the following based upon the substantial completion of the parking structure on December 1, 2005 and the plaza on June 1, 2006.

The warranty for the parking structure began on December 1, 2005 for the period of one year ending on December 1, 2006. This warranty for the concrete work performed, including the pre-cast concrete, is hereby extended for one year ending on December 1, 2007.

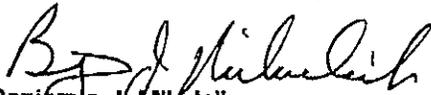
The warranty period for the plaza began on June 1, 2006 for the period of one year ending on June 1, 2007. This warranty for the concrete work performed is hereby extended for one year ending on June 1, 2008

The extended warranties are made in accordance with, and subject to the same terms applicable to the original warranties in the parking structure contract. These extended warranties are the obligations of Paul H. Schwendener, Inc. and its transferees, successors, and assigns.

Paul H. Schwendener stands behind the quality of the concrete work performed on this project and we are pleased to extend the warranty periods as described above.

Sincerely,

PAUL H. SCHWENDENER, INC.


 Benjamin J. Mikulcik
 Project Manager

cc: Mark Nichols, Loebi, Schlossman & Hackl
 George Matocha, Matocha Associates
 Doug Money, Paul H. Schwendener
 Mark Luetkehans, Paul H. Schwendener
 File

5-18.3

EXECUTIVE SESSION

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village Clerk, Board of Trustees and
Village Attorney

FROM: Elizabeth M. Asperger, Village President

DATE: August 14, 2006

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

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

CSRealEstate

8-A