

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, JUNE 12, 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, June 12, 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. Trustee Assignments
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. Assignment of Redevelopment Agreement – La Grange Crossing
 - B. Ordinance – Amendment to an existing Special Use Permit / Site Plan Approval to construct an addition to the existing Religious Organization (SIC #866), 850 S. Seventh Avenue, La Grange Bible Church
 - C. Ordinance – Resubdivision of Lots, 201 S. Stone Avenue
 - D. Ordinance – Change In Parking Restrictions / 100 Block of S. Park Road

- E. Ordinance – Change In Parking Restrictions / 500 Block of W. Burlington Avenue
- F. Ordinance – Creation of a Four-Way Stop Intersection / Sawyer Avenue and Lincoln Avenue
- G. Purchase – Police Department / Replacement of Investigations Vehicle
- H. Purchase – Police Department / Replacement of Parking Enforcement Pick-Up Truck
- I. Purchase – Software License Agreements
- J. Purchase – Display Monitors For Police Department Surveillance Cameras
- K. Ordinance - Prevailing Wages
- L. Consolidated Voucher 060522
- M. Consolidated Voucher 060612
- N. Review of Minutes of Closed Sessions
- O. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, May 8, 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 Art & Craft Fair: *Referred to Trustee Pann*

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 – Personnel Matters

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
Administrative Offices

BOARD REPORT

TO: Village Board of Trustees
FROM: Elizabeth M. Asperger, Village President
DATE: June 12, 2006
RE: **TRUSTEE ASSIGNMENTS**

In keeping with our tradition of changing Trustee assignments at the start of each fiscal year, I am pleased to make the following assignments:

Area of Responsibility

Community Relations Trustee Livingston
Economic Development.....Trustee Pann
Finance..... Trustee Horvath
Intergovernmental Relations..... Village President
Planning and Zoning.....Trustee Langan
Public Safety Trustee Wolf
Public Works.....Trustee Cremieux

Liaison Assignments

Plan CommissionTrustee Langan and Trustee Horvath
Zoning Board of Appeals.....Trustee Cremieux and Trustee Livingston
Design Review Commission.....Trustee Pann and Trustee Wolf

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OMNIBUS VOTE

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Village Clerk and
Board of Trustees

FROM: Robert J. Pilipiszyn, Village Manager and
Mark Burkland, Village Attorney

DATE: June 12, 2006

RE: **ASSIGNMENT OF REDEVELOPMENT AGREEMENT —
LA GRANGE CROSSING**

In January 2000, the Village of La Grange entered into an agreement with Triangle Partners (a limited liability company consisting of several principals affiliated with Mid-America Asset Management), to redevelop property in the Central Business District (CBD) formally known as La Grange Crossing, but more commonly known as the La Grange Triangle. This development arguably has been the Village's most successful TIF project to date.

The redevelopment agreement contains a number of strict conditions to protect the Village's investment, among them being a provision which provides the Village with the opportunity to grant consent to any proposed assignee with such consent not to be unreasonably withheld.

The Village was recently notified by Triangle Partners, LLC of its intent to sell the property to UBS Realty Investors, LLC, an international real estate owner and investor that is the pension fund advisory arm of UBS Bank. The Village was also advised that Mid-America Asset Management, Inc., will be retained by UBS as its management and leasing agent.

Upon receipt of this notice, the Village initiated its due diligence of the prospective owner, including a face-to-face meeting with an Acquisitions Director for UBS and the Asset Director who will be responsible for La Grange Crossing. Information collected as part of this process, including confidential and proprietary data, has been previously transmitted to the Village Board under separate cover. We have come to the conclusion that there is no reason to withhold consent. UBS has demonstrated that they are capable of performing the obligations of the development agreement; it appears that they will be equally cooperative as Mid-America has been in the past; and that UBS clearly understands that its relationship with the Village is a partnership.

4-A

Consent by the Village Board consists of approving a transferee assumption agreement, the principal purpose of which is to bind and obligate UBS to satisfy the terms and conditions of the existing redevelopment agreement. Attached for your consideration is the proposed transferee assumption agreement among the Village of La Grange, Triangle Partners (the transferor), and LaGrange Road Investors, LLC (the transferee). The agreement was prepared by Village Attorney Mark Burkland. Minor changes requested by counsel for UBS, which were generally clarification in nature, have been incorporated into the document. The agreement has been approved by counsel for the other parties.

Also attached is an estoppel certificate in which the Village makes certain basic representations about the Triangle property — principally related to any issues of noncompliance. The redevelopment agreement gives the right to either side to request an estoppel certificate. This document was prepared by UBS's attorney and revised by the Village Attorney.

Michelle Panovich from Mid-America will be present at the Village Board meeting on Monday night and will be available to respond to any questions you may have.

It is our recommendation that the transferee assumption agreement and the estoppel certificate be approved.

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4-A.1

This document was prepared by
and after recording should be
returned to:

VILLAGE OF LA GRANGE

TRANSFEE ASSUMPTION AGREEMENT
RELATED TO THE TRANSFER OF THE TRIANGLE PROPERTY

THIS AGREEMENT is made as of this ____ day of June 2006, by, between, and among Triangle Partners, L.L.C., an Illinois limited liability company (the "Transferor"), LaGrange Road Investors LLC, a Delaware limited liability company (the "Transferee"), and the Village of La Grange, an Illinois municipal corporation (the "Village");

W I T N E S S E T H:

WHEREAS, the Transferee purchased from the Transferor certain real property situated within the Village of La Grange commonly known as the Triangle Property and legally described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Subject Property"); and

WHEREAS, the Transferee now is the legal owner of the Triangle Property; and

WHEREAS, as a condition to the conveyance of the Triangle Property by the Transferor, the Transferor and the Village require that the Transferee agree to comply with all the terms, requirements, and obligations set forth in that certain annexation and development agreement titled "AMENDED AND RESTATED REDEVELOPMENT AGREEMENT By And Between VILLAGE OF LA GRANGE, An Illinois Municipal Corporation Located In Cook County, Illinois And TRIANGLE PARTNERS, L.L.C., An Illinois Limited Liability Company," and all exhibits thereto (the "Redevelopment Agreement") relating to the development of the Triangle Property and legally described in the Redevelopment Agreement, which Redevelopment Agreement has an effective date of January 18, 2001;

NOW, THEREFORE, in consideration of the agreement of the Transferor to convey the Triangle Property to the Transferee and of the Village to accept the transfer of obligations as provided herein and to grant the releases granted herein, and for other good and valuable consideration, the receipt and sufficient of which are hereby acknowledged, it

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is hereby agreed by, between and among the Village, the Transferor, and the Transferee as follows:

Section 1. Recitals. The foregoing recitals are by this reference incorporated herein and made a part hereof as substantive provisions of this Agreement.

Section 2. Assumption of Obligations. The Transferee, on its behalf and on behalf of its successors, assigns, heirs, executors, and administrators, hereby agrees, at its sole cost and expense, to comply with all of the terms, requirements, and obligations of the Redevelopment Agreement applicable to the Transferor.

Section 3. Payment of Village Fees and Costs. In addition to any other costs, payments, fees, charges, contributions, or deductions required by this Agreement or the Redevelopment Agreement or by applicable Village codes, ordinances, resolutions, rules, or regulations, the Transferor shall pay to the Village, the sum of \$2,000.00 as payment in full for all legal, engineering, and other consulting and administrative fees, costs, and expenses in connection with the negotiation, preparation, consideration, and review of this Agreement.

Section 4. Acknowledgment and Release of Transferor. The Village hereby acknowledges its agreement to the Transferee's assumption of the obligations to comply with the terms, requirements, and obligations of the Redevelopment Agreement, including all exhibits and attachments thereto. The Village hereby releases the Transferor from any personal liability for failure to comply with the terms, requirements, and obligations of the Redevelopment Agreement as they relate to the Triangle Property.

Section 5. Representations of Parties. Each of the parties hereto severally represents, each with respect only to itself, as of the date hereof, as follows:

(a) It is duly organized and existing under the laws of the jurisdiction of its organization, with full power and authority to execute and deliver this Agreement.

(b) It has duly authorized this Agreement by all necessary governmental, corporate and/or partnership action.

(c) It has duly executed and delivered this Agreement and this Agreement constitutes its valid, legal and binding obligation enforceable in accordance with its terms.

(d) The execution and delivery of this Agreement will not violate any agreement by which it is bound or to which it or any of its assets are affected, or its organizational documents or any statute, regulation, rule, order or judgment applicable to it.

Section 6. References. From and after the date of this Agreement all references in the Redevelopment Agreement to "Developer" shall hereafter be deemed to refer to the Transferee.

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Section 7. Notices. The address for notices to the Transferee shall be as follows:

LaGrange Road Investors LLC	<u>with a copy to:</u>
c/o UBS Realty Investors LLC	Mayer, Brown, Rowe & Maw LLP
Attn: William Moreno	Attn: Joshua Hanna
242 Trumbull Street	71 South Wacker Drive
Hartford, Connecticut 06103	Chicago, Illinois 60606
Facsimile: (860) 616-9008	Facsimile: (312) 706-8270

Section 8. Authorized Representative. The Transferee hereby designates William Moreno as its authorized representative pursuant to Section 1.4(b) of the Redevelopment Agreement.

Section 9. Organization and Authorization. The Transferee is a Delaware limited liability company.

Section 10. Assignments or Transfers by Transferee. Notwithstanding anything to the contrary set forth in Section 12.1 of the Redevelopment Agreement, (a) with respect to any request for the Village's consent to any further assignment, transfer, or conveyance of the Subject Property and the Redevelopment Agreement, the Village shall take into consideration, among other factors, the stature, reputation, and ability of UBS Realty Investors LLC, and (b) the following items shall be permitted without the consent of or notice to the Village:

- (i) a transfer, whether in one transaction or a series of transactions, of the limited partnership interests in Core-Plus Real Estate Limited Partnership (the "LP") and the membership interests in Core-Plus GP LLC, the general partner of the LP, to a newly formed limited liability company that is intended qualify as a real estate investment trust (the "REIT"), and that is intended to be a new investment vehicle into which third party investors, either directly or indirectly, invest and whose day to day operations are managed by UBS Realty Investors LLC; or
- (ii) transfers in the ordinary course of business of the direct or indirect interests in the REIT pursuant to investments by new investors in the REIT and redemptions of then current investors in the REIT; or
- (iii) transfers of a cumulative total of less than 50 percent of the limited partnership interests in the LP (except that all transfers to the REIT shall be permitted as described in Paragraph (i) of this Section 10 without regard to the limitation contained in this Paragraph (iii)); or
- (iv) transfers of the beneficial interests in UBS Realty Capital LLC.

Section 11. Indemnification. The Transferor shall defend, indemnify, and hold harmless the Transferee from and against any liability, damages, causes of action, expenses, and attorneys' fees incurred by the Transferee by reason of the failure of the Transferor to fulfill, perform, discharge, and observe its obligations with respect to the Redevelopment Agreement arising or accruing before the date hereof. The Transferee shall defend, indemnify, and hold harmless the Transferor from and against any liability, damages, causes of action, expenses, and attorneys' fees incurred by the Transferor by reason of the failure of Transferee to fulfill, perform, discharge, and observe its obligations with respect to the Redevelopment Agreement arising or accruing from and after the date hereof. The indemnification provisions set forth above shall not be construed or applied in any way to constitute a waiver by the Village of any claims against the Transferor or the Transferee, and the Village expressly reserves and retains all rights it may have to pursue remedies against either party without regard to the foregoing indemnification provisions, except as otherwise expressly set forth in this Agreement.

Section 12. Miscellaneous.

A. Modifications and Amendments. This Agreement may be modified, altered, or amended only by prior express written agreement executed by the Village, the Transferor, and the Transferee.

B. Validity of Provisions. Any provision of this Agreement that may be adjudged to be unenforceable under law shall not affect the validity of the other provisions hereof.

C. Construction. This Agreement shall be construed in accordance with the laws of, but not the conflicts of laws rules of, the State of Illinois.

D. Binding Effect. This Agreement shall be binding on, and shall inure to the benefit of, the parties hereto and their respective successors and assigns.

E. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which shall constitute one and the same agreement.

F. Recording. This Agreement shall be recorded in the office of the Recorder of Cook County, Illinois.

[Signatures appear on next page]

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first written above.

VILLAGE OF LA GRANGE

By: _____
Village President

Attest:

By: _____
Village Clerk

TRIANGLE PARTNERS, L.L.C.

By: _____
Name: _____
Its: _____

LAGRANGE ROAD INVESTORS LLC

By: UBS Realty Investors LLC, its manager
By: _____
Name: _____
Its: _____

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ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The foregoing instrument was acknowledges before me on _____, 2006, by Elizabeth Asperger, the Village President of the VILLAGE OF LA GRANGE, an Illinois municipal corporation, and by Robert Milne, the Village Clerk of that municipal corporation.

Signature of Notary

SEAL

My Commission Expires: _____, 20__

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The foregoing instrument was acknowledges before me on _____, 2006, by _____, the _____ of TRIANGLE PARTNERS, L.L.C., and _____, the _____ of TRIANGLE PARTNERS, L.L.C., which individuals are known to me to be the identical persons who signed the foregoing instrument as such officers of that company for and on behalf of that company, and that they executed the same as their free and voluntary act and deed, and as the free and voluntary act and deed of that company, for the uses and purposes therein mentioned.

Signature of Notary

SEAL

My Commission Expires: _____, 20__

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STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

The foregoing instrument was acknowledged before me on _____, 2006, by _____, the _____ of UBS Realty Investors LLC, and _____, the _____ of UBS Realty Investors LLC, which individuals are known to me to be the identical persons who signed the foregoing instrument as such officers of that company for and on behalf of that company in its capacity as Manager of LaGrange Road Investors LLC, and that they executed the same as their free and voluntary act and deed, and as the free and voluntary act and deed of that company acting on behalf of LaGrange Road Investors LLC, for the uses and purposes therein mentioned.

Signature of Notary

SEAL

My Commission Expires: _____, 20__

4-A.8

EXHIBIT A

Legal Description of Triangle Property

3808387_v2

4-A.9

ESTOPPEL CERTIFICATE

The Village of La Grange, an Illinois municipal corporation (the "Village"), hereby certifies to LaGrange Road Investors LLC, a Delaware limited liability company with an address of c/o UBS Realty Investors LLC, 242 Trumbull Street, Hartford, Connecticut 06103 ("Buyer"), as follows:

1. The Village is the "Village" as defined in the Amended and Restated Redevelopment Agreement (the "Agreement") effective January 18, 2001 entered into by and between the Village and Triangle Partners, L.L.C., an Illinois limited company (the "Owner"), a copy of which is attached hereto as Exhibit A.

2. The Agreement is presently in full force and effect and has not been amended or supplemented by any other recorded or unrecorded document, plat, or agreement.

3. The Owner presently is not in default of any term, provision, or condition of the Agreement beyond the period of any applicable notice and cure provision, and, to the best of the Village's knowledge and information, no conditions exist that would constitute an Event of Default under the Agreement but for the passage of time or the deliver of notice or both.

4. To the best of the Village's knowledge, limited by the fact that the Village has not undertaken any recent inspection of the following-described property, the property described in the Agreement as the "Subject Property" and all structures and improvements located thereon (collectively, the "Property") are not currently being maintained in violation of any term, provision, or condition of the Agreement.

5. To the best of the Village's knowledge and information, each of the following No Further Remediation Letters is in full force and effect: (i) that certain No Further Remediation Letter issued by the Illinois Environmental Protection Agency (the "IEPA") and recorded October 16, 2001 as document numbers 0010959342 and 0010972897, (ii) that certain No Further Remediation Letter issued by the IEPA and recorded October 16, 2001 as document numbers 0010959343 and 0011127545, and (iii) that certain No Further Remediation Letter issued by the IEPA and recorded December 4, 2002 as document number 0021339138 (collectively, the "NFR Letters"). To the best of the Village's knowledge and information, the Village has not received any written notice from the IEPA regarding violations or failure to satisfy any obligations, conditions, or restrictions imposed upon Seller or the Property under the NFR Letters and has not received any notices after December 4, 2002, with respect to necessary environmental remediation pertaining to the Property.

6. All fees and expenses to be paid by Owner prior to the date hereof have been paid in full.

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7. The Village has not conveyed, assigned, or transferred any of its rights, privileges, and powers under the Agreement.

The foregoing statements may be relied on by Buyer and shall inure to the benefit of Buyer and LaSalle Bank National Association, as Trustee for Morgan Stanley Capital I Inc., Commercial Mortgage Pass-Through Certificates, Series 2003 Top11, it being understood that Buyer shall rely thereon in connection with its purchase of the Property.

VILLAGE OF LA GRANGE, an Illinois
municipal corporation

By: _____

Name: _____

Title: _____

4-A.11

EXHIBIT A

The Agreement

[see attached]

3817375_v2

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **ORDINANCE –AMENDMENT TO AN EXISTING SPECIAL USE PERMIT/
SITE PLAN APPROVAL TO CONSTRUCT AN ADDITION TO THE
EXISTING RELIGIOUS ORGANIZATION (SIC #866), 850 S. Seventh
Avenue, La Grange Bible Church.**

As you may recall, the applicant, La Grange Bible Church, received Village Board approval in May 2005, in order to construct a “Community Life Center” addition to the church at 850 S. Seventh Avenue. The community center would allow the church to consolidate its existing programs, including open gym, high school ministry, evening meals, volleyball games and other similar activities, and locate them on-site. Currently, the Church operates these programs off-site at the Seventh Avenue Elementary School.

Since receiving Village approval, the Bible Church has cut back the scope of work and revised its site plan to construct a smaller addition in order to fit its budget. Therefore, an amendment to the existing Special Use Permit and new Site Plan Approval are required in order to construct the community center. The proposed use and location of the community center addition has not changed. However, the applicant has made the following revisions to the approved Site Plan:

- The proposed community center would consist of an 11,086 square foot addition; the previously approved plan was for a two-story addition of 12,637 square feet.
- The Gymnasium portion of the proposal will be smaller and located at grade level. The new proposal has two large classrooms and a gathering area between the gym and existing building. The previously approved site plan included two levels with a kitchen, fellowship hall on the lower level, a gymnasium on the main level, and classrooms on both levels.
- Front entryway would be remodeled to provide an accessible entrance with a new façade and entry. This portion of the project was not part of the previous special use permit.

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- Height of the addition would be slightly less at 33 feet, while the existing special use permit allows 36 feet.

The Plan Commission held a public hearing on the application on May 9, 2006. At the meeting the Plan Commission recessed to allow the applicants to revise the design of the addition. After reviewing the proposed sketches, the Plan Commission continued the public hearing for one additional evening, May 23, 2006. At the public hearings, the Commissioners requested revisions to the north elevation in order to create a design more closely resembling the previously approved plan.

Key features of the Plan that resulted from the hearings are as follows:

- Decreased the scale of the wall by creating horizontal lines;
- Articulated vertical elements along the north and east sides of the addition, such as brick columns;
- Building materials, such as architectural stone along the bottom of the addition to match existing;
- Utilized brick features throughout the addition;
- Increased landscaping along the north side of the addition;
- Increased size of the windows and aligned windows with existing; and
- Asphalt shingled roof.

The Plan Commission unanimously voted to recommend approval of the Amendment to an existing Special Use Permit and new Site Plan Approval with the following conditions: materials, site grading, site engineering, landscaping and lighting plans be approved by the Village prior to the issuance of any building permits.

Staff concurs with the recommendation of the Plan Commission and has prepared the attached ordinance granting an amendment to a Special Use Permit, and approval of a new site plan to construct an addition to the existing religious organization at 850 S. Seventh Avenue.

Representatives of the La Grange Bible Church will be in attendance at the Board meeting to answer any questions you may have regarding their application.

4-B.1

VILLAGE OF LA GRANGE

ORDINANCE NO. O-06-

AN ORDINANCE GRANTING AMENDMENT TO A SPECIAL USE PERMIT
AND NEW SITE PLAN APPROVAL
FOR AN ADDITION TO AN EXISTING RELIGIOUS ORGANIZATION
AT 850 S. SEVENTH AVENUE

WHEREAS, La Grange Bible Church (the "Applicant"), the owner of the property at 850 S. Seventh Avenue, La Grange, Illinois, (the "Subject Property") has filed applications for an Amendment to a Special Use Permit, and new Site Plan Approval to authorize an addition to the existing religious organization and adjacent properties (collectively, the "Application") at the property legally described as follows:

Lot "A" of the La Grange Bible Church Consolidation of Block 1 in the Subdivision recorded as Document No. 9458071 on November 5, 1926 in Book 236 of Plats, Page 11 in the Office of the Recorder of Deeds; and

WHEREAS, religious organizations are a special use within the I-B District and therefore, under the Village's Zoning Code, Applicant may use and operate the Religious Organization and construct the addition thereto only if the Village approves a special use permit allowing such use and operation and a site plan depicting such use and operation; and

WHEREAS, the La Grange Plan Commission, after proper public notice, held a public hearing on May 9, 2006, and May 23, 2006, on the Application and thereafter forwarded its recommendation to the Board of Trustees of the Village of La Grange;

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

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Grant of Special Use Permit. The Board of Trustees hereby grants to the Applicant a special use permit pursuant to Subsection 8-205Q of the Zoning Code to operate the Religious Organization on the Subject Property, with Applicant's proposed addition, subject to the following conditions:

1. Grading and Site Engineering shall be submitted and approved by the Village prior to the issuance of any building permits;

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2. All site and landscaping plans shall be approved by Village staff prior to the issuance of any building permits for the project.
3. All lighting plans and elements, including choices of fixtures and standards, shall be approved by the Village prior to the issuance of any building permit for construction of the addition.
4. The La Grange Bible Church shall provide the Village with samples of all final building materials for the exterior of the building on the Subject Property prior to the approval of the Board of Trustees.

Section 3. Approval of Site Plan. The Board of Trustees hereby approves the Site Plan, attached as Exhibits #1, 2, 3, & 4, pursuant to Subsection 8-205Q of the Zoning Code, subject to all of the conditions stated in Section 2 of this Ordinance.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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

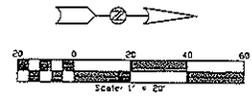
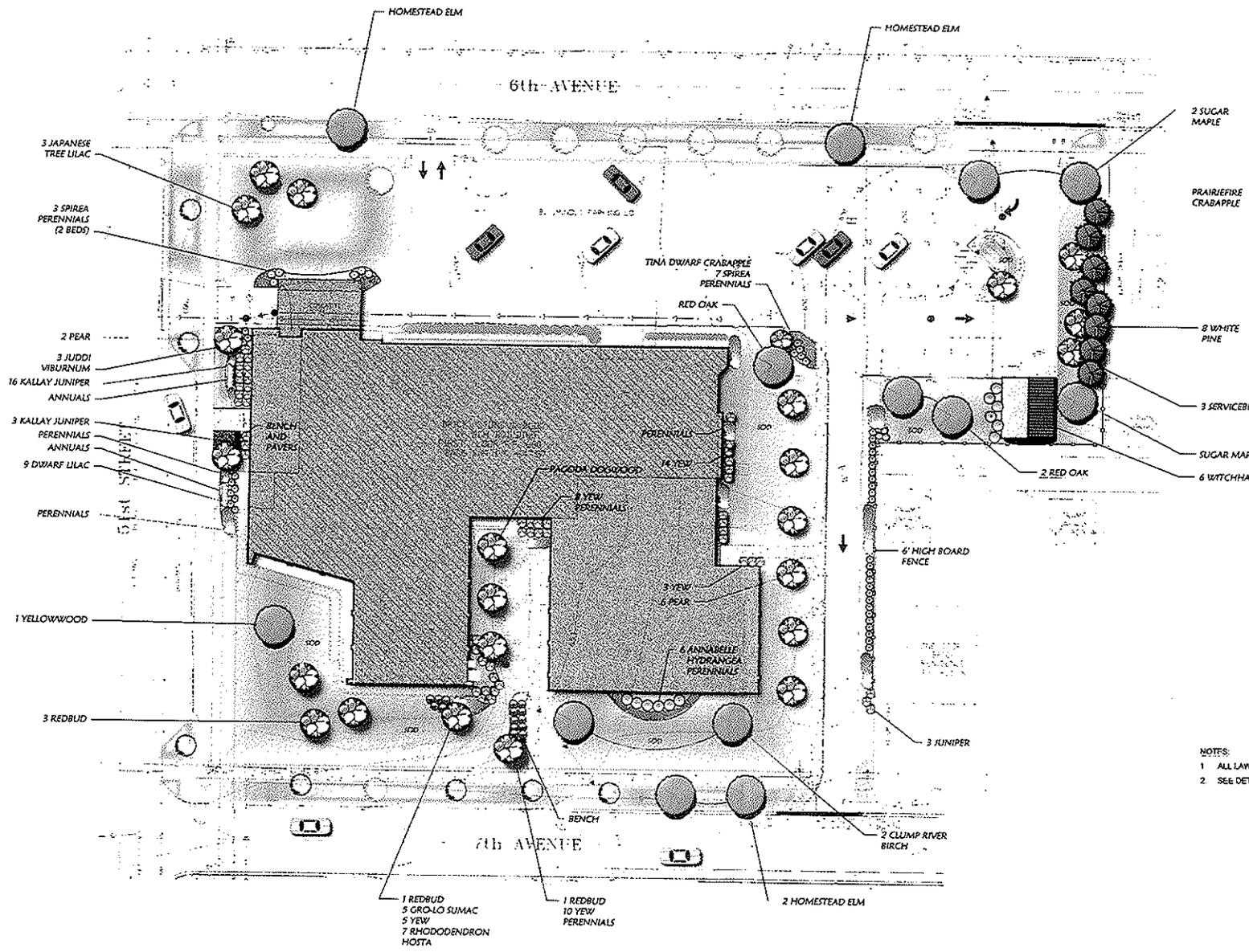
4-B.3

H-B-4



Exhibit # 1
 La Grange Bible Church
 Elevation

Exhibit #2
Landscaping Plan



LEGEND	
CURB & GUTTER	---
WATER	~
ELECTRIC	—
GAS	—
TELEPHONE	—
DRAIN TILE	—
SANITARY SEWER	—
STEAM SEWER	—
MANHOLE	⊙
CATCH BASIN	⊙
WELT	⊙
VALVE VAULT	⊙
WALK & BIKE	⊙
BLUFAST BOX	⊙
GAS VALVE	⊙
WORMHOLE	⊙
UTILITY POLE	⊙
LIGHT POLE	⊙
SOIL	+
ELEVATION	+
CONTOUR	---
FLOW	---
PROPOSED PAVEMENT	▨
PROP. SIDEWALK	▨

PLANT KEY	
	SHADE TREES
	EVERGREEN TREES
	ORNAMENTAL TREES
	SHRUBS
	PERENNIALS
	LAWN

NOTES:
 1 ALL LAWN AREAS SHALL BE SOODED TO MATCH EXISTING.
 2 SEE DETAIL SHEET FOR PLANTING SPECIFICATIONS.

5-15-11
CHKD

LaGrange Bible Church
 8507 7th Avenue
 LaGrange, Illinois
 SHEET TITLE: PRELIMINARY LANDSCAPE PLAN

Aspen Group
 LANDSCAPE ARCHITECTURE & SITE PLANNING
 2700 22nd Road
 Chicago, IL 60640
 PH: 630.556.7840
 FAX: 630.556.7847
 www.aspengroup.com

DATE: 240516.DWG
 DRAWN BY: JAM
 DATE: JULY 2004

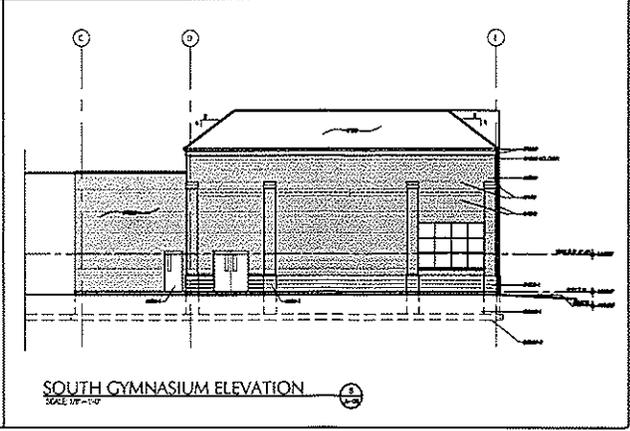
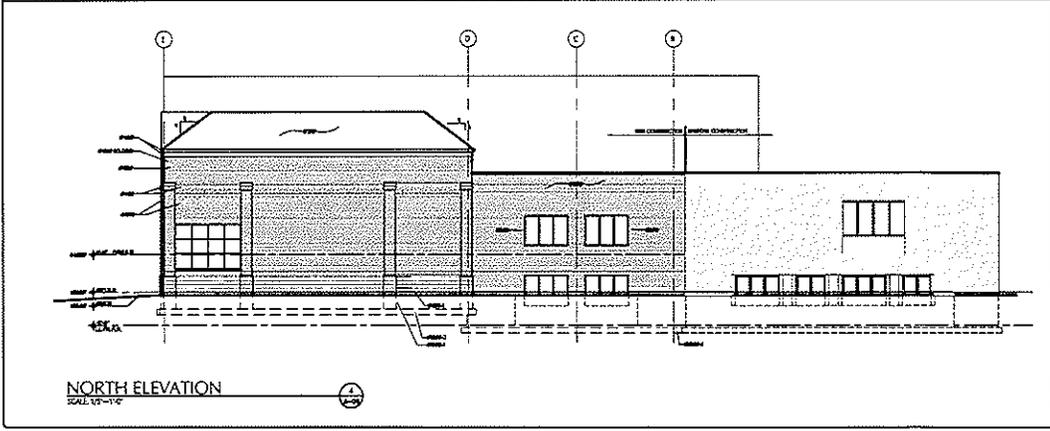
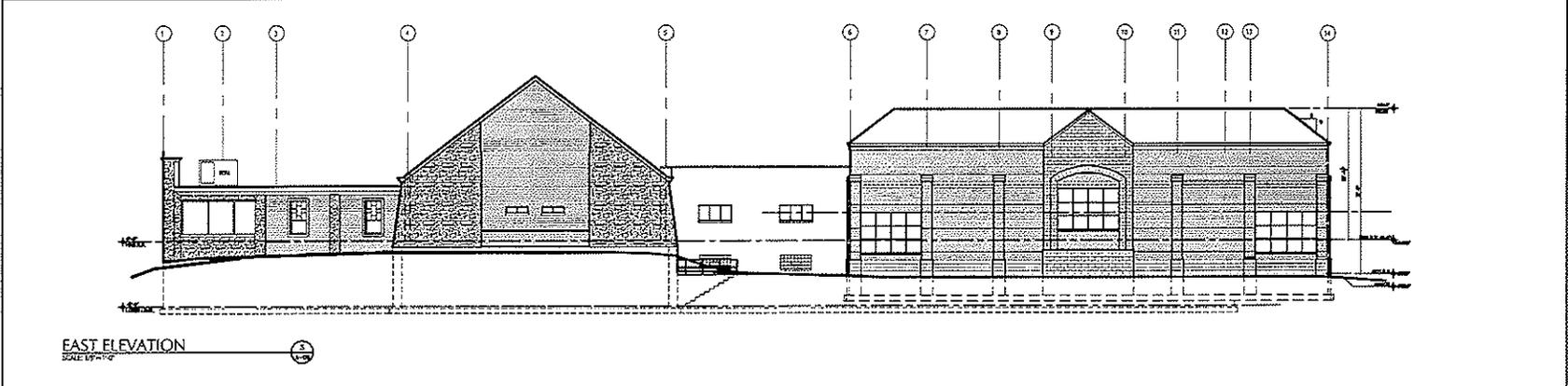
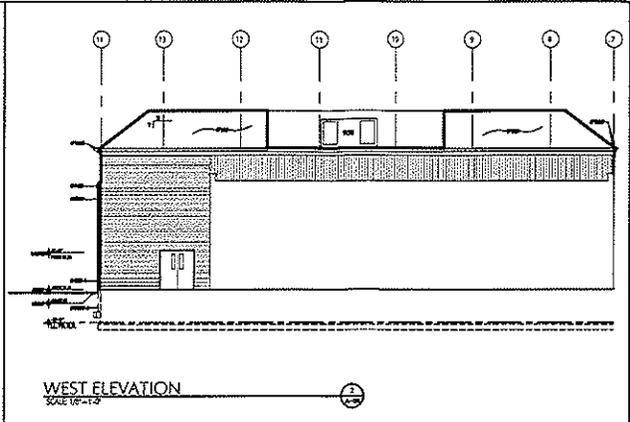
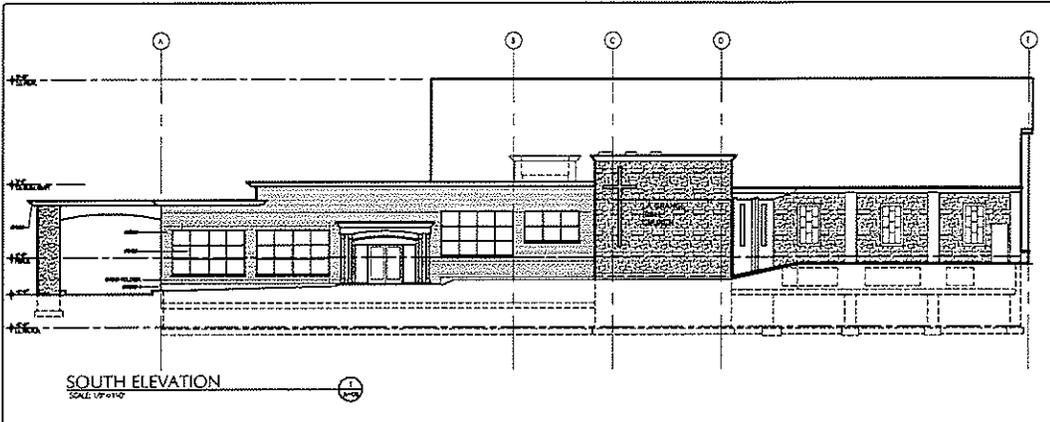
PROJECT # 14019

LandTeam
 LANDSCAPE ARCHITECTURE • SITE PLANNING
 2700 22nd Road
 Chicago, IL 60640
 PH: 630.556.7840
 FAX: 630.556.7847
 www.landteam.com

L1

Exhibit #3
Elevations

9.8-14



DATE	BY	CHKD

wildesign
GROUP ARCHITECTS, INC.
1117 W. 19th St. #100
Chicago, IL 60604
TEL: 312.234.1111
WWW.WILDDESIGNARCHITECTS.COM

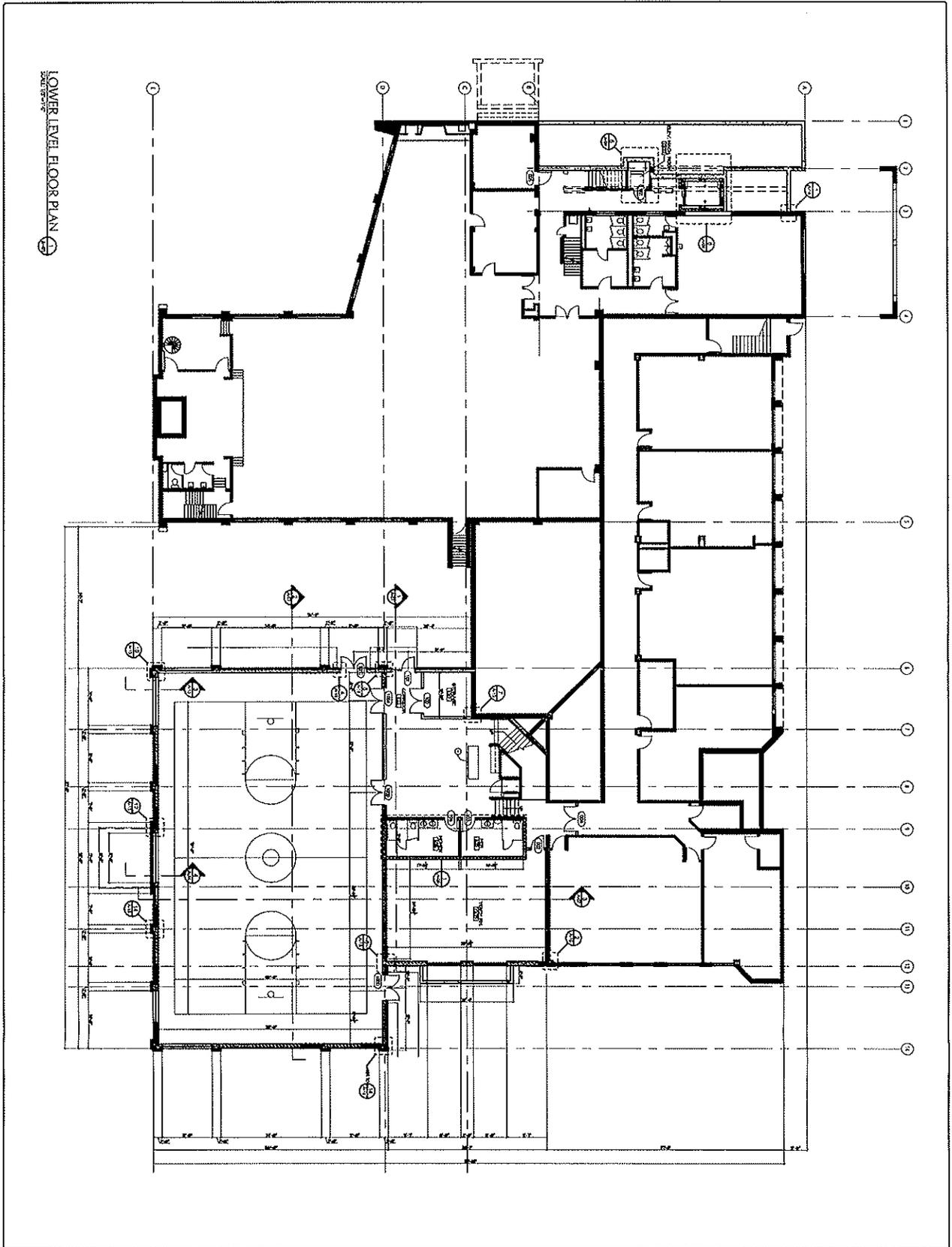


LaGrange Bible Church
854 S. 7th Ave.
LaGrange, IL 60525
SERVICES
SUNDAY 10:00 AM

ApertGroup
ARCHITECTS
1117 W. 19th St. #100
Chicago, IL 60604
TEL: 312.234.1111
WWW.APERTGROUP.COM

DATE	BY	CHKD

A-06



A-01



LaGrange Bible Church
830 S. 7th Ave.
LaGrange, IL 60525
3 03 1722
LOWER LEVEL FLOOR PLAN

NOT TO SCALE



NO.	DATE	BY	DESCRIPTION
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

4-B.1

FINDINGS OF FACT

PLAN COMMISSION OF THE VILLAGE OF LA GRANGE

President Asperger and
Board of Trustees

May 9, 2006

RE: PLAN COMMISSION CASE #182 - AMENDMENT TO SPECIAL USE PERMIT/SITE PLAN APPROVAL TO CONSTRUCT AN ADDITION TO THE EXISTING RELIGIOUS ORGANIZATION, (SIC CODE #866) – 850 S. SEVENTH AVENUE, LA GRANGE BIBLE CHURCH

The Plan Commission transmits for your consideration its recommendations for the proposed Amendment to the Special Use and new Site Plan Approval for an addition to an existing religious organization at 850 South 7th Avenue.

I. THE APPLICATION:

The applicant, La Grange Bible Church, has filed an application with the Community Development Department for an amendment to an existing Special Use Permit and new Site Plan Approval to authorize construction of an addition to the existing religious organization at 850 South 7th Avenue.

II. THE PUBLIC HEARING:

After due notice, in accordance with law, the Plan Commission held a public hearing on May 9, 2006 in the La Grange Village Hall Auditorium. Present were Commissioners Reich, Adducci, Kardatzke and Chairman Randolph presiding. Also present was Assistant Community Development Director, Angela M. Mesaros.

Chairman Randolph swore in Keith Hollenbeck, 8105 Arrow Lane, Darien, Illinois Co-Chair of the La Grange Bible Church Planning and Building Committee, Barbara Roches, 8747 Kentwood Court, Darien, Illinois, Co-Chair of the La Grange Bible Church Planning and Building Committee, John Mayer, Civil Engineer and David Wilde, Architect, who presented the application and answered questions from the Commissioners:

- Barbara Roches stated that the La Grange Bible Church has revised its plan. They have reduced the scope of the plan due to budgetary demands.
- The La Grange Bible Church was before the Plan Commission in January 2005 for the last time and received approval from the Village Board of Trustees in May 2005.
- The previously approved addition had a footprint of approximately 12,000 square feet. The new addition will have a footprint of 11,000 square feet.

4-B.9

- The previously approved addition was two stories. The proposed addition will be a gymnasium at grade.
- Ms. Roches stated that the previous application proposed elevator access on the east side. With the new addition they will enhance the old entryway along 51st Street with an elevator for handicap accessibility.
- Ms Roches stated that the newly proposed addition would not change the traffic flow in any way from the previously approved.
- The proposed addition will be a small addition with one classroom at grade and one classroom equal with the existing second floor.

Chairman Randolph solicited questions from the Commissioners:

- Commissioner Kardatzke asked about the materials and whether or not the church has changed the design. Ms. Roches stated that yes, they have. With the previous design they proposed drivet; in the new addition they would use mainly masonry brick. For the front entryway they will also use brick in the newly proposed addition.
- Chairman Randolph asked about the height compared to the previously approved addition. Mr. Wilde stated the newly proposed addition would be between 3 and 3 ½ feet shorter, because the gymnasium is now at grade.
- Commissioner Adducci asked about the height of the gymnasium. Mr. Wilde stated that previously the fellowship hall was under the gymnasium and the gymnasium was half a level down and half a level up. In the newly proposed addition they have gained six feet, however they have made the gymnasium at grade.
- Commissioner Reich asked if they had provided a building section. Answer: No.
- Commissioner Reich stated that the gymnasium seems to be overwhelming everything else. He asked if it needed to be that tall. Mr. Wilde stated that the gymnasium is smaller than the previous design.
- Chairman Randolph asked about the roof. Wilde stated that the parapet screening the mechanical units which are 6 ½ feet in high.
- Chairman Randolph asked about the external appearance and if they have changed the brick styles or color. Mr. Wilde answered no, but they have added more brick around the south portion of the building.
- Commissioner Adducci stated that with the initial application last year the Plan Commission spent a lot of time on the north and east elevations. He asked what

4-B.10

exactly would be different with the new application. Ms. Roches stated that the east entryway would have caused additional traffic. Now that entryway has been broken up. She further stated that the biggest difference is that the elevators previously on the east side have been moved to the south entrance.

Chairman Randolph solicited questions and comments from the Audience:

- Chairman Randolph read aloud a letter from Charles Westerlund, 820 South 7th Avenue, (See Attached). The letter asked that the La Grange Bible Church address the neighbor's concerns about construction debris and clean-up during demolition.
- Mr. Westerlund asked that the church extend the landscaping from the end of the fence to the parkway to prevent children who attend Seventh Avenue School from crossing into his lawn. Ms. Roches stated that they are willing to make every effort to comply with Village rules during construction and demolition of the project. Ms. Roches further stated that the church would be willing to increase the landscaping to enhance the look and to prevent youth from cutting through his property.

Chairman Randolph solicited comments from the Commissioners:

- Chairman Randolph stated that the newly proposed plan is greatly simplified. From the elevation perspective it is much cleaner.
- Commissioner Adducci stated that the previously approved plan looked different from the newly proposed elevation.
- Commissioner Reich stated that the original elevation had more glass, and he would like to see additional glass on the newly proposed elevation.
- Commissioner Kardatzke stated that the new proposal looks more institutional than the previous proposal.
- Commissioner Reich further stated that the new addition looks more like an appendage before it looked more in context.
- Commissioner Adducci stated that it is not just the amount of glass that has changed, but they propose a different façade than what was approved before.
- Chairman Randolph stated that they could break up the wall a little more and alter some of the brick elevation to create more shadow lines and get away from such a monolithic appearance.
- Commissioner Reich stated that the petitioner could help the appearance by putting back some of the pilasters on the corners.

4-13-11

- Commissioner Adducci stated that their intent is not to see the church spend a lot of money or time, but the Commissioners really liked the original elevations that were approved in May 2005.
- Chairman Randolph suggested that they could revise the plans to do something with high narrow glass and move the glass asymmetrically towards the corners.

There being no further questions or comments from the audience or the Commissioners, Chairman Randolph suggested that the Plan Commissioners recess for 30 minutes to allow the petitioners to sketch a new design. The hearing reconvened at 9:00 p.m. After review of the sketches the Commissioners made a motion to recess until Tuesday, May 23, 2006.

On May 23, 2006 the Plan Commission reconvened the hearing in the La Grange Village Hall Auditorium. Present were Commissioners Reich, Tyrrell, McCarty, Adducci, Kardatzke, Delisi and Chairman Randolph presiding. Also present were Community Development Director, Patrick Benjamin and Assistant Community Development Director, Angela Mesaros.

Chairman Randolph initiated the discussion by asking the petitioners to give a brief overview as to what changes they have made to the plan.

- Barbara Roches stated that, based on the Commissioners' comments at the last meeting, they have made the following changes to the structure:
 - . Increased the amount of glass.
 - . Brought down the scale of the wall by creating horizontal lines.
 - . Redid spaced pilasters to make it consistent with the previous approved plan.
 - . They have made the structure mainly masonry and eliminated the high glass.

Chairman Randolph solicited questions from the Commissioners:

- Commissioner Adducci asked about the north elevation. Ms. Roches stated that this is the classroom extension and they will be duplicating the window pattern from the existing building to the north.
- Chairman Randolph asked if the windows on the new rendering are higher than sketches made at the last meeting. Mr. Wilde stated that the windows are four feet off the ground and approximately 10 feet high.
- Commissioner Reich asked about the materials on the new design. Mr. Wilde stated that it would be brick face or stone. They still need to work through the details on the materials.

4-13-12

- Commissioner Reich stated that he thinks that split face CMU isn't going to fit visually on the lower portions of the gymnasium walls. He would rather see brick.
- Mr. Benjamin suggested that they could potentially use renaissance stone. Ms. Roches stated concern that it would be more expensive. Chairman Randolph stated that there is a trade-off between labor and material costs for renaissance stone vs. split face CMU and the net construction cost differentials should be about the same.

Chairman Randolph solicited comments from the Commissioners:

- Commissioner McCarty stated that he shares the concern about the materials. He would like to see specific materials before approval. Mr. Benjamin stated that the church could make the materials available prior to the Village Board of Trustees meeting.
- Commissioner Reich stated that he would not approve the project if they were to use CMU.

There being no further questions or comments from the audience or the Commissioners, a motion was made by Commissioner McCarty and seconded by Commissioner Reich that the Plan Commission recommend to the Village Board of Trustees approval of the application for an Amendment to a Special Use Permit and a new Site Plan Approval for the property commonly referred to as 850 South 7th Avenue to allow an addition to an existing religious organization with the following conditions:

- . Grading and site engineering shall be submitted and approved by the Village prior to the issuance of any building permits.
- . All site and landscaping plans shall be approved by the Village staff prior to the issuance of any building permits for the project.
- . Incorporate the letter from Mr. Charles Westerlund dated May 9, 2006.
- . All lighting plans and elements including choices of fixtures and standards shall be approved by the Village prior to the issuance of any building permit for construction of the addition.
- . That La Grange Bible Church provide the Village with samples of final building materials for the exterior of the building.

4-13.13

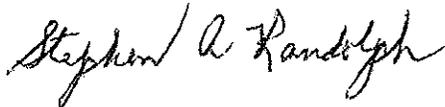
Motion carried by a roll call vote:

AYE: Reich, Tyrrell, McCarty, Adducci, Kardatzke, Delisi, Chairman
Randolph
NAY: None.
ABSENT: None.

BE IT THEREFORE RESOLVED that the Plan Commission recommend to the Village Board of Trustees granting an amendment to an existing Special Use Permit and approval of a new Site Plan for the property legally described in Plan Commission Case #182 and commonly referred to as 850 South Seventh Avenue to allow an addition to an addition to an existing religious organization within the I-B Institutional Buildings District.

Respectfully Submitted

PLAN COMMISSION OF THE
VILLAGE OF LA GRANGE



Stephen Randolph, Chairman

4-B.14

STAFF MEMORANDUM

PC Case #182

TO: Plan Commission

FROM: Patrick D. Benjamin, Community Development Director
Angela M. Mesaros, AICP, Assistant Community Development Director

DATE: May 9, 2006

RE: **AMENDMENT TO SPECIAL USE PERMIT/SITE PLAN APPROVAL TO CONSTRUCT AN ADDITION TO THE EXISTING RELIGIOUS ORGANIZATION (SIC #866), 850 S. Seventh Avenue, La Grange Bible Church.**

As you will recall, the applicant, La Grange Bible Church, appeared before the Plan Commission in January 2005, and received Village Board approval in May 2005, for the expansion of the church at 850 S. Seventh Avenue to construct a "Community Life Center" in order to consolidate its existing programs, including open gym, high school ministry, evening meals, volleyball games and other similar activities, and locate them on-site. (See attached Ordinance.) The Church currently operates these programs off-site at the Seventh Avenue Elementary School.

Since receiving Village approval, the Bible Church has cut back the scope of work and revised its site plan to construct a smaller addition in order to fit its budget. Therefore, an amendment to the existing Special Use Permit and Site Plan Approval are required in order to construct the community center.

La Grange Bible Church has filed an application to amend its existing special use permit and a new site plan approval in order to construct an addition to the religious organization at 850 S. Seventh Avenue. The applicant has made the following revisions to the approved Site Plan:

	Newly Proposed Site Plan	Previously Approved Special Use
Number of stories	One story	Two stories
Height	Approx. 33 feet	36 feet
Area	11,086 square feet footprint	12,637 square feet footprint (Total 25,000 square feet)
Use	Smaller gymnasium with no lower level underneath, two large classrooms and a gathering area between the gym and existing building.	Kitchen, fellowship hall on the lower level, a gymnasium on the main level, and classrooms on both levels

4-B.15

	Newly Proposed Site Plan	Previously Approved Special Use
Other	Front entryway remodeled to provide accessible entrance with new façade and entryway.	Not included in special use permit

The proposed use and location of the community center addition has not changed. Therefore, staff anticipates minimal impact on the surrounding area.

RECOMMENDATION

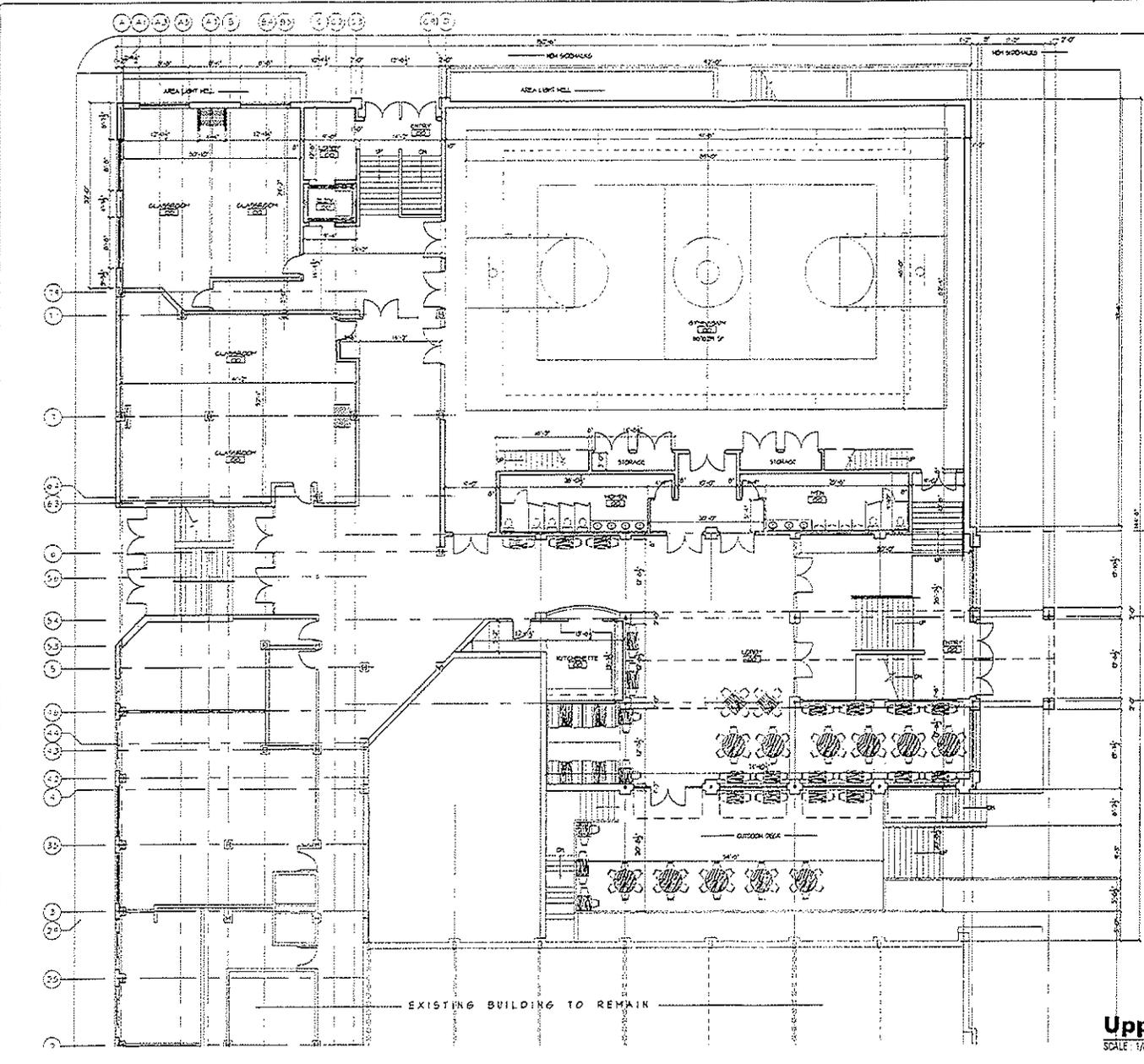
Upon review of the application, should the Plan Commission find that all standards have been met, staff suggests that the Plan Commission recommend to the Village Board of Trustees, amendment to an existing Special Use Permit and new Site Plan Approval for the property legally described in Plan Commission Case #182 and commonly referred to as 850 S. Seventh Avenue to allow a “Community Life Center” addition to an existing religious organization with the same conditions as the existing special use:

1. Grading and Site Engineering shall be submitted and approved by the Village prior to the issuance of any building permits;
2. All site and landscaping plans shall be approved by Village staff prior to the issuance of any building permits for the project; and
3. All lighting plans and elements, including choices of fixtures and standards, shall be approved by the Village prior to the issuance of any building permit for construction of the addition.

4-B.16

Previously Approved Plan

Previously Approved Plan



F.A.R. Computation

12637.31 SF	NEW BUILDING FOOTPRINT
18338.09 SF	EXISTING BUILDING FOOTPRINT
30,975 SF	TOTAL FOOTPRINT
X 2	
61,950 SF	TOTAL FLOOR AREA EXISTING + NEW CONSTRUCTION
91,082 SF	TOTAL SITE AREA
X 0.75 F.A.R. FOR MEMBERSHIP ORGANIZATIONS	
68,296 SF	ALLOWABLE FLOOR AREA ON SITE

NO.	DATE	BY	DESCRIPTION

WILDESIGN GROUP
ARCHITECTS INC.
117 FRENCH CREEK DRIVE
LA GRANGE, ILLINOIS 60525
TEL: 630.251.1100
WWW.WILDESIGNGROUP.COM

LaGrange Bible Church
850 South Seventh Avenue
LaGrange, Illinois 60525
PART 11
UPPER LEVEL FLOOR PLAN

Aspen Group
ARCHITECTS
117 FRENCH CREEK DRIVE
LA GRANGE, ILLINOIS 60525
TEL: 630.251.1100
WWW.ASPENGROUP.COM

PROJECT NO.	000000_0000
DATE PLOTTED	8/16/04
SCALE	GRAPH

Upper Level Floor Plan
SCALE: 1/8" = 1'-0" 8/16/04



SHEET
A-101
TOTAL SHEETS 000000

4-10-19

COPYRIGHT Aspen Group, Inc. © 2003

Attention: Keith Hollenbeck

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

SPECIAL USE APPLICATION

TO THE PRESIDENT AND
BOARD OF TRUSTEES
VILLAGE OF LA GRANGE

Application No.: 182
Date Filed: 04-11-06
UARCO No.: 80301

(Please Type or Print)

Application is hereby made by LAGRANGE BIBLE CHURCH

Address: 850 SOUTH 7TH AVE LAGRANGE IL Phone: 708-354-2485

Owner of property located at: 850 SOUTH 7TH AVE LAGRANGE IL 60525
LAGRANGE BIBLE CHURCH

Permanent Real Estate Index No.: 18-09-218-025
as set forth by plat of survey attached hereto

Present Zoning Classification: INSTITUTIONAL

PROPOSED SPECIAL USE: COMMUNITY LIFE CENTER - MEETING ROOMS - GYM - NEW SOUTH ENLARGED FOYER
(Specify from list of allowable Special Uses pursuant to the Zoning Ordinance of the Village of La Grange)

GENERAL STANDARDS: The petitioner should state FACTS AND REASONS and submit any pertinent evidence establishing each of the following principles:

- (a) **Code and Plan Purposes.** The proposed use and development will be in harmony with the general and specific purposes for which this Code was enacted and for which the regulations of the district in question were established and with the general purpose and intent of the Official Comprehensive Plan.

RELIGIOUS ORGANIZATION - CHURCH - TO ENRICH PEOPLES LIVES & PROMOTE
THE WORD OF GOD - THE BIBLE

- (b) **No Undue Adverse Impact.** The proposed use and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area, or the public health, safety, and general welfare.

LESS TRAFFIC WITH NEW ADDITION BECAUSE CURRENTLY USING 7TH AVE SCHOOL
1/2 BLOCKS AWAY FOR YOUTH ACTIVITIES AND TRAFFIC IS NOW TO AND FROM CHURCH

AND SCHOOL. NOTE: CHANGE FROM PREVIOUS PLAN ELIMINATES RELIGIOUS ENTRANCE
ON 7TH AVE AND NOW ENLARGING EXISTING FRONT ENTRANCE AND FOYER

U ST STREET WHICH IS CURRENTLY USED / NEW PLAN WILL HAVE LESS TRAFFIC ON 7TH AVE

WE WILL ALSO HAVE A LARGE ELEVATOR IN THE NEW SOUTH ENTRY FOYER - FOR SENIOR
CITIZENS, & HANDICAPPED - WE WILL ELIMINATE THE EXISTING STEEP RAMPS

4-B.21

- (c) No Interference with Surrounding Development. The proposed use and development will be constructed, arranged, and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations.

THERE WILL BE GROUNDSPACE & SCREENINGS ADJACENT TO RESIDENTIAL NEIGHBORS
WHEN EXISTING 2 HOUSES & 2 GARAGES ARE TORN DOWN

- (d) Adequate Public Facilities. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

WATER, SEWER AND LIGHTING ARE ADEQUATE - TAPPING INTO EXISTING
SERVICES

- (e) No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.

WILL BE LESS TRAFFIC ON 7TH AVE BECAUSE WE NOW USE 7TH AND SCHOOL
GYM AND GYMNASIUM TRAFFIC IS TO AND FROM CHURCH TO SCHOOL

- (f) No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.

NEW BUILDING - ENHANCEMENT TO NEIGHBORHOOD - WILL BE CONSISTANT -
SIMILAR AS EXISTING STRUCTURES

- (g) Compliance with Standards. The proposed use and development complies with all additional standards imposed on it by the particular provision of this Code authorizing such use.

WE WILL COMPLY WITH EXISTING CODES

4-B. 22

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 escrow. The escrow will be utilized to cover all costs incurred by the Village as outlined in Paragraph 14-101D2 of the Zoning Code:

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

The escrow for the application is as follows:

Special Use Application - \$1,500

Should the funds in escrow fall below the \$300 the Village will request that the applicant replenish the escrow fund prior to further processing of said application.

The above filing fee and escrow shall be payable at the time of the filing of such request. Any funds remaining in escrow will be returned to the applicant after Village Board approval and all staff and consultant work is completed.

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

Robert J. Steiner
Chairman Board of Trustees
LA GRANGE BIBLE CHURCH

850 SOUTH 7TH AVE

(Signature of Owner or Contract Purchaser)

(Address)

LA GRANGE
(City)

ILLINOIS
(State)

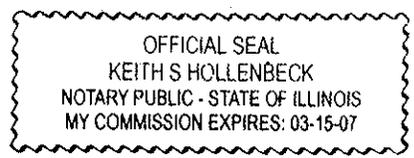
60525
(Zip Code)

SUBSCRIBED AND SWORN TO BEFORE ME THIS

7TH DAY OF APRIL, 2006.

Keith S. Hollenbeck
NOTARY PUBLIC

PLACE SEAL HERE



4-B.2

Audience
Questions/
Comments

CHARLES WESTERLUND
820 7th AVE.

(708)-354-3006

A. CONCERNING CASE #182 (5-9-06)

1. MY UNDERSTANDING IS THAT THE PRESENT 6 FT FENCE WHICH SEPERATES THE CHURCH AND MY PROPERTY WILL BE EXTENDED TO THE FRONT OF MY HOUSE. CAN LANDSCAPING (I.E. 3 FT HEDGES/BUSHES) BE INSTALLED FROM THE END OF THE FENCE TO THE PARKWAY? THIS MAY PREVENT CHILDREN THAT ATTEND 7th AVENUE SCHOOL AND COME FROM SOUTHWEST OF THE CHURCH FROM CROSSING MY LAWN.

Q. LANDSCAPING SUGGESTION - 6 FT HEDGES/BUSHES COULD BE INSTALLED ON THE CHURCH'S SIDE OF THE 6 FT FENCE TO PROTECT THE FENCE FROM BEING BLOWN DOWN ON HIGH WINDY DAYS - IT WOULD ALSO ENHANCE THE APPEARANCE OF THE CHURCH'S PROPERTY.

2. I ASSUME THE FOLLOWING ITEMS ARE COVERED BY BUILDING ORDINANCES:

Q. ADAQUET SAFETY PRECAUTIONS (SAFETY FENCE, LIGHTS, ETC) ARE TAKEN TO INSURE MY PROPERTY/DRIVEWAY WILL NOT BE DAMAGED DURING THE CONSTRUCTION PHASE NEAR MY PROPERTY.

D. CARE IS TAKEN DURING THE HOUSE DEMOLITION THAT NAILS, BROKEN GLASS AND DEBRIS ARE NOT LEFT ON MY DRIVEWAY AND THE 2 TO 3 FEET OF GRASS BETWEEN THE DRIVEWAY/HOUSE BEING DEMOLISHED.

C. THAT THE CONSTRUCTION PHASE NEAR MY PROPERTY BE KEPT TO A MINIMUM.

D. THAT TRUCK/CONSTRUCTION CREWS WILL WORK REASONABLE HOURS AND NOISE BE KEPT TO A MINIMUM AS MY BEDROOM FACES SOUTH TOWARDS THE CONSTRUCTION SITE.

THANK YOU Charles Westerland 4-B-24



file:///H:/LAGRANGE%20MAY%2018%202006/LaGrange-5-15-06.jpg

F-B.25

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **ORDINANCE – RESUBDIVISION OF LOTS, 201 S. STONE**

Bruce and Joan Smothers, owners of 201 S. Stone, have applied for a resubdivision of their property. The property is within the R-4 Single Family Residential Zoning District and currently exists as two lots of record equaling a 160 foot zoning lot.

The owners of 201 S. Stone wish to resubdivide the lots of record into two conforming lots. The resulting lots will be 110 feet by 135.73 feet and 50 feet by 135.84 feet.

On May 8, 2006, the Plan Commission held a public meeting regarding this application. Having found that the proposed resubdivision meets the requirements of all applicable codes, the Plan Commission unanimously recommended that the Village Board approve the resubdivision of 201 S. Stone as presented.

Staff concurs with the recommendation of the Plan Commission and has prepared the necessary ordinance for your consideration.

4-C

ORDINANCE NO. O-06-

AN ORDINANCE APPROVING THE RESUBDIVISION
OF
SMOTHERS SUBDIVISION

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, Bruce and Joan Smothers, owners of the property at 201 South Stone, legally
described as follows:

Lot 19 (Except the South 40 feet thereof), Lots 20 to 22 in Lay and Lyman's Subdivision of the
West ½ of the Southwest ¼ of Section 4, Township 38 North, Range 12 East of the Third
Principal Meridian, in Cook County, Illinois.

have applied for, and presented a plat of resubdivision of the above referenced properties; and

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

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

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

SECTION 1: The resubdivision is hereby approved, pursuant to the specification set forth on the
plat of resubdivision attached hereto and made a part hereof. The Village President, Clerk and other
Village Officers are hereby authorized to execute said plat of resubdivision.

SECTION 2: This ordinance shall be in full force and effect from and after its passage, approval
and publication in pamphlet form for review at the La Grange Offices and the La Grange Public Library.

PASSED AND APPROVED this _____ day of _____, 2006.

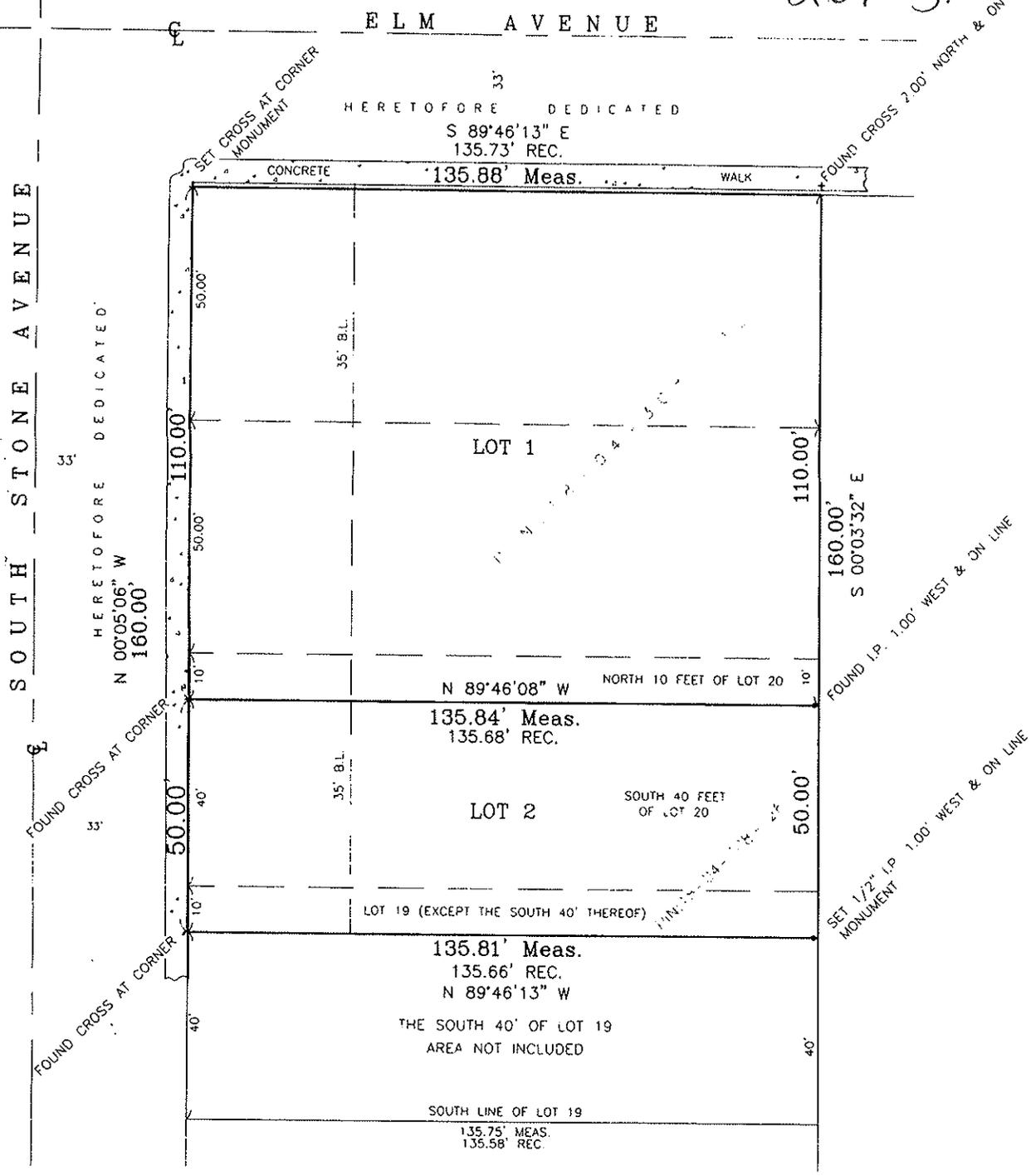
Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-C.1

Smothers Subdivision
201 S. Stone



BE SENT TO:
VENUE
60525

4-C.2

S T A F F R E P O R T
RESUBDIVISION CASE #149

TO: Plan Commission

FROM: Patrick Benjamin, Community Development Director
Angela Mesaros, Assistant Community Development Director

DATE: May 9, 2006

RE: **RESUBDIVISION OF LOTS, 201 SOUTH STONE**

Bruce Smothers and Joan Smothers have applied for a subdivision of their property located at 201 South Stone. The property currently consists of two lots of record equaling a 160 foot zoning lot that is located within the R-4 Single Family Residential Zoning District. A two story single family residence and a large detached garage occupy portions of the property.

The owner wishes to resubdivide the lots of record into two conforming lots in order to sell the existing home and vacant lot individually. The resulting lots will be 110 feet by 135.73 feet and 50 feet by 135.84 feet.

These parcels, should they be resubdivided, would yield two conforming lots (see chart below).

BULK, YARD AND SPACE REQUIREMENTS - R-4 DISTRICT			
	Requirement	Proposed Lot #1	Proposed Lot #2
Minimum Lot Area	6,000 ft ²	14,930.30 ft ²	6,790.50 ft ²
Minimum Lot Width	50 ft.	110 ft.	50 ft.

All of the new building setbacks have been reviewed and exceed code requirements.

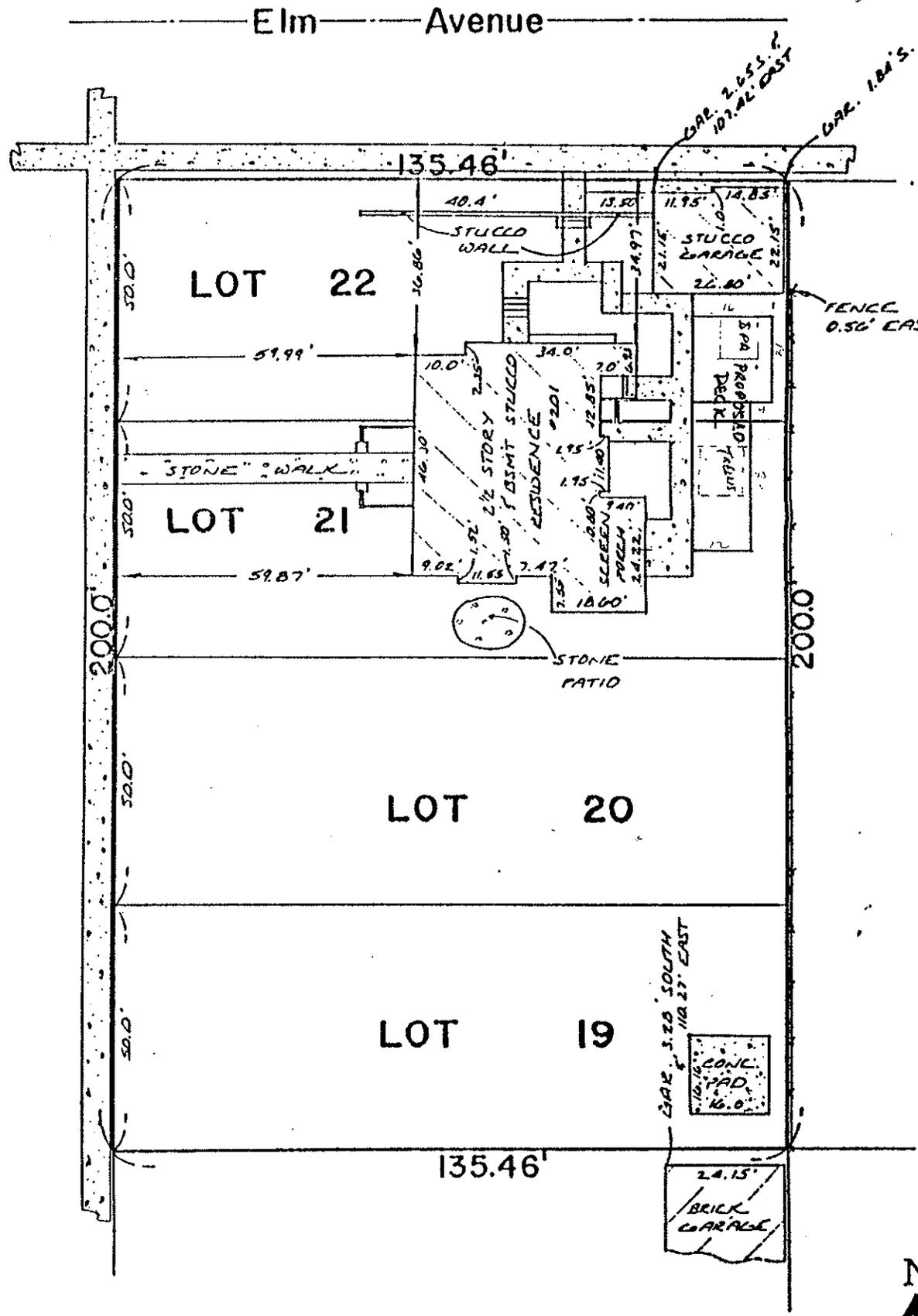
RECOMMENDATION

Due to the fact that the two lots created by this resubdivision would conform to the current Zoning Code and Subdivision Code, staff finds no reason to deny the application.

4-c.3

201 S. Stone
Existing Plat

S. STONE AVENUE



ce Company

I hereby certify to the above named party that the information herein was made and that to the best of my knowledge at said time. This plat was prepared for the purpose of identification of the subject property. No other use herein should be used for construction or

[Handwritten Signature]

The legal description noted on this plat was provided by the client and must be compared with deed and/or title policy. For building restrictions and/or easements refer to your deed, contract, title policy, and/or zoning regulations. This plat is valid only if it contains the original signature and embossed seal of the surveyor. If you have any questions regarding this plat, please do not hesitate to contact us.

SCALE 1 in. = 30 Ft.

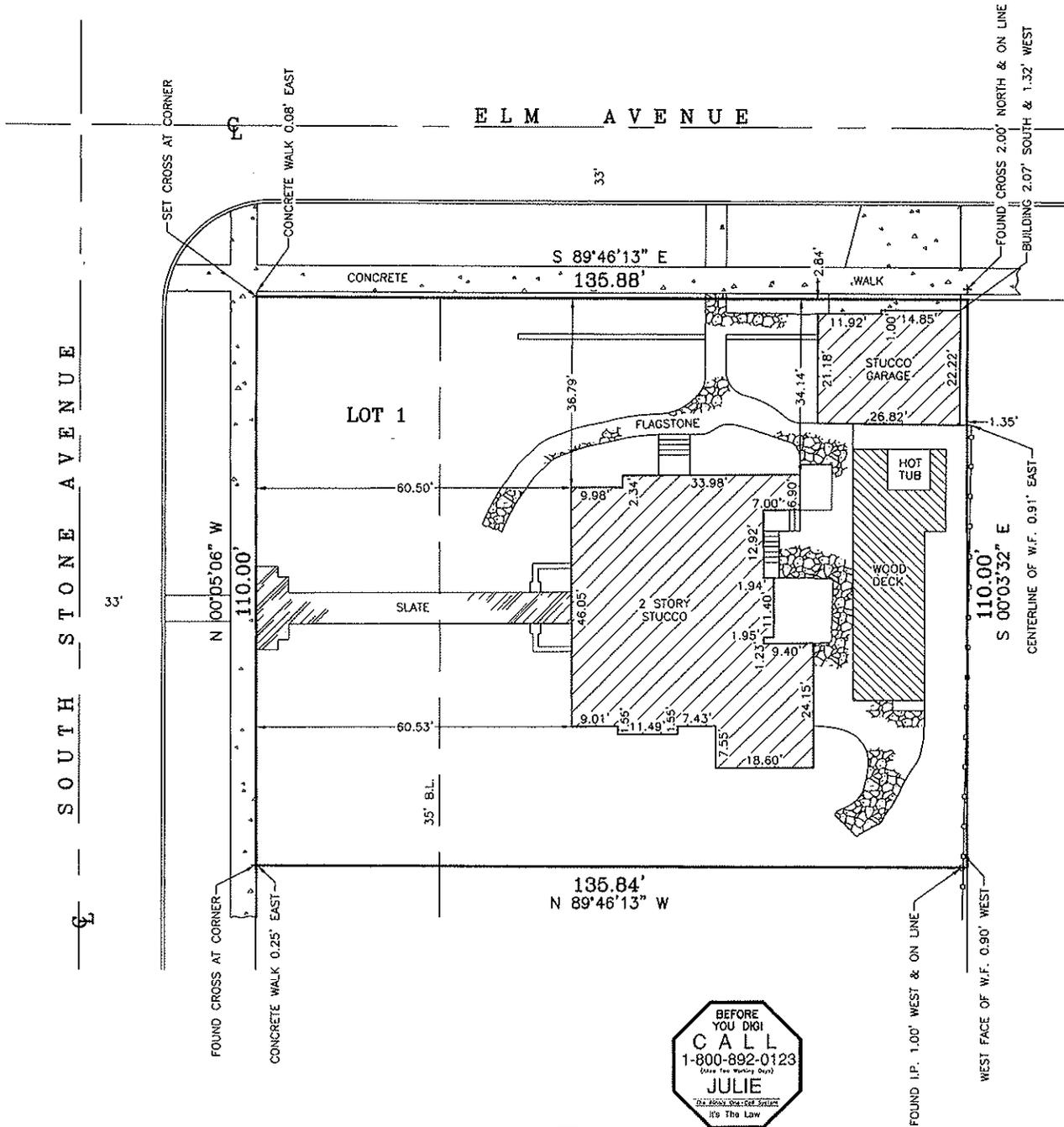
4-C-4
[Handwritten Mark]

SCHOMIG LAND SURVEYORS, LTD.
Plat of Survey

Proposed

LOT 1 IN SMOTHERS RESUBDIVISION OF LOT 20 (EXCEPT THE SOUTH 40 FEET THEREOF), LOTS 21 AND 22 IN LAY AND LYMAN'S SUBDIVISION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMON ADDRESS: 201 SOUTH STONE AVENUE
AREA: 14,941 SQUARE FEET



BEFORE YOU DIG
CALL
1-800-892-0123
(Save Two Working Days)
JULIE
"Digging Without Calling
It's The Law"



STATE OF ILLINOIS }
COUNTY OF COOK } ss.

WE SCHOMIG LAND SURVEYORS, LTD. AS ILLINOIS LICENSED PROFESSIONAL LAND SURVEYORS, HEREBY CERTIFY THAT WE HAVE SURVEYED THE PROPERTY DESCRIBED IN THE CAPTION TO THE PLAT HEREON DRAWN AND THAT THE SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE SAME.

ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS OF A FOOT AND ARE CORRECT AT A TEMPERATURE OF 68 DEGREES FAHRENHEIT, DIMENSIONS SHOWN ON BUILDINGS ARE TO THE OUTSIDE OF BUILDINGS.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

- I.P. = IRON PIPE
- C.L.F. = CHAIN LINK FENCE
- W.F. = WOOD FENCE
- B.L. = BUILDING LINES
- P.U.E. = PUBLIC UTILITY EASEMENT
- D.E. = DRAINAGE EASEMENT

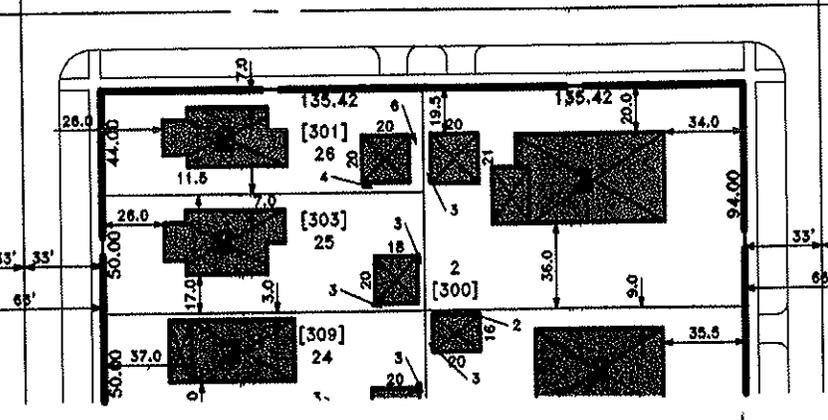
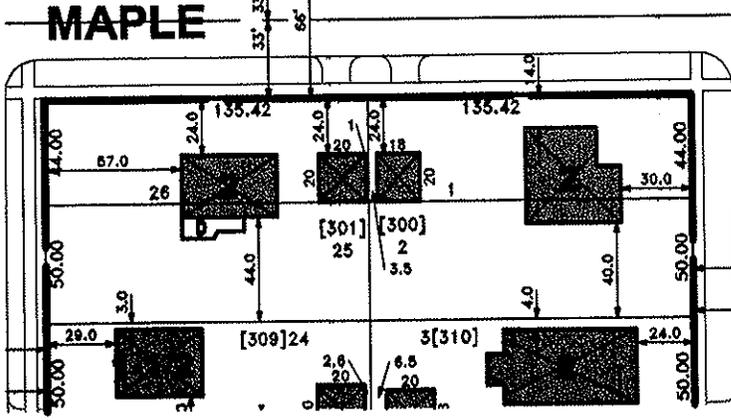
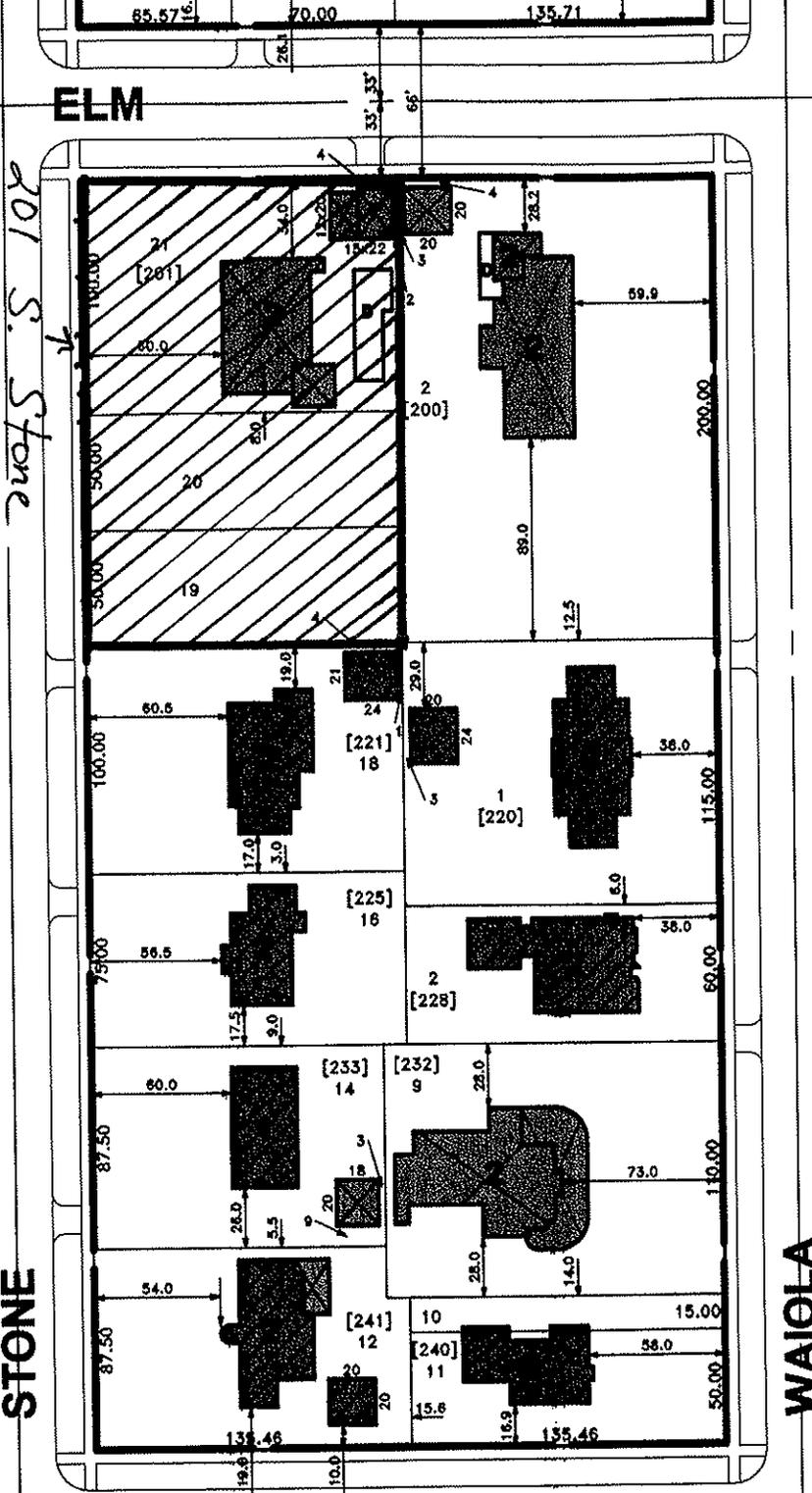
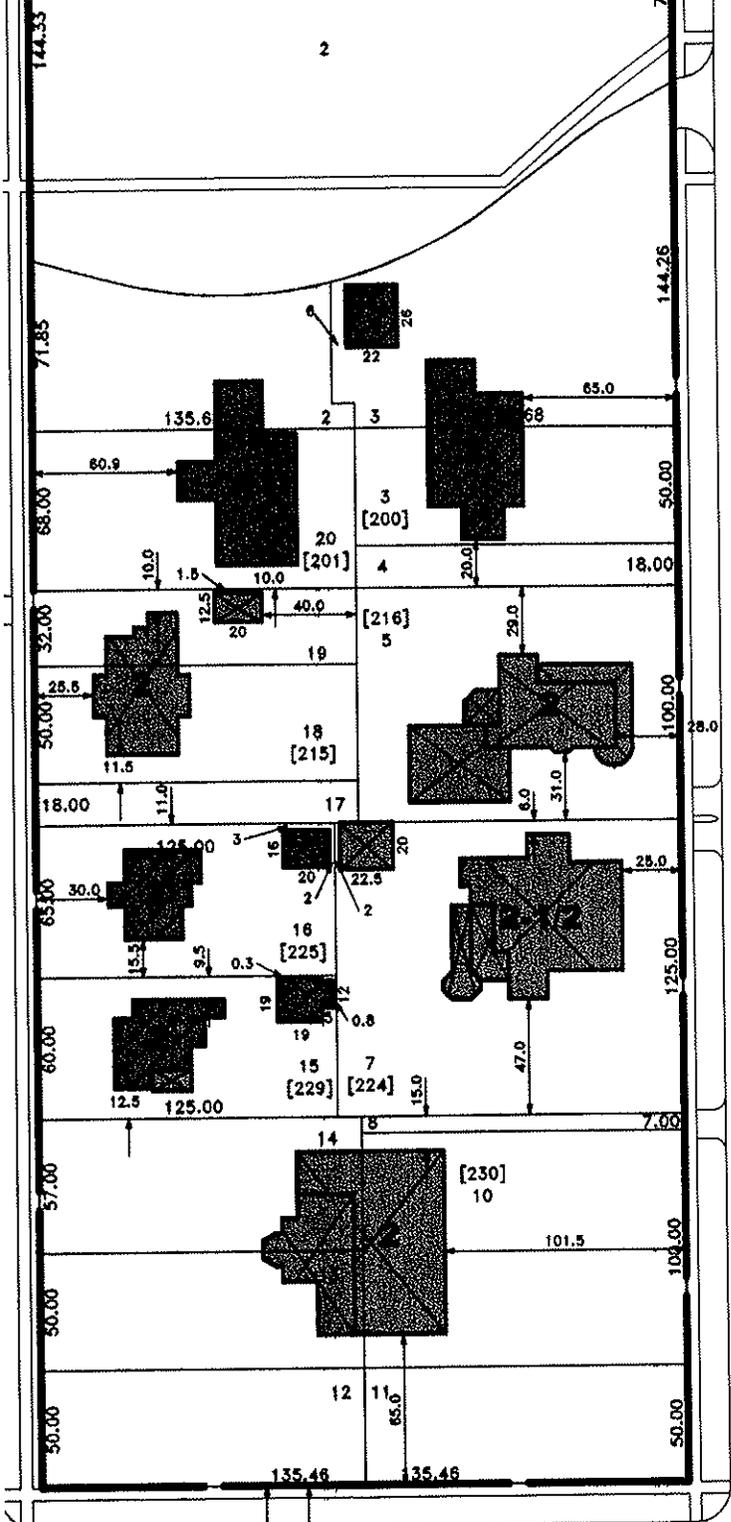
Russell W. Schomig
PROFESSIONAL ILLINOIS LAND SURVEYOR

COMPARE LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCY IMMEDIATELY. A TITLE COMMITMENT WAS NOT FURNISHED FOR USE IN PREPARATION OF THIS SURVEY. IF A TITLE COMMITMENT WAS NOT FURNISHED, THERE MAY BE EASEMENTS, BUILDING LINES OR OTHER RESTRICTIONS NOT SHOWN ON THIS PLAT. THIS PLAT DOES NOT SHOW BUILDING RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES. LOCAL AUTHORITIES MUST BE CONSULTED REGARDING ANY RESTRICTIONS.

DO NOT SCALE DIMENSIONS FROM THIS PLAT. NO EXTRAPOLATIONS SHOULD BE MADE FROM THE INFORMATION SHOWN WITHOUT THE PERMISSION OF SCHOMIG LAND SURVEYORS, LTD. THIS PLAT IS NOT TRANSFERABLE, ONLY PRINTS WITH AN EMBOSSED SEAL ARE OFFICIAL COPIES. © COPYRIGHT, ALL RIGHTS RESERVED.

SURVEYED: MARCH 10, 2002
BUILDING LOCATED: MARCH 10, 2002
ORDERED BY: FREEDMAN, ANSELMO & LINDBERG
PLAT NUMBER: 976623-1, FC-2008, 105-156 SCALE: 1" = 20'

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4-c:6

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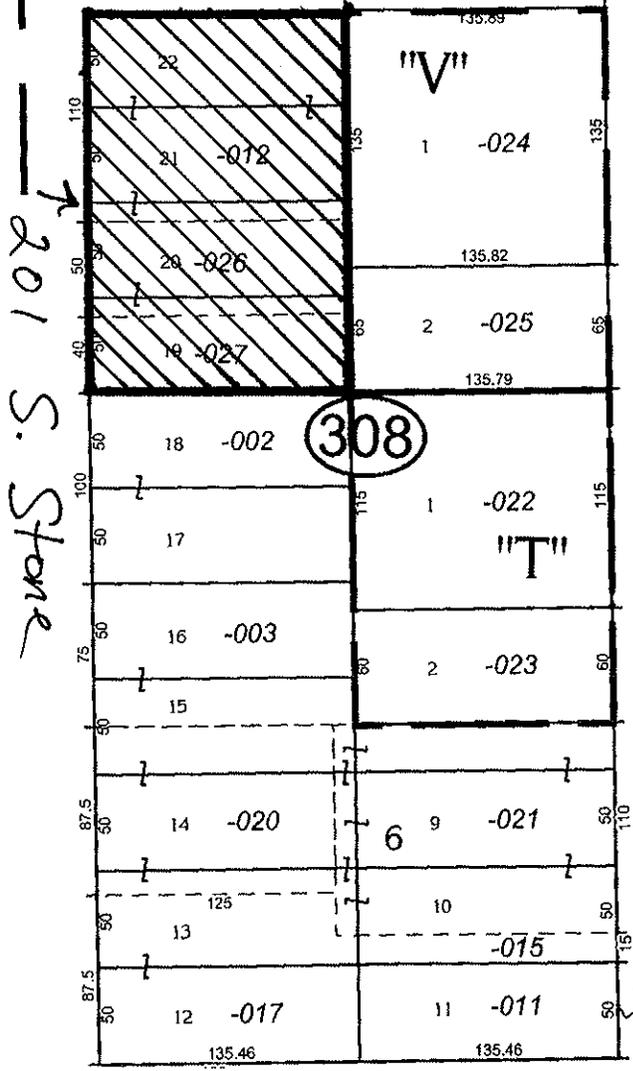
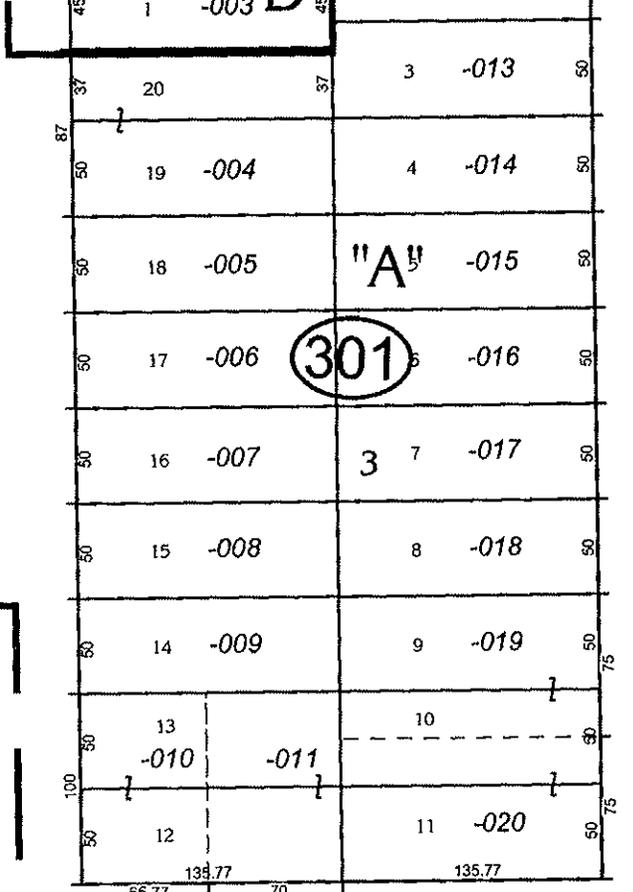
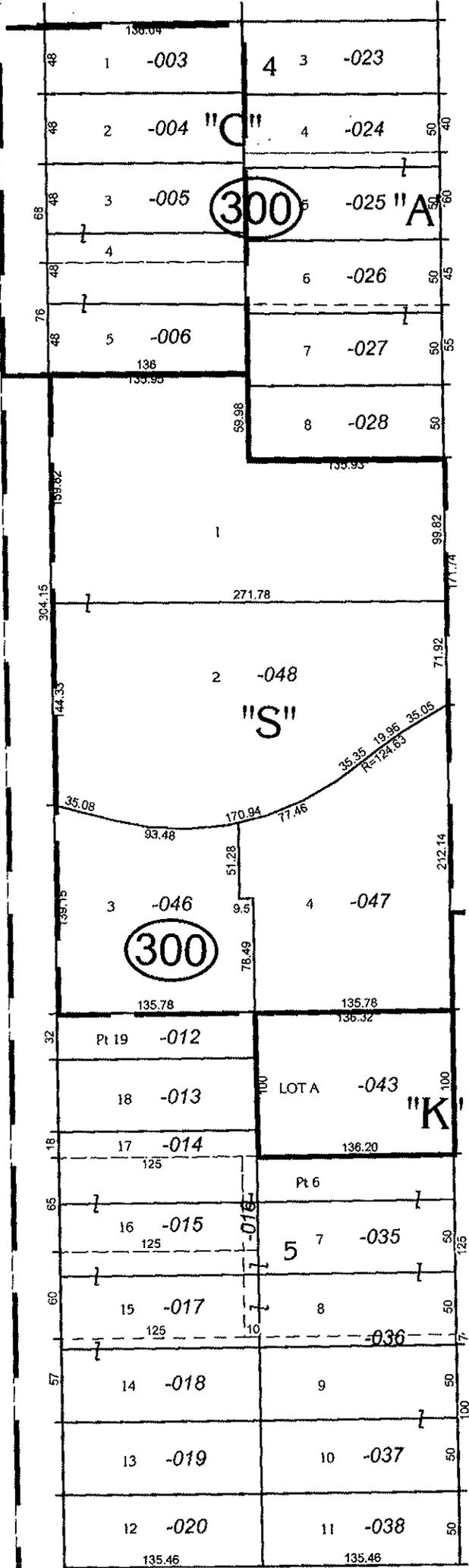
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1-5-17

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **ORDINANCE — CHANGE IN PARKING RESTRICTIONS/
100 BLOCK OF S. PARK ROAD**

The Parking Commission was recently petitioned by residents from the 100 block of S. Park Road to further restrict parking on the west side of the street. (Residents on this block live directly across from the Lyons Township High School (LTHS) North Campus education building.) The current restrictions prohibit parking Monday through Friday, 8:00 a.m. — 4:00 p.m.

Residents have expressed concerns that there is more frequent and longer duration of parking by students, faculty, staff, visitors and non-high school program participants on their block. In testimony before the Parking Commission, affected residents stated that on-street parking is regularly occupied by high school staff, faculty and visitors during the school day. Residents further stated that after school the adjacent high school parking lot is consistently empty, and that students, faculty, visitors and non-school related program participants routinely use this block to park for convenience and not necessity. Residents feel that this block segment of Park Road is becoming an on-street parking lot. Finally, residents are not only inconvenienced by this activity, but are also very concerned that the vehicles cause a safety hazard for the more than dozen grammar school aged children who reside on the block and routinely play in front of their homes.

The Parking Commission has unanimously recommended to the Village Board to further restrict parking on the west side of the 100 block of S. Park Road as follows, *"No Parking, 8:00 a.m. to 8:00 p.m., Monday through Saturday"*.

Staff has confirmed through field observations, the concerns expressed by residents and concurs with the Commission's recommendation. As a professional courtesy to LTHS, we have advised the administration of the proposed change in parking restrictions and a representative from the high school will be present at your meeting on Monday night.

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

It is our recommendation that the ordinance be approved.

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

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

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

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

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

Section 2. Amendment of Chapter 78. Schedule I(B)(1) of Chapter 78, titled "Parking Shall Be Prohibited on Certain Hours on The Following Streets," of the La Grange Code of Ordinances shall be, and it is hereby, amended by deleting the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Park	West	8:00 a.m. until 4:00 p.m. Monday through Friday	100 block from Cossitt to Elm

and inserting the following in its place:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Park	West	8:00 a.m. until 8:00 p.m. Monday through Saturday	100 block from Cossitt to Elm

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law, and shall remain in force until repealed by the Village Board of Trustees, when they deem appropriate.

4-D.1

PASSED this _____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSTAIN: _____

APPROVED this _____ day of _____ 2006.

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-D.2

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **ORDINANCE — CHANGE IN PARKING RESTRICTIONS/
500 BLOCK OF W. BURLINGTON AVENUE**

The Parking Commission was recently petitioned by Huff & Huff, a local environmental engineering firm located in the office building at 512 W. Burlington Avenue, to designate an additional 6 – 8 ten-hour metered spaces with a later start time, so that they could be used by employees and customers for area businesses. These spaces, which are intended for commuters, are regularly occupied by high school students. As a result, tenants of the office building and their customers must use short-term metered parking spaces or park on residential side streets and subsequently shuffle their vehicles in order to avoid a parking citation. Representatives from two other businesses in the same office building attended the Commission meeting and echoed similar concerns.

The Village approved a similar request from business owners located in the 512 Burlington Building in 2000. Please note that there are 20 tenants in the 512 Burlington Building, and that there are no on-site parking spaces available to their employees or clients.

The Parking Commission has unanimously recommended to the Village Board, “*that no less than fifteen parking spaces metered on the north side of the street across from 512 W. Burlington Avenue from Waiola Avenue east towards Spring Avenue be changed to ‘No Parking before 8:30 a.m., Monday through Friday’*”. Staff concurs with the Commission’s recommendation.

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

It is our recommendation that the ordinance be approved.

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4-11

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

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

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and useful to amend the parking regulations in the 500 block of West Burlington Avenue, in the manner provided in this Ordinance;

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

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

Section 2. Amendment of Chapter 78. Schedule I(B)(1) of Chapter 78, titled "Parking Shall Be Prohibited on Certain Hours on The Following Streets," of the La Grange Code of Ordinances shall be, and it is hereby, amended to add thereto the following:

<i>Street</i>	<i>Side</i>	<i>Time</i>	<i>Location</i>
Burlington	North	before 8:30 a.m.	From 182 feet west of Waiola to Waiola

Section 3. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law, and shall remain in force until repealed by the Village Board of Trustees, when they deem appropriate.

PASSED this _____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSTAIN: _____

APPROVED this _____ day of _____ 2006.

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-E.1

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **ORDINANCE — CREATION OF A FOUR-WAY STOP INTERSECTION /
SAWYER AVENUE AND LINCOLN AVENUE**

Recently, staff has been investigating citizen concerns involving the traffic patterns of vehicles and pedestrians at the corner of Sawyer Avenue and Lincoln Avenue. Staff has noted that a stop is only required for the eastbound and westbound traffic on Lincoln Avenue at Sawyer Avenue. However, many motorists currently drive through the intersection as though a four-way stop existed. We feel this scenario adds a level of confusion to the existing conditions, and a survey of the police officers that regularly patrol that section of the Village confirmed that observation.

Under Village policy endorsed by the Village Board in January 1995, stop signs are considered an appropriate traffic control device when one of several conditions exist. They are as follows:

1. At the intersection of a minor street with an arterial or collector street
2. At the through intersection of two collector streets
3. At the intersection of any collector and/or minor streets adjacent to an elementary, junior high or high school, park or playground
4. At a three-way intersection
5. At an intersection with 250 vehicles and/or pedestrians per hour for a two-hour period.
6. At an intersection with two accidents within a twelve-month period, all susceptible to correction by the installation of a stop sign
7. At an intersection where line-of-sight obstructions necessitate the stopping of traffic

Although the proposed stop sign does not precisely meet the criteria of our policy, special consideration should be given to three local conditions. First, La Grange Rotary Centennial Park

4-11

(formerly Sawyer Park) is located one-half block to the north of the intersection . Having Sawyer Avenue stop at Lincoln Avenue would compliment the existing stop sign at Sawyer Avenue and Calendar Avenue. This would create a reduced speed zone which is consistent with the intent of the “*adjacent to an elementary, junior high or high school, park or playground*” criterion. The Community Center Park is also in close proximity and there is cross-pedestrian traffic along Lincoln Avenue to the center and park. Second, while Sawyer Avenue and Lincoln Avenue are minor streets, Lincoln Avenue acts as a collector street in this residential area because it is one of two grade crossings over the Indiana Harbor Belt (IHB) railroad which connects this neighborhood to the rest of the Village. Third, because Lincoln Avenue is one of two grade crossings over the IHB railroad, residents from the neighborhood have also advised us that local traffic uses Sawyer Avenue as a “cut through” route to beat on-coming freights, depending on the direction of the train.

Attached for your consideration is an ordinance amending the appropriate chapter of the Village Code. It is our recommendation that the ordinance be approved.

H:\celder\ellie\BrdRpt\Stop Sign Lincoln and Sawyer.doc

4-F.1

VILLAGE OF LA GRANGE
ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 77
OF THE LA GRANGE CODE OF ORDINANCES

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and useful to amend the traffic regulations at Sawyer Avenue and Lincoln Avenue in the manner provided in this Ordinance.

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

Section 1: Amendment of Chapter 77. That Chapter 77, entitled Traffic Schedules, be amended by adding thereto the following:

SCHEDULE III. Stop Intersections (A) The following intersections shall be four-way stop intersections:

Sawyer Avenue and Lincoln Avenue

Section 2: That Chapter 77, entitled Traffic Schedules, be amended by striking therefrom under Schedule III (C), the following:

Stop street Lincoln Avenue, through Sawyer Avenue

Section 3: That all other provisions of said Chapter 77 of the La Grange Code of Ordinances shall remain in full force and effect.

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

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

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2006.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-F.2

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **PURCHASE – POLICE DEPARTMENT / REPLACEMENT OF
INVESTIGATIONS VEHICLE**

The FY 2006-07 Village budget provides for the replacement of the 1999 Ford Taurus used by the Police Department Investigations Unit. The vehicle has reached its projected useful life and was originally scheduled to be replaced during FY 2005-06. It is in the Village's best interest to replace this vehicle due to the re-occurring expenses associated with maintenance.

The Police Department Investigations Unit requires a car that is not recognizable as a police vehicle yet still has much of the same equipment a police squad car. The Dodge Charger serves that purpose and it is the only reasonably priced vehicle within the West Central Municipal Conference (WCMC) and Central Management State (CMS) purchasing program that meets our needs.

Historically, we have purchased our Investigation vehicles through the West Central Municipal Conference (WCMC) Suburban Purchasing Cooperative Agreement or the State of Illinois Central Management (CMS) State Purchasing Agreement. Although Bob Ridings Dodge of Pana, Illinois has the CMS contract for the Dodge Charger, Thomas Dodge of Orland Park, Illinois has quoted us a price of \$19,713, which is \$207 less than the CMS state contract of \$19,920. The only additional cost will be \$2,525 for equipment change over.

With \$22,500 available in the Equipment Replacement Fund, we will be \$262 under budget.

The deadline for placing an order was April 2006. An order was placed prior to the deadline with the understanding that it could be cancelled.

It is our recommendation that Village staff be authorized to complete the purchase of the replacement vehicle for the Police Department Investigations Unit as described above.

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **PURCHASE – POLICE DEPARTMENT / REPLACEMENT OF PARKING
ENFORCEMENT PICK-UP TRUCK**

The FY 2006-07 Village budget provides for the replacement of the 1998 Dodge Dakota Parking Enforcement Vehicle for the Police Department. This vehicle has reached its projected useful life. It is in the Village's best interest to replace this vehicle at this time before we incur any major maintenance expenses, which from our experience, tend to occur after six years of operation.

Historically, we have purchased our vehicles from Anderson Ford of Berwyn, Illinois using the West Central Municipal Conference (WCMC) Suburban Purchasing Cooperative. This year Anderson Ford is again honoring the WCMC pricing, less the \$100 administrative fee.

The quote received from Anderson Ford for a Ford F150 XL Regular Cab is \$13,948. That price includes \$3,800 for the trade-in of the 1998 Dodge Dakota, as well as shipping and handling.

Additional costs include:
\$835 for truck bed cap.
\$200 for rust proofing.
\$600 for striping.
\$3,027 for equipment change over.
\$18,610 TOTAL

With \$22,500 available in Equipment Replacement Fund, we will be \$3,890 under budget.

The deadline for placing an order was April 2006. An order was placed prior to the deadline with the understanding that it could be cancelled.

It is our recommendation that Village staff be authorized to complete the purchase of the replacement pick-up truck for the Police Department Parking Division as described above.

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: June 12, 2006

RE: **PURCHASE – SOFTWARE LICENSE AGREEMENTS**

The FY 2006-07 Emergency Telephone Systems Board (ETSB) budget provides for new equipment in the form of a mobile lap-top computer for the Fire Department ambulance which will allow for paperless reporting of emergency medical services between the Fire Department and area hospitals. Two components of the system include separate software user licenses for the mobile lap-top computer and the network.

The Village of La Grange Fire Department paramedic service functions under the auspices of the Loyola University Emergency Medical System. Loyola has determined that Zoll Data Systems is the vendor that will provide the computer software for our paramedics to submit patient data, required by the Illinois Department of Public Health, to the Loyola EMS System. Therefore, this expenditure is a sole source purchase.

The cost of the mobile and network user licenses is \$6,000 (\$3,000 each). The annual maintenance fee of \$1,200 will be billed separately on a quarterly basis.

The Emergency Telephone Systems Board (ETSB) Fund has a total of \$6,000 budgeted for these two agreements. Consequently, there are sufficient funds to purchase the software user licenses.

It is our recommendation that the Village Board authorize staff to enter into an agreement with Zoll Data Systems of Broomfield, Colorado for the purchase of the mobile and network user licenses in the total amount of \$6,000.

4-1

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

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

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

DATE: June 12, 2006

RE: **PURCHASE - DISPLAY MONITORS FOR POLICE DEPARTMENT
SURVEILLANCE CAMERAS**

After six months of operation, the Police Department has come to the conclusion that we need a dedicated monitor to display the images being broadcast from the newly installed 16-camera security system at the parking structure. This system is essentially an Internet site that we access via a modem. Presently we are using a network fileserver monitor to watch the cameras. The shortcoming in using the fileserver monitor is two-fold. First, the size of the display screen and its fixed location away from the dispatch positions makes viewing difficult. Second, a fileserver monitor is not designed for shared use and especially for this purpose. Even our information technology consultants have commented on the need for us to acquire a dedicated monitor.

In assessing the situation, Chief Holub has also concluded that we should separate another shared monitor configuration. Currently, the dispatch center has a monitor which displays data from the ALERTS system (Areawide Law Enforcement Radio Terminal System) and the Police Department's security system. The surveillance camera system monitors the Police Department lobby, the parking areas in and around the police station, and prisoner processing and lock-up areas. Separating these two functions would be optimal and appropriate at this time.

To address these concerns, Chief Holub asked several companies that specialize in such applications to evaluate our situation and provide a solution. Certified Alarm, Mercury Systems Inc., Thomas Alarm Systems, and Customized "FX" were invited to evaluate the existing conditions and provide a workable solution. Only two provided a proposal for this unique project. Those two were Customized "FX" of Downers Grove, IL, and Thomas Alarm Systems of Yorkville, IL.

Chief Holub evaluated the two proposals and, although both were close in pricing, the solutions were different:

4-3

1. Customized “FX” submitted a proposal for \$5,600 to install two large monitors;
2. Thomas Alarm Systems submitted a proposal for \$5,800 that includes two LCD monitors, and a dedicated computer to run the monitors.

The other companies elected not to submit a proposal.

In evaluating and comparing the two proposals that were submitted, Chief Holub is of the opinion that the second proposal would best meet our operational needs. The video resolution (image quality) of the two security systems is such that simply displaying them onto larger monitors will not improve the view; in fact picture quality would deteriorate.

The Thomas Alarm Systems proposal includes two LCD flat monitors, specifically designed for computer applications, as opposed to commercial video applications (like television or DVD quality) of the other proposal. It also provides an independent computer to drive the monitors, thereby eliminating the need to “share”. Incidentally, Thomas Alarm Systems is the vendor that installed the garage camera system and therefore they are intimately familiar with the set-up.

This purchase is not a budgeted expense. However, there are sufficient reserves in the ETSB Fund to fund this unbudgeted expenditure. Attached for your consideration is the required budget amendment form requesting a budget amendment and a resolution which formally incorporates the budget amendment into the FY 2006-07 Operating and Capital Improvements Budget.

It is our recommendation that the Village Board authorize staff to enter into an agreement with Thomas Alarm Systems, of Yorkville Illinois for the purchase and installation of two monitors and a new computer for displaying the two security systems in an amount not to exceed \$5,800. We further recommend approval of the attached resolution, amending the FY 2006-07 Operating and Capital Improvements Budget in the amount of \$5,800 to reflect this expenditure.

4-3.1

VILLAGE OF LA GRANGE

RESOLUTION R-06-_____

BUDGET AMENDMENT – PURCHASE OF DISPLAY MONITORS
FOR POLICE DEPARTMENT SURVEILLANCE CAMERAS

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 this _____ day of _____, 2006

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-J.2

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: June 12, 2006

RE: **ORDINANCE -- PREVAILING WAGES**

According to state statute, it is our responsibility to annually establish prevailing wages for employees working on contractual public works projects within the Village. Toward this end, the Illinois Department of Labor conducts on-going surveys of employee wages being paid for this type of work.

The attached ordinance proposes adoption of the Illinois Department of Labor's prevailing wages for Cook County. This is keeping with the almost universal practice of adopting state-supplied wage rates. Local units of government are allowed to conduct independent surveys of wage rates to ascertain their own prevailing wages. However, we are not aware of any communities undertaking their own survey; nor is the Village of La Grange equipped to conduct such a survey.

We recommend that the ordinance be approved.

4-K

VILLAGE OF LA GRANGE

ORDINANCE NO. O-06-_____

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES
FOR LABORERS, MECHANICS, AND OTHER WORKERS
FOR VILLAGE OF LA GRANGE PUBLIC WORKS PROJECTS IN 2006

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, effective July 1, 1941, and codified as amended at 820 ILCS 130/1 *et seq.* (the "Act"); and

WHEREAS, the Act requires that the Village of La Grange (the "Village") investigate and ascertain the prevailing rate of wages as defined in the Act for laborers, mechanics, and other workers in the locality of the Village who are employed in performing construction of public works for the Village;

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

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Ascertainment and Application of Prevailing Wages. To the extent and as required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2006, a copy of that determination being attached hereto and incorporated herein by reference as Exhibit A. As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June 2006 determination and apply to any and all public works construction undertaken by the Village.

Section 3. Contractors' Responsibility. Each contractor or subcontractor engaged in construction of public works for the Village to which the general prevailing rate of hourly wages are required by the Act to be paid shall submit to the Village a certified payroll on a monthly basis, in accordance with Section 5 of

4-K.1

the Act. The certified payroll shall consist of a complete copy of those records required to be made and kept by the Act. The certified payroll shall be accompanied by a statement signed by the contractor or subcontractor that certifies that (A) such records are true and accurate, (B) the hourly rate paid is not less than the general prevailing rate of hourly wages required by the Act, and (C) the contractor or subcontractor is aware that filing a certified payroll that he or she knows to be false is a Class B misdemeanor. A general contractor may rely on the certification of a lower tier subcontractor, provided that the general contractor does not knowingly rely upon a subcontractor's false certification. Upon two business days' notice, the contractor and each subcontractor shall make available for inspection the records required to be made and kept by the Act (i) to the Village and its officers and agents and to the Director of the Illinois Department of Labor and his or her deputies and agents and (ii) at all reasonable hours at a location within the State.

Section 4. Definitions; Applicability. The definition of any term appearing in this Ordinance that also is used in the Act shall be the same as in the Act. Nothing herein contained shall be construed to apply to the general prevailing rate of wages for Cook County as herein ascertained to any work or employment except public works construction of the Village conducted in Cook County to the extent required by the Act.

Section 5. Posting and Inspection. The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination or any revisions to the prevailing rate of wages for Cook County. A copy of this determination or of any revised determination of prevailing rate of wages for Cook County then in effect shall be attached to all public works construction contract specifications.

Section 6. Filing. The Village Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois.

Section 7. Publication. The Village Clerk shall cause a copy of this Ordinance to be published in a newspaper of general circulation within the area within 30 days after its filing with the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois, and such publication shall constitute notice that this determination is effective and that this is the determination of the Village.

Section 8. Mailing upon Request. The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers, and to any person or association of employees who have filed their names and addresses,

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requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 9. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this _____ day of _____ 2006.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2006.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

3788758_v1

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EXHIBIT A

Illinois Department of Labor Prevailing Wages for Cook County
June 2006

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Cook County Prevailing Wage for June 2006

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		30.150	30.900	1.5	1.5	2.0	6.860	3.940	0.000	0.170
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	7.860	4.910	0.000	0.000
BOILERMAKER		BLD		37.700	41.090	2.0	2.0	2.0	6.720	6.790	0.000	0.210
BRICK MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
CARPENTER		ALL		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
CEMENT MASON		ALL		36.600	37.850	2.0	1.5	2.0	6.110	4.920	0.000	0.150
CERAMIC TILE FNSHER		BLD		28.520	0.000	2.0	1.5	2.0	5.650	5.750	0.000	0.330
COMM. ELECT.		BLD		31.440	33.940	1.5	1.5	2.0	6.300	5.290	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		34.950	40.720	1.5	1.5	2.0	7.420	8.730	0.000	0.260
ELECTRIC PWR GRNDMAN		ALL		27.260	40.720	1.5	1.5	2.0	5.790	6.820	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		34.950	40.720	1.5	1.5	2.0	7.420	8.730	0.000	0.260
ELECTRICIAN		ALL		35.150	37.750	1.5	1.5	2.0	8.680	6.850	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		40.745	45.840	2.0	2.0	2.0	7.775	5.090	2.445	0.400
FENCE ERECTOR		ALL		25.840	27.090	1.5	1.5	2.0	7.250	7.080	0.000	0.200
GLAZIER		BLD		31.400	32.400	1.5	2.0	2.0	6.490	9.050	0.000	0.500
HT/FROST INSULATOR		BLD		33.300	35.050	1.5	1.5	2.0	7.860	8.610	0.000	0.310
IRON WORKER		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
LABORER		ALL		30.150	30.900	1.5	1.5	2.0	6.860	3.940	0.000	0.170
LATHER		BLD		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
MACHINIST		BLD		35.630	37.630	2.0	2.0	2.0	3.880	4.750	2.460	0.000
MARBLE FINISHERS		ALL		25.750	0.000	1.5	1.5	2.0	6.070	7.020	0.000	0.580
MARBLE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.580
MILLWRIGHT		ALL		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
OPERATING ENGINEER		BLD	1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		FLT	1	42.700	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	2	41.200	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	3	36.650	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	4	30.500	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		HWY	1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
ORNAMNTL IRON WORKER		ALL		33.600	35.350	2.0	2.0	2.0	7.250	10.09	0.000	0.750
PAINTER		ALL		33.550	37.560	1.5	1.5	1.5	5.800	5.400	0.000	0.340
PAINTER SIGNS		BLD		27.640	31.030	1.5	1.5	1.5	2.600	2.210	0.000	0.000
PILEDRIIVER		ALL		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
PIPEFITTER		BLD		36.100	38.100	1.5	1.5	2.0	7.910	6.100	0.000	0.800
PLASTERER		BLD		32.100	33.600	1.5	1.5	2.0	6.240	6.600	0.000	0.400
PLUMBER		BLD		38.400	40.400	1.5	1.5	2.0	7.170	3.940	0.000	0.790
ROOFER		BLD		32.800	34.800	1.5	1.5	2.0	5.930	3.140	0.000	0.330
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		24.640	25.490	1.5	1.5	2.0	3.980	2.050	0.000	0.000
SPRINKLER FITTER		BLD		36.000	38.000	1.5	1.5	2.0	8.000	5.600	0.000	0.500
STEEL ERECTOR		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
STONE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
TERRAZZO FINISHER		BLD		29.290	0.000	1.5	1.5	2.0	5.650	6.940	0.000	0.270
TERRAZZO MASON		BLD		33.650	36.650	1.5	1.5	2.0	5.650	8.610	0.000	0.300
TILE MASON		BLD		34.600	38.600	2.0	1.5	2.0	5.650	7.000	0.000	0.460
TRAFFIC SAFETY WRKR		HWY		22.800	24.400	1.5	1.5	2.0	3.078	1.875	0.000	0.000
TRUCK DRIVER	E	ALL	1	29.150	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000

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TRUCK DRIVER	E	ALL 2	29.400	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL 3	29.600	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL 4	29.800	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	W	ALL 1	28.700	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TRUCK DRIVER	W	ALL 2	28.850	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TRUCK DRIVER	W	ALL 3	29.050	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TRUCK DRIVER	W	ALL 4	29.250	29.250	1.5	1.5	2.0	5.900	3.300	0.000	0.000
TUCKPOINTER		BLD	34.500	35.500	1.5	1.5	2.0	4.710	6.340	0.000	0.400

Legend:

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday.)
 OSA (Overtime is required for every hour worked on Saturday)
 OSH (Overtime is required for every hour worked on Sunday and Holidays)
 H/W (Health & Welfare Insurance)
 Pensn (Pension)
 Vac (Vacation)
 Trng (Training)

Explanations

COOK COUNTY

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial/Decoration Day, Fourth of July, Labor Day, Veterans Day, Thanksgiving Day, Christmas Day. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration such as the day after Thanksgiving for Veterans Day. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished

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interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN - Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior

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which were installed in a similar manner.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, hoses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; TEAMSTERS Unskilled dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

OPERATING ENGINEERS - BUILDING

Class 1. Mechanic; Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson attachment; Batch Plant; Benoto; Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted);

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Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, one, two and three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-screw Type Pumps; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Bobcat (over 3/4 cu. yd.); Boilers; Brick Forklift; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Greaser Engineer; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, inside Freight Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (self-propelled); Rock Drill (truck mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination - Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators - (Rheostat Manual Controlled); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 small Electric Drill Winches; Bobcat (up to and including 3/4 cu. yd.).

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

OPERATING ENGINEERS - FLOATING

Class 1. Craft foreman (Master Mechanic), diver/wet tender, engineer (hydraulic dredge).

Class 2. Crane/backhoe operator, mechanic/welder, assistant engineer (hydraulic dredge), leverman (hydraulic dredge), and diver tender.

Class 3. Deck equipment operator (machineryman), maintenance of crane (over 50 ton capacity) or backhoe (96,000 pounds or more), tug/launch operator, loader, dozer and like equipment on barge, breakwater wall, slip/dock or scow, deck machinery, etc.

Class 4. Deck equipment operator (machineryman/fireman), (4 equipment units or more) and crane maintenance 50 ton capacity and under or backhoe weighing 96,000 pounds or less, assistant tug operator.

OPERATING ENGINEERS - HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Craft Foreman; Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with

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attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Hammerhead, Linden, Peco & Machines of a like nature; Crete Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell machine with Air Compressor; Dredges; Field Mechanic-Welder; Formless Curb and Gutter Machine; Gradall and Machines of a like nature; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole; Drills (Tunnel Shaft); Underground Boring and/or Mining Machines; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Greaser Engineer; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Pump Cretes; Squeeze Cretes-Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper - Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro-Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts, Oilers.

Other Classifications of Work:

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For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 618/993-7271 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

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VILLAGE OF LA GRANGE

Disbursement Approval by Fund

May 22, 2006

Consolidated Voucher 060522

<u>Fund No.</u>	<u>Fund Name</u>	<u>05/22/06 Voucher</u>	<u>05/19/06 Payroll</u>	<u>Total</u>
01	General	45,141.39	206,325.19	251,466.58
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF	39,111.00		39,111.00
24	ETSB			0.00
40	Capital Projects	29,631.66		29,631.66
50	Water	110,570.37	30,441.34	141,011.71
51	Parking	561.98	18,410.91	18,972.89
60	Equipment Replacement			0.00
70	Police Pension	2,755.53		2,755.53
75	Firefighters' Pension	1,610.47		1,610.47
80	Sewer	328.82	6,355.37	6,684.19
90	Debt Service	152,440.92		152,440.92
91	SSA 4A Debt Service	0.00		0.00
93	SAA 269	0.00		0.00
94	SAA 270	0.00		0.00
		<u>382,152.14</u>	<u>261,532.81</u>	<u>643,684.95</u>

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

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

4-L

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

June 12, 2006

Consolidated Voucher 061206

<u>Fund No.</u>	<u>Fund Name</u>	<u>06/12/06 Voucher</u>	<u>06/02/06 Payroll</u>	<u>Total</u>
01	General	151,481.26	211,821.72	363,302.98
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
23	TIF	435.96		435.96
24	ETSB	7,447.23		7,447.23
40	Capital Projects	326,438.84		326,438.84
50	Water	128,168.17	31,258.29	159,426.46
51	Parking	4,642.87	18,412.06	23,054.93
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,459.13	6,333.33	8,792.46
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>621,073.46</u>	<u>267,825.40</u>	<u>888,898.86</u>

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

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

4-M

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President and Board of Trustees

FROM: Robert Milne, Village Clerk
Mark Burkland, Village Attorney
Robert J. Pilipiszyn, Village Manager

DATE: June 12, 2006

RE: **REVIEW OF MINUTES OF CLOSED SESSIONS**

State law requires that minutes of closed meetings be reviewed periodically to determine if there is any continuing need to have them remain confidential. The Village Clerk, Village Attorney and Village Manager recently conducted such a review and have determined that the attached minutes of the closed sessions of the La Grange Village Board of Trustees may be released.

It is our recommendation that the attached set of closed session minutes be approved.

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4-N

MINUTES
CLOSED SESSION

THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LA GRANGE
53 South La Grange Road
La Grange, IL 60525

Monday, June 14, 2004

The meeting was called to order by Village President Hansen at 9:16 p.m.

PRESENT: President Hansen, Trustees Asperger, Cremieux, Eastman, Langan,
Livingston and Pann

ABSENT: None

OTHERS: Village Clerk, Robert Milne
Village Manager Marlies Perthel
Assistant Village Manager Robert J. Pilipiszyn
Village Attorney Mark Burkland
Charlene Vickery Rich Port YMCA
Greg DiDomenico Rich Port YMCA

The new YMCA building was the first item on the agenda. Questions have been raised about property acquisition related to changes at the YMCA. The Village, Park District and YMCA will work together to place the new building in the best location. This will involve the possible sale of land, new access roads and the relocation of a water main.

The second item on the agenda was the retirement of Marlies Perthel and effects of other staff members. The Trustees agreed on presenting a contract to Bob Pilipiszyn for the position of Village Manager.

The meeting was adjourned at 9:55 p.m.

Respectfully Submitted by:

Robert N. Milne
Village Clerk

Date Approved

4-N.1

MINUTES
CLOSED SESSION

THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LA GRANGE
53 South La Grange Road
La Grange, IL 60525

Monday, February 14, 2005

The meeting was called to order by Village President Hansen at 8:15 p.m.

PRESENT: President Hansen, Trustees Asperger, Cremieux, Eastman, Langan,
Livingston and Pann

ABSENT: None

OTHERS: Village Clerk, Robert Milne
Village Manager Robert J. Pilipiszyn
Assistant Village Manager Sharon Peterson
Village Attorney Katie Cunningham

This session was a discussion of personnel matters. Although there were requests from several departments there will not be any changes at this time.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted by:

Robert N. Milne
Village Clerk

Date Approved

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4-N. 2

MINUTES
CLOSED SESSION

THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LA GRANGE
53 South La Grange Road
La Grange, IL 60525

Monday, March 28, 2005

The meeting was called to order by Village President Hansen at 8:25 p.m.

PRESENT: President Hansen, Trustees Cremieux, Eastman, Langan, Livingston and Pann

ABSENT: Trustee Asperger

OTHERS: Village Clerk, Robert Milne
Village Manager Robert J. Pilipiszyn
Assistant Village Manager Sharon Peterson
Village Attorney Mark Burkland

Litigation has been threatened relating to the expiration of the TIF District. This meeting was mainly a discussion of the legal end of TIF. There seems to be an uncertainty as to whether the end is the twenty-third or the twenty-fourth year.

The meeting was adjourned at 9:25 p.m.

Respectfully Submitted by:

Robert N. Milne
Village Clerk

Date Approved

MINUTES
CLOSED SESSION

THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LA GRANGE
53 South La Grange Road
La Grange, IL 60525

Saturday, March 4, 2006

The meeting was called to order by Village President Asperger at 12:26 p.m.

PRESENT: President Asperger, Trustees Cremieux, Horvath, Livingston, Pann and Wolf

ABSENT: Trustee Langan

OTHERS: Village Clerk Robert Milne
Village Manager Robert J. Pilipiszyn
Assistant Village Manager Sharon Peterson
Village Fire Chief Dave Fleege

The terms of a tentative agreement for a new five-year contract between the Village of La Grange and the Firefighter's Union were discussed.

The meeting adjourned at 12:45 p.m.

Respectfully Submitted by:

Robert N. Milne
Village Clerk

Date Approved

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4-N.4

MINUTES
CLOSED SESSION

THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LA GRANGE
53 South La Grange Road
La Grange, IL 60525

Monday, March 13, 2006

The meeting was called to order by Village President Asperger at 9:02 p.m.

PRESENT: President Asperger, Trustees Cremieux, Horvath, Langan, Livingston, and Wolf

ABSENT: Trustee Pann

OTHERS: Village Clerk Robert Milne
Village Manager Robert J. Pilipiszyn

The Board of Trustees discussed certain members of the Village staff and their job performances, and the Board considered proposed changes in those persons' responsibilities and titles.

The meeting adjourned at 9:45 p.m.

Respectfully Submitted by:

Robert N. Milne
Village Clerk

Date Approved

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4-10-05

MINUTES

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

Monday, May 8, 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 7:33 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: Trustee Cremieux

OTHERS: Village Manager Robert Pilipiszyn
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Village Planner Angela Mesaros
Finance Director Lou Cipparrone
Public Works Director Ken Watkins
Police Chief Mike Holub
Fire Chief David Fleege
Suburban Life Reporter Tara Alexander

2. PRESIDENT'S REPORT

President Asperger recognized Mr. Bob Foskett from LTTV who has faithfully served the Village by televising and taping Village Board meetings and special events for many years. On behalf of the Village Board, President Asperger expressed sincere thanks to Mr. Foskett who will be retiring in June.

President Asperger indicated that Arbor Day was celebrated on April 28 with the planting of a New Bradford pear tree at St. Cletus School and thanked Village Forester Don Wachter for conducting this event.

4-0

Kiwanis Park was the new location for the La Grange Garden Club's annual plant sale last Saturday, May 6. President Asperger expressed appreciation to the Garden Club for a delightful event.

President Asperger noted that residents who utilize Parking Lot #2 located on the northeast corner of Harris Avenue and Sixth Avenue, were invited to attend a neighborhood meeting on Thursday, May 4, in order to advise them of the potential development of the lot, present alternate parking options and discuss related issues. Staff was directed by the Village Board to engage residents in this manner before any further consideration would be given to the potential development of this site.

New "Ahhh! La Grange" street banners have been installed along La Grange Road depicting the diverse shopping, dining and entertainment experience in the Village.

President Asperger announced that the State has reviewed and approved the Village's non-Home Rule Sales Tax Ordinance which imposes a $\frac{1}{4}$ of 1% increase on sales tax for general merchandise and was approved by referendum in 2004. This increase, which becomes effective July 1, 2006, will be used for maintenance of the Central Business District including the new parking structure.

The Zoning Code Review Committee will meet again on Tuesday, May 16 to further discuss bulk yard and space requirements. President Asperger noted this committee has worked very hard and hopes to complete its review and forward a set of recommendations to the Plan Commission thereafter.

Lastly, President Asperger introduced and welcomed the Village's newest Part-time Police Officers, Adam Kalar and Jorge Gonzalez.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Trustee Pann stated that he would recuse himself from item 4 E of the Omnibus due to his ownership of property in the Central Business District.

Trustee Pann also requested that item 4 C of the Omnibus be changed to extend the parking restrictions to Gilbert Avenue in place of Peck Avenue.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-06-07) Variation – Front Yard Setback / Vytas Balciunas, 79 Bluff Avenue
- B. Ordinance (#O-06-08) Consolidation of Lots / Paul A. Paul on Behalf of Brandon Mines, 220 Sawyer

4-0.1

- C. Ordinance (#O-06-09) Creation of Parking Restrictions / Bell Avenue Between Drexel Avenue and Peck Avenue (Gilbert Avenue)
- D. Ordinance (#O-06-10) Abatement of 2005 Tax Levy / 2005 Street Light Refunding Bonds
- E. Ordinance (#O-06-11) Partial Abatement of 2005 Tax Levy / Special Service Area No 7: Central Business District Maintenance
- F. Award of Contract – Sewer Televising (Resolution #R-06-12 and Budget Amendment) – Visu-Sewer, Bridgeview, Illinois - \$88,189.
- G. Award of Contract – 50/50 Sidewalk Replacement Program – M & A Cement Works, Inc., Bensenville, Illinois \$50,000 for 2006 & 2007
- H. Award of Contract – Public Works Department / Update to Water System Telemetry Equipment – SPD Industries, Schaumburg, Illinois - \$16,047.46
- I. Purchase – Public Works Department / Replacement of Aerial Lift Bucket Truck – Prairie International under State contract cab and chassis \$46,274 / Dueco Equipment, Waukesha, Wisconsin chipper box and aerial lift \$63,550, less trade-in of \$13,500 for a net total cost of \$50,050
- J. Purchase Public Works Department / Sub-Compact Sweeper – Atlas Companies, Schiller Park, Illinois \$67,186
- K. Purchase – Police Department / Replacement of Parking Enforcement Vehicle - Voss Equipment, Harvey, Illinois \$22,959
- L. Ordinance (#O-06-12) – Disposal of Surplus Property
- M. Resolution (#R-06-13) Request to Close La Grange Road / Pet Parade
- N. Consolidated Voucher 0602424 - \$527,953.41
- O. Consolidated Voucher 060508 - \$563,217.24
- P. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, April 10, 2006
- Q. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, April 24, 2006

It was moved by Trustee Langan and seconded by Trustee Pann to amend item 4 C of the Omnibus that if granted, the parking restrictions be

4-0.2

extended to Gilbert Avenue. Police Chief Holub explained that the Parking Commission limited its recommendation to the request at hand. Police Chief Holub also stated that extending the parking restriction by one block to Gilbert Avenue would be appropriate.

It was moved by Trustee Pann to approve items A, B, amended C, D, E, F, G, H, I, J, K, L, M, N, O, P, and Q of the Omnibus, seconded by Trustee Langan. Approved by roll call vote.

Ayes: Trustees Horvath, Langan, Livingston, Pann, Wolf and
President Asperger
Nays: None
Absent: Trustee Cremieux
Abstain: Trustee Pann item 4 E

5. CURRENT BUSINESS

A. Ordinance (#O-06-13) – Sewer Rate Increase: Referred to Trustee Wolf

Trustee Wolf stated that since the inception of the sewer fund, the Village has been striving toward making the fund a viable, self supporting enterprise fund. In addition, the Village has attempted to update and replace sewer infrastructure to coincide with street renovation projects. With over \$1.2 million being invested in repairs and replacement of sewer mains over the past four years along with corrective and preventive maintenance, sewer fund reserves have been significantly reduced. Trustee Wolf explained that in May of 2003 the Village Board approved the first of five annual 5% increases in the sewer rate in order to accumulate funds to continue updating sewer infrastructure. Trustee Wolf noted that this increase is less than \$5 annually for an average La Grange household.

It was moved by Trustee Wolf to approve the ordinance which increases La Grange's existing sewer rate by 5% from \$.662 cents per one hundred cubic feet to \$.695 cents per one hundred cubic feet, seconded by Trustee Langan. Approved by roll call vote.

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

B. Professional Services Agreement – Central Business District Wayfinding Signage System: Referred to Trustee Langan

4-0.3

Trustee Langan noted the need for wayfinding signage to aid pedestrians and motorists in locating and accessing parking areas as well as shopping and civic destinations throughout the Central Business District. Criteria for consulting services by way of requests for proposals for the wayfinding signage project were reviewed by staff.

Based on project needs, qualifications, references and submittals, Schreiber/Anderson Associates, Inc. from Madison, Wisconsin and Hitchcock Design Group from Naperville, Illinois were invited for an interview with the advisory committee. After significant review and consideration Schreiber/Anderson Associates was the unanimous choice of the advisory committee.

Trustee Langan noted the project would consist of three phases. At this time, the consultant is being engaged to provide planning services for Phases I and II in the amount of \$66,788 or one third of the overall project budget. Trustee Langan added that \$200,000 in TIF Funds have been budgeted for the project.

The professional services agreement between Schreiber/Anderson Associates, Inc. and the Village of La Grange has been reviewed by the Village Attorney and Mr. Gil Jevne from Schreiber/Anderson Associates, Inc. is available to answer any questions.

Trustee Langan moved to approve the professional services agreement with Schreiber/Anderson Associates, Inc. to provide consulting services for a new wayfinding signage system for the Central Business District in an amount not to exceed \$66,788, seconded by Trustee Livingston.

Trustee Livingston feels it is a good process and inquired as to what happens next. Mr. Jevne explained that once the agreement is approved they will begin to observe pedestrian and traffic patterns and collect data. Next they would meet with the advisory committee and staff to present concepts in design to further develop the downtown way finding system.

Trustee Wolf inquired if wayfinding signage could be incorporated throughout the entire Village and was informed that because TIF Funds were being used it is necessary to remain within the TIF District, however the concept could be looked at for other areas.

Trustee Horvath inquired if the budgeted amount would suffice for the project and was informed that would be determined by design.

Trustee Pann recused himself from voting on this issue due to his ownership of property in the TIF District.

4-0.4

Approved by 4 to 0 roll call vote.

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

6. MANAGER'S REPORT

Village Manager Pilipiszyn announced that the annual Farmers' Market is scheduled to begin on Thursday, May 18 from 7:00 a.m. until 1:00 p.m. through mid-October and will be located on the surface lot north of the parking structure.

Manager Pilipiszyn added that the Village of La Grange Department of Public Works will begin its annual Hydrant Flushing Program the week of May 15 and continuing through the end of June. Mr. Pilipiszyn explained that crews will work at night between the hours of 11:00 p.m. and 7:00 a.m. Monday through Friday and signage would be posted notifying residents that crews will be working in their neighborhood. Residents are advised to run their tap should they experience "rusty water" and if they need additional information or have questions to contact the Public Works Department at 579-2328.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Mony Chabria, 911 S. Stone expressed concerns with the Zoning Code Review Committee's proceedings. Specifically, with regards to height allowances and floor area ratio. Mr. Chabria also stated that the Village needs to protect existing homes and neighborhoods with different zoning restrictions, and that overbuilding in La Grange continues. Mr. Chabria feels that the committee is valuing input from builders over residents.

Trustee Langan noted the Zoning Code Review Committee being fair and impartial and taking all aspects into consideration for the entire Village before making recommendations to the Plan Commission. Trustee Langan explained that the process and substance for reviewing potential amendments to the Village Code was an outgrowth of the newly adopted Comprehensive Plan. The proposed height and bulk amendments, which are more restrictive, accomplishes the same goal as a floor area ratio requirement. The Commission also considered separate zoning districts, but concluded that it would be too complicated to administer and may create unintended consequences.

Village Attorney Burkland was in agreement with Trustee Langan and added that the Committee has been responsive to citizen concerns and input.

4-0.5

President Asperger noted that the Plan Commission will receive a complete report and comprehensive summary.

Jeannine McLaughlin, 242 S. Peck Avenue complimented the Village on the improvements and beautification along Hillgrove Avenue. Ms. McLaughlin also publicly thanked Mr. Bob Foskett for his work in televising events on the local cable channel and wished him well in his retirement.

Reverend Debra Williams inquired what the impact on each household is for increases such as sales tax and sewer rate and could the Village provide a summary of all such increases. President Asperger explained that the ¼ of 1% increase on sales tax is for items purchased in the Village and the sewer rate is approximately \$5 additional per year. President Asperger added that although the Village incurred an increase in water rates, it did not pass that on to residents.

Reverend Williams inquired how the contract bidding process works. Village Attorney Burkland explained that the Village is required to publish request for bids in a local publication or publication specific to the project. Sealed bids are opened and read aloud at a designated time and place and the Village accepts the low bid.

Mike La Pidus, Vice President of the La Grange Business Association commented on upcoming events including Ahhh La Grange Weekend on June 2 the Craft Fair in July; the West End Art Fair in September; the Halloween Walk in October; the Christmas Walk in December and special activities on Thursday evenings during the summer months.

8. EXECUTIVE SESSION

A. Closed Session – Personnel Matters and the Purchase, Sale or Lease of Real Property

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

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

9. TRUSTEE COMMENTS

Trustee Livingston complimented all who took part in the review of the zoning code and encouraged continued questions and input from residents.

4-0.6

Trustee Wolf noted that the Village is only a small part of taxes implemented on residents reminding the audience that the Park District and Public Library have had referendums approved by the voters. Reverend Williams hoped the Village Board would take into consideration the total tax impact on residents.

Trustee Langan publicly thanked Trustee Pann for his part in the new "*Ahhh! La Grange*" banners. Trustee Langan also expressed his thanks to Bob Foskett of LTTV for his years of televising for the Village.

10. ADJOURNMENT

At 8:40 p.m. the meeting was adjourned to the lower level conference room for closed session.

ATTEST:

Elizabeth M. Asperger, Village President

Robert N. Milne, Village Clerk

Approved Date

4-0.7

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: June 12, 2006

RE: **SPECIAL EVENT -- LA GRANGE ART & CRAFT FAIR**

Attached is a request from Renae Schueneman of Midwest Art & Craft Fairs, Inc., on behalf of the La Grange Business Association, to hold the annual art and craft fair. The fair is planned to take place on Saturday, July 8th, 9:00 a.m. to 6:00 p.m. and Sunday July 9th, 10:00 a.m. to 5:00 p.m.

Midwest Art & Craft Fairs, Inc., is proposing the same location as last year; the east and west sides of La Grange Road (Burlington to Cossitt), Harris Avenue (La Grange Road to Ashland), the parking lots on the north side of Harris Avenue (between Madison and Ashland) and Madison Avenue (Harris Avenue south to just north of the entrance to the parking located at Harris and Madison Avenues). This new location first utilized last year resulted in many positive comments from the public, crafters and many area businesses.

Village staff has reviewed the request and recommends approval 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;
3. That a Hold Harmless Agreement, be signed by Midwest Art & Craft Fairs, and by the LGBA President.
4. The organizer is to notify all affected businesses and the Senior Center, in writing, of the proposed street closure no less than two weeks prior to the event.
5. Portable toilets are to be delivered late Friday afternoon, preferably after 5 p.m. The portable toilets and dumpsters are to be removed before the start of business at 8 a.m. on Monday, July 10th.

5-A

6. That all costs incurred by the Village for materials and labor (trash liners and overtime) be reimbursed by the La Grange Business Association.
7. Vendors are to be specifically notified that no displays of merchandise are to be placed in Village planters.

If you concur with this request, the Village will formally need to approve the closure of Harris Avenue west of La Grange Road and Madison Avenue from Harris south to just north of the entrance to the parking lot located at Harris and Madison Avenues, and the closure of Village Parking Lots 3 and 4.

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 approve the closure of Harris Avenue west of La Grange Road to Ashland Avenue and Madison Avenue from Harris south to just north of the entrance to the parking lot located at Harris and Madison Avenues and the closure of Village Parking Lots 3 and 4 on July 8th and 9th, 2006.

5-A.1

Midwest Art & Craft Fairs, Inc.

P. O. Box 455
Lemont, Illinois 60439

N. Renae Schueneman
(630)739-1071
May 26, 2006

Village of LaGrange
53 W. LaGrange Road
P.O. Box 668
LaGrange, Il. 60525

Attention: Patrick Benjamin

RE: 32nd ANNUAL DOWNTOWN LAGRANGE CRAFT SHOW, JULY 8 & 9, 2006

Dear Pat,

Here it is "Craft Show" time again. I would appreciate it very much if you would ask permission of the Village of LaGrange board for permission for Midwest Art & Craft Fairs on behalf of the LGBA to once again coordinate the annual Downtown LaGrange Craft Show on July 8 & 9, 2006.

Please find attached the plans for this event and a copy of the certificate of insurance. Also note that Midwest Art & Craft Fairs will once again pay the Village of LaGrange for all cleanup costs.

Please forward the "Hold Harmless Agreement" to me for my signature.

Please call (630-739-1071) if you have any questions.

I look forward to hearing from you.

Sincerely,



N. Renae Schueneman



5-A.2

Midwest Art & Craft Fairs, Inc.

P. O. Box 455
Lemont, Illinois 60439

N. Renae Schueneman
(630) 739-1071

32ND ANNUAL DOWNTOWN LAGRANGE ART & CRAFT FAIR, JULY 8 & 9, 2006

LOCATION: EAST AND WEST SIDES OF LAGRANGE ROAD (BURLINGTON TO COSSITT), HARRIS AVENUE (LAGRANGE ROAD TO ASHLAND), PARKING LOTS ON NORTH SIDE OF HARRIS AVENUE (BETWEEN MADISON AND ASHLAND) AND MADISON AVENUE (HARRIS AVENUE SOUTH TO JUST NORTH OF ENTRANCE TO PARKING LOT LOCATED AT HARRIS AVENUE AND MADISON AVENUE)

HOURS OF SHOW: SATURDAY: 9 A.M. TO 6 P.M.
SUNDAY: 10 A.M. TO 5 P.M.

INSURANCE: 3M LIABILITY: ADDITIONAL INSURED VILLAGE OF LAGRANGE AND LGBA

HOLD HARMLESS AGREEMENT: TO BE DRAFTED BY VILLAGE OF LAGRANGE AND SIGNED BY MIDWEST ART & CRAFT FAIRS, INC. AND LGBA

NOTIFICATION TO BUSINESSES ON HARRIS: LGBA TO DRAFT LETTER TO BUSINESSES LOCATED ON HARRIS BETWEEN LAGRANGE ROAD AND ASHLAND INFORMING THEM THAT HARRIS WILL BE CLOSED FROM MIDNIGHT ON FRIDAY, JULY 7, TO 7 P.M. ON SUNDAY, JULY 9. THE LETTER IS TO BE HAND DELIVERED TO THE BUSINESS OWNERS. THIS INSTRUCTION IS PER PAT BENJAMIN.

DUMPSTERS: TO BE PLACED ON WEST SIDE OF MADISON BY COSSITT SCHOOL.

PORTABLE TOILETS: TO BE PLACED NEXT TO DUMPSTER ON WEST SIDE OF MADISON.

- SET-UP:**
- 1) THE TWO LOTS ON THE NORTH SIDE OF HARRIS AVENUE BETWEEN LAGRANGE ROAD AND ASHLAND NEED TO BE CLOSED BY 5 P.M. ON FRIDAY, JULY 7 SO THEY CAN BE PREPARED FOR THE CRAFT SHOW.
 - 2) HARRIS AVENUE FROM LAGRANGE ROAD TO ASHLAND AVENUE AND MADISON AVENUE FROM HARRIS TO ENTRANCE TO PARKING NEED TO BE CLOSED OFF BY MIDNIGHT ON FRIDAY, JULY 7.
*****IT WOULD BE APPRECIATED IF THE POLICE DEPARTMENT WHEN CLOSING OFF THE STREETS WOULD CONTACT THE OWNERS OF ANY VEHICLES STILL PARKED ON THE STREETS OR IN THE TWO CLOSED PARKING LOTS TO MOVE THEIR VEHICLES.

5-13.3

- 3) THE STAGING OF ARRIVAL OF EXHIBITORS WHICH WILL BEGIN AT 4:30 A.M. ON SATURDAY, JULY 8 WILL BE ASHLAND AVENUE BETWEEN HARRIS AVENUE AND COBBITT AVENUE.
- 4) PERMISSION IS ALSO NEEDED FOR EXHIBITORS TO PARK THEIR VEHICLES AT THE CURB ON THE WEST SIDE OF LAGRANGE ROAD FROM BURLINGTON AVENUE SOUTH TO THE ALLEY IN ORDER TO UNLOAD THEIR VEHICLES BETWEEN 4:30 A.M. AND 9:00 A.M. ON SATURDAY, JULY 9 AND 7:00 A.M. AND 10:00 A.M. ON SUNDAY, JULY 10.

BREAKDOWN:

BEGINS AFTER 5 P.M. ON SUNDAY AND SHOULD BE COMPLETED BY 7 P.M.

ALSO PERMISSION IS NEEDED FOR EXHIBITORS TO BE ABLE TO PARK ON THE WEST SIDE OF LAGRANGE ROAD FROM BURLINGTON AVENUE SOUTH TO THE ALLEY ON SATURDAY, JULY 9 FROM 6 P.M. TO 8 P.M. AND SUNDAY, JULY 10 FROM 5 P.M. TO 7 P.M.

SITE PLAN:

LISTING:

- 1) LOCATION OF EXHIBITS
- 2) LOCATION OF PORTABLE TOILETS
- 3) LOCATION OF GARBAGE DUMPSTERS
- 4) LOCATION OF GARBAGE CANS
- 5) LOCATION OF BARRACADES

*****WILL BE PROVIDED VILLAGE OFFICIALS AND THE LGBA EXECUTIVE DIRECTOR

DEBRIS REMOVAL: MIDWEST ART & CRAFT FAIRS, INC. HAS AGREED TO PAY THE COSTS INCURRED BY THE CITY (CLEAN-UP TO BEGIN AFTER 7 P.M. ON SUNDAY)

PARKING:

LYONS TOWNSHIP HIGH SCHOOL WILL BE CONTACTED A FOR USAGE OF THEIR NORTH CAMPUS PARKING LOT (AS IN THE PAST) FOR EXHIBITOR PARKING. A SCHOOL BUS WILL BE USED TO TRANSPORT EXHIBITORS TO AND FROM THE DOWNTOWN AREATHE VILLAGE OF LAGRANGE SHOULD BE CONTACTED FOR USAGE OF THE COMMUTER LOT LOCATED AT BRAINARD AND BURLINGTON FOR THE OVERFLOW OF VEHICLES, IF ANY AND OVERNIGHT PARKING OF CAMPERS.

FOOD VENDORS:

A LIST OF FOOD VENDORS WILL BE PRESENTED TO PATRICK BENJAMIN AND THE ENVIRONMENTAL HEALTH OFFICER. ALL FOOD VENDORS WILL BE CONTACTED TO INFORM THEM OF THE LICENSING PROCEDURE.

SECURITY:

AN OFF DUTY POLICE OFFICER(S) WILL BE HIRED TO PATROL THE EXHIBIT AREA FROM 7 P.M. ON SATURDAY TO 7 A.M. ON SUNDAY

**ADVERTISING,
POSTERS,**

5-A.4

**FLYERS,
PORTABLE
TOILETS AND
DUMPSTERS:**

WILL BE PROVIDED BY MIDWEST ART & CRAFT FAIRS, INC.

CABLE:

WILL BE PROVIDED BY LGBA

**VILLAGE OF
LAGRANGE:**

**"LOT CLOSED" SIGNS FOR PARKING LOTS AND THE CLOSING
OF HARRIS AVENUE AND MADISON AVENUE. THE POLICE
DEPARTMENT HAS PROVIDED THIS SERVICE IN THE PAST.**

5-A15

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: June 12, 2006

RE: **CLOSED SESSION — PERSONNEL MATTERS**

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 matters of personnel.

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8-A