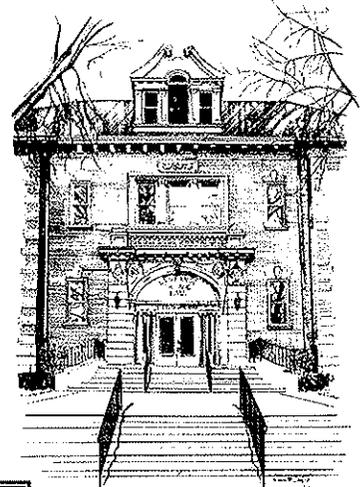


Village of La Grange



VILLAGE BOARD MEETING

MONDAY, MAY 8, 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, May 8, 2006 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL
*President Elizabeth Asperger
Trustee Richard Cremieux
Trustee Mike Horvath
Trustee Mark Langan
Trustee Tom Livingston
Trustee Nicholas Pann
Trustee Barb Wolf*
2. PRESIDENT'S REPORT
This is an opportunity for the Village President to report on matters of interest or concern to the Village.
3. PUBLIC COMMENTS REGARDING AGENDA ITEMS
This is the opportunity for members of the audience to speak about matters that are included on this Agenda.
4. OMNIBUS AGENDA AND VOTE
Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.
 - A. Ordinance – Variation – Front Yard Setback / Vytas Balciunas, 79 Bluff Avenue
 - B. Ordinance – Consolidation of Lots / Paul A. Paul on Behalf of Brandon Mines, 220 Sawyer
 - C. Ordinance – Creation of Parking Restrictions / Bell Avenue Between Drexel Avenue and Peck Avenue
 - D. Ordinance – Abatement of 2005 Tax Levy / 2005 Street Light Refunding Bonds
 - E. Ordinance – Partial Abatement of 2005 Tax Levy / Special Service Area No. 7: Central Business District Maintenance

- F. Award of Contract – Sewer Televising
- G. Award of Contract – 50/50 Sidewalk Replacement Program
- H. Award of Contract – Public Works Department / Update to Water System Telemetry Equipment
- I. Purchase – Public Works Department / Replacement of Aerial Lift Bucket Truck
- J. Purchase – Public Works Department / Sub-Compact Sweeper
- K. Purchase – Police Department / Replacement of Parking Enforcement Vehicle
- L. Ordinance – Disposal of Surplus Property
- M. Resolution – Request to Close La Grange Road / Pet Parade
- N. Consolidated Voucher 060424
- O. Consolidated Voucher 060508
- 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

5. CURRENT BUSINESS

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

- A. Ordinance – Sewer Rate Increase: *Referred to Trustee Wolf*
- B. Professional Services Agreement – Central Business District Wayfinding Signage System: *Referred to Trustee Langan*

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 and the Purchase, Sale or Lease of Real Property

9. TRUSTEE COMMENTS

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

10. ADJOURNMENT

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

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **ORDINANCE - VARIATION - FRONT YARD SETBACK/VYTAS
BALCIUNAS, 79 BLUFF AVENUE.**

The petitioner, Vytas Balciunas, wishes to construct a 546 square-foot two-car detached garage on the rear portion of the subject property, 79 Bluff Avenue. A detached garage was in place when the petitioner purchased the property in September 2004. The Village had issued citations for code violations for the structurally unsound garage. The petitioner recently demolished the garage, and he wishes to construct a new detached garage in the same location.

The subject property is atypical of most single family residential lots in the Village. The property is a through lot with two front yards and no rear yard. The proposed garage would be located within the required front yard setback of 30 feet. Therefore, a building permit could not be issued for the replacement of the previous non-conforming garage.

In order to construct the proposed detached garage the petitioners seek a variation from Paragraph 3-110C1 (Front Yard Setback) of the Zoning Code. Subparagraph 14-303E1 (a) (Authorized Variations) allows the reduction of any required yard setback. The requested variation falls within the authorized limits of the Zoning Code.

Parking areas are only permitted in rear yards in residential districts, and the subject property does not have a rear yard. Therefore, no other location on the subject property would meet the Zoning Code requirements for location of a detached garage. Most properties in the petitioner's immediate area have similar lots with garages that encroach into the required front yard along Tilden Avenue. The proposed garage would be consistent with the surrounding area.

On April 20, 2006, the Zoning Board of Appeals held a public hearing on this matter and voted unanimously (4/0/3) to recommend that the variation be granted as requested.

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

4-A

ORDINANCE NO. O-06-

AN ORDINANCE ALLOWING ZONING VARIATION
OF THE VILLAGE OF LA GRANGE

THIS _____ DAY OF _____, 2006.

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

WHEREAS, Vytas Balciunas, owner of the property, commonly known as 79 Bluff Avenue, La Grange, Illinois, and legally described as follows:

Lots 29 and 30 in Block 18 in Ira Brown's Addition to La Grange, Section 4, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

has applied for a variation from Paragraph 3-110C1 (Front Yard Setback) of Chapter 154 of the Village of La Grange Code of Ordinances in order to construct a detached garage on the above referenced property. The Zoning Board of Appeals, as required by law, has conducted a duly noticed public hearing on this matter on April 20, 2006.

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: A variation of 27 feet from Paragraph 3-110C1 (Front Yard Setback) of Chapter 154 of the La Grange Code of Ordinances, to construct a detached garage be hereby granted to the owner of the above-referenced property.

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

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

AYES: _____

NAYS: _____

ABSENT: _____

4-A.1

APPROVED by me this _____ day of _____, 2006.

Elizabeth M. Asperger, VILLAGE PRESIDENT

ATTEST:

Robert N. Milne, VILLAGE CLERK

4-A.2

FINDINGS OF FACT

ZONING BOARD OF APPEALS
OF THE
VILLAGE OF LA GRANGE

April 20, 2006

President Asperger and
Board of Trustees

RE: **ZONING CASE #548 - VARIATION - FRONT YARD SETBACK/VYTAS
BALCIUNAS, 79 BLUFF AVENUE.**

The Zoning Board of Appeals transmits for your consideration, its recommendations for a request of zoning variation necessary to construct a detached garage on the property at 79 Bluff Avenue.

I. THE SUBJECT PROPERTY:

The property in question is a single family residential lot with a 50 foot width and a depth of approximately 150 feet.

II. CHARACTERISTICS OF THE SURROUNDING AREA:

The subject property is located in the R-5 Single Family Residential District.

III. VARIATIONS SOUGHT:

The applicant desires a variation from Paragraph 3-110C1 (Front Yard Setback) of the La Grange Zoning Code. The applicant wishes to encroach into the required setback by 27 feet. At the public hearing, the applicant requested a variation to allow for the construction of a detached garage on the subject property. Subparagraph 14-303E1(a) (Authorized Variations) allows the reduction of any required yard setback. The requested variation falls within the authorized limits of the Zoning Code.

IV. THE PUBLIC HEARING:

After due notice, as is required by law (including legal publication, posting at the subject property and courtesy notices to owners within 250 feet of the subject property) the Zoning Board of Appeals held a public hearing on the proposed variation in the La Grange Village Hall Auditorium on April 20, 2006. Present were Commissioners Nancy Pierson, Nathaniel Pappalardo, Charles Benson, Jr., and Ian Brenson. In the absence of Chairperson Ellen Brewin, a motion was made by Commissioner Benson, Seconded by Commissioner Pierson that Nathaniel Pappalardo preside as Chairman Protem. Motion carried by voice vote. Also present was Staff Liaison, Angela Mesaros. Testimony was given under oath by the applicants. No objectors appeared at the hearing and no written objections have been filed to the proposed variation.

4-A.3

Chairman Protem Pappalardo swore in Marius Balciunas, owner of the subject property, 79 Bluff Avenue, who presented the application and answered questions from the Commissioners:

- . The subject property has two front yards.
- . The previous garage, which faced Tilden Avenue, was in very bad shape. The Petitioner tore it down and would like to replace it with a new detached garage.
- . No garage is permitted by code in the front yard.

Chairman Protem Pappalardo solicited questions from the Commissioners:

Commissioner Brenson asked about the size of the garage. Mr. Balciunas stated that the previous garage was 20 feet by 20 feet. The proposed garage will be 21 feet by 26 feet.

- . Commissioner Pappalardo asked if the building coverage requirements were adequate. Answer: Yes.
- . Commissioner Brenson asked about the definition of a front yard. Answer: According to the code, in the case of a through lot, the front lot line is defined as each line separating the lot from the public right-of-way.

Chairman Protem Pappalardo solicited questions and comments from the audience:

- . Matthew Patterson, 78 Bluff, asked if the garage would be going into the yard facing Bluff. Answer: No. He stated that that was his only concern.

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

4-A.4

1. Unique Physical Condition:

This zoning lot is a typical with frontage on two streets - Bluff Avenue and Tilden Avenue. According to the Zoning Code, detached garages are not permitted encroachments in the required front yard.

2. Not Self-Created:

According to the petitioner, a detached garage was in place when the petitioner purchased the property in September 2004. The Village had issued citations for code violations for the structurally unsound garage. The petitioner recently demolished the garage, and he wishes to construct a new detached garage in the same location.

3. Denied Substantial Rights:

According to the petitioner, a garage is a right enjoyed by many residents in La Grange for automobiles and storage. The petitioner wishes to enjoy the same rights as the neighbors and other village residents.

4. Not Merely Special Privilege:

Most of the properties in the petitioner's immediate area are double frontage lots with detached garages that encroach into the required front yard on Tilden Avenue. Due to this unique condition, several other similar variances have been granted on adjacent properties.

5. Code and Plan Purposes:

The Village does not allow overnight parking on the street, nor can the petitioner park vehicles in the front yard. According to the Zoning Code, parking areas may be located only in the rear yard in single family residential districts. The petitioner does not have a rear yard; therefore without the variation, he would not be able to park vehicles on his property. He seeks a variation from the Code in order to replace his existing detached garage in the required front yard.

6. Essential Character of the Area:

Granting a variance would not adversely affect the character of the neighborhood. In fact the properties immediately adjacent to the subject property have detached garages that encroach into their required front yards on Tilden Avenue. The proposed garage would be consistent with the area and contribute positively to the neighborhood character.

4-A-5

7. No Other Remedy:

According to the petitioner, there is no other location on the subject property to construct a detached garage that would meet the Zoning Code requirements. Parking areas are only permitted in rear yards in residential districts, and the subject property does not have a rear yard.

V. FINDINGS AND RECOMMENDATION:

- . Chairman Protem Pappalardo stated that all the garages in the area face Tilden and that putting the garage in the technical front yard facing Tilden would be consistent with the neighborhood.
- . Chairman Protem Pappalardo stated that the size of the garage is not an issue for the Zoning Board because it does conform to the standards of the code.
- . Commissioner Pierson stated that this is a pretty straight forward case where the code creates a difficulty for the Petitioner to have a garage.
- . Commissioner Brenson stated that this is a unique property because it is a through lot and most lots in La Grange do not have two front yards.
- . Commissioner Brenson stated that the hardship would be that everyone in the Village is entitled to one garage.

There being no further questions or comments from the audience or the Commissioners, a motion was made by Commissioner Brenson and seconded by Commissioner Benson that the Zoning Board of Appeals recommend to the Village Board of Trustees approval of the application submitted with ZBA Case #548.

BE IT THEREFORE RESOLVED that the Zoning Board of Appeals recommended approval to the Village Board of Trustees by a 4/0/3 vote that variation from Paragraph 3-110C1 (Front Yard Setback) be approved to allow the construction of a detached garage at 79 Bluff.

Motion Carried by a roll call vote (4/0/3).

AYE: Pierson, Pappalardo, Benson and Brenson.
NAY: None.
ABSENT: Holder, Kralovec, and Chairperson Brewin.

4-A.6

Respectfully submitted:

Zoning Board of Appeals of the
Village of La Grange

BY: *Nathaniel Pappalardo*
Nathaniel Pappalardo, Chairman Protem

4-A.7

STAFF REPORT

CASE: ZBA #548 - Vytas Balciunas, 79 Bluff Avenue - Front Yard Setback

BACKGROUND

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

The petitioner, Vytas Balciunas, wishes to construct a 546 square-foot two-car detached garage on the rear portion of the subject property, 79 Bluff Avenue. The petitioner demolished a detached garage in need of repair that was located within the required front yard setback of 30 feet. The property is a through lot with two front yards and no rear yard. According to the Zoning Code, parking areas are not permitted within the front yard. Therefore, a building permit could not be issued for the replacement of the non-conforming garage. In order to replace the garage, the petitioner seeks a variation of 27 feet from Paragraph 3-110C1 (Front Yard Setback) of the Zoning Code. Subparagraph 14-303E1 (a) (Authorized Variations) allows the reduction of any required yard setback. The requested variation falls within the authorized limits of the Zoning Code.

VARIATION STANDARDS

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

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

This zoning lot is atypical with frontage on two streets - Bluff Avenue and Tilden Avenue. According to the Zoning Code, detached garages are not permitted encroachments in the required front yard.

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

4-A.8

According to the petitioner, a detached garage was in place when the petitioner purchased the property in September 2004. The Village had issued citations for code violations for the structurally unsound garage. The petitioner recently demolished the garage, and he wishes to construct a new detached garage in the same location.

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

According to the petitioner, a garage is a right enjoyed by many residents in La Grange for automobiles and storage. The petitioner wishes to enjoy the same rights as the neighbors and other village residents.

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

Most of the properties in the petitioner's immediate area are double frontage lots with detached garages that encroach into the required front yard on Tilden Avenue. Due to this unique condition, several other similar variances have been granted on adjacent properties.

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

The Village does not allow overnight parking on the street, nor can the petitioner park vehicles in the front yard. According to the Zoning Code, parking areas may be located only in the rear yard in single family residential districts. The petitioner does not have a rear yard; therefore without the variation, he would not be able to park vehicles on his property. He seeks a variation from the Code in order to replace his existing detached garage in the required front yard.

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

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

4-A.9

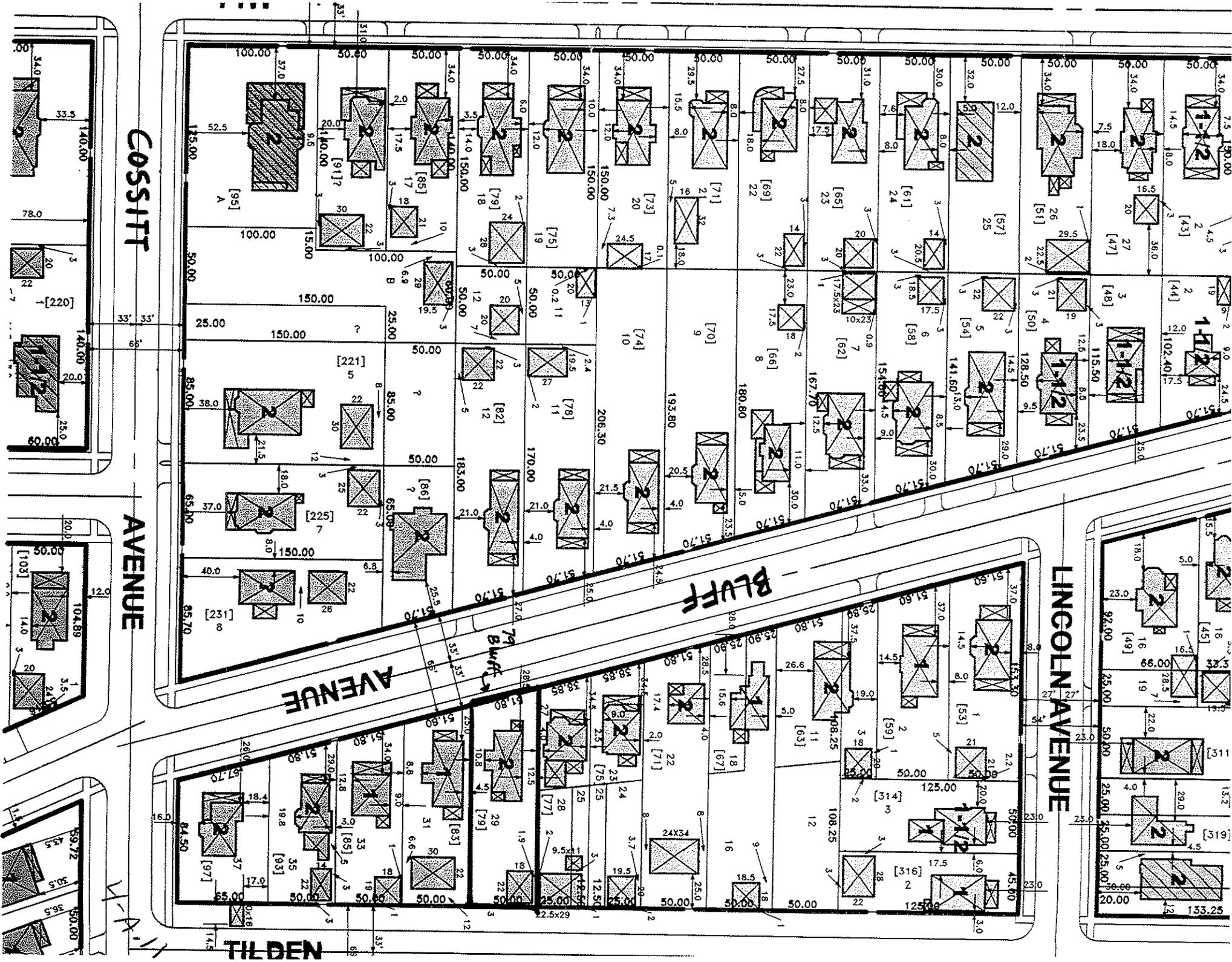
- b. Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity; or*
- c. Would substantially increase congestion in the public streets due to traffic or parking; or*
- d. Would unduly increase the danger of flood or fire; or*
- e. Would unduly tax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

Granting a variance would not adversely affect the character of the neighborhood. In fact the properties immediately adjacent to the subject property have detached garages that encroach into their required front yards on Tilden Avenue. The proposed garage would be consistent with the area and contribute positively to the neighborhood character.

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

According to the petitioner, there is no other location on the subject property to construct a detached garage that would meet the Zoning Code requirements. Parking areas are only permitted in rear yards in residential districts, and the subject property does not have a rear yard.

4-A.10



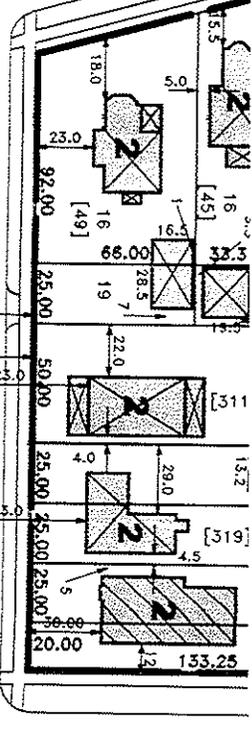
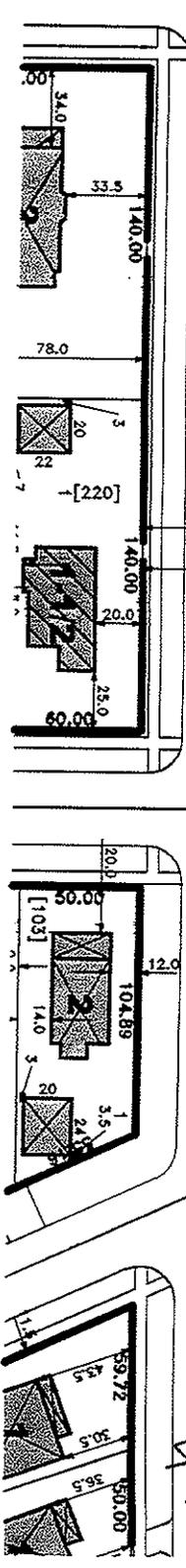
COSSITT

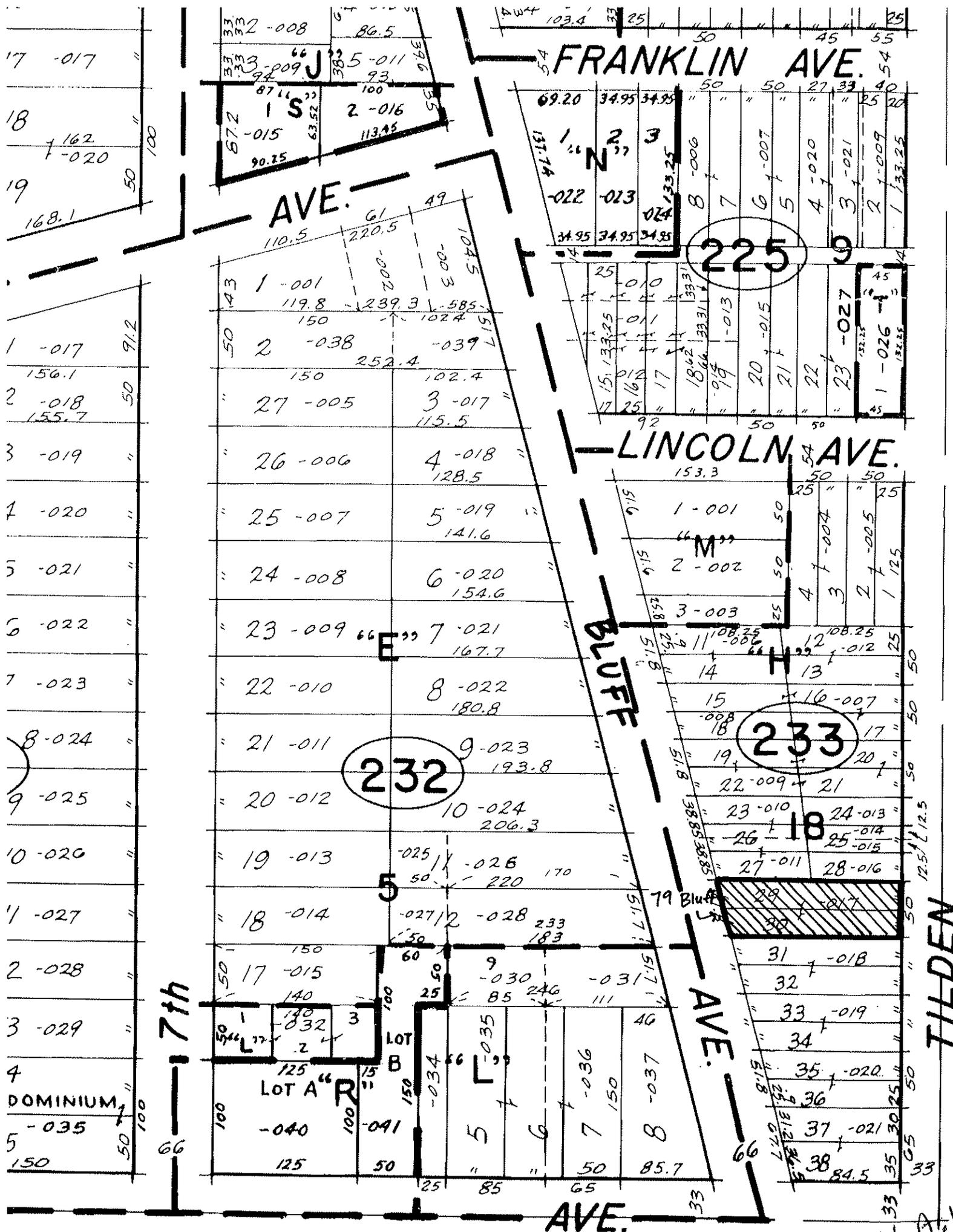
AVENUE

BLUFF AVENUE

LINCOLN AVENUE

TILDEN





232

233

225

TILDEN

4-A-12

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 Benjamin, Community Development Director

DATE: May 8, 2006

RE: **ORDINANCE - CONSOLIDATION OF LOTS/PAUL A. PAUL ON BEHALF
OF BRANDON MINES, 220 SAWYER**

Mr. Paul A. Paul on behalf of Brandon Mines, owner of the property located at 220 Sawyer, has applied for a consolidation of his property, which consists of two 25 foot lots. The applicant wishes to create a lot with a 50 foot frontage, in order to construct a new residential duplex in conformance with Village Codes. It is our policy to require the application for consolidation as part of the building permit application process.

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

It is our recommendation that the consolidation be approved. Staff has drafted the appropriate ordinance approving the consolidation.

4-B

ORDINANCE NO. O-06-
AN ORDINANCE APPROVING CONSOLIDATION
of
BRANDON MINES CONSOLIDATION

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LA GRANGE, COUNTY OF COOK, STATE OF ILLINOIS THIS _____ DAY OF _____, 2006.

WHEREAS, Paul A. Paul on behalf of Brandon Mines, owner of the property commonly known as 220 Sawyer and legally described as follows:

Lots 9 and 10 in Block 16 in Ira Brown's Addition to La Grange, being a subdivision in the northeast 1/4 of Section 4, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

has applied for and presented a plat of consolidation of the above referenced, consolidating the property thereby; and

WHEREAS, the Chairman of the Plan Commission and Community Development Director have recommended to the Village Board of Trustees that said consolidation be allowed; and

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

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

SECTION 1: The consolidation is hereby approved, pursuant to the specifications set forth on the plat of consolidation attached hereto and made a part hereof.

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

AYES: _____

NAYS: _____

ABSENT: _____

4-B.1

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

APPLICATION for RESUBDIVISION/CONSOLIDATION of LOTS

Application No.: 7882

Date Filed: 3/7/06

TO THE PLAN COMMISSION
VILLAGE OF LA GRANGE, ILLINOIS

1. APPLICATION IS HEREBY MADE BY PAUL A. PAUL / Co. BRANDON MINES (home owner)
2. Address 220 SAWYER AVENUE Phone Work: 630-799-9005
City LAGRANGE, IL Home: 630-257-1213
3. For Property Located at: 220 SAWYER (property to North) La Grange, IL
4. Permanent Real Estate Index Number(s):
18-04-235-025 18-04-235-026
18- 18-
5. Resubdividing Lot Numbers and Dimensions:
A LOT #9 25' x 125' B LOT #10 25' x 125'
C D
6. To Lot Numbers and Dimensions:
A LOT #1- 50' x 125.00' B
C D
7. Reason for Resubdivision/Consolidation: To build A NEW RESIDENTIAL
Duplex Home For The OWNER

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

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

4-B.2

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

Paul Paul
SIGNATURE

FOR VILLAGE USE ONLY:

Filed with the Community Development Department: _____, _____.

Transmitted to Plan Commission at Meeting Held: _____, _____.

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

_____ **APPROVED**

_____ **DENIED**

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

Date: _____, _____.

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

Date: _____, _____.

4-B.3



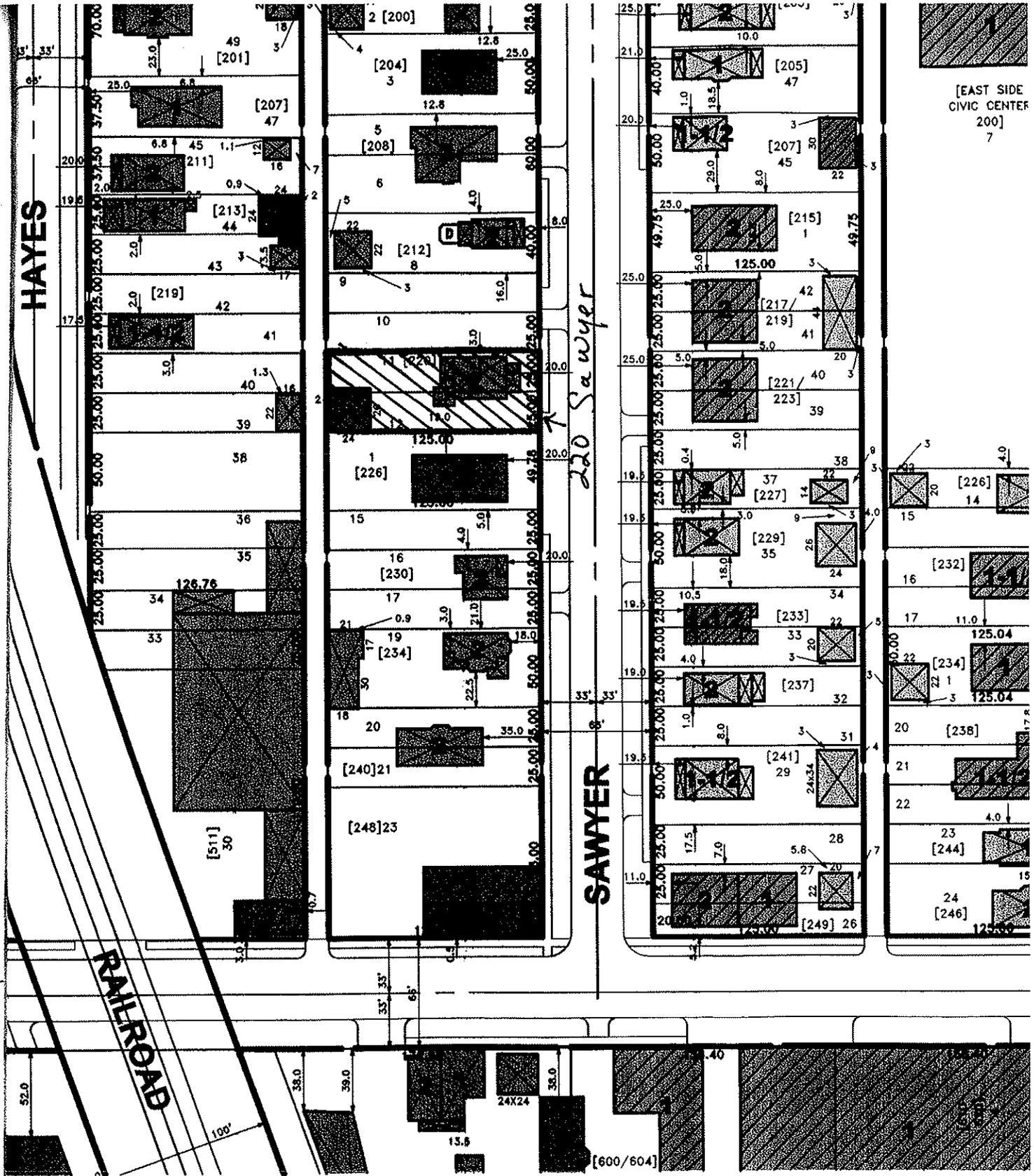
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HAYES

220 Sawyer

SAWYER

RAILROAD



Y-B.4

TILDEN

| | | | | | | | | |
|----|--------|-----|-----|-----|-----|-----|-----|-----|
| 33 | 120 | 225 | 75 | 195 | 54 | 71 | 145 | 29 |
| 33 | 28-011 | 30 | 31 | 32 | 33 | 34 | 35 | 36 |
| 25 | 27 | 29 | 107 | 127 | 133 | 134 | 135 | 136 |
| 26 | | | | | | | | |
| 14 | 47 | 99 | 73 | VAR | | | | |
| 14 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 |

LINCOLN

| | | | | | | | | |
|-----|-----|----|------|------|----|----|-----|-----|
| 66 | 170 | 50 | 37.5 | 37.5 | 70 | 20 | 150 | 125 |
| 25 | 28 | 29 | 48 | 47 | 49 | 50 | 48 | 49 |
| 27 | 29 | 30 | 48 | 47 | 49 | 50 | 48 | 49 |
| 26 | | | | | | | | |
| 125 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 |

HAYES

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|-----|----|----|-------|----|----|----|-----|-----|
| 66 | 50 | 50 | 49.75 | 50 | 40 | 35 | 150 | 125 |
| 25 | 28 | 29 | 48 | 47 | 49 | 50 | 48 | 49 |
| 27 | 29 | 30 | 48 | 47 | 49 | 50 | 48 | 49 |
| 26 | | | | | | | | |
| 125 | 25 | 25 | 25 | 25 | 25 | 25 | 25 | 25 |

SAWYER

234

235

236

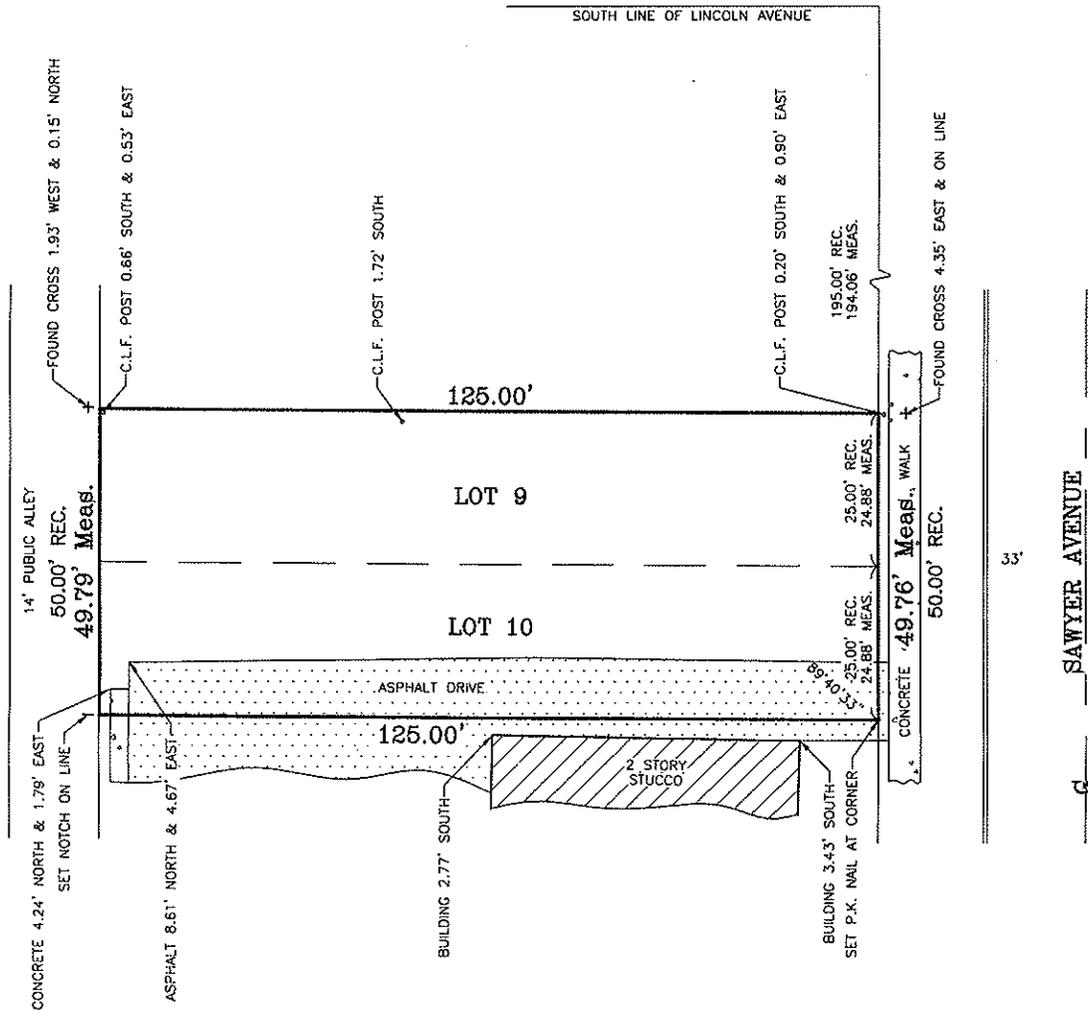
COSSITT

108-X

SCHOMIG LAND SURVEYORS, LTD. Plat of Survey

LOTS 9 AND 10 IN BLOCK 16 IN IRA BROWN'S ADDITION TO LA GRANGE, BEING A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMON ADDRESS: 220 SAWYER AVENUE
 AREA: 6.221 ACRES



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.



STATE OF ILLINOIS } ss.
 COUNTY OF COOK }

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

SURVEYED: FEBRUARY 7, 2006

BUILDING LOCATED: VACANT

ORDERED BY: PAUL DESIGN

PLAT NUMBER: 80NA64, FC-1973 SCALE: 1" = 20'



Russell W. Schomig
 PROFESSIONAL ILLINOIS LAND SURVEYOR

4-B.6

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: May 8, 2006

RE: **ORDINANCE – CREATION OF PARKING RESTRICTIONS / BELL
AVENUE BETWEEN DREXEL AVENUE AND PECK AVENUE**

The Parking Commission was recently petitioned by residents on the first block of Drexel Avenue and the 100 block of North Peck Avenue, requesting parking restrictions on Bell Avenue between Drexel Avenue and Peck Avenue.

Residents have expressed concerns about students from neighboring Nazareth Academy in La Grange Park, parking on this segment of Bell Avenue. There are no parking restrictions on this block of Bell Avenue. Consequently, students park on both sides of the street all day long. Not only does this narrow the travel lane considerably, thus creating a response hazard for emergency vehicles, but the general area has also become congested as students travel to this location for parking. Student parking has also hampered street cleaning and snow removal efforts. Litter and general refuse has also increased in the area where these vehicles routinely park.

In keeping with current restrictions of neighboring streets, the Parking Commission unanimously recommended that parking restrictions be created on both sides of Bell Avenue, between Drexel Avenue and Peck Avenue as follows “No Parking, School Days Only, 7:00 a.m. – 9:00 a.m.”

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:\eelder\ellie\BrdRp\Bell Avenue Parking Restrictions.doc

4-C

VILLAGE OF LA GRANGE

ORDINANCE NO. _____

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

WHEREAS, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and useful to amend the traffic and parking regulations during construction in the Central Business District 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 (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> |
|---------------|-------------|--|------------------------|
| Bell | Both | School days only 7:00 a.m. until 9:00 a.m. | From Drexel to Peck |

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: _____

ABSENT: _____

APPROVED this _____ day of _____ 2006.

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-C.1

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

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

DATE: May 2, 2006

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

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

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

The Series 2005 refunding bond issue is a general obligation, alternate revenue source issue, backed by the full faith and credit of the Village. This type of bond issue is payable from pledged alternate revenues with the full faith and credit of the Village acting as back-up security. The full faith and credit pledge by the Village authorizes Cook County to annually levy taxes for the bonds unless an abatement for a specific tax levy year is received. For the refunding issue, revenues derived from utility taxes are the alternative revenues pledged to pay for principal and interest expenditures relating to this issue. Sufficient monies are budgeted and available within the General Fund from utility tax revenues in FY 2006-07 to pay for this expenditure. Therefore, it is appropriate to abate the portion of the bonds maturing during FY 2006-07 from the 2005 tax levy.

It is our recommendation that the Village Board adopt the attached ordinance abating taxes levied for the year 2005 with respect to the \$2,785,000 General Obligation Refunding Bonds, Alternate Revenue Source, Series 2005, in the amount of \$230,370.12

4-D

VILLAGE OF LA GRANGE

ORDINANCE NO. O-06- ____

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

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

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

Section 1: It shall be and it is found and determined that the Board of Trustees of the Village of La Grange has heretofore sold and delivered \$2,785,000 General Obligation Refunding Bonds, Series 2005, of said Village, dated December 22, 2005, and has provided for the levy of a direct annual tax upon all taxable property within the Village in and for each of the years 2005 to 2017, both years inclusive, in an amount sufficient to provide the funds to pay the principal of and interest on said bonds when due. It is further found and determined that the sum of \$230,370.12 is now available from funds derived from sources other than such tax levy, which sum is hereby appropriated for the purpose of paying a portion of such principal and interest.

The Village Treasurer is hereby authorized and directed to deposit such sum of \$230,370.12 with First National Bank of La Grange, to pay interest only in the amount of \$44,731.12 due June 1, 2006, and principal and interest in the amount of \$185,639.00 due December 1, 2006.

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

| Year of Levy | Tax Levied in Bond Ordinance | Amount of Tax to be Abated | Remainder of Tax Levied which is to be Extended for Year 2005 Regarding General Obligation Refunding Bonds, Series 2005 |
|--------------|------------------------------|----------------------------|---|
| 2005 | \$230,370.12 | \$230,370.12 | \$0.00 |

4-0-1

Section 3: Forthwith, as soon as this Ordinance becomes effective, a copy hereof, certified by the Clerk of said Village, which certificate shall recite that this Ordinance has been passed by the Board of Trustees of said Village and is in full force and effect, shall be filed with County Clerk of Cook County, Illinois, and said Ordinance shall constitute authority for the County Clerk for the tax year 2005 to reduce the tax levy by the amount of \$230,370.12 as set forth in Section 2 of this Ordinance, which reduction shall apply to all the taxable property situated within said Village, in said County, in said year and as shown herein above on the General Obligation Bonds (Alternate Revenue Source) Series 2005, of the Village of La Grange.

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

PASSED AND APPROVED this 8^h day of May, 2006.

ADOPTED this 8th day of May, 2006, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 8^h day of May, 2006.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-0.2

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

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

DATE: May 3, 2006

RE: **ORDINANCE – PARTIAL ABATEMENT OF 2005 TAX LEVY /
SPECIAL SERVICE AREA NO. 7: CENTRAL BUSINESS
DISTRICT MAINTENANCE**

In March 2004, the Village Board adopted Ordinance O-04-09 establishing Special Service Area (SSA) No. 7 to help defray the cost of maintaining the Central Business District (CBD). As part of the 2005 property tax levy filed with Cook County in December 2005, the Village included the annual SSA tax levy, in the amount of \$51,650. By ordinance, the SSA levy is to be adjusted annually by the Consumer Price Index utilized as part of the Property Tax Limitation Act. Therefore, the 2005 Special Service Area levy of \$51,650 reflects an increase of 3.3 percent over last years levy of \$50,000.

The boundaries of SSA No. 7 are substantially the same as the boundaries of the TIF District with the following exceptions: 1) free standing single-family and multi-family residential properties within the TIF District were excluded from the SSA and 2) several commercial properties outside the TIF District on Hillgrove and Burlington Avenues, east of Kensington, were included in the SSA because they also benefit from CBD streetscape amenities which must be maintained.

Because the TIF District and the SSA coincide, a unique situation is created when the County extends the SSA tax levy. In order to determine the tax rate for the SSA, the County will divide the tax levy of \$51,650 by the sum of the TIF **base** EAV of SSA properties within the TIF District and the current EAV of SSA properties outside the TIF District. Once the rate has been determined, the County extends the rate to the **current** EAV of all properties within the SSA which results in an SSA levy of \$142,836, which significantly exceeds the original intended levy (See Exhibit A-1). The rationale that the County uses to make this calculation is based on the fact that the SSA is treated by the County as any other taxing district with respect to the TIF District and therefore only the total of the TIF base EAV and the non-TIF current EAV is used to calculate the SSA tax rate.

4-E

In order to prevent the excessive SSA levy the Village must annually abate a portion of the levy, until such time the TIF District expires. The abatement amount is determined by dividing the original SSA levy amount by the total current SSA EAV, which results in a revised SSA tax rate. The revised tax rate is then multiplied by the total of the TIF base EAV and non-TIF SSA EAV, which results in a revised tax levy for the SSA. The revised SSA tax levy is then subtracted from the original SSA tax levy, with the difference being the required abatement amount of \$32,973 (See Exhibit A-2). The abatement is based upon 2004 EAV, which is the latest available information from Cook County. When the abatement is included in the County's calculation, the end result is the intended levy amount of \$51,650 (See Exhibit A-3)

Please note, TIF properties and non-TIF properties within the SSA will pay their respective pro-rata share of the levy because the SSA tax rate is applicable to the total EAV (versus the base EAV) of all properties within the SSA. However, due to the method of calculation by the County which utilizes the base EAV of TIF properties within the SSA to determine the tax rate, the Village will continue to provide for future abatements in order to not over-levy for the SSA. The deadline for filing a tax levy abatement with the County is June 1st.

In addition, the tax extension relating to the TIF Incremental EAV will be deposited into the TIF Fund as provided under the TIF Act. These funds will then need to be transferred to the General Fund in order to be properly accounted for as SSA property tax revenues.

Attached for your review is an ordinance abating \$32,973 of the 2005 Special Service Area No.7 tax levy. We recommend that the ordinance be approved

4-E.1

VILLAGE OF LA GRANGE

ORDINANCE NO. O-06-____

AN ORDINANCE ABATING A PORTION
OF THE SPECIAL SERVICE AREA NO. 7 TAX LEVY

WHEREAS, the Village of La Grange in 2004 enacted La Grange Ordinance No. O-04-09 (the "SSA Ordinance") creating Special Service Area No. 7 ("SSA No. 7"); and

WHEREAS, SSA No. 7 was created to finance certain special services in the Village's central business district as set forth in the SSA Ordinance (the "Special Services") directly serving the territory within the boundaries of SSA No. 7 (the "SSA Property"); and

WHEREAS, the Village, pursuant to the authority vested in it by 35 ILCS 200/27-75 and by the SSA Ordinance, has levied a property tax on the SSA Property in the initial levy amount of approximately \$50,000, indexed thereafter by the CPI to fund the provision of the Special Services (the "SSA Tax Levy"); and

WHEREAS, a substantial portion of, but not all of, the SSA Property is located within the Village's downtown TIF District; and

WHEREAS, as a result of the manner in which Cook County calculates the tax rate for the SSA Tax Levy (by using the TIF base equalized assessed valuation ("EAV") for SSA Property within the TIF District and the current EAV for SSA Property outside the TIF District and then applying that rate to the current EAV for all SSA Property) has resulted in the SSA Tax Levy exceeding the originally intended levy; and

WHEREAS, the Village desires to prevent such an excessive SSA Tax Levy by abating a portion of the Levy in an amount calculated as provided in this Ordinance; and

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

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

4-E.2

Section 2. Partial Abatement of SSA Tax Levy. The President and Board of Trustees hereby authorize and direct an abatement of a portion of the SSA Tax Levy authorized by the SSA Ordinance for the tax levy year 2005 in the amount of \$32,973 as provided in Exhibit A attached to this Ordinance and by this reference incorporated into this Ordinance.

Section 3. Filing with County Clerk. The Village Clerk is hereby authorized and directed to file a certified copy of this Ordinance with the County Clerk of Cook County prior to June 1, 2006, and in accordance with law, so that said SSA Tax Levy may be partially abated as provided in 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 in the manner provided by law.

PASSED this 8th day of May, 2006.

AYES _____
NAYS _____
ABSENT _____

APPROVED this 8th day of May, 2006.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-E.3

A-1) SSA Levy Amount with No Abatement

County will use 1985 base year EAV for those properties within the TIF District to calculate an SSA rate and then apply the rate to the current TIF EAV properties and SSA properties outside of TIF, which results in an SSA levy which significantly exceeds the original intended levy of \$51,650.

| | | | | | | |
|---|-----------------------|---------------------------------|--------|---------------|---------------------------------|---------------|
| | | <u>51,650</u> | = | <u>51,650</u> | = | 0.4443 |
| | | (8,485,061 + 3,139,531) / 100 | | 116,246 | | |
| 1985 TIF Base EAV less residential + non-TIF EAV within SSA | | | | | | |
| 1985 TIF BASE EAV of properties in SSA | 8,485,061 | x | 0.4443 | 37,701 | | |
| 2004 EAV of SSA properties outside of TIF | <u>3,139,531</u> | x | 0.4443 | 13,949 | | |
| TIF Base EAV + SS, | 0 | | | 11,624,592 | | |
| 2004 TIF EAV Increment | <u>20,522,749</u> | x | 0.4443 | <u>91,186</u> | | |
| Total SSA EAV | From Excel 32,147,341 | | | | | |
| | Spreadsheet | | | | 142,836 Total SSA levied | |

A-2) Abatement Calculation

In order to prevent the excessive SSA levy, the Village must abate a portion of the levy based on estimated EAV information from Cook County as follows:

| | |
|---------------------------------------|----------------------|
| Original SSA Levy | 51,650 |
| times: Total Taxable EAV | <u>32,147,341</u> |
| Revised SSA tax rate | 0.1607 |
| TIF Base EAV + SSA EAV outside of TIF | 11,624,592 |
| times: Revised Tax Rate | <u>0.1607</u> |
| Revised Tax levy | 18,677 |
| less: Original SSA levy | <u>51,650</u> |
| Required Abatement | <u><u>32,973</u></u> |

A-3) SSA Levy Amount with Abatement

| | | | | | | | | |
|---|-------------------|---------------------------------|--------|--------------------------------|---|---------------|---|---------------|
| | | <u>51,650</u> | - | <u>32,973</u> | = | <u>18,677</u> | = | 0.1607 |
| | | (8,485,061 + 3,139,531) / 100 | | | | 116,246 | | |
| 1985 TIF Base EAV less residential + non-TIF EAV within SSA | | | | | | | | |
| 1985 TIF BASE EAV of properties in SSA | 8,485,061 | x | 0.1607 | 13,633 | | | | |
| 2004 EAV of SSA properties outside of TIF | <u>3,139,531</u> | x | 0.1607 | 5,044 | | | | |
| TIF Base EAV + SSA EAV outside of TIF | 11,624,592 | | | | | | | |
| 2004 TIF EAV Increment* | <u>20,522,749</u> | x | 0.1607 | <u>32,973</u> | | | | |
| Total SSA EAV | 32,147,341 | | | | | | | |
| | | | | 51,650 Total SSA levied | | | | |

* The tax extension relating to the TIF Incremental EAV (\$32,973) will be deposited into the TIF Fund as provided under the TIF Act. These funds will then be transferred to the General Fund to be correctly accounted for as SSA property taxes.

4-E.4

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: AWARD OF CONTRACT – SEWER TELEVISIONING

Beginning with FY 2005-06, we have earmarked a total of \$70,000 annually for each of the next six fiscal years to conduct a comprehensive cleaning and televising of our sewer system infrastructure. Televising of the system will provide us video documentation of the condition of our system, which will allow us to establish street reconstruction priorities based upon infrastructure needs.

The first segment of the project provides for the cleaning and televising of the sewers within the upcoming neighborhoods project areas, specifically Neighborhoods G, H, I and J (see attached location map). Gilbert Avenue between Cossitt Avenue and 47th Street will also be included in order to obtain data necessary for our upcoming South Gilbert Avenue Water Main Replacement Project. These areas combined represent a total of 67,208 feet of sewer.

The actual work is performed from manhole to manhole. The only impact on Village residents will be reduced speed through work zones and on a much smaller scale, limited individual access should a manhole be located in front of a driveway. Every measure will be taken to insure the safe flow of traffic. Barring unforeseen circumstances, no residential block should be effected for more than three to four hours at a time.

Competitive proposals were solicited from the two local vendors known to be capable of performing the required scope of work to our specifications. Village Engineer Tom Heuer discussed the work plan and specifications with each vendor and addressed any questions or concerns. Proposals were to reflect the unit cost for standard cleaning, heavy cleaning and televised inspection of a specific quantity and diameter of sewer pipe.

On Thursday, April 20, 2006 sealed proposals for this project were opened and read. The proposals received are presented in the table below. Please note that in order to reflect the total cost of the project, we have included previously approved engineering costs within the table, along with the televising proposals:

4-F

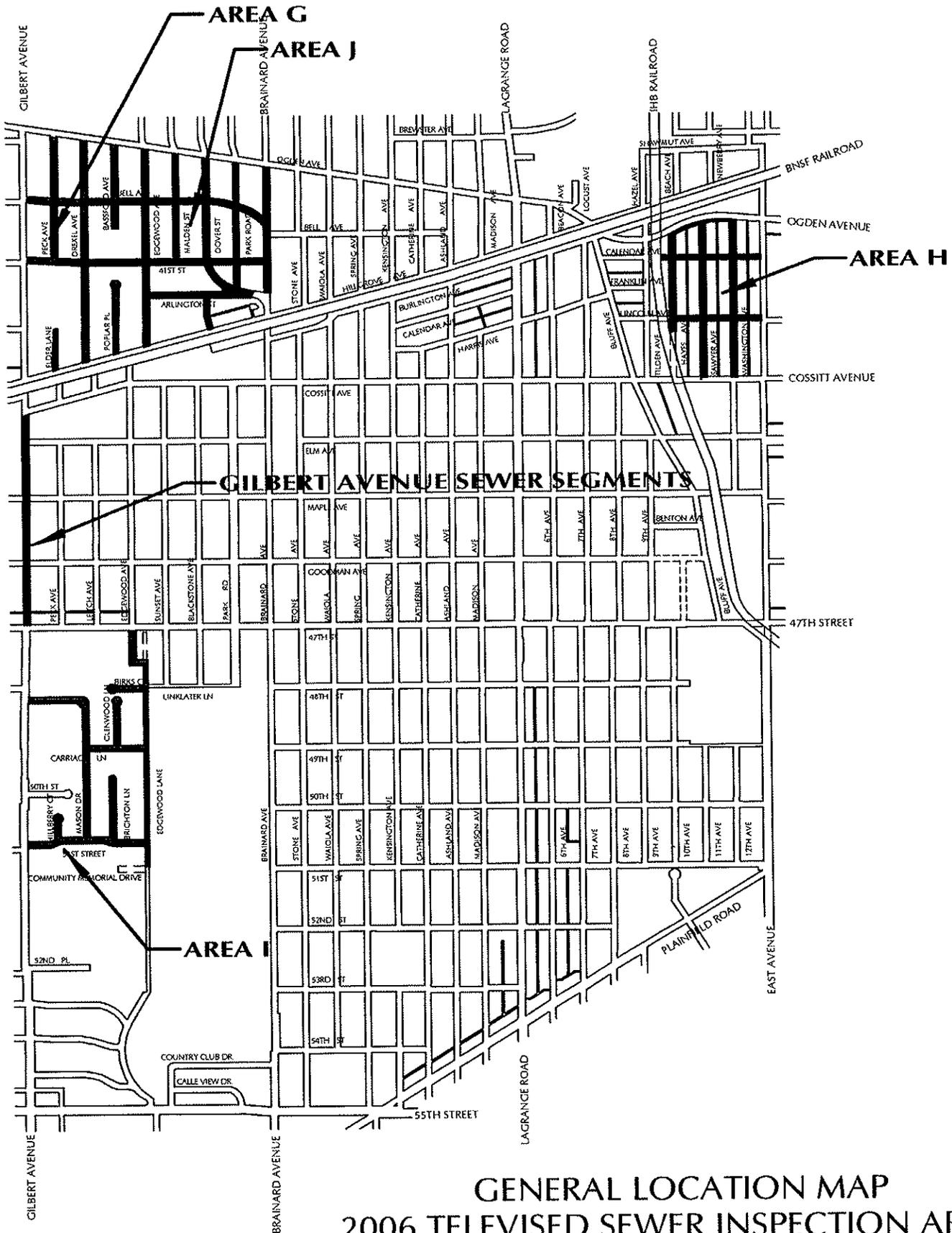
| VENDOR/LOCATION | CLEAN/TELEWISE QUOTES | APPROVED ENGINEERING | TOTAL |
|--------------------------------------|-----------------------|----------------------|--------------|
| VISU-SEWER/BRIDGEVIEW, IL | \$88,189.65 | \$28,294 | \$116,483.65 |
| NATIONALPOWERRODDING/ CHICAGO, IL | \$209,697.86 | \$28,294 | \$237,991.86 |
| ENGINEER'S ESTIMATE | \$107,037 | | |
| TOTAL PROJECT BUDGET | | | \$140,000.00 |

In the attached analysis from Village Engineer Tom Heuer, Mr. Heuer finds the low bidder, Visu-Sewer of Bridgeview, Illinois to be capable of performing the work as specified and recommends awarding the contract in the amount of \$88,189.65 to this firm. We are very familiar with this firm as we have worked with them on several projects, including the Neighborhood "F" Project and the Drexel Avenue Sewer Rehabilitation Project. All work was performed in a satisfactory manner according to our specifications. We therefore concur with the Village Engineer and recommend awarding the contract to Visu-Sewer.

The Capital Projects Fund and the Sewer Fund each reflect a budget of \$35,000 for sewer televising in Fiscal Years 2005-06 and 2006-07, resulting in a total of \$70,000 for each fiscal year. As the funds were not expended in FY 2005-06, we are proposing a budget amendment to reallocate \$70,000 from FY 2005-06 to FY 2006-07 for a total project budget of \$140,000 in FY 2006-07. We have attached the appropriate Resolution and Budget Amendment for your consideration.

We recommend that the Resolution and Budget Amendment reallocating \$70,000 to the FY 2006-07 be approved. We also recommend that the Village Board waive the formal bidding process and accept the proposal submitted by Visu-Sewer of Bridgeview, Illinois for sewer cleaning and televising in the amount of \$88,189.

4-F.1



GENERAL LOCATION MAP
2006 TELEVISED SEWER INSPECTION AREAS

VILLAGE OF LAGRANGE



February 20, 200

Scale: 1" = 1500

HEUER & ASSOCIATE

4-F-2

April 20, 2006

Mr. Ken Watkins
Director of Public Works
Village of La Grange
53 South La Grange Road
La Grange, Illinois 60525

Re: Recommendation for Contract Award
2006 Televised Inspection Survey

Dear Mr. Watkins:

The Village of LaGrange received sealed proposals for the *2006 Televised Sewer Inspection Survey* project at 11:00 a.m. on Thursday, April 20, 2006 as scheduled. Proposals were requested and received from two firms as summarized in the following table. A detailed bid tabulation has also been attached to provide a specific comparison of cost for each work item.

| TABLE 1: SUMMARY OF BID RESULTS | | | | |
|---------------------------------|--|--------------|------|-----------|
| BIDDER | ADDRESS | BID AMOUNT | Rank | Variation |
| Visu-Sewer of Illinois | 9014 S. Thomas Avenue, Bridgeview, IL 60455 | \$88,189.65 | 1 | -17.6% |
| National Power Rodding | 2500 W. Arthington Street, Chicago, IL 60612 | \$209,697.86 | 2 | 95.9% |
| Engineer's Estimate | | \$107,037.15 | | |

The two bid proposals were checked for errors and omissions in the values listed, and evaluated to confirm viability of each bidder. All bids were found to be properly prepared, mathematically correct, and viable based upon the values stated.

Bid proposal typically reflect the bidder's perspective of the work difficulty, their material and operating costs, their work commitments and interest in the project, and their ability to meet the project requirements. The bids received presented a wide range in value, varying between 17.6% below the engineers estimate to 95.9% above the estimate. This range more specifically reflects the bidders availability and interest in work, than other factors. While both bidders are considered to be qualified and capable of completing the project, only one was available or had the interest in presenting a competitive proposal at this time.

4-F.3

Recommendation for Contract Award
2006 Televised Sewer Inspection Survey
April 20, 2006
Page 2 of 2

Regardless, we have reviewed the low bid proposal submitted by *Visu-Sewer of Illinois* with the estimator and have verified their understanding of the work and the value assigned to the project. *Visu-Sewer of Illinois* has indicated that they are prepared to complete the work within the time frame stipulated.

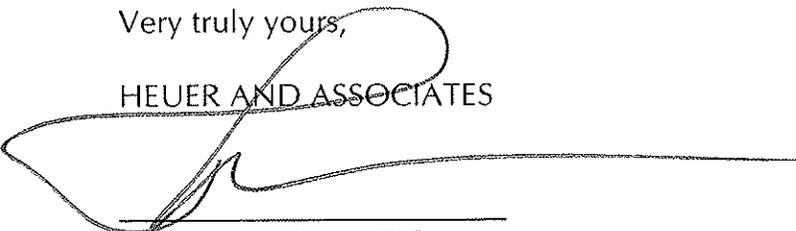
Visu-Sewer of Illinois has previously completed work for the Village of LaGrange providing televised inspection services and sewer pipe rehabilitation services. Inspection services were provided as part of the Drexel Avenue sewer condition assessment project and for the Gilbert Avenue sewer condition assessment conducted in planning for the Gilbert Avenue water main project. Sewer rehabilitation services were provided as part of the recent Neighborhood F roadway improvement projects. They are known to have the capability to manage and complete a project of this type and size, and have completed similar work for the South Lyons Township Sanitary District through portions of the City of Countryside.

In consideration of their experience in providing services throughout the region, their proven and demonstrated abilities for the Village of LaGrange, and the viability of the bid offered, we believe that it is appropriate to award the project to *Visu-Sewer of Illinois*. Given the foregoing, it is our recommendation that this project be awarded to *Visu-Sewer of Illinois* in the amount of \$88,189.65. We have returned the submitted bid proposals, as attached, for your records and have provided the *Notice of Award* for execution upon Board approval.

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

Very truly yours,

HEUER AND ASSOCIATES



Thomas A. Heuer, P.E.
Principal Engineer

4-F.4

TABULATION OF BIDS

2006 TELEVISED SEWER INSPECTION SURVEY

April 20, 2006

| No. | Contract Item | Quantity | Engineer's Estimate | | Visu-Sewer of Illinois | | National Power Rodding | |
|---|---|-----------|---------------------|--------------|------------------------|-------------|------------------------|--------------|
| | | | Unit Price | Cost | Unit Price | Total | Unit Price | Total |
| 1 | Sewer Cleaning, Standard Grade, 8"-10" | 26,498 LF | \$0.45 | \$11,924.10 | \$0.44 | \$11,659.12 | \$0.61 | \$16,163.78 |
| 2 | Sewer Cleaning, Standard Grade, 12"-15" | 26,601 LF | \$0.50 | \$13,300.50 | \$0.44 | \$11,704.44 | \$1.19 | \$31,655.19 |
| 3 | Sewer Cleaning, Standard Grade, 18"-21" | 7,275 LF | \$0.55 | \$4,001.25 | \$0.44 | \$3,201.00 | \$2.49 | \$18,114.75 |
| 4 | Sewer Cleaning, Standard Grade, 24"-30" | 814 LF | \$0.60 | \$488.40 | \$0.44 | \$358.16 | \$4.01 | \$3,264.14 |
| 5 | Sewer Cleaning, Heavy Grade, 8"-10" | 2,944 LF | \$1.20 | \$3,532.80 | \$1.31 | \$3,856.64 | \$0.50 | \$1,472.00 |
| 6 | Sewer Cleaning, Heavy Grade, 12"-15" | 2,956 LF | \$1.75 | \$5,173.00 | \$1.31 | \$3,872.36 | \$0.50 | \$1,478.00 |
| 7 | Sewer Cleaning, Heavy Grade, 18"-21" | 808 LF | \$2.00 | \$1,616.00 | \$2.18 | \$1,761.44 | \$1.50 | \$1,212.00 |
| 8 | Sewer Cleaning, Heavy Grade, 24"-30" | 91 LF | \$2.50 | \$227.50 | \$8.64 | \$786.24 | \$4.00 | \$364.00 |
| 9 | Televised Inspection, 8"-10" Sewers | 29,442 LF | \$0.80 | \$23,553.60 | \$0.75 | \$22,081.50 | \$2.00 | \$58,884.00 |
| 10 | Televised Inspection, 12"-15" Sewers | 29,557 LF | \$1.00 | \$29,557.00 | \$0.75 | \$22,167.75 | \$2.00 | \$59,114.00 |
| 11 | Televised Inspection, 18"-21" Sewers | 8,083 LF | \$1.50 | \$12,124.50 | \$0.75 | \$6,062.25 | \$2.00 | \$16,166.00 |
| 12 | Televised Inspection, 24"-30" Sewers | 905 LF | \$1.70 | \$1,538.50 | \$0.75 | \$678.75 | \$2.00 | \$1,810.00 |
| BID TOTALS: | | | | \$107,037.15 | | \$88,189.65 | | \$209,697.86 |
| Percent difference from engineer's estimate | | | | | | -17.61% | | 95.91% |

4-15

VILLAGE OF LA GRANGE

RESOLUTION R-06-_____

BUDGET AMENDMENT – AWARD OF CONTRACT / SEWER
TELEVISIONING

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

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

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this ____ day of _____, 2006

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-F.6

BUDGET AMENDMENT/TRANSFER REQUEST FORM
FY 2006-07

Pursuant to Village policy, an amendment to the annual budget that alters the total expenditures of any fund and/or is in excess of \$10,000 may be approved by a two-thirds vote of the Village Board. No amendment of the budget shall be made increasing the budget in the event revenues or reserve funds are not available to effectuate the purpose of the revision.

Transfer Funds From:

| | | |
|-----------------------------|---|-----------------------------|
| <u>40-00-00-4000</u> | <u>Capital Projects Fund - Fund Balance</u> | <u>\$35,000</u> |
| Account Number | Fund / Description | Amount |
| | | |
| <u>80-00-00-4000</u> | <u>Sewer Fund - Fund Balance</u> | <u>\$35,000</u> |
| Account Number | Fund / Description | Amount |
| | | |
| <u> </u> | <u> </u> | <u> </u> |
| Account Number | Fund / Description | Amount |

Transfer Funds To:

| | | |
|-----------------------------|-----------------------------|-----------------------------|
| <u>40-00-66-6681</u> | <u>Sewer Televising</u> | <u>\$35,000</u> |
| Account Number | Fund / Description | Amount |
| | | |
| <u>80-00-66-6681</u> | <u>Manhole Replacement</u> | <u>\$35,000</u> |
| Account Number | Fund / Description | Amount |
| | | |
| <u> </u> | <u> </u> | <u> </u> |
| Account Number | Fund / Description | Amount |

Purpose:

Reallocate \$70,000 for sewer televising from FY 2005-06 to FY 2006-07 to provide video documentation of sewer conditions and establish street reconstruction priorities based upon infrastructure needs.

Requested: *Ken Warkema* 5/3/06
Dept. Head Date

Recommended *Robert J. Fikorsky* 5-3-06
Village Manager Date

Village Board
Approved: _____
Date

Recorded By
Finance Dept. _____
Date

4-F.7

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **AWARD OF CONTRACT - 50/50 SIDEWALK REPLACEMENT PROGRAM**

The FY 2006-07 Village budget reflects \$50,000 for the replacement of concrete sidewalk. Residents wishing to replace cracked, broken or potentially hazardous sidewalk may elect to participate in the program on a 50/50 cost sharing basis.

The project bid was based upon a one-year or optional two-year contract. Historically, we have found a multi-year contract to be the most cost effective. The contract is awarded on a not-to-exceed basis, based upon our annual budget of \$50,000.

The following table reflects the unit price per square foot (SF) of sidewalk and per linear foot (LF) of curb and gutter received:

| VENDOR/LOCATION | ONE-YEAR CONTRACT | TWO-YEAR CONTRACT | |
|---|----------------------|----------------------|----------------------|
| | | 2006 | 2007 |
| M & A Cement/Bensenville | \$3.35 SF/12.50 LF | \$3.35 SF/\$12.50 LF | \$3.45 SF/\$12.65 LF |
| Schroeder/Schroeder/Skokie | \$3.55 SF/12.50 LF | \$3.55SF/\$12.50 LF | \$3.75 SF/\$13.50 LF |
| D'Land Const./Bensenville | \$3.81 SF/11.98 LF | \$3.79 SF/11.89 LF | \$3.94 SF/\$12.65 LF |
| Strada Const./Algonquin | \$3.84SF/\$16.75 LF | \$3.79 SF/16.25 LF | \$3.84 SF/\$16.75 LF |
| A & R/Bensenville | \$4.09SF/\$10.75 LF | \$4.09SF/\$10.75 LF | \$4.25 SF/\$12.75 LF |
| Rohde/Franklin Park | \$4.50SF/\$18.00 LF | \$4.50 SF/\$18.00LF | \$4.65 SF/\$18.50 LF |
| Andreas/Cicero | \$5.00 sf/\$22.00 LF | \$5.00SF/\$22.00 LF | \$5.20 SF/\$24.00 LF |
| Capital Projects Fund/ Sidewalk Program budget | | | \$50,000 |

4-61

Award of Contract – 50/50 Sidewalk Replacement Program
Board Report – May 8, 2006 – Page 2

The low bid was submitted by M & A Cement Works of Bensenville. (About four-fifths of the contract value is in sidewalk replacement.) Because we are not familiar with this firm, all references were checked thoroughly. The general opinion was that for the price, their work was acceptable. We also met with the Contractor to discuss the specifications and issues of importance such as safety and traffic control. Before making the final decision we asked the Contractor to replace sidewalk in a limited number of locations so we could assess the firm's performance before awarding the contract. We were satisfied with the work performed and feel that M & A Cement Works is capable of completing the program as outlined in the specifications.

Based upon the unit price bid submitted, work performed and our discussions with the contractor, we recommend accepting the bid submitted by M & A Cement Works for an amount not to exceed our budget estimate of \$50,000 for both the 2006 and 2007 Sidewalk Replacement program years.

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4-67.1

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **AWARD OF CONTRACT -- DEPARTMENT OF PUBLIC WORKS /
UPDATE TO WATER SYSTEM TELEMETRY EQUIPMENT**

The FY 2006-07 Village budget provides for updating the water system's telemetry equipment at the East Avenue pumping station. Water system telemetry equipment performs three functions. First, it automatically operates the water system, controlling the flow of water supply and regulating pressure based on demand. Second, this equipment provides a digital read-out of activities, such as incoming and outgoing gallons per minute at the Pump Station, and water levels at the Tilden storage tank and the Birks Court standpipe. Third, it signals alarms at the police station in the event of pump failures or power outages. This telemetry equipment is powered by an Integrated Control Station. The existing control station is 14 years old and its warranty expired several years ago. We feel that it is appropriate to update this equipment at this time. We propose purchasing a new unit and refurbishing the existing unit to be used as an emergency backup.

Because the technology has improved in the past 14 years, we are proposing to update other equipment associated with the control station. We first propose updating the software. The new software would allow us to monitor the pump station through a computer located at the Public Works Facility. Alarms could be checked immediately and the operator would be able to correct any problems without having to physically go to the Pump Station. The software will run on an independent computer, not part of the network. The programs will be password protected and operated by only a minimal number of trained department personnel.

We are also proposing to update our method of signal transmission. At present all data is transmitted across phone lines. In the event of a line failure, we must wait for the phone company to make a service call for repairs. We are proposing to purchase two high speed radio units, one to be located at the pump station and one to be located at the Public Works Facility. Data would be transmitted via radio waves in lieu of phone lines. Use of this technology would eliminate costly phone company maintenance calls.

Award of Contract – Department of Public Works /
Update to Water System Telemetry Equipment
Board Report – May 8, 206 – Page 2

Because SPD Industries has been the only firm responsible for supplying and installing our telemetry equipment since the pump station was put into service in 1984, we asked them to provide us with a quote for the proposed updates. We have met SPD Industries to discuss the best and most cost effective way of making our telemetry equipment time and cost efficient. We have reviewed their proposal and believe that the proposed equipment will fulfill our requirements and meet specifications.

With regard to actual installation of the equipment, Public Works will complete some of the work in-house. Installation and calibration of the controller will be performed by SPD industries at a rate of \$110 per hour. SPD estimates that the work can be completed in two days or less for a maximum cost of \$1,760. Although \$1,760 will put the project over budget by approximately \$1,047, we propose to utilize funds from the Water Department Maintenance Equipment account to cover any charges over the budgeted \$15,000.

The following table summarizes the cost per update as submitted by SPD Industries:

| EQUIPMENT | COST |
|----------------------------|-------------|
| INTEGRATED CONTROL STATION | \$4,962.17 |
| SOFTWARE UPDATES | \$6,389.23 |
| RADIO ANTENNAS | \$2,936.06 |
| LABOR (ESTIMATE) | \$1,760.00 |
| TOTAL COST | \$16,047.46 |
| BUDGET | \$15,000.00 |

We recommend that the proposal from SPD Industries to upgrade the water system telemetry equipment which includes the replacement of the Integrated Control Station, and purchase of updated software, and radio antennas for a total cost of \$16,047.46 be accepted.

4-H.1

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **PURCHASE – PUBLIC WORKS DEPARTMENT/
REPLACEMENT OF AERIAL LIFT BUCKET TRUCK**

The FY 2006-07 Village budget provides for the replacement of the 1991 aerial lift truck. This is a specialized truck used primarily for tree trimming. Because the truck is equipped with a chipper box and lift bucket, it is considered custom and must be built to specification.

Prairie International was awarded the State bid for the International, 7400 series, cab and chassis. This cab and chassis meets manufacturers' specifications necessary to accommodate the chipper box and the lift bucket. Prairie International has quoted us a price of \$46,274 for the cab and chassis.

Quotes were then solicited from dealers capable of providing us with a chipper box and aerial lift which would meet our specifications. Each dealer was also asked to provide a trade-in allowance for our existing lift truck.

| VENDOR/LOCATION | CHIPPER BOX/ LIFT BUCKET | TRADE-IN | TRUCK CAB & CHASSIS | TOTAL COST |
|---|-----------------------------------|----------|---------------------------|---------------|
| DUECO/ WAUKESHA, WI | \$63,550 | \$13,500 | \$46,274 | \$96,324 |
| RUNNION EQUIP/ LYONS, IL | \$66,230 | \$16,000 | \$46,274 | \$96,504 |
| BARRY EQUIP/ CRESTHILL, IL | \$68,900 | \$8,000 | \$46,274 | \$107,174 |
| PETE MAINKA/ PEWAUKEE, WI | \$71,700 | \$0 | \$46,274 | \$117,974 |
| FY 2006-07 BUDGET Equipment Replacement Fund | | | | \$100,000 |

4-I

Purchase – Public Works Department / Replacement of Aerial Lift Bucket Truck
Board Report – May 8, 2006 – Page 2

The low quote was supplied by Dueco Industries. The equipment quoted was a High Ranger brand which meets or exceeds all specifications. When compared to the other equipment quoted, the High Ranger was superior in both the actual bucket size and equipment storage boxes. We also checked with a number of tree removal firms who currently own High Rangers. All were satisfied with the performance and durability of this equipment. This brings the total cost of the vehicle including cab, chassis, aerial lift and chipper box to \$96,324. The FY 2006-07 Equipment Replacement Budget reflects \$100,000 for this purchase.

We anticipate delivery of the vehicle by March 2007.

We recommend purchasing the International 7400 Series cab and chassis from Prairie International under State bid pricing for \$46,274. We also recommend that the formal bidding process be waived and that the low quote submitted by Dueco Equipment in the amount of \$63,550, less a trade-in of \$13,500 for our 1991 GMC aerial lift truck, for a net total cost of \$50,050 be accepted.

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4-1.1

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **PURCHASE – DEPARTMENT OF PUBLIC WORKS /
SUB-COMPACT SWEEPER**

The Fiscal Year 2006-07 Village budget reflects a total of \$75,000 for the purchase of a sub-compact sweeper. This is a new addition to our fleet which will be used primarily for sweeping and cleaning sidewalks in the Central Business District, Village parking spaces and lots, and the parking deck. Unlike a standard size street sweeper, this machine is intended to be used on sidewalks, is able to reach and maneuver in confined spaces and has a lower profile to access the parking structure, clear storefront awnings, etc. It also has an optional pressurized water wand for spot washing.

At our request the two local dealers capable of supplying us with a sub-compact sweeper submitted quotes. The following table reflects the quotes received.

| VENDOR/LOCATION | QUOTE |
|---|----------|
| Temco Machinery / Aurora, Illinois (Madvac sweeper) | \$53,600 |
| Atlas Companies / Schiller Park, Illinois (Green Machine sweeper) | \$67,186 |
| FY 2006-07 BUDGET | \$75,000 |

Since the Department of Public Works has not utilized this type of sweeper, each supplier was requested to provide a demonstration machine on a trail basis. Temco Machinery provided us with their Madvac sweeper and Atlas Companies provided their Green Machine. Public Works employees who have operated sweepers and the mechanic were asked to operate and evaluate the machines provided, taking into consideration not only cleaning performance but ease of operation and safety.

After comparing the two pieces of equipment, both the mechanic and the sweeper operator concluded that the Green Machine was superior in all areas. The location of the controls in the Green Machine are more centrally located making operation easier and safer for the driver. The cab and chassis construction is superior in that it is constructed with corrosion resistant chromweld steel. The debris hopper is constructed with full stainless steel.

4-5

Finally, from a maintenance standpoint, the mechanic stated the engine and drive train were located for easy and safe access. Unlike the Madvac, the Green Machine has a tilting cab which allows for safer and easier access to the hydraulic hoses, which eliminates the need to put the machine on a vehicle lift for maintenance.

The FY 2006-07 Budget reflects \$62,000 in the Equipment Replacement Fund in the Public Works Department and \$13,000 in the Parking Fund for the purchase of this machine, for a combined total budget of \$75,000. There are sufficient funds available to purchase the Green Machine available through Atlas Companies of Schiller Park, Illinois.

We recommend that the Village Board waive the formal bidding process and accept the quote submitted by Atlas Companies in the amount of \$67,186 for the purchase of the sub-compact sweeper.

H:\eelder\ellie\BrdRpt\MiniSweeperDPW.doc

4-3.1

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: May 8, 2006

RE: **PURCHASE – POLICE DEPARTMENT / REPLACEMENT OF PARKING
ENFORCEMENT VEHICLE**

The FY 2006-07 Village budget provides for the replacement of the 2001 Westward Industries GO-4 Interceptor III Parking Enforcement Vehicle for the Police Department. The 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.

Westward Industries is now the only manufacturer of a three-wheeled vehicle suitable for parking enforcement. Previously, Cushman also manufactured a three-wheeled vehicle, but they have discontinued that vehicle, in essence making Westward Industries our sole source.

The sole distributor for Westward Industries in Illinois is Voss Equipment, Inc. in Harvey, IL. We attempted to obtain pricing from three other sources:

- Missouri distributor - Shipping Utilities, Inc.;
- Indiana distributor - Tynan Equipment Co.; and
- Michigan distributor - Alert Emergency Equipment Group, Inc.

Voss Equipment, Inc., however, has exclusive distributor rights for Illinois.

The quote we received from Voss Equipment, Inc., is \$22,959. That price includes \$1,500 for the trade-in of the 2001 GO-4, as well as shipping, handling and a one-year warranty. With an additional cost of approximately \$600 for equipment transfer and decaling, we will be over the budgeted \$23,000. The remaining \$559 will be taken from the Maintenance Equipment account.

It is our recommendation that the Village Board waive the competitive bidding process and authorize staff to purchase a 2006 GO-4 Interceptor III from Voss Equipment Inc. of Harvey, Illinois at a net total cost of \$22,959.

4-K

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: May 8, 2006

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

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

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

The attached list is an inventory of useless items and permission to accept bids for the items, or to auction some items on the Internet, through E-Bay or an *On-Line Police Auction* site known as PropertyRoom.com, is requested. The majority of the items are outdated, obsolete, or damaged items of little or no value. Much of the equipment listed in the attachment comes from the upgrade of our dispatch center. Electronic items of no value will be destroyed at the next Electronics Disposal Day, later this summer.

Items will be auctioned of as follows:

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

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

ORDINANCE NO. _____

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

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

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

Section 2: That the Village Manager and Treasurer are authorized to accept the highest offer received at on-line auction for these items, or through sale. If said property is not disposed of through auction or cannot be sold, then said property may be disposed of thereafter in any manner provided by statute; and

Section 3: That electronic items that are of no value will be destroyed at the Electronics Disposal Day, June 2006; and

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

PASSED AND APPROVED by the President and Board of Trustees of the Village of La Grange this _____ day of _____ 2006.

AYES: _____

NAYS: _____

ABSENT: _____

Elizabeth Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

4-2-1

Attachment A - Page 1 of 5

| # | Equipment/Description | Serial # | Model | Condition |
|----------|-------------------------------------|-----------------|-------------------------------|------------------|
| 1 | Console Bay #1 | | Motorola Centracom Series II | |
| 2 | Console Bay #2 | | Motorola Centracom Series II | Damaged |
| 3 | Console Bay #3 | | Motorola Centracom Series II | Damaged |
| 4 | Console Bay #5 | | Motorola Centracom Series II | Damaged |
| 5 | Console Bay #5 | | Motorola Centracom Series II | Damaged |
| 6 | Console Bay #6 w/ relay panel | BPN1022A | Motorola Centracom Series II | |
| 7 | Console Bay #7 | | Motorola Centracom Series II | Damaged |
| 8 | Console Bay #8 | | Motorola Centracom Series II | Damaged |
| 9 | Console Bay #9 | | Motorola Centracom Series II | Damaged |
| 10 | Console Bay #10 w/ Plant equip | | Motorola Centracom Series II | Damaged |
| 11 | Console Bay #11 | | Motorola Centracom Series II | Damaged |
| 12 | Six (6) Counter Supports | | | |
| 13 | Two (2) under counter file cabinets | | Laminated press board | |
| 14 | Approx. 31' of countertop | | Laminated press board | |
| 15 | Approx. 7' glass countertop cover | | | |
| 16 | Burle CCTV Monitor | KA0350415 | TC1112 | |
| 17 | Burle CCTV Monitor | FA6660062 | TC1112 | |
| 18 | TeleProcessing Products | 6054 | TP-2/4 Interface sharing unit | |
| 19 | ARK Electronics Products | 7117377-196D | MSD4 Modem | |
| 20 | Pelco | 93672F | VS5004 Sequence Switcher | |
| 21 | Pelco | 6950 OD | MLZ6DT CCTV controller | |

4-2.2

Attachment A - Page 2 of 5

| # | Equipment/Description | Serial # | Model | Condition |
|----------|---|-----------------|---|------------------|
| 22 | Pelco | 6951 OD | MLZ6DT CCTV controller | |
| 23 | Pelco | 8225 OG | MLZ6DT CCTV controller | |
| 24 | Pelco | 0189 OH | MPTA24DT Camera controller | |
| 25 | Pelco | 0187 OH | MPTA24DT Camera controller | |
| 26 | Pelco | 0312 OI | MPTA24DT Camera controller | |
| 27 | Pelco | 4828 OD | VS5009 Video switcher | |
| 28 | Pelco two (2) | | MM1000 monitor wall mounts | |
| 29 | Dictaphone | 288696 | 5714 Communications recorder | |
| 30 | Dictaphone | | Transfer box | |
| 31 | Motorola | | B1401B Radio Panel | |
| 32 | Motorola | | B1401B Radio Panel | |
| 33 | Motorola | | B1401B Radio Panel | |
| 34 | AT&T | 0405914962 | ALI Display | |
| 35 | AT&T | 0981518070 | ANI Display | |
| 36 | Plant Equipment Inc w/Bay #10 | 5782L200 | 911/Phone console | |
| 37 | Various | | Loose Data / select cables, extension cords | |
| 38 | Systemax PC Monitor | H770BYM | GH1M03H145000210 | Some Shadow |
| 39 | Compaq PC Monitor | PE1127 | 133CL43ZB493 | Some Shadow |
| 40 | Compaq PC Monitor | PE1127 | 133C143ZB494 | Some Shadow |
| 41 | Korea Data System PC Monitor | KD-7300 | 0382056682 | Some Shadow |
| 42 | Innovative Circuit Power Converter Tech Ltd | ICT12012-15A | 15A018003797 | |

4-4.3

Attachment A - Page 3 of 5

| # | Equipment/Description | Serial # | Model | Condition |
|----------|-------------------------------|-----------------|--------------|------------------|
| 43 | General Electric Mobile Radio | PMH45A | 1585337 | |
| 44 | IBM Electric Typewriter | 6786-001 | 11-01894 | Some Damage |

Tools Seized as Part of Burglary Investigation

| # | Equipment/Description | Serial # | Model | Condition |
|----------|--|-----------------|--------------|------------------|
| 45 | Makita Corded Drill | 61202A | 6408 | |
| 46 | Black & Decker 1/2" VSR Hole Gun Drill Corded 5.4 AMP 120 Volt | 1560 | 1312 | |
| 47 | Corded DeWalt VSR Drill 3/8" 5.4 AMP 120 Volt - Initials TM | 889079932E | DW106 | |
| 48 | Model THOR 3/8" Cap Drill Corded - 3.08 AMP 120 Volt | | | |
| 49 | Milwaukee Heavy Duty Hammer Drill Corded 120 Volt | 0005651141 | | |
| 50 | DeWalt Cordless Drill 1/2" 14.4 Volt - Initials AA? | 973238 | DW983 | |
| 51 | Battery | | | |
| 52 | DeWalt Charger 120 Volt | | | |
| 53 | DeWalt 1/2" Cordless Drill 18 Volt | 323354 | DW995 | |
| 54 | Battery for DeWalt products | | | |
| 55 | Makita 14.4 Volt 1/2" Drill | 203883A | 633D | |
| 56 | Makita Flashlight 14.4 Volt | | ML140 | |
| 57 | Three Makita Batteries | | | |
| 58 | Makita Charger | | | |
| 59 | Makita Carry Case | | | |

4-2.4

Attachment A - Page 4 of 5

| # | Equipment/Description | Serial # | Model | Condition |
|----------|---|------------------|---------------|------------------|
| 60 | DeWalt 18 Volt Cordless Sawzall | 7787??9195 | DW938 | |
| 61 | DeWalt 18 Volt Battery | | | |
| 62 | Skil Jig saw 3.7 AMP Corded | | 4380 | |
| 63 | Milwaukee Sawzall Corded 8.2 AMP | 774C397131846 | 6527 | |
| 64 | DeWalt Circular Saw 7 1/4" Corded - Initials TWP JR | 137845 | DW359 | |
| 65 | Skil Circular saw 7 1/4" Corded 11AMP 2.3 HP | H188311 | | |
| 66 | Blade for Skil Saw | | | |
| 67 | Craftsman Jig Saw Corded "Sabre" | | 135.17241 | |
| 68 | Carry Case for Jig Saw | | | |
| 69 | DeWalt Corded Compound Mitre Saw - Initials AA | 30927 | DW708 | |
| 70 | 12" Blade (15AMP) | | | |
| 71 | Pro-Tech Compound Mitre Saw Corded Cross Cut 10" blade | 2010101667 | 7107 254Mil | |
| 72 | 10" Blade for Mitre Saw | | | |
| 73 | Craftsman 1HP Belt Sander 3" 21" - Corded | A2130 | 315.117131 | |
| 74 | DeWalt Angle Grinder 4 1/2" Corded | 175248 | DW400 | |
| 75 | Blade for Mitre Saw | | | |
| 76 | Metabo Polishing Grinder Corded 7.5 AMP - Initials GAZAGZ ZAG | 9254214050021482 | WE9-125 Quick | |
| 77 | Metabo Polishing Grinder Corded 7.5 AMP | | WE9-125 Quick | |
| 78 | Skil 3/4 HP Belt Sander Corded 3"x18" Belt @ 4.5 AMP | 1RRX3 | 7313 | |
| 79 | Makita Planer Corded | 307158A | N1900B | |
| 80 | Carry Case for Planer | | | |

4-415

Attachment A - Page 5 of 5

| # | Equipment/Description | Serial # | Model | Condition |
|----------|--|-----------------|--------------|------------------|
| 81 | Alpha Professional Tool Air Sander | 21158 | AIR-658 | |
| 82 | Water & Air Cord | | | |
| 83 | Powernail Co. Nailer-Pneumatic | 86-4546 | 45 | |
| 84 | Paslode Impulse Angle Finish Nailer Cordless - Initials AA | | IM250A | |
| 85 | Battery for Nailer | | | |
| 86 | Charger for Nailer | | | |
| 87 | Carry Case for Nailer | | | |
| 88 | 2 Fuel Cells for Nailer | | | |
| 89 | 2 Packs Nails for Nailer | | | |
| 90 | Hickory 16 Piece Forstner Bit Set Woodworking Drill Set | | FBS-1016 | |
| 91 | DeWalt 12" Saw Blade 2 Combo Pack | | DW3128P5 | |
| 92 | Heavy Duty 2 Wheel Dolly | | | |
| 93 | Craftsman Socket Set | | | |
| 94 | Carry Case for Socket Set | | | |

Vehicle Seized as Part of Asset Forfeiture

Per Statute, vehicles are available for auction one-year after being seized

| # | Make/Model | Color | Vin# | Year |
|----------|-------------------|--------------|-------------------|-------------|
| 95 | Plymouth Neon | Brown | 1P3ES46C8YD584371 | 2000 |
| 96 | Nissan Quest | Blue | 4N2DN11WXSD835849 | 1995 |
| 97 | Chevy Malibu | Green | 45569K162577 | 1964 |
| 98 | Cadillac Seville | Maroon/Brown | 1G6KS52B2PU823565 | 1993 |

4-2-6

VILLAGE OF LA GRANGE
Community Development Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **RESOLUTION - REQUEST TO CLOSE LA GRANGE ROAD/
PET PARADE**

The Village of La Grange has received and approved a request from the Pet Parade Committee to hold the 60th Annual La Grange Pet Parade on Saturday, June 3, 2006. The Village must request authorization from the Illinois Department of Transportation to close La Grange Road between 47th Street and Burlington Avenue for this purpose. The attached resolution serves as the Village's request for such approval.

Chief Holub will coordinate the closure of any local streets, as well as detouring traffic around the parade route.

Staff recommends that the resolution be approved.

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4-M

RESOLUTION NO. R-06-

WHEREAS, Pets and Pals Charities, Ltd., is sponsoring a Pet Parade in the Village of La Grange; and

WHEREAS, this parade will require the temporary closure of La Grange Road, Routes 12-20-45, a state highway in the Village of La Grange; and

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes IDOT to issue permits to local authorities to temporarily close portions of state highways for such public purposes or needs as parades and local celebrations;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of La Grange that permission to close La Grange Road between 47th Street and Burlington Avenue on Saturday, June 3, 2006, between 8:30 a.m. and noon, be requested of IDOT.

BE IT FURTHER RESOLVED that if such permission is granted by IDOT, all highway traffic during the periods of time specified shall be detoured over 47th Street to East Avenue to Ogden Avenue to La Grange Road.

BE IT FURTHER RESOLVED that if such permission is granted by IDOT, the Village of La Grange assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect, and all liabilities for damages of any kind occasioned by the closing of the state highway, and it is further agreed that efficient all-weather detours will be maintained to the satisfaction of the Department and conspicuously marked for the benefit of traffic diverted from the state highway.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to IDOT to serve as a formal request for the permission sought in this Resolution.

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-M.1

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

April 24, 2006

Consolidated Voucher 060424

| <u>Fund No.</u> | <u>Fund Name</u> | <u>04/24/06 Voucher</u> | <u>04/21/06 Payroll</u> | <u>Total</u> |
|-----------------|----------------------------|-------------------------|-------------------------|-------------------|
| 01 | General | 109,996.67 | 203,033.84 | 313,030.51 |
| 21 | Motor Fuel Tax | | | 0.00 |
| 22 | Foreign Fire Insurance Tax | | | 0.00 |
| 23 | TIF | 3,113.00 | | 3,113.00 |
| 24 | ETSB | 1,053.90 | | 1,053.90 |
| 40 | Capital Projects | 140,920.09 | | 140,920.09 |
| 50 | Water | 6,780.30 | 28,208.25 | 34,988.55 |
| 51 | Parking | 1,110.80 | 17,287.01 | 18,397.81 |
| 60 | Equipment Replacement | 9,660.30 | | 9,660.30 |
| 70 | Police Pension | | | 0.00 |
| 75 | Firefighters' Pension | | | 0.00 |
| 80 | Sewer | 630.59 | 6,158.66 | 6,789.25 |
| 90 | Debt Service | | | 0.00 |
| 91 | SSA 4A Debt Service | | | 0.00 |
| 93 | SAA 269 | | | 0.00 |
| 94 | SAA 270 | | | 0.00 |
| | | <u>273,265.65</u> | <u>254,687.76</u> | <u>527,953.41</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-N

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

May 8, 2006

Consolidated Voucher 060508

| <u>Fund No.</u> | <u>Fund Name</u> | <u>04/27/06 & 05/08/06 Voucher</u> | <u>05/05/06 Payroll</u> | <u>Total</u> |
|-----------------|----------------------------|--|-----------------------------|-------------------|
| 01 | General | 190,507.52 | 219,882.18 | 410,389.70 |
| 21 | Motor Fuel Tax | | | 0.00 |
| 22 | Foreign Fire Insurance Tax | | | 0.00 |
| 23 | TIF | | | 0.00 |
| 24 | ETSB | 3,159.69 | | 3,159.69 |
| 40 | Capital Projects | 4,879.64 | | 4,879.64 |
| 50 | Water | 9,054.53 | 29,749.54 | 38,804.07 |
| 51 | Parking | 4,746.98 | 18,434.45 | 23,181.43 |
| 60 | Equipment Replacement | | | 0.00 |
| 70 | Police Pension | | | 0.00 |
| 75 | Firefighters' Pension | | | 0.00 |
| 80 | Sewer | 2,336.09 | 6,235.50 | 8,571.59 |
| 90 | Debt Service | 74,231.12 | | 74,231.12 |
| 91 | SSA 4A Debt Service | | | 0.00 |
| 93 | SAA 269 | | | 0.00 |
| 94 | SAA 270 | | | 0.00 |
| | | <u>288,915.57</u> | <u>274,301.67</u> | <u>563,217.24</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

H-0

MINUTES

VILLAGE OF LA GRANGE

PUBLIC HEARING AND BOARD OF TRUSTEES REGULAR MEETING

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

Monday, April 10, 2006 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange public hearing and regular meeting was called to order at 7:34 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Village Attorney Maureen Browne
Community Development Director Patrick Benjamin
Finance Director Lou Cipparrone
Public Works Director Ken Watkins
Police Chief Michael Holub
Fire Chief David Fleege
Utilities Superintendent Mike Bojovic
Reporter from the Suburban Life Tara Alexander
Reporter from the Doings Ken Kuntson

President Asperger explained that there would be a public hearing prior to the regular Village Board meeting this evening.

2. PUBLIC HEARING – FY 2006-07 Operating and Capital Improvements Budget:
Referred to President Asperger

It was moved by Trustee Langan and seconded by Trustee Pann to convene the Public Hearing for public comments on the Fiscal Year 2006-07 Operating and Capital Improvements Budget. President Asperger indicated that notice of this

4-P

Public Hearing had been posted and published according to State Statute and that the budget document has been available for inspection at the Village Hall and the La Grange Public Library. President Asperger noted this five year budget is an excellent planning tool and asked if anyone in the audience had any oral or written comments or questions on the FY 2006-07 Operating and Capital Improvements Budget.

Kathy Deane, 110 S. Ashland inquired if the \$3.2 million federal grant was included in the budget and was informed that it was. Ms. Deane inquired if the Village had received a letter from Congressman Lipinski regarding use of the term "commuter" in the federal transportation bill. President Asperger indicated that Ms. Dean's inquiry had been conveyed to the Congressman and his staff, but to date no written response has been received from the Congressman's office.

Jim Palermo, 216 S. Ashland inquired why the preliminary budget was not available on the Village's website and was informed that the web provider for the Village continues to work on this project and hopes to have it completed in the near future.

Pastor Debra Williams expressed her appreciation to access the preliminary budget and was enlightened with the budgeting for the "brick and mortar" aspects of the community, however she would like to see future budgets include more human factors. President Asperger encouraged communication with staff to further explore ideas and needs for the community. Although specific budget line items may not be identified, such factors are considered.

At 7:54 p.m. with no additional oral or written comments, it was moved by Trustee Langan and seconded by Trustee Pann to adjourn the public hearing.

At 7:55 p.m. the Village Board meeting was convened, with the same Village Officials as the Public Hearing being in attendance.

3. PRESIDENT'S REPORT

A. Oath of Office – Firefighter / paramedic Chris Mansfield

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

President Asperger announced that it has been customary to recognize its citizen volunteers who serve on advisory boards and commissions at an open house in one of the Village's dining establishments. This year the Village Board would

4-P.1

like to publicly thank those citizen volunteers and thus determined that at the next Village Board meeting on Monday, April 24, the agenda will only consist of special recognition for those citizens who volunteer to serve on the advisory boards and commissions.

With the beginning of Spring, President Asperger stated that it is anticipated to have the landscaping, irrigation system and fountain for the public plaza completed by May 1.

Giving an update on the Zoning Code Review Committee, President Asperger indicated they are scheduled to meet on Tuesday, April 18 in the lower level conference room of the Village Hall to review draft language on proposed amendments to the Zoning Code. Public hearings before the Plan Commission are anticipated to be held in June.

Lastly, President Asperger explained that in response to increased citizen concerns regarding traffic issues, the Village Board approved the establishment of a Part-Time Police Officer Program. Police Chief Holub has initiated the program to provide increased service to residents.

4. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

5. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-06-03)– Variation – Rear Yard Setback/Marty and Marcy Dunne, 300 S. Waiola Avenue
- B. Ordinance (#O-06-04) – Variation – Maximum Building Coverage / Vytautas Berzanskis, 737 S. Waiola Avenue
- C. Ordinance (#O-06-05) – Change in Parking Restrictions / 300 Block of W. Burlington Avenue
- D. Ordinance (#O-06-06) – Creation of Student Loading Zone / 100 Block of S. Madison Avenue (First United Methodist Church)
- E. Budget Amendments (Resolution #R-06-05) – Fiscal Year Ending April 30, 2006
- F. Engineering Services Agreement – Bluff Avenue Reconstruction Project (Phase II Engineering) – (Resolution #R-06-06 Budget Amendment and Agreement with Heuer and Associates not to exceed \$197,396.30)

4-P.2

- G. Contract – Group Health and Life Insurance Renewal (Blue Cross / Blue Shield for group health insurance and Fort Dearborn for group life insurance effective May 1, 2006)
- H. Purchase – Public Works Department / Replacement of Step Van (Freeway Ford, Lyons, Illinois \$57,635 step van; Monroe Truck, Joliet, Illinois \$5,098 installation of the hydraulic system; Resolution #R-06-07 Budget Amendment)
- I. Budget Amendment (Resolution #R-06-08)– Traffic Signal Preemption Control System
- J. For-Profit Solicitation -- TruGreen
- K. Consolidated Voucher 060327 (\$410,031.48)
- L. Consolidated Voucher 060410 (\$1,338,542.11)
- M. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, March 13, 2006

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

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

5. CURRENT BUSINESS

- A. Resolution (#R-06-09) – Approving the FY 2006-07 Operating and Capital Improvements Budget: Referred to Trustee Wolf

Trustee Wolf stated that a public hearing was held earlier this evening to address written and oral comments regarding the Fiscal Year 2006-07 Operating and Capital Improvements Budget. Trustee Wolf indicated that this is a five-year budget which offers insight into what is expected to occur over the next five years and can be used as a guideline for financial, administrative and operational purposes. Trustee Wolf added that capital expenditures of approximately \$3.2 million are budgeted in FY 2006-07 which consists of \$1.5 million in street and alley improvements, \$910,000 for water and sewer improvements, \$300,000 for parking structure improvements, \$230,000 for street light replacement program debt service,

4-P.3

\$200,000 for wayfinding signage in the Central Business District and \$75,000 in sidewalk, gutter and other improvements. Trustee Wolf explained that in order to continue to provide the high level of public services to the community, the Village has planned several revenue enhancements which will not create an added burden on residents via property taxes. Trustee Wolf added that these alternate revenues include a .25% non-home rule sales tax beginning in FY 2006-07 and the elimination of the sales tax TIF in FY 2007-08. Trustee Wolf added that the Village will also save approximately \$82,000 since there was no premium increase in the Village's group health insurance plan.

President Asperger complimented staff on the evolution of the current Village Budget noting the strength of a comprehensive five year plan. President Asperger also noted the significant input provided by the Trustees.

It was moved by Trustee Wolf to adopt the Resolution approving the Fiscal Year 2006-07 Operating and Capital Improvements Budget, seconded by Trustee Pann. Approved by roll call vote.

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

- B. Resolution (#R-06-10) – Endorsement of Application for Cook County Class 6(b) Property Tax Incentive / 704 E. Elm: Referred to Trustee Livingston

Trustee Livingston noted that Mr. Bill Leonhard, President of Allied Waterproofing, currently located in Lyons, has approached the Village of La Grange about the potential for a Class 6(b) Cook County property tax abatement to develop a new industrial building at 704 E. Elm Avenue. Mr. Leonard proposes to construct a building comparable in appearance and size to the adjacent industrial structures, however, the contract to purchase the property is contingent upon acquiring a Class 6(b) tax status.

The Cook County Class 6(b) tax incentive program is designed to retain and encourage development of industrial uses, however, the County will not grant the incentive without approval from the Village in the form of a resolution in support of the application. Staff has analyzed the proposal and recommends approval of the resolution. Trustee Livingston noted that the Village of La Grange has previously approved similar types of incentives for other businesses.

4-19-4

Trustee Cremieux noted his favor of improving this vacant lot to a business which will create job opportunities. Trustee Langan expressed his favor with Mr. Leonhard's willingness to invest in the community. Trustee Wolf inquired if this tax abatement would be transferable and Community Development Director Patrick Benjamin indicated the tax abatement remains with the property.

It was moved by Trustee Livingston to approve the resolution which signifies to the County, the Village's endorsement of Mr. Leonhard's Class 6(b) tax abatement application, seconded by Trustee Langan. Approved by roll call vote.

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

- C. Engineering Services Agreement – Maple Avenue Relief Sewer (MARS) Project (Phase I) (Resolution #R-06-11 Budget Amendment): Referred to Trustee Horvath

Trustee Horvath explained that the Village is embarking on a multi-year initiative to construct a relief storm sewer in Maple Avenue. This will first require the installation of an outlet sewer connecting the Bluff Avenue corridor to the Deep Tunnel. The project is to be completed in conjunction with the Bluff Avenue Reconstruction Project, thereby requiring a budget amendment to increase the allocation of funds.

It was moved by Trustee Horvath to approve the engineering services agreement for Phase I of the MARS project as submitted by Heuer and Associates in an amount not to exceed \$140,055 and the Resolution and budget amendment in the amount of \$140,055 to allocate the cost of design engineering related to the first phase of the MARS project to FY 2006-07, seconded by Trustee Pann. Approved by roll call vote.

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

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn stated that Village offices would be closed on Friday, April 14 for a Spring holiday, however police and fire would remain operational.

4-P.5

Manager Pilipiszyn added that the renewal of vehicle and animal licenses are due by April 30. Residents were encouraged to renew by mail or in person. The Finance Department has extended hours on Friday, April 28 until 7:00 p.m. and Saturday, April 29 from 9:00 a.m. until 12:00 noon to accommodate residents.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Don Johnson, 240 S. La Grange Road expressed his delight with the Part-Time Police Officer Program and inquired how many officers will encompass this program. Police Chief Holub noted that currently one Part-Time Police Officer is trained and active and possibly four or five additional will be trained and utilized in the near future.

8. EXECUTIVE SESSION

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

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

9. TRUSTEE COMMENTS

10. ADJOURNMENT

At 8:25 p.m. it was moved by Trustee Langan to adjourn to the lower level conference room for closed session.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

4-P.6

MINUTES

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

Monday, April 24, 2006 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange meeting was called to order at 7:45 p.m. by President Asperger. On roll call, as read by Village Clerk Robert Milne, the following were:

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

ABSENT: None

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

2. RECOGNITION OF CITIZEN VOLUNTEERS

President Asperger stated that the agenda for this evening would only consist of recognition to citizen volunteers who have rendered thoughtful and dedicated service to the Village by participating on various advisory boards and commissions over the past year. President Asperger explained that each Trustee along with Village staff would give a brief synopsis of the functions of each advisory board and commission, announce the names of the members and personally thank those individuals who serve on them.

President Asperger requested those present to please stand up in the audience so the television camera would be able to capture them on the live broadcast of the Village's cable network and thus the public have knowledge of those dedicated

4-9

individuals who so generously contribute their time, talents and energy for the betterment of the community.

In addition, President Asperger thanked staff and particularly Village Manager Robert Pilipiszyn who diligently work to maintain Village functions on a daily basis.

Board of Fire and Police Commissioners (3-year term, 3 members)

Fire Chief Fleege stated that in accordance with State Statute, the Board of Fire and Police Commissioners oversee certain personnel matters within the Fire and Police Departments. More specifically, they are responsible for the initial appointment of all full-time firefighters and police officers; they make promotional appointments; and administer disciplinary action. Chief Fleege added that this past year the Board of Fire and Police Commissioners developed a new Police Officer Eligibility Register and is currently working on amending their rules and regulations to coincide with the Firefighter's Promotional Act. The Board of Fire and Police Commissioners will also constitute new Police Lieutenant and Fire Captain promotional lists.

Members are: Robert J. Neuneker, Chairman – 12 years of service; Mark A. Lies, II – 7 years of service; and Larry Gess – 2 years of service.

Design Review Commission (3-year term, 7 members)

Trustee Livingston explained that the Design Review Commission reviews matters related to the Central Business District Façade Renovation / Restoration Program. The commission also reviews and offers recommendations to the Village Board on design review applications within the design overlay district and reviews appeals regarding the denial of sign permits.

Members are: Andrea Barnish, Chairman – 14 years of service; Edward Marcixz – 15 years of service; Regina Mc Linton – 15 years of service; Francesca Siciliano-Andrews – 7 years of service; Matthew Malec, III – 6 years of service and Mark Ozer – 4 years of service. Gratitude was also expressed to Laura Good who stepped down after 4 years of service.

Trustee Livingston noted that Chairman Barnish also participated in the Design Advisory Task Force for the parking structure in 2004 and currently serves on the Zoning Code Review Committee, which is considering recommendations for amendments to the zoning code.

Economic Development Advisory Committee (3 year term)

Trustee Wolf recognized the members of the Economic Development Advisory Committee whose duties are to advise the Village Board and staff on new and

4-9.1

recurring economic development initiatives. This committee has worked closely with neighborhood groups, community organizations and business leaders for revitalization and improvements within the business areas of the community.

Members are: Taylor Jaeger, Chairman – 10 years of service; John Moellman – 16 years of service; Joleen Tschaikovsky – 16 years of service; Roger Laven – 15 years of service; and Steve Palmer – 6 years of service.

Environmental Quality Control Commission – (2-year term, 7 members)

Trustee Horvath explained how this commission inventories sources of pollution which may have a harmful effect upon public health, safety and welfare of residents. They also review public notices from the Illinois Environmental Protection Agency. Examples of past contributions include advising the Village Board on the proposed expansion of the Deep Tunnel into the McCook Quarry; the proposed mining expansion of the McCook quarry; and the proposed wood-burning incinerator in McCook.

Members are: Glenn Wentink, Chairman – 18 years of service; Harlan Hirt – 32 years of service; Patty Weber – 26 years of service; Richard Battistoni – 16 years of service; and F. Peter Gabrek – 7 years of service.

Parking Commission – (5-year term, 5 members)

Trustee Pann thanked the members of the Parking Commission whose duties are to review and make recommendations to the Village Board on matters pertaining to issues impacting parking in residential neighborhoods. The commission also conducts studies on parking availability and considers issues relating to parking meters.

Members are: Mary Nelson, Chairman – 27 years of service; Richard Mann – 17 years of service; Jimmi Marshall – 9 years of service; and James O'Rourke, Sr. – 8 years of service. Gratitude was also expressed to Don Sturtz who stepped down after 5 years of service.

Plan Commission – (3-year term, 7 members)

Having previously served several years on the Plan Commission, Trustee Cremieux expressed his gratitude for their diligent reviews and recommendations of applications submitted for special use permits, planned development approval, site plan approval, amendments to the Zoning Code, vacation of public-right-of-way, and subdivision plats. The Plan Commission prepared and recommended a revised comprehensive plan for the Village which was adopted in May of 2005. In addition, the Plan Commission has reviewed the planned developments for "La Grange Pointe," "Village Bluffs," "Victorian Manor," and the new La Grange Public Library.

4-9-2

Members are: Stephen Randolph, Chairman – 16 years of service; Roger Tyrrell – 18 years of service; Wayne Kardatzke – 11 years of service; David McCarty – 10 years of service; Jerry Reich – 6 years of service; Robert Adducci – 3 years of service; and Jennifer Delisi – 6 months of service. Additional gratitude was expressed to Chairman Randolph and Commissioner McCarty who also serve on the Zoning Code Review Committee which is considering recommendations for comprehensive amendments to the zoning code.

Zoning Board of Appeals – (5-year term, 7 members)

Trustee Langan stated that the Zoning Board of Appeals reviews applications for relief from one or more requirements of the Village's Zoning Code, conducts public hearings and makes recommendations to the Village Board regarding those applications for zoning variations. Trustee Langan noted some typical requests discussed and reviewed by the Zoning Board of Appeals include front yard setbacks, building coverage, signage, fences, and garage size requirements.

Members are: Ellen Brewin, Chairman – 12 years of service; Nat Pappalarado – 23 years of service; Charles Benson, Jr. – 16 years of service; Paul Kralovec – 11 years of service; William Holder – 7 years of service; Nancy Pierson – 6 months of service; and Ian Brenson – 6 months of service. Additional appreciation was expressed to Ian Brenson who previously served on the Plan Commission for 9 years and Chairman Brewin who is currently serving on the Zoning Code Review Committee.

President Asperger announced that the Village Board would also like to thank several citizen volunteers who hold appointed positions and requested members of staff recognize these individuals.

Police Chief Holub, on behalf of the Village, expressed his gratitude to Jim Liotta who has served on the Auxiliary Police Force for over 15 years and as Director for the past 12 years. Chief Holub explained that the Auxiliary Police Force contributes countless hours of dedicated volunteer service to the Village during special events such as "Pet Parade" and "Endless Summer."

Village Manager Pilipiszyn expressed the Village's gratitude to Richard Holly who has represented the Village of La Grange by serving as a Trustee on the West Suburban Mass Transit District since 2002. Mr. Pilipiszyn explained that the West Suburban Mass Transit District was created in 1970 through a federal endowment to monitor passenger rail services provided by the Burlington Northern Railroad and METRA. This organization provides financial assistance to member communities to implement commuter-related improvements.

Finance Director Cipparrone expressed the Village's gratitude to former Village Trustee and for the past 6 years Village Comptroller Lawrence Kinports. As

4-9.3

Village Comptroller, Mr. Kinports provides oversight to the Finance Department, including review of the annual budget, audit and interim financial reports for the purpose of advising the Village Board on the financial position of the Village.

Before adjourning, Village President Asperger wished to acknowledge and give special thanks to Village Clerk Robert Milne for his numerous years of service to the Village of La Grange. President Asperger surprised Village Clerk Milne by explaining his numerous duties as Village Clerk and presented him with a small gift in appreciation of his dedication in carrying out those duties and responsibilities.

3. ADJOURNMENT

At 8:15 p.m. the Village Board adjourned and President Asperger invited everyone to extend their personal thanks to the volunteer members of the advisory boards and commissions and to partake in refreshments provided by Paul and Libby Link, owners of Now Serving located in La Grange.

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

Approved Date

4-24

CURRENT BUSINESS

VILLAGE OF LA GRANGE
Finance Department

BOARD REPORT

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

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

DATE: May 8, 2006

RE: **ORDINANCE - SEWER RATE INCREASE**

Since the inception of the Sewer Fund over fifteen years ago, the Village has been striving towards making the fund a viable, self supporting Enterprise Fund. An aggressive approach has been taken toward replacing and updating our sewer system infrastructure to coincide with the neighborhood street resurfacing program. Over the past four years alone, over \$1.2 million has been invested in repairs and replacement of sewer mains in Neighborhoods D, F1 and F2, and corrective and preventive maintenance such as the Drexel Avenue sewer rehabilitation project. These expenses have significantly reduced reserves in the Sewer Fund.

In order to continue updating the sewer infrastructure and rebuild adequate reserves, the Village Board previously approved a plan whereby the Village would implement five consecutive five percent (5.0%) increases in the sewer rate beginning with FY 2003-04. In keeping with this plan, the FY 2006-07 budget includes the fourth installment of these scheduled increases to the Village's residential sewer rate, effective May 1, 2006.

Attached for your consideration is an ordinance which increases the Village of La Grange's existing sewer rate by five percent (5.0%) from \$.662 cents per one hundred cubic feet to \$.695 cents per one hundred cubic feet. Staff estimates an increase of five percent (5%) in the current sewer rate represents an annual total increase of less than five dollars for an average La Grange household. Sewer service fees are based on the cubic feet of water used by a property owner multiplied by the separate sewer rate. Therefore, an increase in the sewer fee does not affect water charges.

It is our recommendation that the attached ordinance be approved.

5-A

ORDINANCE NO. O-06-_____

AN ORDINANCE AMENDING
CHAPTER 51/SEWER SERVICE
OF THE LA GRANGE CODE OF ORDINANCES

Published in pamphlet form by the authority of the Board of Trustees of the Village of La Grange, County of Cook, Illinois and legally, this _____ day of _____, 2006.

BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange, County of Cook, State of Illinois, that its Code of Ordinances be amended as follows:

SECTION 1: That Section 51-82, User Rates, of Chapter 51, SEWER USE, of the La Grange Code of Ordinances, as amended, be further amended by adding thereto:

(a) (User rate)

- (1) The user rate shall be and is hereby established for the use of, and for sewers supplied by, the wastewater facility of the Village. The rate after May 1, 2006, shall be \$.695 per one hundred (100) cubic feet of water purchased by the user, with a minimum charge of \$4.64 for each two-month billing period applied to all user whose water consumption does not exceed six hundred (600) cubic feet and with a minimum charge of \$2.32 for each one-month billing period applied to all users whose water consumption does not exceed three (300) hundred cubic feet.

SECTION 2: That all other provisions of said Chapter 51 shall remain in full force and effect.

SECTION 3: This ordinance shall be in full force and effect ten (10) days after its passage, approval and publication in pamphlet form for review at the La Grange Village Offices and the La Grange Public Library.

PASSED AND APPROVED this _____ day of _____, 2006.

AYES _____

NAYS _____

ABSENT _____

Elizabeth M. Asperger, Village President

ATTEST:

Robert N. Milne, Village Clerk

5-A.1

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 M. Mesaros, Assistant Community Development Director

DATE: May 8, 2006

RE: **PROFESSIONAL SERVICES AGREEMENT – CENTRAL BUSINESS
DISTRICT WAYFINDING SIGNAGE SYSTEM**

As we neared completion of the parking structure last year, staff researched the potential for a new wayfinding signage system for the Central Business District. We initiated work on this concept in response to recommendations contained within the parking study and our new Comprehensive Plan. It is also in keeping with best practices for urban planning and economic development. The goal of wayfinding signage is to aid pedestrians and motorists in locating and accessing parking areas and key shopping and civic destinations.

We determined that a Request for Proposal process would be the most effective method by which to collect data for a budget proposal and to refine our desired scope of services. In September 2005, we released a Request for Proposals for the wayfinding signage system. The consultants were directed to provide full consulting services (analysis of existing conditions, design, placement, and to oversee sign manufacturing and installation) for the wayfinding signage project and to structure their proposals in phases as follows:

- Phase I – New identification and directional signage to Village parking lots within the Central Business District and to the parking structure.
- Phase II - Wayfinding signage throughout the CBD including kiosks and directories.
- Phase III - Village entrance signs, directional signage to the CBD and other major destinations and gateway treatments/monuments for the CBD and potentially other shopping areas.

The Village received five responses to our request for consulting services. After the Capital Projects workshop in January, staff conducted a review of the proposals and selected the two consultants that best met the project needs based on qualifications, references and submittals. Staff asked Andrea Barnish, Design Review Commission Chairperson, to participate in the consultant selection process.

5-B

The two finalists invited for an interview were: Schreiber/Anderson Associates, Inc. (SAA) from Madison, Wisconsin and Hitchcock Design Group from Naperville, Illinois.

After significant review and consideration, Schreiber/ Anderson Associates (SAA) was the unanimous choice of the ad hoc committee. This determination was based on the following evaluation criteria:

1. Project Approach - Clear understanding of the scope of the project and full integration of all three phases; advance identification of challenges for La Grange and initial thoughts on potential solutions.
2. Successful track record in working with the Illinois Department of Transportation.
3. A fresh look at signage in La Grange and depth of experience on previous municipal wayfinding projects, including downtown Naperville, Oak Park, and Galena.
4. Attention to details in previous engagements (e.g., quality assurance during the manufacturing and installation process.)

The Village has budgeted \$200,000 in TIF Funds for this project. SAA proposes to provide planning services for Phase I and II in the amount of \$66,788, or one third of the overall project budget. The remaining \$133,000 would be available for manufacturing and installation of signage in the CBD. Attached is a table that compares the cost of services between each of the five responsive consultants. SAA is very competitive in their pricing. If we are pleased with the product, the Village could engage SAA for Phase III and budget accordingly in a subsequent fiscal year.

Attached for your consideration is a professional services agreement between SAA and the Village, which includes the scope of services for Phases I and II, fee schedule, and project schedule. The agreement has been reviewed by the Village Attorney. Mr. Gil Jevne from SAA will be in attendance at the meeting to answer any questions you may have regarding their proposal.

It is our recommendation that 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 be approved.

If approved, work on Phase I could begin within thirty (30) days of execution of the contract. In consulting with President Asperger, we will constitute an ad hoc committee to guide the project. SAA would then begin to collect data in mid-May and organize a project initiation meeting.

5-B.1

| Consultant | Scope of Services | Description | Cost |
|-------------------------------------|--|-----------------|------------------|
| Schreiber/Anderson Associates (SAA) | <ul style="list-style-type: none"> • Very thorough • Includes full size mock-ups • Will assist in bidding for contractors • Includes site inspections/supervision of installation/contractor • Most experience with muni wayfinding | I | \$38,140 |
| | | II | \$28,648 |
| | | subtotal | \$66,788 |
| | | III | \$28,103 |
| | | TOTAL | \$94,886 |
| Guidance Group | <ul style="list-style-type: none"> • Does not include costs for development, implementation or installation of signs • Site visit to Tinley Park: signs were low quality and poorly located | I | \$13,000 |
| | | II | \$14,500 |
| | | subtotal | \$27,500 |
| | | III | \$8,000 |
| | | TOTAL | \$35,500 |
| Gallagher & Associates | <ul style="list-style-type: none"> • Vague scope of services • Very expensive for what they offer • Construction drawings and admin included • Mainly a design firm - not really any planning experience | I | \$35,440 |
| | | II | \$58,340 |
| | | subtotal | \$93,780 |
| | | III | \$40,120 |
| | | TOTAL | \$133,900 |
| Hitchcock Design Group | <ul style="list-style-type: none"> • Only includes costs for phases I & II | I | \$38,943 |
| | | II | \$39,384 |
| | | subtotal | \$78,327 |
| Wilbur Smith Associates | <ul style="list-style-type: none"> • Scope of services lacks details • Less design-focused/more planning and directional-focused • Most expensive proposal | I | \$63,971 |
| | | II | \$44,133 |
| | | subtotal | \$108,104 |
| | | III | \$41,124 |
| | | TOTAL | \$149,228 |

5-B.2

AGREEMENT

THIS AGREEMENT, made and entered into this ____th day of May, 2006, by and between

The VILLAGE OF La GRANGE, ILLINOIS
hereinafter referred to as "Village"

and

SCHREIBER/ANDERSON ASSOCIATES, INC., a Wisconsin Corporation,
hereinafter referred to as "Consultant".

RECITALS

A. The Village desires to retain the Consultant to conduct a Wayfinding System in accordance with Phase I and Phase II of the Request for Proposals for a Wayfinding System for Public Parking Structure, Central Business District parking lots, and Central Business District.

B. Consultant submitted a Proposal to Provide Professional Services on September 22, 2005 to the Village that contains certain facts about the consultant, and includes Exhibit A "Scope of Services"; Exhibit B "Fee Schedule," revised January 2006; and Exhibit C, "Project Schedule"; and which are incorporated herein by reference.

NOW, THEREFORE, the parties agree as follows:

1. **BASIC SERVICES OF CONSULTANT:** The basic services of the Consultant will consist of the project approach outlined in the Scope of Services. In the event of a difference of opinion between the Village and the Consultant as to the work to be performed, the scope of services outlined in the Village's Request for Proposals, dated September 7, 2005, shall prevail.
2. **CHANGE AND ADDITIONAL WORK:** The Village may, at any time, by written order direct the Consultant to revise portions of the project work previously completed, delete portions of the project, make other changes within the general scope of the services or work to be performed under this agreement, or request other additional work not reasonably implied by the scope of work. If such changes cause an increase or decrease in the Consultant's cost of or time required for performance of any service under this agreement not already agreed upon and referred to in the Scope of Services, an equitable cost and/or completion time adjustment shall be made, in writing accordingly.
3. **COMPENSATION:** Compensation for the services described in Paragraphs 1 and 2 above, shall be paid to the Consultant by the Village as follows:
 - a) The total fee to complete Phase I of the Wayfinding Signage Study as defined in the Scope of Services, \$38,140.
 - b) The total fee to complete Phase II of the Wayfinding Signage Study as defined in the Scope of Services, \$28,648.
 - c) All costs of reimbursed expenses incurred in travel, lodging, communications, shipping, printing, etc. are included in the above fees and shall not be reimbursed separately.
 - d) The consultant will provide detailed invoices. Payment for services will be due 30 days from the date of invoice issued on or about the first of each month.

Village of La Grange

5-13.3

AGREEMENT

4. **SERVICES TO BE PROVIDED BY THE VILLAGE:**
 - a) The information to be provided by the Village shall include:
 - Existing planning studies conducted by consultants or the Village.
 - Land Use Plat maps of the area.
 - Digital files of logos, graphics, etc.

5. **TIME OF COMPLETION:** The Consultant shall complete the study in accordance with the attached Time Schedule agreed upon between the Consultant and the Village. The schedule is dependent upon meeting date availability and timely review by the Village of information provided by the Consultant.

6. **ACCOUNTING RECORDS OF CONSULTANTS:** Project records of the Consultant's services and expenses, and records between the Village and the Consultant shall be kept on a generally recognized accounting basis and shall be available to the Village or its authorized representative at any mutually convenient time during the term of this Agreement and for two (2) years thereafter.

7. **TERMINATION OF AGREEMENT:**
 - a) This Agreement may be terminated with or without cause by the Village at any time. In the event of such termination, the Consultant shall be compensated for such services as are performed up to the point of termination.

 - b) This Agreement may be terminated by either the Village or the Consultant upon failure by the other to satisfactorily perform the terms and conditions of this Agreement, if either does not satisfactorily perform within 10 days after receipt of written notice from the other specifying the manner of failure. In the event of such termination of the Consultant, the Consultant shall not be entitled to further compensation from the Village. The consultant shall be entitled to compensation for work performed or costs sustained prior to such date provided, however, that all work materials, data, mockups, etc. are surrendered to the Village before final payment is made by the Village.

 - c) In the event that the Village should determine to suspend or abandon all or any part of the work described herein, it shall give written notice to the Consultant who shall immediately suspend all work affected. Within 30 days of the date of notice, the Village shall pay the Consultant for services rendered to the date of the notice prior to receipt of notice of abandonment. Upon making such payment, the Village shall have no further obligation to compensate the Consultant.

8. **ASSIGNMENT:** None of the services covered by this Agreement shall be subcontracted by the Consultant, without the prior written consent of the Village. The Consultant shall be as fully responsible to the Village for the negligent acts, errors and omissions of its subcontractors, and of persons either directly or indirectly employed by them, as it is for the negligent acts, errors and omissions of persons directly employed by it. The Consultant shall insert in each subcontract appropriate provisions requiring compliance with the provisions of this Agreement, and subcontractors shall be deemed to be bound by all the terms hereof unless specifically allowed by modifications hereto.

9. **INDEPENDENT CONTRACTOR:** The parties intend that the Consultant shall be an independent contractor in performing the services provided by this Agreement. The Consultant is not to be considered an agent or employee of the Village for any purpose, and the officers, employees, and agents of the Consultant are not entitled to any of the benefits the Village provides for Village

Village of La Grange

5-B.4

AGREEMENT

employees including, but not limited to, Worker's Compensation Insurance and withholdings for taxes. The Consultant shall fill out necessary IRS forms as may be necessary as an independent contractor.

10. **INSURANCE:** The Consultant shall be solely responsible for acquiring and maintaining all insurance to properly protect itself, its employees and agents, and third parties, including without limitation general liability insurance.

11. **ILLINOIS LAW:** This Agreement shall be governed by the laws of, but not the conflicts of laws rules of, the State of Illinois.

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

APPROVED AS TO CONTENT:

VILLAGE OF LA GRANGE, ILLINOIS

By: _____

Its: _____

SCHREIBER/ANDERSON ASSOCIATES, INC.

By: _____

Its: _____

5-B.5

EXHIBIT "A"

La Grange Wayfinding System

Scope of Services

PHASE I – Wayfinding Signage for Public Parking Structure and Central Business District Parking Lots

SAA will provide Phase I design services outlined on page 2 of the RFP for Wayfinding Signage for Public Parking Structure and Central Business district parking lots.

The services and products to be provided include the following:

1.1 Research, Data Gathering and Analysis (Applies to all Three Phases)

SAA will gather and review background information including the Central Business District Parking Study and the Village of La Grange Comprehensive Plan wayfinding recommendations. SAA will provide an analysis of the public parking structure, existing parking lots, the downtown area and existing signage. SAA will provide review and analysis observations on a base map of the project area including streets and roads that enter and exit the Central Business District.

1.2 Start-up Meeting and Site Visit (Applies to all Three Phases)

SAA will meet with Village of La Grange staff (meeting #1) to discuss the project goals and objectives, project schedule, maintenance issues and project implementation budgets. At this meeting we will identify major travel corridors and points of entry to the community and the "Corridor", bicycle trails, transit stations and stops, key public destinations throughout the downtown (i.e. Village Hall, library, historic downtown, YMCA, public parking ramp and lots, museums, public schools and parks, special districts, etc.). We will also discuss potential locations for public parking ramp entrance and directional signs, maps, directional wayfinding signs and informational kiosks/directories in the downtown at key pedestrian generators and public gathering areas. Other signs to be considered and discussed at this meeting include downtown trailblazer signs, parking lot entrance signs, street signs, historical markers and interpretive signs, banners, etc.

While in La Grange, SAA will tour the entire community and the downtown including major travel routes, pedestrian and bicycle routes and paths to note and photograph existing conditions relating to the needs of the proposed wayfinding system. We will travel the key entrance corridors and arterial and local streets leading into the downtown area to identify potential CBD gateway locations and opportunities and constraints associated with the CBD wayfinding signage system.

This work includes one additional full-day of observations (day of week to be determined by the Village) to observe primary and secondary pedestrian generators, observe areas of conflict, walking and biking patterns, determine potential locations for gateway entrance signs, directional signs, kiosks, etc..

1.3 Preliminary Design - Parking Lot Directional & Parking Lot Identification Signs.

SAA will prepare 2-3 design options for the parking lot directional and parking lot identification signs for consideration by the La Grange wayfinding steering committee. The options will include such design elements as the village logo, the universal parking "P" symbol, unique shape, sizes, layout, type styles, letter sizes, colors, mounting methods, surrounding pavements and/or landscaping and optional materials to create a unified family of public parking lot wayfinding directional and identification signs. Preliminary costs will be prepared for each sign type.

1.4 Schematic Pedestrian Wayfinding Signage Location Plan and Sign Schedule

SAA will prepare a Schematic Pedestrian Wayfinding Signage Location Plan indicating wayfinding signage to direct pedestrians to key shopping destinations and back to their vehicles. This Wayfinding Signage Location Plan and sign schedule will be reviewed and discussed at review meeting #2.

1.5 Preliminary Pedestrian Kiosk Design.

SAA will prepare 2-3 design options for pedestrian informational/directory kiosks to be located at key pedestrian generators and public gathering areas. These will incorporate similar design elements such as the village logo, colors, shape, type face, etc. The locations of the kiosks will be indicated on the schematic location plan and will be discussed at the La Grange wayfinding steering committee review meeting.

- Please note that the kiosk graphic maps are not included in our scope of services. SAA welcomes the opportunity to prepare a proposal for the design of these maps.

1.6 Preliminary Design - Parking Ramp Directional Wayfinding Signs.

SAA will prepare 2-3 parking ramp directional and wayfinding sign design options for consideration by the La Grange wayfinding steering committee. The options will include such design elements as unique shape, sizes, layout, type styles, the universal parking "P" symbol, letter sizes, colors, mounting methods and optional materials to create a unified family of public ramp directional wayfinding signs. Preliminary costs will be prepared for each sign type. The signage design will be suitable for use on public streets and highways.

1.7 Preliminary Design - Parking Ramp and Directional Signs.

SAA will prepare 2-3 parking ramp and directional sign design options for consideration by the La Grange wayfinding steering committee. The options will include parking ramp entrance/exit signs, internal directional and exit sign, signs and systems to assist users in remembering and locating parking levels and pedestrian maps to downtown destinations. Options will include design elements such as a unique shape, sizes, layout, type styles, the universal parking "P" symbol, letter sizes, colors, mounting methods and optional materials to create a unified family of public ramp directional wayfinding signs. Preliminary costs will be prepared for each sign type.

1.8 Review Meeting

SAA will meet with the La Grange wayfinding steering committee (meeting #2) to review and discuss the preliminary design options, wayfinding sign design options, parking lot entrance sign design concepts and kiosk design concepts. SAA will include preliminary costs at this meeting. The schematic location plan and message schedule for the proposed signs will be reviewed and discussed at this meeting.

1.9 Final Design

Based on decisions and approvals made at the preliminary design review meeting, SAA will prepare the final wayfinding sign design drawings to be used for construction bidding, fabrication and installation. The dimensional elevation drawings, scaled details and specifications for the wayfinding signs will include the established Village logo, color palette, type styles, materials, fabrication and installation specifications, mounting hardware and installation details, etc. The Village logo will be provided in a camera-ready format to be utilized in the production of the wayfinding signs. Final fabrication and installation cost estimates will also be provided prior to bidding.

1.10 Review Meetings

SAA will meet with the La Grange wayfinding steering committee and Village staff two times (meetings #3 & #4) to review and approve the final wayfinding sign designs, final location plans, and cost estimates. SAA will present the final drawings in color, mounted on foam core board for presentation and as electronic copies to be placed on the Village's web site.

1.11 Pedestrian Kiosk and Parking Lot Sign Construction Plans

Based on the approved pedestrian kiosk design, parking lot signs, directional signs, etc., SAA will provide design development plans and final construction plans, details and specifications for competitive bidding and installation. SAA will include the kiosks, parking lot signs on the wayfinding sign location plan.

1.12 Project Bidding, Installation and Construction Review

SAA will answer questions from prospective bidders during the bidding period. SAA will provide clarification drawings, addenda, and requests for information during the bidding. After the bids have been received by the village, SAA will evaluate the bids and make a recommendation to the Village for contract award. The Village will administer the contract with the selected contractor(s). SAA will provide limited construction review services including shop drawing and sign schedule review and approval, color and materials sample review and approval, and 3 site visits to the Village of La Grange to inspect the installation of the Phase I signs. Additional construction review visits will be considered additional services and will be billed per the attached billable and expense rates.

Phase I Fees = \$38,140.00

Phase I Schedule – See attached schedule.

PHASE II - Wayfinding/Signage Program for the Central Business District (N.I.C.)

SAA will provide Phase II design services outlined on page 3 of the RFP for Wayfinding/ Signage for the Central Business District. The work of Phase II will be performed concurrently with Phase I.

The services and products to be provided include the following:

1.2 Start Up Meeting and Site Visit – See Phase I

2.1 Review and Analysis

SAA will review the signage recommendations in the BNSF Corridor Sub Area Plan. SAA will provide an analysis of the existing Central Business District signage. Review and analysis observations will be provided on a base map of the project area including streets and roads that enter and exit the Central Business District.

2.2 Schematic Downtown Wayfinding Signage Location Plan and Sign Schedule

SAA will prepare a Schematic Downtown Wayfinding Signage Location Plan for each wayfinding component. The plan will indicate gateway entrance features, wayfinding sign locations and a proposed message schedule of destinations with recommended text and directional arrows. This plan will be reviewed and discussed at review meeting #2.

2.3 Preliminary Design - Downtown Wayfinding Signs.

SAA will prepare 2-3 downtown wayfinding sign design options of each sign type for consideration by the La Grange wayfinding steering committee. Potential wayfinding signs include CBD gateway entrance features, directional signs, street signs, district maps, etc. The sign options will include design elements such as unique shape, sizes, layout, type styles, letter sizes, colors, mounting methods and optional materials to create a unified family of wayfinding signs. Preliminary costs will be prepared for each sign type. The signage design will be suitable for use on public streets and highways.

2.4 Review Meeting

SAA will meet with the La Grange wayfinding steering committee (meeting #2) to review and discuss the preliminary downtown wayfinding sign design options, schematic downtown wayfinding signage location plan and preliminary costs.

2.5 Full Size Mock-ups

Upon approval of a final wayfinding sign design and color scheme, SAA will prepare full size color mock-ups of prototypical downtown wayfinding directional signs. The mock-ups will be mounted on gator board, a firmer and stronger style of foam core board, and will also be laminated to withstand weather. This will allow the mock-up to be temporarily installed in the field for evaluation by the La Grange wayfinding steering committee and Village staff. The quantity of mock-up signs and test locations will be determined by the wayfinding steering committee. The mock-ups will be produced by SAA. They will be paid for as additional project expenses.

2.6 Wayfinding Signage Construction Plans

Based on the approved downtown wayfinding sign design and full size mock-up, SAA will prepare final design plans suitable for competitive bidding. Plans and details will include sign layout and landscape plans for gateway features, colors, type face, mounting details, etc. and will include technical specifications for materials, manufacturing, construction and installation. SAA will prepare a complete list of destinations and directional arrows for each individual wayfinding directional sign type. SAA will prepare a location plan map of the downtown wayfinding sign locations.

2.7 Project Bidding, Installation and Construction Review

SAA will answer questions from prospective bidders during the bidding period. SAA will provide clarification drawings, addenda, and requests for information during the bidding. After the bids have been received, SAA will evaluate the bids and make a recommendation to the Village for contract award. The Village will administer the contract with the selected contractor. SAA will provide limited construction review services including shop drawing and sign schedule review and approval, color and material sample review and approval, and 3 site visits to the Village of La Grange to inspect the installation of the signs. Additional construction review visits will be considered additional services and will be billed per the attached billable and expense rates.

Gateway sign construction plans will include location plans, demolition plans, construction details, specifications and special provisions and bid form.

Examples of SAA developed construction plans are included in this proposal.

Phase II Fees = \$28,648.00

Phase II Schedule

The schedule for Phase II work is to be concurrent with Phase I. Phase II bidding and construction schedule will be determined.

Fee Breakdown

Phase I = \$38,140.00

Phase II = \$28,648.00

Total Fees = \$66,788.00

Responsibilities of the Village

SAA assumes that the village will assign a single point of contact to facilitate day-to-day communication and project coordination.

The Village will be responsible for providing and/or securing meeting space and the noticing of meetings.

The Village will provide a camera-ready copy of the village logo for use in the design of the wayfinding signs. The village will provide base maps of the entire community, CBD and the "Corridor" including engineering base plans for gateway entrance sign locations and other signs that require sub-grade excavations, electrical connections, pavement removals, structural elements, etc. SAA will coordinate these base mapping requirements with the Village of La Grange Department of Public Works and the engineering staff.

SAA will provide 10 sets or copies of all meeting agendas, graphics, power point handouts, memos, and reports, and 1 set of large-format boards or exhibits for the committee meetings described in this scope of services. Additional copies will be printed by the Village using PDF files provided in advance by SAA.

It is assumed that SAA will provide a single set of construction plans and drawings for the final bid package, and that the Village will be responsible for their reproduction and distribution.

EXHIBIT "B"

Schreiber/Anderson Associates
Fee Schedule
Effective 10/01/05

Revised January 2006

| | |
|--|-------------------------|
| Principal | \$ 135.00 - \$160.00/hr |
| Senior Engineer/Senior Project Manager | \$ 105.00 - \$135.00/hr |
| Senior Planner | \$ 105.00 - \$135.00/hr |
| Project Manager | \$ 85.00 - \$115.00/hr |
| Planner II | \$ 70.00 - \$ 85.00/hr |
| Assistant Project Manager | \$ 75.00 - \$ 85.00/hr |
| Planner I | \$ 60.00 - \$ 70.00/hr |
| Landscape Architect II | \$ 65.00 - \$ 75.00/hr |
| Landscape Architect I | \$ 55.00 - \$ 75.00/hr |
| Civil Engineer II | \$ 75.00 - \$ 95.00/hr |
| Civil Engineer I | \$ 65.00 - \$ 80.00/hr |
| Graphic Designer | \$ 80.00 - \$ 95.00/hr |
| Clerical | \$ 45.00 - \$ 60.00/hr |
| Intern | \$ 45.00 - \$ 55.00/hr |

Expenses (included in Consultant's Fees)

- Telephone, fax, postage, travel & lodging, reproduction, shipping, etc.
- Mileage (federal rate)

Payment for services will be due 30 days from the date of invoice issued on or about the first of each month.

EXHIBIT "C"

La Grange Wayfinding System
Proposed Project Schedule - Phases I & II

04.21.06

2006

| Project Elements | May | June | July | August | September | October | November |
|--|-------|-------|-------|---------|-----------|---------|----------|
| 1. Research & Data Gathering and Analysis | [Bar] | | | | | | |
| 2. Downtown Base Map Preparation | | [Bar] | | | | | |
| 3. Kick-off Meeting (Meeting #1) & Site Visits | | ● | | | | | |
| 4. Wayfinding Signs Design Concepts and Costs | | [Bar] | | | | | |
| 5. Preliminary Wayfinding Sign Location Plans | | [Bar] | | | | | |
| 6. Mockup Graphics | | [Bar] | | | | | |
| 7. Review Meeting/Mockup Evaluation (#2) | | | ☆ ● | | | | |
| 8. Final Sign Designs & Prelim. Costs | | | [Bar] | | | | |
| 9. Final Wayfinding Sign Location Plan | | | | [Bar] | | | |
| 10. Review Meetings (#3 & # 4) | | | | ☆ ● ☆ ● | | | |
| 11. Final Sign Designs, Details, Costs and Specs | | | | [Bar] | | | |
| 12. Bidding, Award, Fabrication & Installation | | | | | [Bar] | [Bar] | [Bar] |

- Meetings or Construction Visits
- ☆ Transmit Draft to Village Staff for Review

Schreiber/Anderson Associates proposes a schedule of approximately three (3) months to complete the project design phase with an estimated start date of Mid-May 2006. We estimate design completion with Village Board approval in Mid-August 2006 and sign bidding in September and installation in October/November 2006.

5-13-13

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: May 8, 2006

RE: **CLOSED SESSION — PERSONNEL MATTERS AND THE PURCHASE,
SALE OR LEASE OF REAL PROPERTY**

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