

Village of La Grange



VILLAGE BOARD MEETING

MONDAY, DECEMBER 12, 2011

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger
Village President

Thomas Morsch
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, December 12, 2011 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

*Trustee Holder
Trustee Horvath
Trustee Kuchler
Trustee Langan
Trustee Nowak
Trustee Palermo
President Asperger*

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. Request to Purchase Fire Department Apparatus – Ferrara Custom Ember MVP Fire Rescue Pumper
- B. Ordinances - Amendments to the Village Code Governing Auxiliary Police Officers and Part-Time Police Officers
- C. Minutes of the Village of La Grange Board of Trustees Special Meeting Friday, November 4, 2011 and Saturday, November 5, 2011
- D. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, November 14, 2011
- E. Consolidated Voucher 111128
- F. Consolidated Voucher 111212

5. CURRENT BUSINESS

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

A. Ordinance – Abatement of 2011 Tax Levy / 2005 Street Light Refunding Bonds: *Referred to Trustee Nowak*

B. Resolution – Levying a Tax for Library Operating Purposes: *Referred to Trustee Nowak*

C. Ordinance – 2011 Property Tax Levy for Village Operations: *Referred to Trustee Nowak*

6. MANAGER'S REPORT

This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.

8. EXECUTIVE SESSION

The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.

9. TRUSTEE COMMENTS

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

10. ADJOURNMENT

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

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

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

FROM: Robert J. Pilipiszyn, Village Manager and
William J. Bryzgalski, Fire Chief

DATE: December 12, 2011

RE: **REQUEST TO PURCHASE FIRE DEPARTMENT
APPARATUS – FERRARA CUSTOM EMBER MVP FIRE
RESCUE PUMPER**

In April 2011, a Public Safety Mini-Workshop was held to present a plan and staff recommendation to sell the Fire Department's 1993 Pierce ladder truck and replace it with a multi-purpose vehicle. A detailed justification to pursue this course of action was provided by Fire Chief Bryzgalski. The proposed replacement of the ladder truck was also consistent with the preliminary findings of the then-pending consolidation study. Furthermore, Chief Bryzgalski advised the Village Board that this change in the Fire Department's fleet of apparatus would not adversely effect the Village's standing in the mutual aid system. Finally, preliminary research and estimates indicated that the cost of a multi-purpose vehicle was within the Village's financial means. It was the consensus of the Village Board at that time to support the proposed replacement of apparatus as recommended.

Pursuant to the plan, the Village Board declared the ladder truck as surplus property in May. The ladder truck was subsequently sold in July to the Langan West Virginia Fire Department. Simultaneously with these action steps, a committee was formed to plan and write specifications for a new multipurpose/rescue pumper.

The committee was comprised of 6 volunteers, (1 Officer and 5 Firefighters). The committee was given direction by the Chief and went to work. They held numerous meetings, visited multiple Fire Departments and 2 manufacturing facilities, and checked references of current owners with this type of apparatus.

In an effort to secure the most economically priced fire apparatus, they were able to utilize the Florida Sheriffs Association Vehicle Bid Cooperative which allows any municipality even outside the State of Florida to utilize the program. Chief Bryzgalski confirmed with Village Attorney Mark Burkland that this procedure was in compliance with state and Village purchasing requirements; it is the same concept as procurement through the State of Illinois purchasing contract. Competitive bids were let for a Class II

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custom pumper (Bid Number 10-09-07) by the Florida Sheriffs Sale. Two vendors were approved by the State of Florida to provide bids for the new rescue/pumper.

Based upon the committee’s recommendation they felt comfortable with two of the leading manufacturers in this type of vehicle. The two final vendors of choice were Pierce Fire Apparatus from Wisconsin and Ferrara Fire Apparatus from Louisiana. (As Chief Bryzgalski noted back in April, a multi-purpose vehicle is leading edge fire service delivery. From our research, it appears that these are the only two qualified manufacturers. While there are several other recognized apparatus manufacturers in the fire service industry, they either do not make a multi-purpose vehicle or are still in the development stages.)

Both vendors submitted proposals on November 3, 2011, at the Fire Station. The proposals were opened and read. Below is a summary of the proposals.

Vendor	Pierce	Ferrara
Proposal	\$643,300	\$604,363
Discount 100 % Prepay	\$18,565	\$18,131
Total	\$624,735	\$586,232

The Chief, along with the committee members, reviewed the proposals thoroughly and started looking at the wants and the needs of the Department. They started a systematic approach looking into the specifications of the vehicle and the necessities that the Department needed for moving into the future. A list of options was reviewed, modified and some were eliminated. The members worked diligently on cutting the cost of the vehicle without comprising the needs of the Department. Both vendors were contacted and responded with new quotes as follows.

Vendor	Pierce	Ferrara
2 nd Proposal	\$601,985	\$567,300

The committee once again reviewed the specifications and recommended that Ferrara Fire Equipment Apparatus would be the best vendor meeting our needs based on quality, workmanship, pricing and a strong commitment to stand behind their vehicles.

The Chief and Captain Rapp set up another meeting to finalize the proposal with Ferrara. The final proposal is summarized below.

Description	Original	New
Custom Ember-MVP	\$ 604,363	\$567,300
Prepay Discount 100%	\$18,131	\$17,019
Contingent Changes	\$5,000	\$5,000
New Hose/Nozzles	\$13,200	\$13,200
Trip Allowances	\$7,300	\$7,300
Project Cost/Grand Total	\$611,732	\$575,781

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The committee was able to implement costs savings of \$37,063 from the original proposal to bring the cost of this new vehicle within the project budget and at the same time, equip the vehicle with all new fire hose and nozzles.

As projected in April, we will be able to fund this vehicle purchase within our existing financial resources. First, our net proceeds from the sale of the ladder truck came in at \$128,250. Second, accumulated reserves in the Equipment Replacement Fund (ERF) for FY 2011-12 for the purchase of a replacement ladder truck are currently at \$420,000 and the sale of the surplus van proceeds of \$6,050. In FY 2012-13 ERF has \$23,300 to apply to the purchase.

ERF Funds FY 2011-12	\$420,000
Proceeds of Ladder Truck Sale	\$128,250
Proceeds from FD Van Sale	\$6,050
ERF Funds FY2012-13	\$23,300
Total Funds Available	\$577,600
Project Cost/Grand Total	\$575,781
Balance back to ERF	\$1,819

As stated earlier, the committee volunteered their off duty time to plan and write specifications for this new vehicle. It was a process that involved a lot of pride and ownership that will help build the future of this Department. The committee was able to secure the following:

- Secure competitive pricing utilizing the Florida Sheriff Procurement Consortium
- Obtain excellent references from area Departments: Limestone, Lemont, Algonquin and Huntley, Illinois
- This vehicle will have the following extended warranties:
 - ✓ 5 Year Parts and Labor
 - ✓ 10 Year Body Warranty/ Structural Integrity
 - ✓ 7 Year Paint/Corrosion
 - ✓ Authorized Ferrara Service Center- Certified Fleet located in Elmhurst
 - ✓ Ferrara owned mobile service trucks available for warranty work.
- State of the art equipment including:
 - ✓ Foam Pro 2001 System (enhances fire knockdown, reduces property damage and provides a higher level of safety for personnel)
 - ✓ Pre-piped Hydraulic Rescue tool
 - ✓ Light Tower
 - ✓ 1000 gallon water tank
 - ✓ Hydraulic generator
 - ✓ Safety features including air bag protection for personnel.
 - ✓ David Clark audio/hearing protection.
 - ✓ Storage for all of our necessary equipment (basically a “Tool Box” on

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wheels)

This is the vehicle of the future, 3 trucks built into one. It will be a fully equipped Advanced Life Support Non Transport Vehicle, Rescue Vehicle, and a Pumper/Engine.

It is our recommendation that the Village Board authorize staff to enter into an agreement with Ferrara Fire Apparatus, of Holden Louisiana, the vendor of choice approved through the Florida Sheriff Association Vehicle Bid Cooperative, for the purchase of a Ferrara Custom Ember MVP Rescue Pumper as per their specifications and for a total package not to exceed \$575,781.

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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: December 12, 2011

RE: **ORDINANCES - AMENDMENTS TO THE VILLAGE CODE
GOVERNING AUXILIARY POLICE OFFICERS AND PART-TIME
POLICE OFFICERS**

Recently, the Illinois Law Enforcement Training and Standards Board (ILETSB) reviewed our provisions within the La Grange Code of Ordinances which authorize the use of Auxiliary Police and Part-Time Police Officers. Their examination of our current ordinances resulted in some minor modifications being needed for clarification and compliance.

Section 34.76, of the Village Code entitled "Auxiliary Police Officers" needs to include a statement confirming the statutory requirement to train our Auxiliary members in accordance with the ILETSB requirements, and clarification as to whether or not our Auxiliary members must be residents of La Grange. We also recommend that we clarify our existing Code provisions to reflect our current operating policy that our Auxiliary Officers are not to exercise "conservator of the peace" powers.

Section 34.02, of the Village Code entitled "Designation of Office and Positions" and Section 34.78, entitled "Part-Time Police Officers" both need to contain a statement that our Part-Time Police Officers may not work more than 1,560 hours in any calendar year. The 1,560 hours of work limitation is a statutory requirement.

Attached for your consideration are the proposed housekeeping ordinances. The ordinances have been reviewed by the Village Attorney.

It is our recommendation that the ordinances be approved.

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VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 34
OF THE LA GRANGE CODE OF ORDINANCES
REGARDING AUXILIARY POLICE OFFICERS

WHEREAS, Section 34.76 of the La Grange Code of Ordinances provides for the hiring and utilization of the auxiliary police officers and part-time police officers within the Village of La Grange; and

WHEREAS, at the recommendation of the Village staff, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and in the Village's best interest to amend Section 34.76 to clarify and update certain provisions related to those officers;

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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of Code of Ordinances Section 34.76. Section 34.76, titled "Auxiliary Police Officers, of the La Grange Code of Ordinances is hereby amended in entirety to read as follows:

§ 34.76 AUXILIARY POLICE OFFICERS

The Village President, with the advice and consent of the Board of Trustees, may appoint auxiliary police officers to serve in the Police Department as follows:

(A) The Village President may appoint any number of auxiliary police officers as the Board of Trustees necessary or appropriate from time to time.

(B) Auxiliary police officers are not regular sworn members of the Police Department and are not conservators of the peace. Auxiliary police officers may be assigned by the Chief of Police to perform the following duties and such other similar duties as the Chief of Police determines are necessary:

- (1) To aid or direct traffic within the Village.
- (2) To aid in control of natural or man made disasters.
- (3) To aid in case of civil disorder as directed by the Chief of Police.

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(4) When it is impractical for the regular sworn members of the Police Department to perform their normal and regular police duties, the Chief of Police may assign auxiliary police officers to perform those normal and regular police duties.

Auxiliary police officers are subject to the direction and control of the Chief of Police at all times during the performance of their duties.

(C) The identification symbols worn and carried by auxiliary police officers must be different and distinct from the identification symbols worn by regular sworn members of the Police Department.

(D) Auxiliary police officers must receive a course of training in police procedures prior to entering into any of their duties. The training must be appropriate to the powers conferred on auxiliary police officers, as determined by the Chief of Police and approved by the Board of Trustees.

(E) Auxiliary police officers may not carry firearms at any time except with the prior, specific permission of the Chief of Police, and then only while in uniform and undertaking the performance of their duties. Before being permitted to carry a firearm, an auxiliary police officer must have completed the training required by the Illinois Law Enforcement Training and Standards Board.

(F) Auxiliary police officers are not required to be residents of the Village.

(G) The Illinois Line of Duty Compensation Act, 820 ILCS 315/1 *et seq.*, applies to auxiliary police officers according to its terms.

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

PASSED this _____ day of _____ 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____ 2011.

Elizabeth Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

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VILLAGE OF LA GRANGE

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 34.02 AND 34.78
OF THE LA GRANGE CODE OF ORDINANCES
REGARDING PART-TIME POLICE OFFICERS

WHEREAS, Sections 34.02 and 34.78 of the La Grange Code of Ordinances provide for the hiring and utilization of part-time police officers within the Village of La Grange; and

WHEREAS, at the recommendation of the Village staff, the President and Board of Trustees of the Village of La Grange have determined that it is appropriate and in the Village's best interest to amend Section 34.02 and Section 34.78 to update those sections and to clarify the number of hours that part-time police officers may work in each year;

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 hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Amendment of Code of Ordinances Section 34.02. Subsection (C) of Section 34.02, titled "Designation of Office and Positions," of the La Grange Code of Ordinances is hereby amended in entirety to read as follows:

§ 34.02 DESIGNATION OF OFFICE AND POSITIONS.

* * *

(C) There is created the position of part-time police officer; a position of employment of the Village. Part-time police officers will be employed according to the provisions of Section 34.78 of this Code.

Section 3. Amendment of Code of Ordinances Section 34.78. Section 34.78, titled "Part-Time Police Officers," of the La Grange Code of Ordinances is hereby amended by adding thereto a new Subsection (I) as follows:

§ 34.78 PART-TIME POLICE OFFICERS.

* * *

(I) No part-time police officer may work more than 1,560 work hours in any calendar year.

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

PASSED this ____ day of _____ 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____ 2011.

Elizabeth Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

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MINUTES

VILLAGE OF LA GRANGE
SPECIAL VILLAGE BOARD MEETING
La Grange Memorial Hospital
5101 S. Willow Springs Road
La Grange, IL 60525

Friday, November 4, 2011 – 4:00 p.m.
and
Saturday, November 5, 2011 – 8:00 a.m.

1. FRIDAY, NOVEMBER 4, 2011 – 4:00 P.M.

The Board of Trustees of the Village of La Grange special meeting was called to order at 4:05 p.m. by President Asperger. On roll call, as read by Village Manager, Robert Pilipiszyn, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, and Nowak with President Asperger presiding.

ABSENT: Trustee Palermo
Village Clerk Thomas Morsch

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland (arrived at 4:45 p.m.)
Community Development Director, Patrick Benjamin
Finance Director, Lou Cipparrone
Police Chief, Mike Holub
Fire Chief, Bill Bryzgalski
Facilitator, Greg Kuhn
Facilitator, Megan Pierce

President Asperger opened the meeting with introductions, and noted the planned absences of Trustee Palermo and Village Clerk Thomas Morsch.

The Village Board engaged in a discussion regarding core values and visioning. The discussion was facilitated by Gregory T. Kuhn, Ph.D., Director, Governmental Management Consulting for Sikich LLP in Aurora, Illinois and Megan Pierce, Senior Management Consultant, also with Sikich LLP.

The evening concluded with presentations from the Village Manager and Department Heads on trending issues within their respective areas of responsibility.

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2. SATURDAY, NOVEMBER 5, 2011 – 8:00 A.M.

The Board of Trustees of the Village of La Grange special meeting was reconvened and called to order at 8:05 a.m. by President Asperger. On roll call as read by President Asperger, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan (arrived at 11:30 a.m.), and Nowak with President Asperger presiding.

ABSENT: Trustee Palermo
Village Clerk Thomas Morsch

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director, Patrick Benjamin
Finance Director, Lou Cipparrone
Public Works Director, Ryan Gillingham
Police Chief, Mike Holub
Fire Chief, Bill Bryzgalski
Facilitator, Greg Kuhn

The Village Board engaged in lengthy discussions regarding goals and objectives set forth in the current operations plan. There was considerable refinement of existing strategic goals. Many of those goals were recognized as having achieved considerable progress and thus were designated as being operational rather than strategic in nature. Others were vetted and were either deemed as no longer relevant or accomplished. The remainder were carried forward and categorized under six broad categories generally referenced as core values. The over-arching mission / core value for the Village government is to “preserve and enhance the quality of life we enjoy in La Grange.” The five other core values expressed by the Village Board are as follows: (1) Community Vitality; (2) Delivery of Core Services; (3) Maintenance and Capital Planning for our Aging Infrastructure; (4) Structure, Support and Develop Staff Resources to Deliver Core Services; and (5) Maintain the Village’s Strong Financial Position.

Discussion ensued regarding the current limited resource environment, economic trends, impact of our State’s financial situation and related outlooks. Reflecting on these economic realities, no new strategic goals were added. As a result, the twelve strategic goals identified by the Village Board which are to occupy the Village’s attention for the next two years were classified as short term (short term planning for long term positioning).

Major areas of emphasis for the Village going forward include: strong financial management through continuation of the Village’s cost containment plan;

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continued evaluation of technology as a means to maintain institutional knowledge and improve operational efficiency, including document management and retrieval; capital asset maintenance and replacement of the Village's street, water, and sewer infrastructure; create a facilities plan to maintain and replace Village buildings; continue to explore opportunities for functional consolidation of core services; continue with public safety efforts; continue existing economic development initiatives; develop a revised economic development plan and approach; develop a strategic parking management plan; and complete the zoning code updates.

Village staff was tasked with developing an operations plan to implement the Village Board's priorities.

No formal action was taken by the Village Board.

The facilitator is scheduled to deliver in the near future a document summarizing the process and outcome of the planning session.

The meeting adjourned at 3:05 p.m.

Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

Approved Date

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MINUTES

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

Monday, November 14, 2011 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:30 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo

ABSENT: None

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Assistant Community Development Director Angela Mesaros
Finance Director Lou Cipparrone
Assistant Public Works Director Mike Bojovic
Fire Chief Bill Bryzgalski
Police Chief Mike Holub

2. PRESIDENT'S REPORT

President Asperger began by taking a moment to reflect on the October 27 home invasion and horrific murder of Keli O'Laughlin of Indian Head Park. Sincerest expressions of sympathy and support were directed to her family. Emphasizing the regional efforts of law enforcement in the investigation and arrest including the La Grange Police Department, President Asperger requested Police Chief Mike Holub to provide additional background. Chief Holub noted the systematic and thorough efforts of the task force and investigative officers who worked diligently to identify and apprehend the offender. Chief Holub advised residents ways to be vigilant in their practices to deter burglaries and criminal activities.

The Village Board met on Friday, November 4 and Saturday, November 5 in a strategic planning session. President Asperger noted reaffirmation of the Village's guiding principal to preserve and enhance the quality of life in La Grange. Future discussions and budget development will provide direction to staff.

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President Asperger advised the audience of a community concert to be held on Tuesday, November 15 at St. Cletus Church to honor and pay tribute to those who serve the community and nation.

Providing information on the new shop-local campaign, President Asperger encouraged residents to participate in the shopping events being offered.

Village offices will be closed for the Thanksgiving holiday, however, a full complement of public safety personnel will be on call. President Asperger announced that the Lacey family is once again hosting a Thanksgiving feast for those in need.

Lastly, President Asperger reminded residents that the La Grange Business Association would hold their annual Holiday Walk on Saturday, December 3 and encouraged everyone to enjoy the numerous festivities.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

John Carroll who resides on Sunset Avenue is not in favor of the proposed ordinance which would add stop signs in the Maple Avenue corridor. He is comfortable with the way things are.

Tim Brzeczek who resides in the 200 block of Edgewood Avenue believes more stop sign enforcement is necessary.

Sean Sullivan who resides on Peck Avenue believes this is a safety issue. Mr. Sullivan feels current stop signs should remain and additional stop signs are needed.

Phil Stamatakos, 230 Blackstone feels these are special circumstances and there is a need for additional stop signs. Mr. Stamatakos encourages the Board to vote affirmatively.

Greg Teegen who resides on the 400 block of Peck Avenue supports the ordinance for additional stop signs.

President Asperger thanked the audience for their thoughtful comments and noted this item would be discussed further prior to a vote.

4. OMNIBUS AGENDA AND VOTE

- A. Request to Purchase – Third Party Interface Application to Firehouse Software
- B. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, October 24, 2011
- C. Consolidated Voucher 111411 (\$1,447,438.16)

It was moved by Trustee Langan to approve items A, B, and C of the Omnibus Agenda, seconded by Trustee Nowak.

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Motion approved by roll call vote:

Ayes: Trustees Holder, Horvath, Langan, Kuchler, Nowak, and Palermo
Nays: None
Absent: None

5. CURRENT BUSINESS

- A. La Grange Business Association / 2011 Holiday Walk – Request for Village Sponsorship: Referred to Trustee Holder

Trustee Holder explained that the December 3, 2011 Holiday Walk has always been a positive reflection of the Village of La Grange and brings shoppers into the community. This is the 20th annual event and the La Grange Business Association is requesting the Village co-sponsor the event in an amount not to exceed \$12,000. Trustee Holder added that the Village's position of sponsorship is marketing the event, which includes newspaper advertisements, posters and the production and mailing of the booklet which lists the activities for the evening.

Trustee Holder listed the conditions outlined in the sponsorship policy and noted that approval would include compliance to those conditions. Trustee Holder noted that La Grange Business Association representatives are in attendance to answer any questions on this year's event.

La Grange Business Association Executive Director, Nancy Cummings indicated her availability if there were questions, and thanked the Board for their support.

As the Village begins its preliminary budgeting process, Trustee Holder referenced the La Grange Business Associations written request for an increase in the sponsorship amount for next years Holiday Walk.

It was moved by Trustee Holder to support the Holiday Walk's cost of advertising and marketing for 2011 in an amount not to exceed \$12,000, with the conditions as outlined in the Village's sponsorship policy, seconded by Trustee Langan.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo
Nays: None
Absent: None

- B. Ordinance – Creation of a Two-Way Stop Intersections at Maple Avenue and Leitch Avenue / Maple Avenue and Sunset Avenue, and Four-Way Stop Intersections at Goodman Avenue and Leitch Avenue / Goodman Avenue and Edgewood Avenue: Referred to Trustee Kuchler

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Trustee Kuchler annotated the details involved in staff's analysis to consider the placement of stop signs on Maple Avenue and Goodman Avenue as they intersect with Leitch, Edgewood and Sunset, thereby creating a four-way stop at each of those intersections. Trustee Kuchler added that the placement of those stop signs at those locations did not meet the warrants in the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), however it was noticed that within the neighborhood, several long segments on both Goodman Avenue and Maple Avenue did not have any stop signs in the east / west direction.

Trustee Kuchler indicated that past practices of the Village has called for the placement of stop signs within neighborhood block segments in an alternating pattern between east-west and north-south streets. Trustee Kuchler elaborated on the reasoning surrounding the past practices.

Explaining that this item was previously discussed at the October 24, 2011 Village Board meeting, Trustee Kuchler stated additional clarification was requested by the Board. Staff has since prepared three visual options and is recommending option two.

For discussion purposes, Trustee Kuchler moved to approve an ordinance amending the appropriate chapter of the Village Code that Maple Avenue and Leitch Avenue; Maple Avenue and Sunset Avenue shall be two-way stop intersections; and Goodman Avenue and Leitch Avenue; and Goodman Avenue and Edgewood Avenue shall be four-way stop intersections, seconded by Trustee Langan.

Trustee Kuchler continues to believe that the Village should have a stop sign plan, however feels that option two as recommended by staff is the most favorable.

Trustee Horvath agrees that safety is the core objective along with education and enforcement. Trustee Horvath expressed his support for option two however, agrees that there is a need for a consistent Village wide policy.

Trustee Nowak concurred with comments on public safety and a citizen comment that residential streets should not function as a cut-through route. He will support option two.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo
Nays: None
Absent: None

- C. Preliminary Review of the Proposed 2011 Property Tax Levy Request: Referred to Trustee Nowak

4-0-13

Trustee Nowak stated that this is a preliminary review of the proposed 2011 property tax levy request and explained that the Truth in Taxation Law requires a preliminary review of the proposed tax levy at least 20 days prior to its adoption. If the aggregate levy is more than 5% greater than the preceding year's extension, exclusive of debt service, the Village must hold a public hearing before adopting the proposed property tax levy. Since the proposed Truth in Taxation levy request, excluding debt service, shows a total increase of 2.47% over the prior years' extension, the Village of La Grange is not required to hold a public hearing regarding the 2011 property tax levy. Trustee Nowak indicated the Property Tax Limitation Act limits the increase in property tax extensions, exclusive of debt service and new property growth to 5% or the percent increase of the Consumer Price Index (CPI) whichever is less. The CPI for the 2011 tax levy determined as of December 2010 was 1.5%.

Trustee Nowak presented information on the General Fund Levy; Pension Levies; and the Special Service Area Levy. Noting the pension fund workshop conducted in October, Trustee Nowak indicated the Police and Fire pension levies reflect the annual required contributions based upon independent actuarial valuations of each fund for the year ending April 30, 2011.

Trustee Nowak added that the La Grange Public Library is a municipal library not a library district therefore, the library levy is a part of the Village levy. The Library's tax levy request represents an increase of 2.47% over the 2010 property tax levy extension.

At this time the Village is announcing the 2011 preliminary tax levy and the ordinance adopting the 2011 tax levy will be presented at the December 12th Village Board meeting.

It was moved by Trustee Nowak that the Village Board approve the Resolution announcing the estimated 2011 tax levy of \$8,053,958, exclusive of debt service, which is a 2.47% increase from the 2010 tax levy, seconded by Trustee Langan.

Trustee Horvath proposes adopting a levy that is equal to last years amount except for new growth, and thus not raise taxes.

Trustee Holder noted staffs continued cost containment and inquired where future reductions could be had.

Trustee Horvath suggested increased employee health care contributions and extending the useful life of Village vehicles.

Trustee Kuchler agrees that not raising taxes is a good idea. However, as staff has done a good job with const containment, further expense reductions will not be without consequences.

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Trustee Horvath does not believe it is unreasonable to hold the line on taxes with additional cost cutting efforts.

Trustee Langan supports adopting the levy as presented. Trustee Langan reminded the Village Board about discussions from the Strategic Planning Session including the uncertain economic outlook and reduced state and local revenues.

Trustee Nowak concurs with Trustee Langan. Trustee Novak referenced upcoming budget discussions and feels opportunities for cost containment can be accomplished with conservative budgeting.

President Asperger reminded the Board that this is only to announce the levy and adopting it will be presented for their consideration in December.

Trustee Holder noted his support of the levy as presented and does not believe the minimal amount of increase to residents is a burden.

Trustee Kuchler noted increased expenditures and decreased revenues continue to challenge budgeting and pension funding.

Trustee Horvath continues to feel the importance of not increasing the levy at this time and working through the budgeting process for solutions.

President Asperger indicated in our economic reality there are numerous unknowns and the Board is challenged to look at each line item during the budgeting process.

The motion was approved by voice vote (4 ayes – 2 nays).

6. MANAGER'S REPORT

Village Manager Robert Pilipiszyn thanked the Board for recognizing the management team's efforts to contain costs and shared sacrifice by employees.

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

None

9. TRUSTEE COMMENTS

Trustee Nowak complimented the La Grange Police Department for their commitment and around the clock investigative efforts to apprehend the person charged with the recent burglary and murder.

4-D.5

Trustee Horvath echoed Trustee Nowak's compliments to staff. Trustee Horvath provided information on an upcoming benefit fundraiser for Marine Lance Corporal Josh Misiewicz who was seriously injured while serving in Afghanistan.

Trustee Langan complimented Village Manager and senior staff on the informative discussion during the recent strategic planning session.

10. ADJOURNMENT

At 9:00 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Horvath. Motion approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

Approved Date:

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4-D.6

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

November 28, 2011

Consolidated Voucher 111128

<u>Fund No.</u>	<u>Fund Name</u>	<u>11/28/11 Voucher</u>	<u>11/23/11 Payroll</u>	<u>Total</u>
01	General	85,462.68	273,852.79	359,315.47
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	100.20		100.20
24	ETSB	13,168.75		13,168.75
40	Capital Projects	11,408.09		11,408.09
50	Water	3,626.82	38,131.90	41,758.72
51	Parking	1,806.79	23,855.31	25,662.10
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,054.42	9,240.22	11,294.64
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>117,627.75</u>	<u>345,080.22</u>	<u>462,707.97</u>

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

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

4-E

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

December 12, 2011

Consolidated Voucher 111212

<u>Fund No.</u>	<u>Fund Name</u>	<u>12/12/11 Voucher</u>	<u>12/09/11 Payroll</u>	<u>Total</u>
01	General	204,250.02	313,304.08	517,554.10
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
24	ETSB	1,997.50		1,997.50
40	Capital Projects	100,641.49		100,641.49
50	Water	158,375.79	45,975.70	204,351.49
51	Parking	18,291.99	25,024.60	43,316.59
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	1,874.71	11,656.71	13,531.42
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>485,431.50</u>	<u>395,961.09</u>	<u>881,392.59</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-11F

CURRENT BUSINESS

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: December 12, 2011

RE: **ORDINANCE – ABATEMENT OF 2011 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 realizes 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, the Village Board has identified revenues derived from utility taxes as 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 2012-13 to pay for this expenditure. Therefore, it is appropriate to abate the portion of the bonds maturing during FY 2012-13 from the 2011 tax levy.

It is our recommendation that the Village Board adopt the attached ordinance abating taxes levied for the year 2011 with respect to the \$2,785,000 General Obligation Refunding Bonds, Alternate Revenue Source, Series 2005, in the amount of \$300,305.00.

5-A

VILLAGE OF LA GRANGE

ORDINANCE NO. O-11- ____

ABATEMENT OF 2011 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 2011 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 \$300,305.00 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 \$300,305.00 with First National Bank of La Grange, to pay interest only in the amount of \$30,132.50 due June 1, 2012, and principal and interest in the amount of \$270,152.50 due December 1, 2012.

Section 2: The tax heretofore levied for the year 2011 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 2011 Regarding General Obligation Refunding Bonds, Series 2005
2011	\$300,305.00	\$300,305.00	\$0.00

5-A-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 2011 to reduce the tax levy by the amount of \$300,305.00 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 12th day of December, 2011.

ADOPTED this 12th day of December, 2011, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 12th day of December, 2011.

Village President

ATTEST:

Village Clerk

5-A.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: December 12, 2011

RE: **RESOLUTION – LEVYING A TAX FOR LIBRARY OPERATING
PURPOSES**

The La Grange Library is a “municipal library” rather than a separate “public library district” and as such must levy property taxes as part of the Village of La Grange tax levy. If it is necessary for Cook County to reduce the property tax levy as a result of the Property Tax Limitation Act, the Library tax levy will be reduced in the same proportion as the other Village tax levies, which does not affect the Village’s taxing ability for the 2011 extension.

The La Grange Library Board of Trustee’s 2011 tax levy request for operating purposes is \$2,007,690 which is a 2.47 percent increase over last year’s tax levy. This amount reflects the allowable increase under the Property Tax Limitation Act and is equal to the increase of the Village tax levy request. The Property Tax Limitation Act limits the Library’s increase in property tax extensions, exclusive of debt service, to new property growth and voter approved increases, to the lessor of five percent or the percent of increase in the national Consumer Price Index (CPI). The consumer price index rate for the 2011 levy determined as of December 2010 was 1.5 percent. The percentage increase in the tax levy over the 1.5 percent CPI represents new growth from estimated construction during the next fiscal year.

Representatives from the La Grange Library will be in attendance at the December 12, 2011 Village Board meeting to address any questions regarding the Library’s levy request.

We recommend that the attached resolution approved by the Library Board be accepted.

5-B



LA GRANGE
PUBLIC LIBRARY

10 West Cossitt Avenue
La Grange, Illinois 60525
lagrangelibrary.org 708.352.0576

NOV 16 2011

November 15, 2011

Ms. Elizabeth Asperger, President
Village of La Grange
53 South La Grange Road
La Grange, IL 60525

Dear President Asperger,

In my capacity as President of the La Grange Public Library and at the direction of the Board of Library Trustees, I herewith notify you of this year's levy request for library taxes.

Pursuant to Section 5/3-5 of the Local Library Act [75 ILCS 5/3-5], the library taxes provided in the Local Library Act shall be levied by the Village Board "in the amounts determined by the Library Board and collected in like manner with other general taxes of the city, village, incorporated town or township and the proceeds shall be deposited in a special fund, which shall be known as the library fund." Since under this law it is the Library Board of Trustees' responsibility to determine the amount required for the public library, on behalf of the Library Board I will set out below its determination.

For the annual tax for the establishment and maintenance of the library (the maximum rate of which is .60% of the equalized assessed value as provided in 75 ILCS 5/3-4), the amount of **\$2,007,690**. For the repayment of bonds and interest, the amount of **\$684,055**. The total levy request determined by the Board of Library Trustees for this year for library purposes is **\$2,691,745**.

In addition, the Board of Library Trustees of the Village of La Grange, Illinois, in accordance with its Resolution No. R11.15-A-2011, its annual appropriation determination to the corporate authorities, herein states its desire to accumulate and set apart the unexpended balances of the proceeds annually received from taxes not in excess of the statutory limits in its Special Building Fund. The Library *Special Building Fund Plan, Long Range Plan* and *Technology Plan* are hereby amended and said fund will be used for the following purposes, over the next five years, in accordance with 75 ILCS 5/5-8.



5-B.1

- Emergency repairs deemed necessary to 10 W. Cossitt Avenue Building, its furnishings, and equipment.

All balances of general, undistributed funds as of 90 days following the end of the latest fiscal year shall be transferred by the Library Director, with the authorization of the Library Treasurer, to the Special Building Fund in accordance with 75 ILCS 5/4-15.

If you have any questions in this regard or require our assistance in any respect, do not hesitate to contact the undersigned. We appreciate the fine support given to the library in the past and know that it will continue into the future.

Sincerely,



Jane Byczek
President, Board of Library Trustees

cc: Village Manager



5-13.2



LA GRANGE PUBLIC LIBRARY Resolution No. R11.15-A-2011

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF LA GRANGE, COOK COUNTY, ILLINOIS, PROVIDING A STATEMENT OF THE FINANCIAL REQUIREMENTS FOR THE ENSUING FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING IN APRIL 30, 2013 FOR INCLUSION IN THE APPROPRIATION OF THE CORPORATE AUTHORITY.

WHEREAS, the President and Board of Trustees of the La Grange Public Library, in the County of Cook and State of Illinois, did on the 15th day of November, 2011 determine the amounts required for the operation for said Library for the fiscal year commencing on May 1, 2012 and ending April 30, 2013; and

WHEREAS, Section 5/3-5 of The Local Library Act [75 ILCS 5/3-5] requires the Village to levy the amounts determined by the Library Board which sums are required to be deposited into the Library Fund;

NOW, THEREFORE, be it resolved by the Board of Library Trustees of the Village of La Grange, Cook County Illinois as follows:

Section 1: That the following sums of money or as much thereof as may be authorized by law are hereby identified as financial requirements of the Board of Trustees of the Village of La Grange, for library purposes as hereinafter specified for said fiscal year:

INCOME	
PROPERTY TAXES - OPERATING	2,007,690
PROPERTY TAXES - DEBT SERVICE	684,055
REPLACEMENT TAX	16,599
ALL OTHER INCOME	56,416
TOTAL INCOME	2,764,760
EXPENSE	
SALARIES & BENEFITS	1,363,917
PRINT & NONPRINT MATERIALS	235,485
ALL OTHER OPERATING EXPENSE	355,954
CAPITAL OUTLAY, INTERFUND TRANSFERS & DEBT SERVICE	809,404
TOTAL EXPENSE	2,764,760

Section 2: That the Board of Library Trustees of the Village of La Grange hereby specifies that a specific fund is being accumulated from the unexpended balance of the proceeds annually received from library taxes, and set aside as a reserve fund for the purchase of sites and buildings, for the

5-B.3



LA GRANGE
PUBLIC LIBRARY

construction and equipment of buildings, for the rental and repair of buildings acquired for library purposes, and for repairs and alterations of library buildings and equipment, in accordance with 75 ILCS 5/5-8.

Section 3: That the Board of Library Trustees of the Village of La Grange hereby identifies a specific fund known as the Local Library Working Cash Fund which was created for the fiscal year beginning May 1, 1987 and ending April 30, 1988 and based upon a .05% tax levied upon all taxable property in the village in the fiscal year beginning May 1, 1988 and ending April 30, 1989. This fund is not a current asset available for library purposes; however the principal proceeds of this fund, which is set apart in a special fund, may be transferred to the general library fund and disbursed therefrom in anticipation of the collection of taxes lawfully levied for general library purposes or in anticipation of such taxes. The interest generated by the fund's principal may be transferred to the general library fund and disbursed therefrom. The proceeds of the fund may be carried over from year to year without in any manner reducing or abating a future annual library tax levy.

Section 4: That the Secretary is hereby directed to file a certified copy of this resolution with the Board of Trustees of the Village of La Grange within the time specified by law for inclusion in the next annual appropriation ordinance and levy ordinance of the Village of La Grange.

Adopted the 15th of November 2011 pursuant to a roll call vote as follows:

AYES: BYCZEK, COFFEE, CORYELL, NELSON, O'CONNOR, REARDON, SPRATTFORD

NAYES:

ABSENT:

APPROVED by me this 15th day of November, 2011.

Jane Byczek
President
Board of Library Trustees

ATTEST:

Caroline Coryell
Secretary
Board of Library Trustees

5-13.4

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: December 12, 2011

RE: **ORDINANCE – 2011 PROPERTY TAX LEVY FOR VILLAGE
OPERATIONS**

The preliminary 2011 property tax levy was reviewed and discussed in detail at the November 14, 2011 Village Board meeting. As part of this review, it was determined the increase in the levy would not exceed Truth in Taxation requirements and therefore a public hearing is not required prior to adoption of the final levy.

The final tax levy includes an increase of 2.47 percent, exclusive of debt service, over the prior year's tax extension (see Exhibit 1). The increase in the property tax levy reflects the allowable increase under the Property Tax Limitation Act of 1.5 percent (CPI as of December, 2010). The remaining levy increase represents new growth from estimated construction during the next fiscal year. If such new growth does not occur, the property tax levy will automatically be lowered by Cook County.

Cook County uses actual bond ordinances on file to calculate required levies for debt service. As such, the levy request for debt service for the La Grange Library included as part of this report is being presented for informational purposes only. By including the debt service levies with the operating levy request, we can then estimate the change in property taxes resulting from the 2011 levy request. The effect the 2011 levy will have on an average home with an estimated market value of \$400,000, is in an increase of \$14.36 from the Village levy and an increase of \$4.79 from the Library levy (see Exhibit 3).

As part of the annual property tax levy, a Special Service Area levy is filed with Cook County to fund on-going maintenance of the Central Business District. The Special Service Area tax levy is not subject to the Truth in Taxation requirements. The Special Service Area boundaries substantially follow that of the former TIF District, with the exclusion of any single-family and multi-family properties. By ordinance, the Special Service Area levy is to be adjusted annually by the Consumer Price Index utilized as part of the Property Tax Limitation Act. Therefore, the 2011 Special Service Area levy of \$61,244 reflects an increase of 1.5 percent over last years levy of \$60,339. The Special Service Area levy is not included in the attached exhibits as it affects only a small percentage of commercial properties within the Village's Central Business District.

5-C

Several exhibits are attached for your information. They are as follows:

- Exhibit 1 shows the Village's Truth in Taxation calculation. The proposed 2011 property tax levy request of \$8,053,985 represents an increase of \$194,463 or 2.47 percent from the 2010 tax levy of \$7,859,522.
- Exhibit 2 presents historical data about the Village's assessed valuation, EAV and new growth.
- Exhibit 3 is a comparison of the Village and Library 2010 and 2011 property tax rates on residential property.

We recommend that the Village Board adopt the attached ordinance requesting a 2011 property tax levy of \$8,053,985, exclusive of debt service, which is a 2.47 percent increase from the 2010 tax levy.

VILLAGE OF LAGRANGE

EXHIBIT 1

LIMITING RATE AND

TRUTH IN TAXATION CALCULATIONS

(Proposed 2011 Tax Levy for the 2012-13 budget year with 2010 Extended Tax Levy.)

2011 LEVY PROJECTION

LIMITING RATE CALCULATION:

(2010 extension, excluding debt service)	(CPI increase)	=	7,977,415 =	1.0209
7,859,522 X	1.015		7,813,895	
(788,889,511	- 7,500,000)/100			
(2011 est. EAV)	(2011 est. new growth)			

TRUTH IN TAXATION CALCULATION:

	EXTENDED 2010 LEVY FOR FY 11-12	EXT. 2010 LEVY RATES	PROPOSED 2011 LEVY FOR FY 12-13	DOLLAR CHANGE	% CHANGE	EST. 2011 LEVY RATES	MAXIMUM LEGAL RATES*
GENERAL FUND LEVIES							
CORPORATE FUND	571,506	0.0731	619,760	48,254	8.44%	0.0786	0.4375
FORESTRY TAX	159,403	0.0204	164,092	4,689	2.94%	0.0208	0.0500
CROSSING GUARDS	0	0.0000	0	0	0.00%	0.0000	0.0200
POLICE PROTECTION	1,278,353	0.1636	1,312,734	34,381	2.69%	0.1664	0.4000
FIRE PROTECTION	1,278,353	0.1636	1,312,734	34,381	2.69%	0.1664	0.4000
AUDITING	0	0.0000	0	0	0.00%	0.0000	0.0050
STREET & BRIDGE	280,518	0.0359	281,300	782	0.28%	0.0357	0.0600
AMBULANCE SERVICE	296,928	0.0380	300,000	3,072	1.03%	0.0380	0.2500
IMRF	250,826	0.0321	271,654	20,828	8.30%	0.0344	N/A
SOCIAL SECURITY	<u>212,537</u>	<u>0.0272</u>	<u>219,736</u>	<u>7,199</u>	<u>3.39%</u>	0.0279	N/A
SUBTOTAL GEN. FUND	4,328,424	0.5539	4,482,011	153,587	3.55%	0.5681	1.6225
PENSION LEVIES							
POLICE PENSION FUND	784,515	0.1004	794,310	9,795	1.25%	0.1007	N/A
FIRE PENSION FUND	<u>787,640</u>	<u>0.1008</u>	<u>769,974</u>	<u>-17,666</u>	<u>-2.24%</u>	<u>0.0976</u>	N/A
SUBTOTAL OTHER FUNDS	1,572,155	0.2012	1,564,284	-7,871	-0.50%	0.1983	
TOTAL VILLAGE TAX LEVY W/O DEBT SERVICE	5,900,579	0.7551	6,046,295	145,716	2.47%	0.7664	
TOTAL LIBRARY TAX LEVY	<u>1,958,943</u>	0.2507	<u>2,007,690</u>	<u>48,747</u>	2.47%	0.2545	0.6000
TOTAL TAX LEVY-TRUTH IN-TAXATION PURPOSE	<u>7,859,522</u>	1.0058	<u>8,053,985</u>	<u>194,463</u>	2.47%	1.0209	
DEBT SERVICE LEVY							
DEBT SERVICE - Village	0	0.0000	0	0		0.0000	
DEBT SERVICE - Library	<u>685,843</u>	0.0878	<u>684,055</u>	<u>-1,788</u>	<u>-0.26%</u>	0.0867	
TOTAL PROPERTY TAX LEVY	<u>8,545,365</u>	1.0936	<u>8,738,040</u>	<u>192,675</u>	2.25%	1.1076	
SPECIAL SERVICE AREA LEVY	<u>60,339</u>	n/a	<u>61,244</u>	905	1.50%		

5-C.2

VILLAGE OF LAGRANGE
COMPARATIVE EQUALIZED ASSESSED VALUATIONS (EAV)
AND EAV GROWTH (NEW AND OTHER)

EXHIBIT 2

LEVY YEAR	ASSESSED VALUATION	X	STATE EQUALIZER FACTOR	=	(EAV)	EAV GROWTH INCREASE/ (DECREASE)	% INCR/-DCR	NEW GROWTH	OTHER GROWTH
1993	110,172,321	** X	2.1407	=	235,845,887	25,433,096	12.09%	2,145,359	23,287,737
1994	110,094,531	X	2.1135	=	232,684,791	-3,161,096	-1.34%	1,202,720	-4,363,816
1995	115,678,873	X	2.1243	=	245,736,629	13,051,838	5.61%	11,861,094	1,190,744
1996	135,027,644	** X	2.1517	=	290,538,982	44,802,353	18.23%	15,663,453	29,138,900
1997	134,771,687	X	2.1489	=	289,610,878	-928,104	-0.32%	941,208	-1,869,312
1998	135,041,788	X	2.1799	=	294,377,593	4,766,715	1.65%	1,584,900	3,181,815
1999	147,451,925	** X	2.2505	=	331,840,558	37,462,965	12.73%	2,611,861	34,851,104
2000	136,689,081	X	2.2235	=	303,928,172	-27,912,386	-8.41%	658,319	-28,570,705
2001	137,556,750	X	2.3098	=	317,728,581	13,800,409	4.54%	1,903,529	11,896,880
2002	172,617,977	** X	2.4689	=	426,176,523	108,447,942	34.13%	7,078,569	101,369,373
2003	172,869,731	X	2.4598	=	425,224,964	-951,559	-0.22%	3,135,222	-4,086,781
2004	171,946,272	X	2.5757	=	442,882,014	17,657,050	4.15%	4,162,575	13,494,475
2005	209,260,588	** X	2.7320	=	571,699,926	128,817,912	29.09%	12,971,996	115,845,916
2006	210,506,792	X	2.7076	=	569,968,189	-1,731,737	-0.30%	9,787,889	-11,519,626
2007	211,730,722	X	2.8439	=	602,141,000	32,172,811	5.64%	7,194,191	24,978,620
2008	235,339,602	** X	2.9786	=	700,982,539	98,841,539	16.42%	8,802,486	90,039,053
2009	233,162,714	X	3.3701	=	785,781,663	84,799,124	14.08%	47,095,681	37,703,443
2010	236,784,700	X	3.3000	=	781,389,511	-4,392,152	-0.63%	1,402,582	-5,794,734
2011*	239,057,428	** X	3.3000	=	788,889,511	7,500,000	0.95%	7,500,000	0

Notes:

- NEW GROWTH INCLUDES IMPROVEMENTS OR ADDITIONS THAT INCREASE THE EAV OF THE PROPERTY
- OTHER GROWTH INCLUDES REASSESSMENTS (TRIENNIAL/SALE OF PROPERTY), REMODELING, AND INC. OR DEC. IN THE STATE MULTIPLIER.
- EAV IS COMPUTED BY MULTIPLYING THE ASSESSED VALUATION BY THE STATE EQUALIZER FACTOR.

* ESTIMATED EAV, NEW AND OTHER GROWTH

** TRIENNIAL REASSESSMENT

5-c.3

VILLAGE OF LA GRANGE / PUBLIC LIBRARY
TAX LEVY SUMMARY

WHAT EFFECT WILL THIS HAVE ON MY TAXES?

	<u>2010 RATE</u>	<u>2011 RATE</u>
ESTIMATED MARKET VALUE (As determined by Cook County Assessor's Office)	\$400,000	\$400,000
X (TIMES) CLASSIFICATION FACTOR	<u>10%</u>	<u>10%</u>
= (EQUALS) ASSESSED VALUATION	\$40,000	\$40,000
X (TIMES) STATE EQUALIZER	3.3000	3.3000
- (MINUS) HOMEOWNERS' EXEMPTION	<u>(\$6,000)</u>	<u>(\$6,000)</u>
= (EQUALS) EQUALIZED ASSESSED VALUATION	\$126,000	\$126,000
/ (DIVIDED BY)	<u>100</u>	<u>100</u>
	\$1,260.00	\$1,260.00
X (TIMES) VILLAGE TAX RATE	<u>0.7550</u>	<u>0.7664</u>
= (EQUALS) VILLAGE TAX BILL	\$951.30	\$965.66
DIFFERENCE IN VILLAGE RATE	\$14.36	
LIBRARY TAX RATE	<u>0.2507</u>	<u>0.2545</u>
= (EQUALS) LIBRARY TAX BILL	\$315.88	\$320.67
DIFFERENCE IN LIBRARY RATE	\$4.79	
TOTAL VILLAGE/PUBLIC LIBRARY TAX BILL	<u>\$1,267.18</u>	<u>\$1,286.33</u>
DIFFERENCE IN TOTAL TAX RATE	\$19.15	

5-c.4

ORDINANCE NO. _____

ANNUAL TAX LEVY ORDINANCE - 2011 LEVY YEAR

AN ORDINANCE PROVIDING FOR THE ANNUAL TAX LEVY FOR THE VILLAGE OF LA GRANGE,
COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR MAY 1, 2011 TO APRIL 30, 2012.

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 _____, 2011.

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

SECTION 1:

That for the purpose of paying certain corporate expenses of said Village of La Grange, Cook County, for the fiscal year beginning the first day of May, 2011 and ending the thirtieth day of April, 2012, as set forth in the Annual Budget passed and approved by the Board of Trustees on the 11th day of April, 2011, there is hereby levied upon all of the real and taxable property of every name, nature, and description within the corporate limits of the Village of La Grange, Cook County, Illinois, the following sums of money for the following purposes and objects hereinafter described.

The column headed "Total Budgeted" represents the sum budgeted for each particular purpose and the item opposite thereto. The sum or sums in the column headed "From Tax Levy" opposite each item represents the sum of money to be collected from the tax levy of the fiscal year to be levied. The balance, if any, from each sum budgeted shall be collected or be taken from any surplus on hand, and the other sources of revenue of the Village of La Grange, other than by taxation provided for by law.

5-C,5

BUDGETED FOR GENERAL CORPORATE FUND PURPOSES

BUDGETED FOR GENERAL ADMINISTRATION

	TOTAL BUDGETED	FROM TAX LEVY
1. Salaries & Benefits	271,944	
2. Health Insurance	45,455	
3. Training and Membership	6,800	
4. Office Supplies	4,200	
5. Printing and Postage	3,650	
6. Gas & Oil	250	
7. Telephone	6,500	
8. Maintenance of Equipment	3,000	
9. Professional Services	0	
10. New Equipment - Furnishings/Computer	2,000	
11. Equipment Reserve	2,250	
Total Budget for General Administration	346,049	309,880

BUDGETED FOR FINANCE DEPARTMENT

1. Salaries & Benefits	217,747	
2. Health Insurance	64,592	
3. Training and Membership	2,150	
4. Supplies & Materials	15,650	
5. Telephone	6,785	
6. Maintenance of General Equipment	11,575	
7. Professional Services	11,250	
8. Auditing	15,157	
9. New Equipment	2,000	
10. Equipment Reserve	3,214	
11. Miscellaneous	3,000	
Total Budget for Finance Department	353,120	309,880

5-c.6

BUDGETED FOR LEGAL DEPARTMENT

	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
1. Prosecutor-Traffic	13,000	
2. Prosecutor-Other	50,000	
3. Legal-Special	60,000	
4. Legal-Personnel	25,000	
5. Legal-Village Attorney Retainer	108,000	
Total Budget for Legal Department	<u>256,000</u>	<u>0</u>

BUDGETED FOR COMMUNITY DEVELOPMENT DEPARTMENT

	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
1. Salaries & Benefits	507,888	
2. Health Insurance	61,119	
3. Training and Membership	4,000	
4. Supplies	3,500	
5. Printing and Postage	4,200	
6. Gasoline and Oil	1,500	
7. Telephone	4,900	
8. Maintenance of Equipment	3,000	
9. Contractual Services	10,000	
10 Professional Services	28,000	

5 - C.7

BUDGETED FOR COMMUNITY DEVELOPMENT DEPARTMENT (Cont.)	TOTAL BUDGETED	FROM TAX LEVY
11. Elevator Inspections	6,500	
12. Economic Development	72,700	
13. New Equipment	2,500	
14. Equipment Reserve	8,486	
Total Budget for Community Development Dept.	<u>718,293</u>	<u>271,654</u>

BUDGETED FOR POLICE DEPARTMENT	TOTAL BUDGETED	FROM TAX LEVY
1. Salaries & Benefits	3,081,255	
2. Health Insurance	373,664	
3. Training and Membership	32,630	
4. Uniforms	21,500	
5. Supplies	12,500	
6. Printing and Postage	4,600	
7. Gasoline and Oil	54,000	
8. Telephone	16,300	
9. Maintenance of General Equipment	39,550	
10. Animal Control	1,000	
11. Prisoner Meals	1,200	
12. New Equipment	8,100	
13. Public Relations/Canine Unit/B.A.D.G.E./Community Policing	2,000	
14. Equipment Reserve	<u>109,948</u>	
Total Budget for Police Department	<u>3,758,247</u>	<u>1,312,734</u>

5-c.8

BUDGETED FOR AUXILIARY POLICE DEPARTMENT

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Training and Membership	5,000	
2. Uniforms	5,500	
3. Supplies and Maintenance	600	
4. New Equipment	<u>1,000</u>	
Total Budget for Auxiliary Police Dept.	<u>12,100</u>	<u>0</u>

BUDGETED FOR FIRE DEPARTMENT

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Salaries & Benefits	1,409,165	
2. Health Insurance	259,296	
3. Training and Membership	23,000	
4. Uniforms	19,300	
5. Supplies/Printing & Postage	14,000	
6. Gasoline and Oil	13,000	
7. Telephone	10,250	
8. Maintenance of General Equipment	44,025	
9. Fire Prevention	6,050	
10. West Suburban Special Operations	4,800	
11. Emergency Medical Supplies/C.E.R.T. Program	20,900	
12. New Equipment	74,500	
13. Equipment Reserve	<u>82,108</u>	
Total Budget for Fire Department	<u>1,980,394</u>	<u>1,312,734</u>

5-C.9

BUDGETED FOR BUILDING AND GROUNDS DEPARTMENT

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Supplies	6,000	
2. Water Fees	3,000	
3. Gas Fees	5,000	
4. Maintenance of Equipment	29,000	
5. Maintenance of Buildings	50,000	
6. Maintenance - Central Business District	64,000	
7. Maintenance - West End Business District	10,000	
8. Improvements	12,000	
9. Equipment Reserve	17,570	
	<hr/>	
Total Budget for Building and Grounds Dept.	196,570	0

BUDGETED FOR PUBLIC WORKS DEPARTMENT

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Salaries & Benefits	686,951	
2. Health Insurance	131,190	
3. Training and Membership & Uniforms	13,500	
4. Supplies, Printing & Postage	7,000	
5. Gasoline, Oil and Telephone	55,000	
6. Utilities - Electric	55,000	
7. Maintenance of Equipment & Street Lights	122,000	
8. Leaf Disposal	63,000	
9. Street Repair & Cleaning	37,000	
10. Street Signs/Markers	25,000	
11. Snow and Ice Control	100,000	
12. New Equipment	19,000	
13. Equipment Reserve	121,288	
	<hr/>	
Total Budget for Public Works Department	1,435,929	501,036

5-C, 10

BUDGETED FOR PRESIDENT AND VILLAGE BOARD

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Salaries	4,489	
2. Training and Membership	16,670	
3. Professional Services and Cable Agency	10,000	
4. Board and Commission Expenses	22,400	
5. Public and Employee Relations	22,950	
	<hr/>	
Total Budget for President and Village Board	76,509	0

BUDGETED FOR CONTINGENT & LIABILITY INSURANCE EXPENSE

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Professional Services	43,000	
2. Liability Insurance Premium	364,798	
3. Employee Activities	9,100	
4. Employer Contribution-Police Pension Fund	790,945	
5. Employer Contribution-Fire Pension Fund	794,355	
6. Flexible Spending Account	1,500	
7. Miscellaneous	3,500	
8. Transfers to Capital Projects Fund & Parking Fund	800,000	
	<hr/>	
Total Budget for Contingent & Emergency Exp	2,807,198	0

5-C, 11

GRAND TOTAL FOR GENERAL CORPORATE FUND PURPOSES 11,940,409 4,017,918

References:

General Corporate Tax	619,760
Police Protection Tax	1,312,734
Fire Protection Tax	1,312,734
Street & Bridge Tax	281,300
Illinois Municipal Retirement Tax	271,654
Social Security & Medicare	<u>219,736</u>
Total Tax Levy	4,017,918

BUDGET FOR SPECIAL CORPORATE FUND PURPOSES

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
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1. Special Service Area	61,244	61,244
2. Forestry Tax - Tree Service	164,092	164,092
3. Ambulance Service	300,000	300,000
4. Police Pension Fund	1,479,355	794,310
5. Fire Pension Fund	<u>1,148,944</u>	<u>769,974</u>

GRAND TOTAL FOR SPECIAL CORPORATE FUND PURPOSES 3,153,635 2,089,620

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
GRAND TOTAL FOR GENERAL AND SPECIAL CORPORATE PURPOSES	<u>15,094,044</u>	<u>6,107,538</u>

BUDGETED FOR OTHER FUNDS

BUDGETED FOR MOTOR FUEL TAX FUND

1. Bituminous Street Resurfacing & Construction	<u>1,525,203</u>	
Total Budget for Motor Fuel Tax Fund	<u>1,525,203</u>	<u>0</u>

5-C.12

BUDGETED FOR FOREIGN FIRE INSURANCE TAX FUND

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. New Equipment	28,650	
2. Miscellaneous	800	
	<hr/>	
Total Budget for Foreign Fire Insurance Tax Fund	29,450	0

BUDGETED FOR TAX INCREMENT FINANCING FUND

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Professional Services	0	
2. Legal Fees	0	
3. Parking Structure	0	
4. Surplus Distribution	0	
5. Trf. to Debt Service Fund	0	
	<hr/>	
Total Budget for Tax Increment Fin. Fund	0	0

BUDGETED FOR E.T.S.B. FUND

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Training and Membership	2,000	
2. Supplies	500	
3. Printing and Postage	100	
4. Telephone	32,000	
5. Equipment Maintenance/Professional Services	72,000	
6. New Equipment	31,200	
7. Equipment Reserve	67,543	
8. Transfer To General Fund	50,000	
	<hr/>	
Total Budget for E.T.S.B. Fund	255,343	0

5-6,13

BUDGETED FOR LIBRARY FUND	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Salaries & Benefits	1,314,752	
2. Supplies & Materials	27,500	
3. Books, Periodicals, Operational & Contractual	591,960	
4. Capital Outlay	<u>108,557</u>	
Total Budget for Library Fund	<u>2,042,769</u>	<u>2,007,690</u>

BUDGETED FOR CAPITAL PROJECTS FUND	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Stone Avenue Station Improvements	1,000,000	
2. Manhole Replacement / Sewer Televising	25,000	
3. Sidewalk/Curb/Gutter/Tree Planting/EAB	84,000	
4. Village Hall HVAC Improvements	450,000	
5. Ped Signal Improvements / Sign Enhancement Project/LED Signals	405,000	
6. Maple Avenue Relief Sewer	1,411,768	
7. Poplar Place/Mason Woods Improvements	80,000	
8. Miscellaneous Projects (NE Planning Area, Neighborhood Street Projects-engr	55,000	
9. Misc. Engr/Crackfill Program/Thermoplastic St. Marking	75,000	
10. Transfer To Debt Service Fund	<u>303,765</u>	
Total Budget for Capital Projects Fund	<u>3,889,533</u>	<u>0</u>

5-C.14

BUDGETED FOR WATER FUND	<u>TOTAL</u>	<u>FROM</u>
	<u>BUDGETED</u>	<u>TAX LEVY</u>
1. Salaries & Benefits	1,141,367	
2. Health Insurance	128,661	
3. Training and Membership	3,200	
4. Uniforms	6,000	
5. Supplies	3,300	
6. Printing and Postage	15,000	
7. Gas and Oil	12,000	
8. Telephone	10,200	
9. Utilities - Electric	40,000	
10. Maintenance - Equipment	90,000	
11. Professional Services	32,000	
12. Auditing	12,126	
13. Water Purchases from McCook	1,700,000	
14. Leak Study	13,000	
15. General Equipment	8,500	
16. Mains/Meters	2,320,000	
17. Hydrant & Valves	15,000	
18. Bond Payment	175,000	
19. Misc./Lab Expenses	9,700	
20. Equipment Reserve	<u>45,055</u>	
Total Budget for Water Fund	<u>5,780,109</u>	<u>0</u>

5-C.15

	TOTAL <u>BUDGETED</u>	FROM <u>TAX LEVY</u>
BUDGETED FOR PARKING FUND		
1. Salaries & Benefits	658,146	
2. Health Insurance	25,851	
3. Uniforms	2,000	
4. Supplies	1,000	
5. Printing and Postage	10,000	
6. Gasoline and Oil	3,500	
7. Telephone	2,800	
8. Utilities - Electric	18,000	
9. Maintenance of Equipment	3,600	
10. Maintenance La Grange Road Depot	10,000	
11. Professional Services	11,500	
12. Audit Fees	1,516	
13. Maintenance-Parking Garage	45,000	
14. New Equipment	3,500	
15. Improvements	220,000	
16. Lot Replacement & Equipment Reserve	69,908	
Total Budget for Parking Meter Fund	<u>1,086,321</u>	<u>0</u>
BUDGETED FOR EQUIPMENT REPLACEMENT FUND		
1. Equipment Replacement / Administration, Finance & Comm Dvlp	42,900	
2. Equipment Replacement / Police & Fire	20,000	
3. Equipment Replacement / Building & Grounds	200,000	
4. Equipment Replacement / Public Works	30,000	
5. Equipment Replacement / ETSB/ Wtr/ Prk/ Swr	26,000	
Total Budget for Equipment Replacement Fund	<u>318,900</u>	<u>0</u>

5-c.1b

BUDGETED FOR SEWER FUND	<u>TOTAL</u>	<u>FROM</u>
	<u>BUDGETED</u>	<u>TAX LEVY</u>
1. Salaries & Benefits	261,875	
2. Health Insurance	15,567	
3. Training and Membership	500	
4. Uniforms	1,600	
5. Supplies	1,500	
6. Gas & Oil	5,000	
7. Telephone	3,600	
8. Equipment Maintenance	7,000	
9. Manhole and Sewer Maintenance	10,000	
10. Professional Services / Auditing	16,516	
11. New Equipment	8,500	
12. Sewers & Sewer Lining	5,000	
13. Equipment Reserve	38,747	
14. Manhole Replacement	<u>35,000</u>	
Total Budget for Sewer Fund	<u>410,405</u>	<u>0</u>

5-C.17

	<u>TOTAL</u>	<u>FROM</u>
<u>BUDGETED FOR CORPORATE DEBT EXPENSES</u>	<u>BUDGETED</u>	<u>TAX LEVY</u>
1. Transfer to General Fund; per bond ordinance covenants	160,000	0
2. Principal & Interest - 2005 Street Light Refunding Bond Issue	303,765	
3. Principal & Interest - 2003 TIF Refunding Note	0	
4. Principal & Interest - 2005 Parking Structure	0	
5. Principal & Interest - 2004 Library Building	<u>685,843</u>	<u>684,055</u>
Total Budget for Corporate Debt Expenses	<u>1,149,608</u>	<u>684,055</u>
GRAND TOTAL FOR OTHER FUNDS	<u>16,487,641</u>	<u>2,691,745</u>
GRAND TOTAL FOR ALL FUNDS	<u>31,581,685</u>	<u>8,799,283</u>
GRAND TOTALS - ESTIMATED REVENUES FROM SOURCES OTHER THAN TAX LEVY		<u>22,782,402</u>
GRAND TOTAL OF ALL TAX LEVIES		<u>8,799,283</u>
SECTION 2. TAX LEVY SUMMARY		
General Corporate	619,760	
Forestry Tax	164,092	
Police Protection	1,312,734	
Fire Protection	1,312,734	
Street & Bridge	281,300	
Ambulance Service	300,000	
Illinois Municipal Retirement Fund	271,654	
Social Security	219,736	
Police Pension Fund	794,310	
Fire Pension Fund	769,974	
Corporate Debt Service	0	
Library Fund	2,007,690	
Library Debt Service	684,055	
Special Service Area	<u>61,244</u>	
GRAND TOTAL OF ALL TAX LEVIES		<u>8,799,283</u>

5-C.18

SECTION 3:

The Village Clerk is hereby authorized and directed to certify this Ordinance and Levy herein made, to the Clerk of Cook County, Illinois, and said Clerk of Cook County, Illinois is hereby authorized and directed to extend said taxes and that the same may be collected in the manner other general taxes are collected, in the manner and form provided by law, and this shall be sufficient authorization to do so.

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.

ADOPTEED this _____ day of _____, 2011, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2011.

Village President

ATTEST:

Village Clerk

5-C.19