

## **Village Board of Trustees Regular Meeting**

Date: Monday, October 26, 2009

Time: 7:30 PM

Location: Village Hall Auditorium

Minutes of the Meeting

### MINUTES

VILLAGE OF LA GRANGE

BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium

53 South La Grange Road

La Grange, IL 60525

#### 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 Manager Robert Pilipiszyn, the following were present:

**PRESENT:** Trustees Holder, Horvath, Langan, Livingston, Kuchler, and Palermo

**ABSENT:** Village Clerk Robert Milne

**OTHERS:** Village Manager Robert Pilipiszyn

Assistant Village Manager Andrianna Peterson

Village Attorney Mark Burkland

Finance Director Lou Cipparrone

Assistant Community Development Director Angela Mesaros

Public Works Director Ryan Gillingham

Fire Chief David Fleege

Police Chief Mike Holub

#### 2. PRESIDENT'S REPORT

A. Appointment to West Suburban Mass transit District

President Asperger noted that a vacancy has occurred to serve on the West Suburban Mass Transit District. To fill the vacancy President Asperger requested approval to appoint Curtis Linder to the position of Trustee to the West Suburban Mass Transit District. Trustee Langan moved to approve the appointment, seconded by Trustee Holder. The motion was approved by voice vote.

President Asperger expressed condolences to the family of Lee Burkey Sr. at his recent passing. Mr. Burkey was very active in the community and served as Village Trustee, Village President and Village Attorney. Out of respect the Village Hall flag was flown at half staff and the purple bunting was displayed.

President Asperger gave a brief description of two items on the omnibus agenda. The ordinance to amend the Village Code regarding line of sight requirements and the new Bring-Your-Own Class H liquor license were summarized.

President Asperger encouraged residents to visit newly opened restaurants; Nicksons Eatery on La Grange Road and Kama on Burlington Avenue.

President Asperger reminded residents about the La Grange Business Association's annual Halloween Walk at 10:30 a.m. and advised that recommended trick or treat hours are 3 p.m. to 7p.m.

Lastly, President Asperger reported that the Plan Commission will meet on November 12 to continue their review and discussion of permitted uses and special uses in commercial zoning districts.

### 3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

### 4. OMNIBUS AGENDA AND VOTE

A. Ordinance (#O-09-31) – Amending Section 135.01 of the La Grange Code of Ordinances to Prohibit Video Gaming

B. Ordinance (#O-09-32) – Creating an Additional Class H Liquor License – Knead Marketplace, Inc., 13 S. La Grange Road

C. Award of Construction Contract – Enhanced Pedestrian Crossing – 47th Street and 9th Avenue (Meade Electric, Mc Cook, IL - \$28,060)

D. Ordinance (#O-09-33) Amendment to the Village Code Regarding Intersection Sight Distance Requirements

E. Ordinance (#O-09-34) Change in Parking Restrictions / Burlington Avenue Between Waiola Avenue and Ashland Avenue

F. Purchase – Replacement and Upgrade of Fire Department Base Radio and Receivers (Miner Electronics, Joliet, IL - \$23,782.42)

G. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, September 28, 2009

H. Consolidated Voucher 091012 – (\$856,258.68)

I. Consolidated Voucher 091026 – (\$479,561.83)

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

Trustee Horvath asked staff to describe details of the proposed enhancements to pedestrian crossings and inquired if the improvements have been approved by the Illinois Department of Transportation (IDOT).

Public Works Director Ryan Gillingham identified the design elements and responded that pedestrian crossing enhancements at 47th Street and 9th Avenue have been approved by IDOT. Mr. Gillingham noted that the Village would seek IDOT approval for future crosswalk enhancements at other locations.

Trustee Horvath also inquired about sight distance requirements asking if there will be systematic review of intersections or if residents are to report concerns about an intersection. Mr. Gillingham responded that both are applicable and the Department of Public Works responds on a case by case basis.

Trustee Palermo expressed his favor in the approval for a BYO liquor license to be issued to Knead Marketplace, Inc.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Livingston, and Palermo

Nays: None

Absent: None

#### 5. CURRENT BUSINESS

None

#### 6. MANAGER'S REPORT

None

#### 7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

#### 8. EXECUTIVE SESSION

#### 9 TRUSTEE COMMENTS

President Asperger noted that immediately following the regular Village Board meeting, there would be a pause in broadcasting to set up for a Pension Fund Workshop.

Trustee Holder asked that Fire Chief Fleege present and explain the availability of the Lock Box Program offered to residents. Chief Fleege demonstrated a sample lock box and explained that a key to the home is locked inside the box which the La Grange Fire Department has access to. In case of an emergency the Fire Department would be able to access the home without using forced entry.

#### 10. ADJOURNMENT

At 7:55 p.m. it was moved by Trustee Langan to adjourn, seconded by Trustee Horvath. Motion carried by voice vote.

Approved: 11/09/09