

Village Board of Trustees Regular Meeting

Date: Monday, September 28, 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

Monday, September 28, 2009 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

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

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

ABSENT: Trustee Livingston

OTHERS: Village Manager Robert Pilipiszyn
Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Finance Director Lou Cipparrone
Community Development Director Patrick Benjamin
Public Works Director Ryan Gillingham
Fire Chief David Fleege
Police Lieutenant Vic Arnold

2. PRESIDENT'S REPORT

A. Donation – Automated External Defibrillator

President Asperger introduced Rick Wright, Chief Executive Officer at Adventist La Grange Memorial Hospital and Ted Paarlberg, Regional Executive at Adventist Cardiovascular Network. President Asperger invited them to demonstrate how to use the Automated External Defibrillator. After the demonstration thanks were extended to both gentlemen as well as to Adventist

La Grange Memorial Hospital for their generous donation. The Automated External Defibrillator will be placed at the La Grange Road train station.

B. Appointments – Design Review Commission

President Asperger noted that there are two vacancies on the Design Review Commission. President Asperger submitted the appointment of Mike Thurma to serve for a term to expire in 2012 and Carol Vizek to fill the unexpired term and serve on the Design Review Commission for a term to expire in 2011. Trustee Langan moved to approve the appointments, seconded by Trustee Holder. The motion was approved by voice vote.

President Asperger noted that with the cooperation of residents, the Police have made arrests in the recent residential burglaries. President Asperger encouraged residents to continue to report any suspicious activity.

Lastly, President Asperger reported that the Village has been selected for Honorable Mention by Arts Alliance Illinois for its 2009 Presidents' Arts Friendly Community Award.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

4. OMNIBUS AGENDA AND VOTE

A. Ordinance (#O-09-29) – Creating an Additional Class C-2 Liquor License, Prasino, 93 S. La Grange Road

B. Ordinance (#O-09-30) – Design Review Permit (DRP) #76, 26 South La Grange Road, Burcor Properties / Jerry Burjan

C. Award of Contract – 2009 Sewer Televising Program (United Septic, Inc. of Bristol, IL \$35,395.40)

D. Award of Contract – Leaf Hauling and Disposal (Dutch Valley Landscaping of Monee, IL)

E. Materials Purchase – Public Works Department / Residential Street Light Poles and Fixtures (Archibald & Meek \$13,872)

F. Equipment Purchase – Finance Department / File Server and E-Mail Exchange Server (Current Technologies Corporation, Downers Grove, IL - \$24,346.57)

G. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, September 14, 2009

H. Consolidated Voucher 090928 (\$659,736.01)

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

Trustee Horvath inquired about equipment maintenance cost related to the file server and e-mail exchange server; item 4F. Finance Director Lou Cipparrone introduced representatives from Current Technologies Corporation who responded to Trustee Horvath's questions.

Trustee Holder and Trustee Palermo inquired about archive and back-up of data and Finance Director Cipparrone detailed the process.

Approved by roll call vote.

Ayes: Trustees Holder, Horvath, Kuchler, Langan, Palermo, and President Asperger

Nays: None

Absent: Trustee Livingston

5. CURRENT BUSINESS

A. Presentation – FY 2008-09 Comprehensive Annual Financial Reports:
Referred to Trustee Holder

Trustee Holder stated that the Comprehensive Annual Financial Report (CAFR) of the Village of La Grange for Fiscal Year May 1, 2008 to April 30, 2009 as prepared by the Finance Department has been reviewed by the auditors Sikich L.L.P. Copies of the audit report were previously sent to the Board under separate cover and are available for public inspection at the La Grange Public Library, in the Village Clerk's office, in the Finance Department as well as posted on the Village's website. Trustee Holder described a single operational deficiency regarding the Village's ratio of water billed as compared to water pumped. Trustee Holder noted that the Village has attempted to address this issue by scheduling leak studies annually rather than alternating years. Trustee Holder requested Mr. Dan Berg, a partner with Sikich L.L.P. to give a brief overview of the audit report.

Mr. Berg stated that Sikich L.L.P. has rendered an unqualified or "clean" opinion stating that Village financial statements for the year ended April 30, 2009 are prepared and presented in conformity with generally accepted accounting principles. Mr. Berg specifically noted attention to the management letter which identifies upcoming accounting pronouncements which need to be implemented in subsequent Comprehensive Annual Financial Reports. Mr. Berg expressed his availability to answer any questions about the process or the audit.

President Asperger indicated that no Village Board action is necessary and accepted the report. Staff was given a direction to submit the Comprehensive Annual Financial Report to the Government Finance Officers' Association for consideration of the Certificate of Achievement for Excellence in Financial Reporting. President Asperger noted the Village has received this prestigious award for thirteen consecutive years and expressed her gratitude to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their excellent financial management.

Trustee Langan commented that it is rewarding that the Village has reached the high standards of full disclosure and clearly communicate financial standards, but even more rewarding to maintain these standards for numerous years.

6. MANAGER'S REPORT

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

8. EXECUTIVE SESSION

A. Closed Session – Personnel Matters

President Asperger noted that the Village Board would adjourn to closed session and not reconvene in open session.

It was moved by Trustee Langan and seconded by Trustee Holder to convene in the lower level conference room for Executive Session to discuss personnel matters.

Approved by roll call vote.

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

Nays: None

Absent: Trustee Livingston

9 TRUSTEE COMMENTS

10. ADJOURNMENT

At 8:05 p.m. the meeting adjourned to closed session.

Approved: 10/26/09