

# Village of La Grange



## VILLAGE BOARD MEETING

**MONDAY, DECEMBER 10, 2012**

**7:30 p.m.**

Village Hall Auditorium

53 South 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 10, 2012 – 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
  - 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. Resolution – Authorizing Study of Vacation of Public Right-of-Way Located North of 1407 W. Cossitt Avenue
  
  - B. Engineering Services Agreement – East Avenue Pumping Station – Detailed Engineering, Design and Inspection Services
  
  - C. Ordinance – Disposal of Surplus Property
  
  - D. Minutes of the Village of La Grange Board of Trustees Town Meeting Monday, November 26, 2012
  
  - E. Consolidated Voucher 121210

5. CURRENT BUSINESS

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

- A. Ordinance – Abatement of 2012 Tax Levy / 2005 Street Light Refunding Bonds: *Referred to Trustee Langan*
- B. Ordinance – Abatement of 2012 Tax Levy / General Obligation Alternate Revenue Water Bonds Series 2012A: *Referred to Trustee Langan*
- C. Resolution – Levying a Tax for Library Operating Purposes: *Referred to Trustee Langan*
- D. Ordinance – 2012 Property Tax Levy for Village Operations: *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.*

9. TRUSTEE COMMENTS

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

10. ADJOURNMENT

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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, Board of Trustees,  
Village Clerk and Village Attorney

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

DATE: December 10, 2012

RE: **RESOLUTION - AUTHORIZING STUDY OF VACATION OF PUBLIC  
RIGHT-OF-WAY LOCATED NORTH OF 1407 W. COSSITT AVENUE**

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Patrick Powers and Daniel Powers, representatives of Big Tuna's Inc, have formally requested the vacation of a 20 ft. wide by 75 ft. dedicated alley adjoining the north boundary of their property at 1407 W. Cossitt. This property is currently a 2-story brick and frame two-unit residence.

It is the Village's stated policy that vacations of public rights-of-way should be considered when there is no public benefit to maintaining the dedicated right-of-way; and such a vacation will eliminate an existing burden on the Village of La Grange; and/or a public hearing has been conducted and recommendations received by the La Grange Plan Commission.

According to this policy, the Village Board will give an indication of its desire to study such a request by approving or denying a resolution to refer such a petition/recommendation to the Plan Commission of the Village of La Grange for public hearing. Should the matter be remanded for study, staff will proceed with obtaining an appraisal of the alleyway. Staff would recommend full payment of the appraised value to the Village if the property is vacated.

The Plan Commission would publish a legal notice, provide notification to all adjacent property owners, conduct a public hearing and shall prepare a recommendation to the Village Board of Trustees consisting of its support or opposition to the petition. The Plan Commission would also prepare a recommendation to the Village Board on the appropriate payment to the Village as compensation for the dedication of public right-of-way.

Staff has met with the petitioner to review a request for construction of a 2-story 6-unit residential building, Fireside Commons. The additional land would be used to allow for a two lane traffic aisle, adequate parking and space to pull into garages.

The subject property is currently in use as a 2 unit residence. As part of the comprehensive amendments to the Zoning Code, the Village recently rezoned this property along with the two properties immediately adjacent from R-6 two family residential to R-7 multiple family.

4-A

Recommendations and policies for residential areas identified in the Village's *Comprehensive Plan* included the subject property as an area that "could potentially accommodate multi-family development in the future." The owners believe they have a viable multi-family development project for the site.

The requested portion of the alley currently does not serve a public benefit, as this property is located in the middle of the block, and both adjacent properties have access to the alley from the side streets. In addition, the neighbors to the east of the subject property currently use the alley for parking. This alley vacation would not block access to either of the adjacent properties. (See attached petitioners' exhibits).

For the purpose of giving direction to the developer, staff recommends that the Board refer the application to the Plan Commission to hold a public hearing on the matter and render a recommendation. In approving the attached resolution, the Village Board does not take a position as to the approval of the vacation of right-of-way, but merely indicates its desire to further study the request and refer the petition to the Plan Commission for a public hearing.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING STUDY OF  
VACATION OF PUBLIC RIGHT-OF-WAY  
LOCATED NORTH OF  
1407 W. COSSITT**

WHEREAS, Patrick Powers, representative of Big Tuna's, Inc., owner of the property at 1407 W. Cossitt Avenue (the "Applicant") within the Village of La Grange, Cook County, has applied to the Village for the vacation of a certain portion of a dedicated public right-of-way along the north boundary of the property located at 1407 W. Cossitt Avenue to allow the use of the property for parking in conjunction with a proposed commercial strip center; and

WHEREAS, the President and Board of Trustees of the Village of La Grange consider it in the best interest of the Village and its citizens to collect all evidence and consider proceeding with such a vacation; and

NOW THEREFORE, be it hereby resolved by the President and Board of Trustees of the Village of La Grange that the application of Patrick Powers be referred to the Plan Commission for public hearing, and for its recommendation to the President and Board of Trustees of the Village of La Grange.

Presented and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Elizabeth M. Asperger  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
Thomas Morsch  
VILLAGE CLERK

4-A.2

**Village of La Grange**

53 S. La Grange Road, La Grange, IL 60525

Phone (708) 579-2320 Fax (708) 579-0980

**APPLICATION FOR VACATION**

Application No.: \_\_\_\_\_

TO THE BOARD OF TRUSTEES  
VILLAGE OF LA GRANGE, ILLINOIS

Date Filed: 11/28/12

1. Application is hereby made by (adjacent property owner(s)):

Patrick Powers  
(Name)

106 W. Calendar Ct. #180  
(Address)

Daniel Powers

La Grange, IL 60525

Big Tuna's, Inc.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. For Vacation of Property Located at (Common Description):

Please attach drawing of property location.

1407 W. Cossitt Ave.

See attached plat

La Grange, IL 60525

of survey &

photographs

Note: Legal description to be indicated on Plat of Vacation

3. Proposed Use of Vacated Property: Fieldside Commons Development

garages

4. Name(s), Address(es) of all adjacent property owners affected by proposed vacation (use additional page if necessary):

West: 1411 W. Cossitt

Condominium - N/A

East: 1401 W. Cossitt

Single family home - "Tom"

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## VACATION OF PUBLIC RIGHTS-OF-WAY

### Policy:

It is the stated policy of the Village of La Grange that the Village will consider vacating publicly dedicated rights-of-way when:

1. There is no public benefit to maintaining the dedicated right-of-way; and
2. Such a vacation will eliminate an existing burden on the Village of La Grange; and/or
3. A public hearing has been conducted and recommendations received by the La Grange Plan Commission.

A petition to vacate dedicated rights-of-way shall be processed at no expense to the Village. Costs to be incurred by the Village, including but not limited to public notices, public hearings, preparation of vacation plats, filing of such plats, and property appraisals, shall be borne by the petitioner(s). Furthermore, the Village may choose to assess a reasonable fee for the vacation of a dedicated right-of-way.

### Procedure

#### Initiation of Vacation Requests

1. A written petition may be submitted to the Village Board from one or more adjacent property owners; or
2. A written recommendation from the La Grange Plan Commission may be submitted to the Village Board; or
3. A written recommendation from the Village Staff may be submitted to the Village Board.

#### Preliminary Review by Village Board

1. The Village Board will give an indication of its desire to study such a request by approving or denying a resolution to refer such a petition/recommendation to the La Grange Plan Commission for public hearing.
2. The Village Board will authorize the preparation of a "Plat of Vacation" for use by the Plan Commission during their review (to be paid by petitioner).

#### Plan Commission

1. The Plan Commission shall publish a legal notice calling for a public hearing for vacation of public right-of-way.
2. The Plan Commission shall provide written notification to all adjacent property owners potentially impacted by the proposed vacation.
3. The Plan Commission shall conduct a public hearing in accordance with its own rules.
4. The Plan Commission shall prepare a recommendation to the Village Board consisting of its support or opposition to the petition/recommendation to vacate right of way, and a recommendation on the

### Final Review by Village Board

Upon receipt of a recommendation by the La Grange Plan Commission, the Village Board will consider an ordinance to vacate public right-of-way. Such an ordinance may include any limiting conditions, including a recommendation on consolidation of lots; designation of zoning; delineation and/or maintenance of easements; and payments to be received. In accordance with state law, a motion to vacate a public right-of-way requires the affirmative vote of at least three-fourths of the trustees then holding office (Village President's vote does not count).

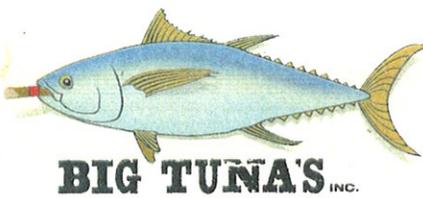
If adopted, the Village Clerk will record ordinance and Plat of Vacation with Recorder of Deeds and County Clerk.

#### Requirements of Applicant(s):

1. Non-refundable deposit of ~~\$200~~<sup>\$500</sup> to cover the cost of public hearing and the filing of associated documents shall be deposited with the Community Development Department before the matter will be remanded to the Plan Commission for the public hearing.

A statement of the actual expenses incurred by the Village, plus any fees for the vacation of the dedicated rights-of-way shall be presented to the applicant and shall be payable prior to the case being forwarded to the Village Board.

2. An accurate Plat of Vacation prepared by a certified Land Surveyor shall be presented prior to the scheduling of a public hearing. This plat shall be no larger than 30" x 36" and shall have provisions for the signatures of the Village President, Village Clerk, Plan Commission Chairman, and Surveyor having prepared the plat. The Plat of Vacation shall contain the legal description of the property proposed for vacation.
3. A listing of names and addresses of all adjacent property owners potentially impacted by the proposed vacation.



November 28, 2012

Ms. Angela M. Mesaros AICP  
Village of La Grange  
53 S. LaGrange Road  
La Grange Il. 60525

Dear Angela,

With regards to the Fieldside Commons Development, we are pleased to submit our Application for Vacation concerning the rear abandoned alleyway at 1407 W. Cossitt Ave.

Our application is made in earnest for the Village of La Grange to vacate the designated rear alleyway for the following reasons as detailed below. In addition, we have enclosed several photographs and layouts highlighting the specific area.

- 1.) The 20' alleyway behind 1407 Cossitt ave has not been in use for over 25 years.
- 2.) It is estimated that over 50% of the alleyway has already been vacated.
- 3.) This portion of the vacated alleyway is in use by 1411 Cossitt Ave for both driveway and parking lot.
- 4.) Seller of property (1407 W. Cossitt) articulated that in the past the village attempted to gift remaining alleyway to their parents.
- 5.) Neighbors to the east of Peck street are currently using their properties up to the railroad easement.

The Big Tuna's Inc., Fieldside Commons Application for Vacation is obviously tied to the site improvements that we will be requesting shortly. The Alta survey, the revisions of plans based on the constructive feedback from the village along with our Application for Site Plan Approval are all in progress and will be submitted early next week.

In closing, please let us know if you need any additional information. We look forward to a positive response.

Sincerely Yours,

Patrick Powers  
Big Tuna's Inc.

4-A.6





18054000080000 09/05/2007

4-A.S



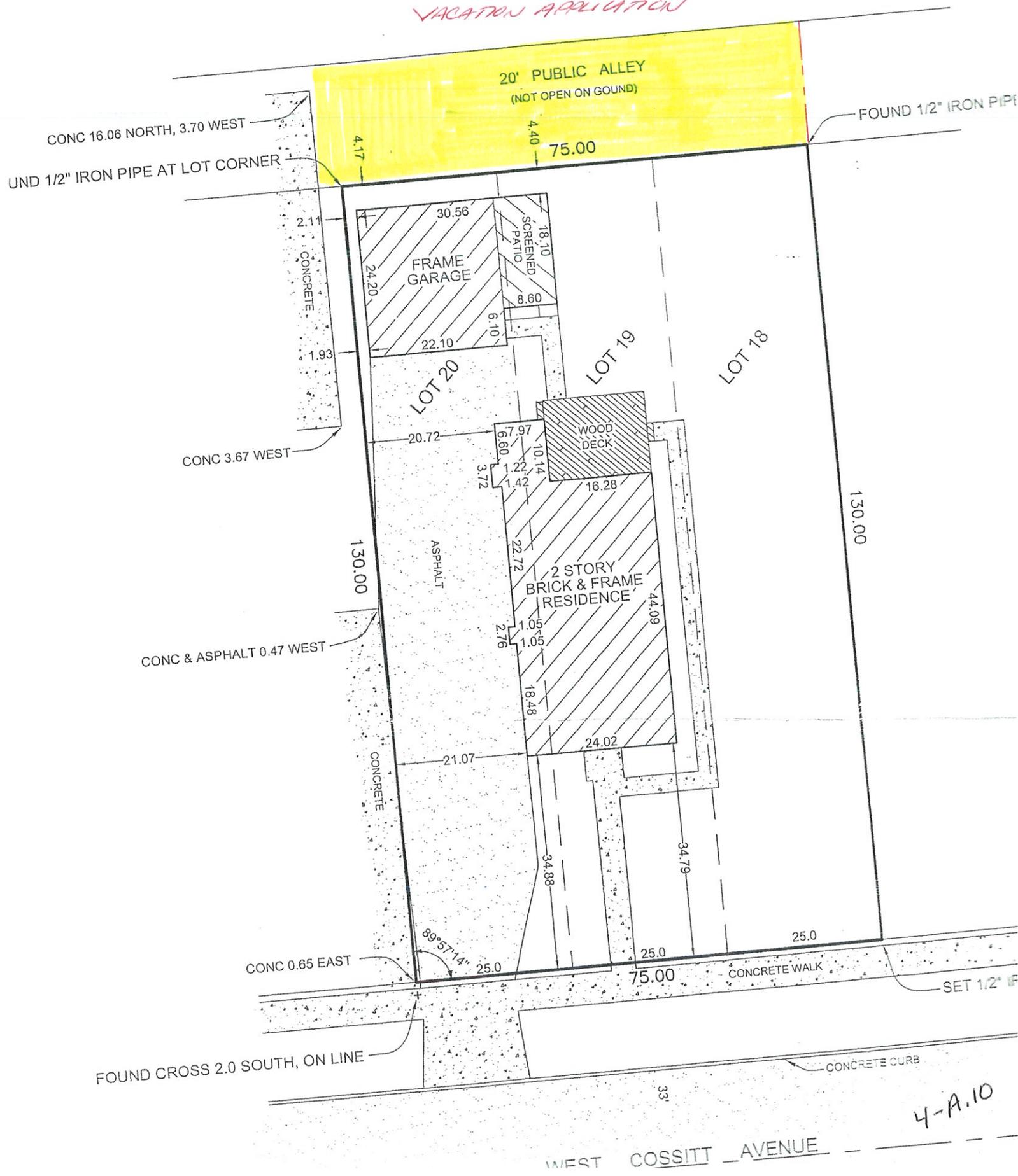
18054000100000 09/05/2007

4-A.9

LOTS 18, 19 AND 20 IN ELMORE'S LEITCHWORTH, BEING A SUBDIVISION IN THE WEST 1/2 OF THE EAST 1/2 C TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PL RECORDED MAY 28, 1923 AS DOCUMENT NUMBER 7951896, IN COOK COUNTY, ILLINOIS.

COMMON ADDRESS: 1407 WEST COSSITT AVENUE, LA GRANGE.

*VACATION APPLICATION*



38-12-5G  
18-5

W 1/2 SE 1/4 SEC 3-30-11  
LYONS

H-A-111

"A"  
ELMORE'S LEITCHWORTH, a sub in the W 1/2 of the E 1/2 of Sec 5-38-12 Rec. May 28, 1923 Doc. 7951896.

"B"  
OWNER'S RESUB of lots 254 to 258 in Elmore's Leitchworth Sub (See "A")

"C"  
OWNER'S CONSOLIDATION of lots 24 & 25 in Elmore's Leitchworth Sub (See "A") Rec. Oct 31, 1962 Doc. 18634082.

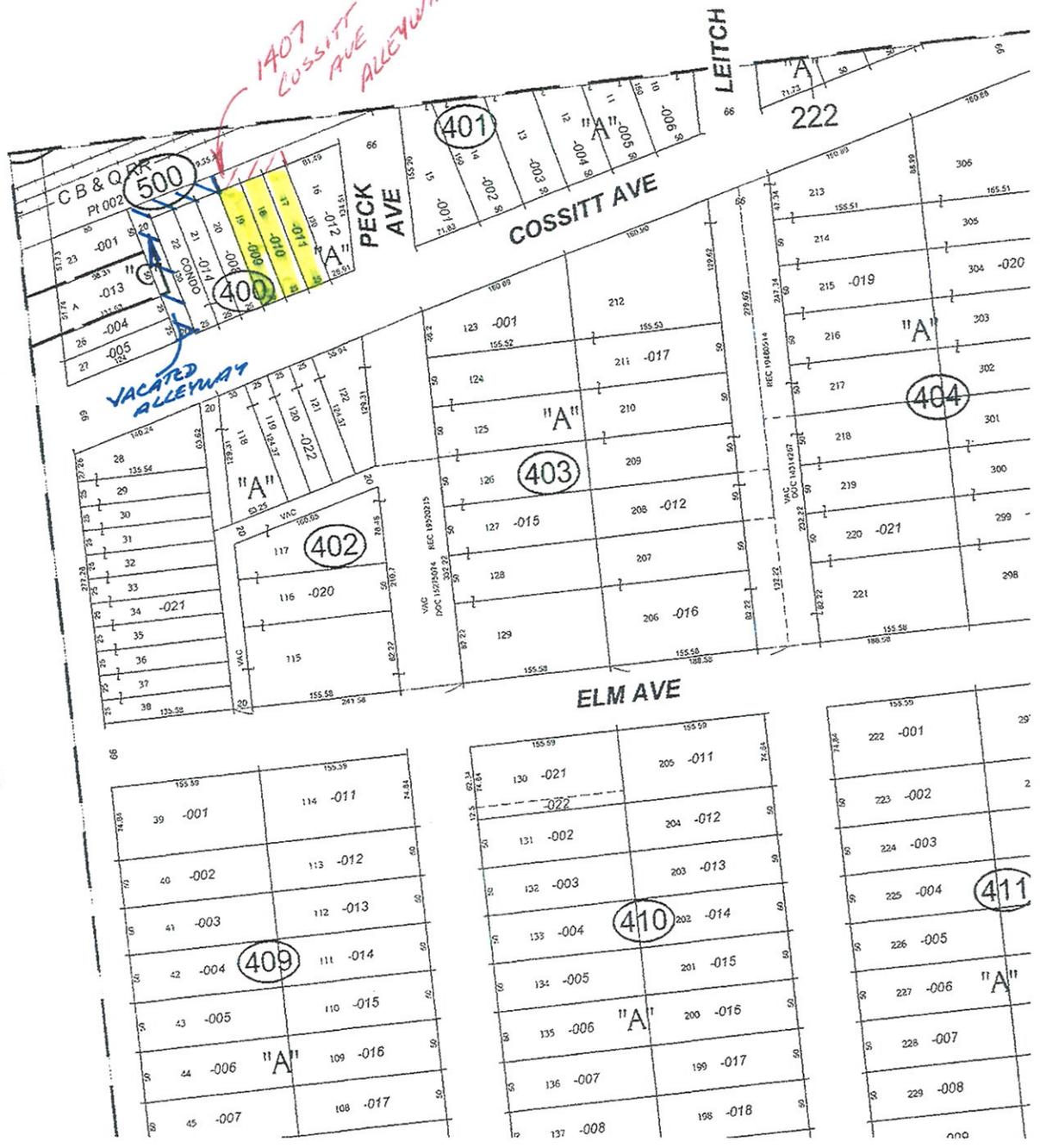
"D"  
SILVER CREEK CONSOLIDATION PLAT, a resub of lot 312 (ex the N 10 ft) & lot 313 in Elmore's Leitchworth Sub (See "A") Rec. Jan 26, 1990 Doc. 90043844.

"E"  
PAVLIK'S PLAT OF CONSOLIDATION of Lot 162 and 163 in Elmore's Leitchworth Sub (See "A") Rec. Nov 29, 2001 Doc. 0011126879.

"A1"  
PAVLIK'S PLAT OF CONSOLIDATION of Lot 162 and 163 in Elmore's Leitchworth Sub (See "A") Rec. Nov 29, 2001 Doc. 0011126879.

CONDOMINIUM: 18-05-400-014  
Parkside Condominium  
Rec. 10/11/2002 Doc. 0021123893

Unit	Unit	Unit	Unit
B-1 = 1001	G-1 = 1005	P-3 = 1009	P-7 = 1013
B-2 = 1002	G-2 = 1006	P-4 = 1010	P-8 = 1014
A-1 = 1003	P-1 = 1007	P-5 = 1011	
A-2 = 1004	P-2 = 1008	P-6 = 1012	



39 -001	114 -011
40 -002	113 -012
41 -003	112 -013
42 -004	111 -014
43 -005	110 -015
44 -006	109 -016
45 -007	108 -017

130 -021	205 -011
131 -002	204 -012
132 -003	203 -013
133 -004	202 -014
134 -005	201 -015
135 -006	200 -016
136 -007	199 -017
137 -008	198 -018

222 -001
223 -002
224 -003
225 -004
226 -005
227 -006
228 -007
229 -008

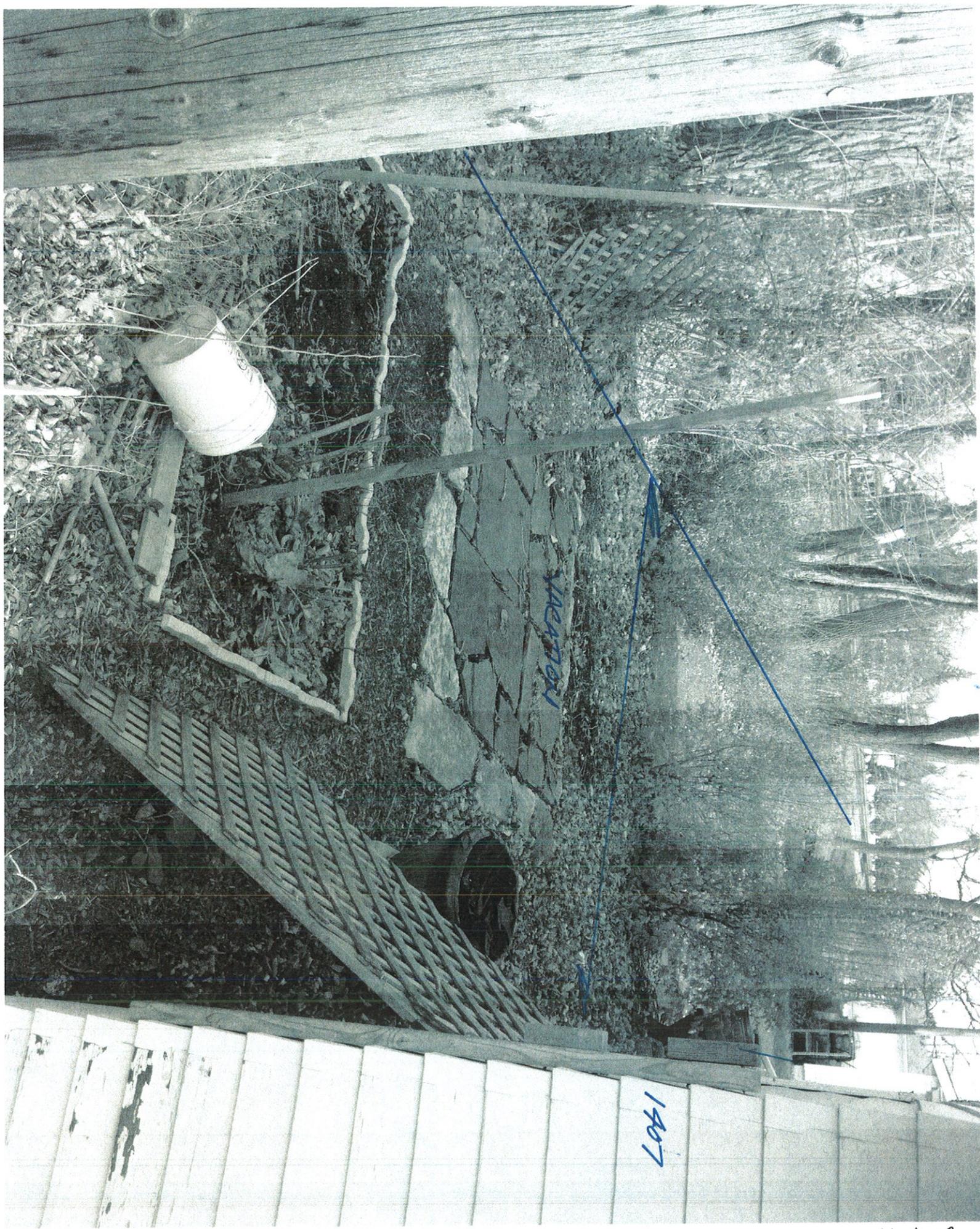
To see all the details that are visible on the screen, use the "Print" link next to the map.



//// — 1411 COSSITT AVE CURRENTLY VACATED

//// — 1407 COSSITT AVE FIELDSIDE COMMONS

"APPLICATION FOR VACATION"



4-A.13



1407  
DOSSITT AVE

VACATION

4-A.15



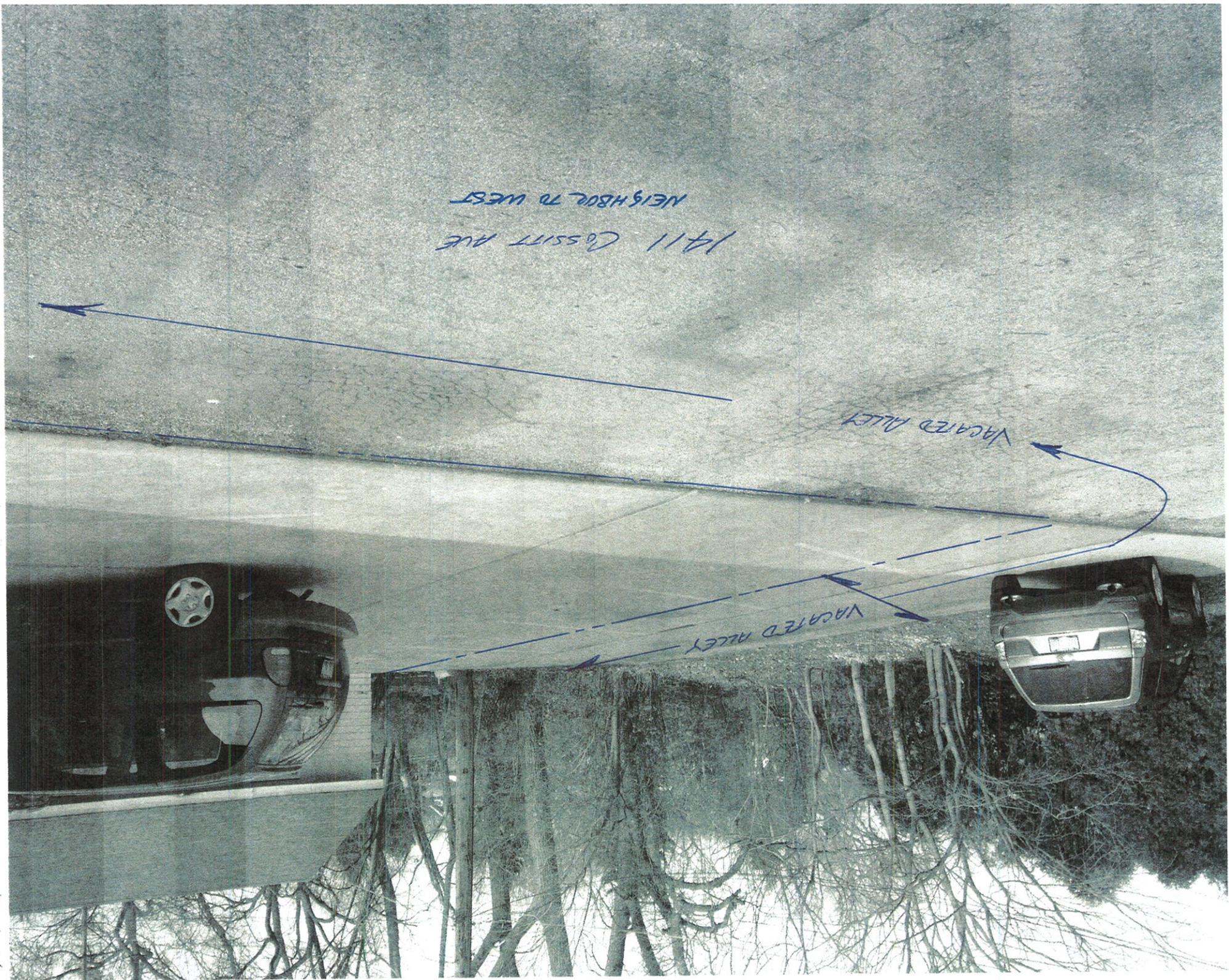
VACATED ALLEY

1411 COSSITT AVE

1411 COSSITT AVE  
NEIGHBOR TO WEST

VACATED ALLEY

VACATED ALLEY



4-A.16



4-A.17

◆ Fieldside Commons ◆

4-A.18



◆ 1407 Cossitt Ave ◆



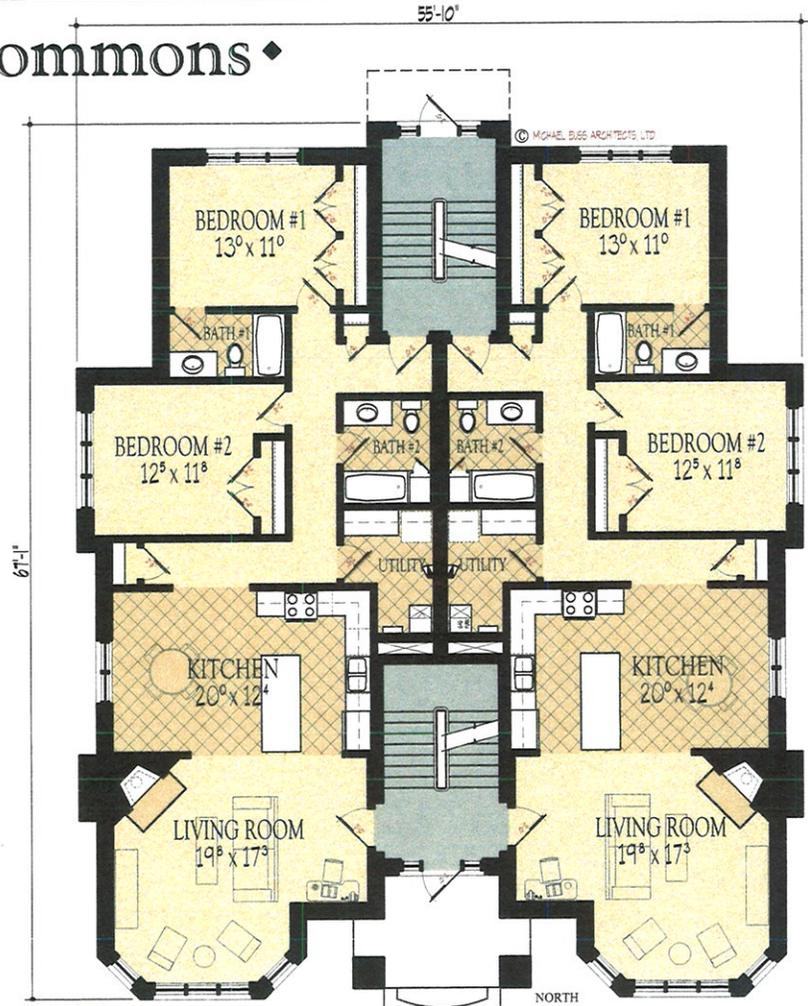
◆ La Grange, Illinois ◆

◆ Fieldside Commons ◆

4-A-19



One-Bedroom Units - 1,074 sq. ft. ea.  
**Third Floor**  
SCALE: 3/16"=1'-0"



Two-Bedroom Units - 1,444 sq. ft. ea.  
**First & Second Floors**  
SCALE: 3/16"=1'-0"



◆ 1407 Cossitt Ave ◆

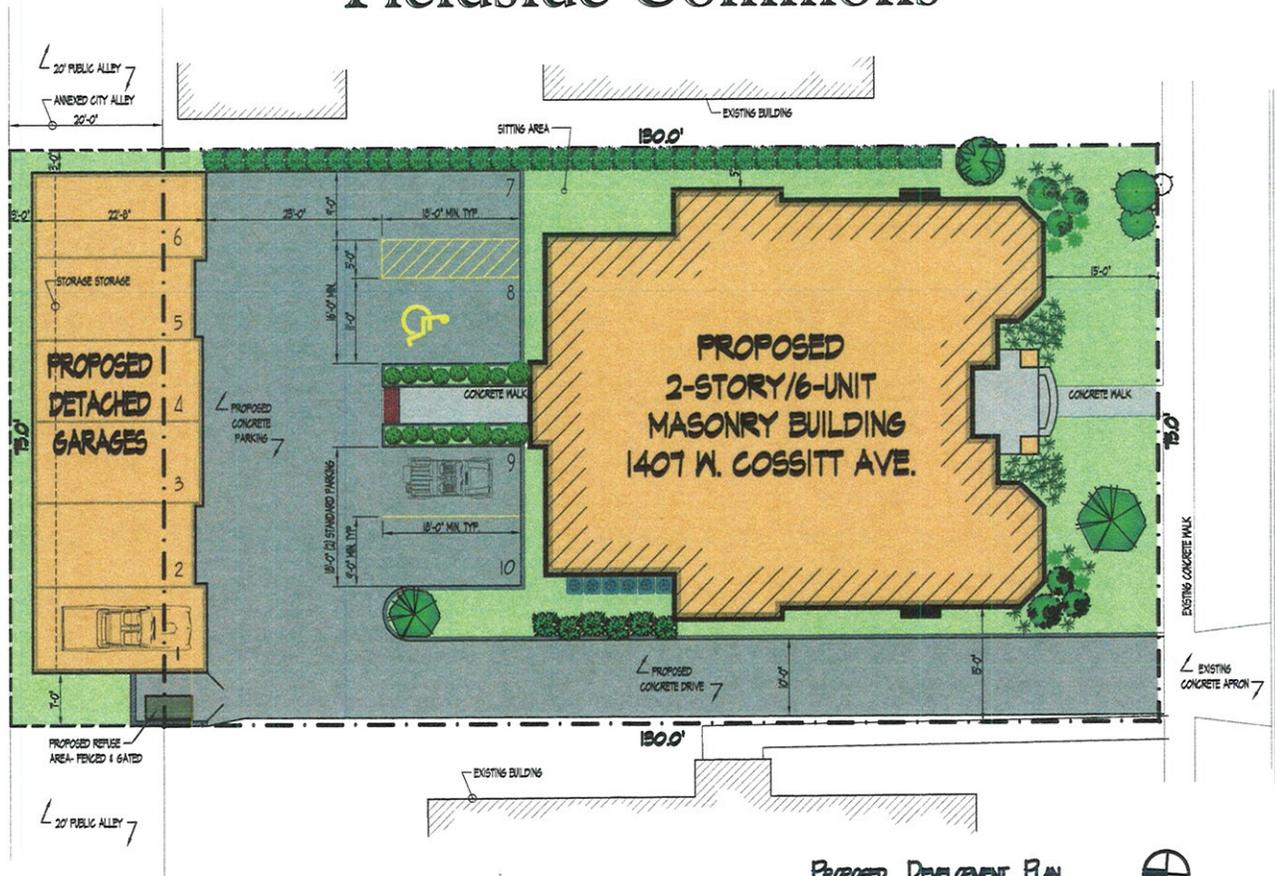
◆ La Grange, Illinois ◆

# ◆ Fieldside Commons ◆

4-A.20

SITE DATA:	
LOT: 75' x 150' =	11,250
GARAGE:	1,432 12.7 %
BUILDING:	3,183 28.3 %
PARKING:	3,540 31.5 %
GREEN:	2,821 25.1 %
SIDEWALK:	268 2.4 %
	11,250 100 %

REQUIRED PARKING:	
6 TOTAL UNITS x 13	40 TOTAL REQ'D
PROVIDED PARKING:	
ON-SITE PARKING:	(4)
ON-SITE HANDICAP PARKING:	(1)
ON-SITE TOTAL PARKING SPACES:	(5)



PROPOSED DEVELOPMENT PLAN  
SCALE: 1/8"=1'-0"



◆ 1407 Cossitt Ave ◆

◆ La Grange, Illinois ◆

VILLAGE OF LA GRANGE  
Department of Public Works

**BOARD REPORT**

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

FROM: Robert J. Pilipiszyn, Village Manager  
Ryan Gillingham, Director of Public Works

DATE: December 10, 2012

RE: **ENGINEERING SERVICES AGREEMENT – EAST AVENUE PUMPING  
STATION – DETAILED ENGINEERING, DESIGN AND INSPECTION  
SERVICES**

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The Village on average pumps approximately two million gallons of potable water per day. The safe, reliable supply of this water is vital to the quality of life for residents. The source of water for the Village is Lake Michigan. The Village receives its water from the Village of McCook who in turn purchases it from the City of Chicago. The water is delivered to Village residents through a distribution network of pipes and pumps.

The main component of the Village's distribution system is the East Avenue Pump Station located at the intersection of East Avenue and Plainfield Road. At the station water is received from the Village of McCook, re-chlorinated, and redistributed through a network of pipes to individual properties. The existing 1.75 million gallon reservoir and pump station facility at East Avenue was constructed in the early 1980's. In 1993 the pumping capacity of the original station was augmented with the construction of a prefabricated below grade pumping station.

Since many of the current systems at the pump station are nearing the end of their useful life, a preliminary engineering study was completed by Baxter & Woodman in 2010 to assess the condition of this critical piece of infrastructure and its components. The goal of this study was to evaluate the existing equipment, identify equipment that should be scheduled for replacement, assess new technologies that could increase efficiency thus decreasing operating and maintenance costs, and review operations to identify areas for improvement. The study determined that in fact some equipment has reached the end of its useful and should be replaced as replacement parts are no longer available. Additionally, water pumping station technology has changed significantly over the last thirty years and the implementation of newer technology would decrease the costs of operating the station over time.

4-B

Based on the preliminary engineering study and recommendations contained therein, staff requested a proposal from Baxter & Woodman to complete the detailed engineering plans and specifications for improvements to the station. We requested a proposal from Baxter & Woodman since they designed the original pump station facility in the 1980's and the upgrade to the facility in 1993, completed the preliminary engineering study, and are thus most familiar with the operations of the station. Additionally, Baxter & Woodman has performed satisfactorily on all other engineering tasks assigned to them as part of their task order agreement. The proposed task order agreement with Baxter & Woodman is attached to this report for your consideration.

From the preliminary engineering study, and with discussion and input from a committee of Public Works' staff, the scope of work for the project was refined to include the following recommended improvements:

1. Replace existing Supervisory Controls and Data Acquisition (SCADA) equipment with new computer based technology that will allow for remote operations, automatic report writing, enhanced controls, and improved communications and alarm notifications.
2. Replace existing generator, automatic transfer switch and motor controls. Install diesel storage tank for generator that will allow for continuous operation of pump station in the event of an emergency.
3. Replace existing building interior lights.
4. Replace roof.
5. Replace existing motor control center including new motor starters, circuit breakers, surge protection, lighting panel, transformer and connection of all power and control wiring.
6. Replace communications infrastructure and power for access control, security, video surveillance, instrumentation and control systems.
7. Perform structural inspection of the existing ground storage tank given adjacency of quarry and prepare a summary report of the findings. The water storage tank was last inspected in the late 1990's.
8. Inspect three vertical turbine pumps and associated steel casings by removing pumps and videotaping conditions.
9. Update the existing Emergency Response Plan and Vulnerability Study.
10. Install new dehumidification system for the Main East Avenue Pumping Station in order

11. Assess existing chlorine injection system and potentially modify chlorine system from a gas to liquid system depending on assessment.
12. Upgrade pump control valves to improve operations and reduce electrical costs.
13. Install new isolation valve exterior to the station to provide the ability for redundant effluent water lines from the station for improved operations in the event of an emergency.

Based on the above scope of work, Baxter & Woodman provided a proposal in the amount of \$125,776 for detailed engineering, design and inspection services for improvements to the East Avenue Pumping Station. This amount includes subconsultant fees of \$5,750 for the structural inspection of the water storage reservoir, which includes divers performing underwater inspections, and \$24,000 for the removal and inspection of the vertical pumps and the steel housings. Staff recommends approval of the agreement with Baxter & Woodman.

The funds for the detailed engineering and inspections are included as part of the recent water bond issue and in the FY2012-13 budget. Specifically, the total amount of funds available for both engineering and construction include \$500,000 from the 2012 Water Fund bond issue (reallocated to FY2013-14) and \$250,000 in the Water Fund Improvements line item in the FY2012-13 budget.

The total budget for the project is summarized in the following table:

<b>East Avenue Pumping Station Improvements</b>	<b>BUDGET</b>
<b>Expenses</b>	
<b>Engineering</b>	
Phase 2 - Development of Plans and Specifications	125,776
Phase 3 – Construction Engineering*	23,000
<b>Subtotal</b>	<b>148,776</b>
<b>Construction*</b>	<b>550,000</b>
<b>Total</b>	<b>698,776</b>
<b>Revenues</b>	
Water Fund – 2012 Bond Issue (Reallocated to FY2013-14)	500,000
Water Fund – Improvements – FY2012-13	250,000
<b>Total</b>	<b>750,000</b>

\* Estimated

The schedule for the project is as follows:

<b>Schedule</b>	
Complete Plans and Specifications	April, 2013
Permit Acquisition (IEPA)	June, 2013
Construction Contract Award	August, 2013
Construction Start	Fall, 2013
Construction Completion	Spring, 2014

In summary staff recommends approval of the task order with Baxter & Woodman in the total amount of \$125,776 for the detailed engineering, design and inspection services for improvements to the East Avenue Pumping Station.

4-B.3

VILLAGE OF LA GRANGE, ILLINOIS  
WATER SYSTEM IMPROVEMENTS  
EAST AVENUE PUMPING STATION REHABILITATION

TASK ORDER NO.17

In accordance with Section 1.2 of the Master Contract dated April 25, 2011 between the Village of La Grange (the "Village") and Baxter & Woodman, Inc. (the "Consultant"), the Parties agree to the following Task Number 17:

**1. Contracted Services:**

Baxter & Woodman, Inc. shall provide the Village with detailed engineering and design services as described in the Project Description (Exhibit A) and Scope of Services (Exhibit B), attached hereto. All terms and conditions of the master task order contract dated April 25, 2011 with the Village of La Grange shall apply.

**2. Project Schedule:**

All services shall be completed prior to December 31, 2013.

Investigative & Report Services	8 weeks
Design Services	12 weeks
Permit Acquisition	8 weeks <sup>1</sup>
Bidding Assistance	6 weeks
Total Project Duration	34 weeks

<sup>1</sup> IEPA can legally take up to 12 weeks for review, 8 weeks is based upon current experience.

**3. Project Completion Date:**

All Contracted Services must be completed on or before December 31, 2013.

**4. Project Specific Pricing (if applicable):**

Baxter & Woodman, Inc. shall be compensated on a cost plus fixed fee basis in an amount not to exceed \$125,776. This fee includes an estimated \$30,750 in subconsultant fees for the structural inspection of the ground storage tank and vertical turbine pump inspection.

**5. Additional Changes to the Master Contract (if applicable):**

N/A

All other terms and conditions remain unchanged.

[signature page follows]

**VILLAGE**

**CONSULTANT**

\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Director of Public Works

Louis D. Haussmann, PE, PTOE

\_\_\_\_\_  
Name (Printed or Typed)

December 4, 2012

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

If greater than, \$2,000, the Village Manager's signature is required.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Village Manager

\_\_\_\_\_  
Date

If greater than \$10,000, the Village Board must approve the Task Order in advance and the Village President's signature is required.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Date

\\Corp.Baxwood.Com\Projects\Crystal Lake\LAGRV\120274-East Ave PS Design\Contract\TASK ORDER No. 17.Doc

4-B-5

VILLAGE OF LA GRANGE, ILLINOIS  
WATER SYSTEM IMPROVEMENTS  
EAST AVENUE PUMPING STATION REHABILITATION

EXHIBIT A

**PROJECT DESCRIPTION**

Tasks include an investigation and report into recommendations contained in the East Avenue Pumping Station Evaluation study from January 2011. Additional tasks include preparing drawing and specifications to accomplish specific design tasks recommended in the 2011 evaluation needed to rehabilitate the facility. Design tasks to be performed as part of this Project include following:

**A. Investigation and Reports**

1. Investigate existing East Avenue Pumping Station inlet and outlet meters to determine if the existing turbine type meters should be replace.
2. Investigate replacement of existing roof at the East Avenue Pumping Station including asbestos testing.
3. Review Tilden Water Tank valve vault and make recommendations for insulating and heating vault.
4. Review operating parameters for the Birks Ct. Standpipe Pumping Station and make recommendations for upgrades and/or changes.
5. Update Emergency Response Plan and Vulnerability Study.
6. Investigate feasibility of McCook bypass
7. Conduct structural inspection of ground storage tank including exterior and interior of tank.
8. Arrange for inspection of vertical turbine pumps.
9. Review existing SCADA system and prepare preliminary design for modernization of the system including communications, security, video surveillance, instrumentation, and reporting for the pump station.
10. Prepare and submit Public Sector Energy Efficiency Grant to the Illinois Department of Commerce and Economic Opportunity

**B. Electrical Design Tasks**

1. Replace existing building interior lighting fixtures with high efficiency fixtures and lamps
2. Design a new generator with self-contained fuel storage tank and integral weatherproof, sound attenuating enclosure. Provide structural design of a concrete support pad for the generator.
3. Design new automatic transfer switch to coordinate with new outdoor diesel generator.
4. Replace existing motor control center including technological upgrades to coordinate with upgrade of SCADA system.

4-B.6

5. Technology SCADA design services based upon system selected by the Village from the preliminary design.

**C. Mechanical Design Tasks:**

1. New dehumidification system for the main East Avenue Pumping Station.
2. Conversion from gas chlorine disinfection to sodium hypochlorite disinfection including new injection sites at the discharge of each of the three main East Avenue vertical turbine pumps.
3. New Booster Pump Surge Control Valves on each of the three vertical turbine pumps including changes to SCADA system.
4. Installation of a new isolation valve on East Avenue utilizing site drawing and surveys previously prepared for other projects.
5. Coordinate removal of vertical turbine high service pumps and inspection for wear on pumps. Recommend repairs of pumps or replacement.
6. Coordinate video recording inspection of the pump suction tube and provide recommendations for repairs.
7. Design and coordinate replacement of existing building roof including removal of existing roofing material (may include asbestos remediation) and existing generator cooling system, increasing insulation to meet current codes and raising existing skylights and exhaust fans to accommodate additional insulation.

VILLAGE OF LAGRANGE, ILLINOIS  
WATER SYSTEM IMPROVEMENTS  
EAST AVENUE PUMPING STATION REHABILITATION

EXHIBIT B

SCOPE OF SERVICES

- I. PROJECT MANAGEMENT AND ADMINISTRATION
- A. Plan, schedule, and control the activities that must be performed to complete the Project. These activities include
    - 1. Budget control and invoicing
    - 2. Schedule control
    - 3. Coordinating activities of engineering and production staff
    - 4. Reviews for the purpose of quality control, quality assurance, and permitting
    - 5. Project scope control
  - B. Meet with the Village staff
    - 1. Initial Project kick-off meeting
    - 2. Intermediate design meeting
    - 3. Final design meeting
  - C. Confer with the Village staff via email on a regular basis (no less than bi-weekly), to clarify Project status, to discuss Project progress, and to solicit owner input on design decisions.
- II. INVESTIGATION AND REPORT SERVICES – Prepare a report outlining the results of investigations conducted on specific items outlined in the January 2011 East Avenue Pumping Station Report including the following:
- A. Investigate East Avenue Pumping Station inlet and outlet meters to determine if existing turbine meters should be replaced.
  - B. Investigate replacement of the existing pumping station roof including meeting current codes and asbestos testing.
  - C. Review Tilden Water Tank valve vault and make recommendations for insulating and heating vault.
  - D. Review operating parameter for the Birks Ct. Standpipe Pumping Station and make recommendations for upgrades and/or changes.

4-B.8

- E. Update the existing Emergency Response Plan and Vulnerability Study
- F. Investigate the feasibility of utilizing the McCook water supply to feed the Village directly during an emergency.
- G. Arrange for a structural inspection of the existing ground storage tank including exterior, floating interior, and diver inspected bottom and sides below the water line, and prepare a summary report of the findings. Cost for structural inspection by the outside consultant Natgun included in engineering fee.
- H. Arrange for removal and inspection of the three vertical turbine pumps.
- I. Review existing SCADA system and prepare a summary of recommendations for modernization of the system including communications, security, video surveillance, instrumentation, and reporting.
- J. Prepare and submit Public Sector Energy Efficiency Grant to the Illinois Department of Commerce and Economic Opportunity.

III. DESIGN SERVICES - Prepare Design Documents for the rehabilitation work to be performed at the East Avenue Pumping Station consisting of Drawings showing the extent and character of construction work to be furnished and performed by the Contractor(s) selected by the Village and Specifications which will be prepared in conformance with the format of the Construction Specification Institute for the following items of work as outlined in the January 2011 East Avenue Pumping Station Evaluation report:

A. Electrical Design

- 1. Replace existing building interior lighting fixtures with T-8 type fixtures with electronic ballasts.
- 2. Replace the existing generator with a new generator to be housed in a weatherproof, sound attenuating enclosure with integral diesel fuel storage tank mounted on a concrete pad.
- 3. Design new automatic transfer switch including connection of all power and control wiring to the new ATS.
- 4. Replace existing motor control center including new motor starters, circuit breakers, surge protection, lighting panel, transformer and connection of all power and control wiring.
- 5. Design new SCADA system communications infrastructure and power for access control, security, (optional) video surveillance, instrumentation, control system and reporting architecture and design based upon the information provided to the Village from the report outlined above.

4-B.9

B. Mechanical Design:

1. New Dehumidification system for the Main East Avenue Pumping Station in order to reduce maintenance costs due to corrosion associated with condensation on equipment.
2. Conversion from gas chlorine disinfection to sodium hypochlorite disinfection to eliminate risk of accidental release of chlorine gas into the neighborhoods around the pumping station.
3. New Booster Pump Surge Control Valves – Remove existing valves and replace with new valve combination with same operation to reduce electrical costs.
4. Installation of a new isolation valve on East Avenue utilizing site drawing and surveys previously prepared for other projects to facilitate isolation of the existing pumping station and operation of the Auxiliary Pumping Station.
5. Coordinate removal of vertical turbine high service pumps and inspection for wear on pumps. Recommend repairs of pumps or replacement.
6. Design and coordinate replacement of the existing building roof including removal of existing roofing material (may include asbestos remediation), existing generator cooling system, increasing roof insulation to meet current codes, raising the height of the existing skylights and exhaust fans to accommodate additional insulation.

C. Structural Design:

1. Concrete pad for new generator.
2. Review recommendations from structural inspection of reservoir.
3. New roof including review of building code, revise insulation thickness to meet current building code, possible curb installation for raised skylights.

IV. PUBLIC SECTOR ENERGY EFFICIENCY GRANT – Prepare and submit a Public Sector Energy Efficiency Grant to the Illinois Department of Commerce and Economic Opportunity to partially fund the construction of eligible project elements. A Custom Incentive Program Worksheet and supporting documents will be prepared to complete the application.

V. PERMIT ACQUISITION - Submit the Design Documents to the IEPA for their review and approval for the Village to construct and operate the Project. Furnish the Village with three (3) sets of the Design Documents approved by IEPA.

## VI. BIDDING ASSISTANCE

- A. Prepare an opinion of probable construction cost based on the Design Documents approved by IEPA.
- B. Prepare for review and approval by the Village and its legal counsel the forms of Construction Contract Documents consisting of Advertisement for Bids, Bidder Instructions, Bid Form, Agreement, Performance Bond Form, Payment Bond Form, General Conditions, and Supplementary Conditions, where appropriate, based upon documents prepared by the Engineers Joint Contract Document Committee (EJCDC).
- C. Assist the Village in solicitation of construction bids from as many qualified bidders as possible, attend the bid opening and tabulate bid proposals, make an analysis of the bids, and submit recommendations for the award of construction contract.

I:\Crystal Lake\LAGRV\120274-East Ave PS Design\Contract\Exhibit B updated 11-30-2012.docx

VILLAGE OF LA GRANGE, ILLINOIS  
EAST AVENUE PUMPING STATION REHABILITATION

EXHIBIT C

PRELIMINARY ENGINEERING

Route:  
Local Agency: Village of La Grange  
(Municipality/Township/County)

Section:  
Project:  
Job No.: 120274.40

*Firm's approved rates on file with IDOT's Bureau of Accounting and Auditing:	
Overhead Rate (OH)	147%
Complexity Factor (R)	0
Calendar Days	160

Method of Compensation:  
 Cost Plus Fixed Fee 1  14.5%[DL + R(DL) + OH(DL) + IHDC]  
 Cost Plus Fixed Fee 2  14.5%[DL + R(DL) + 1.4(DL) + IHDC]  
 Cost Plus Fixed Fee 3  14.5%[(2.8 + R)DL] + IHDC  
 Direct Labor Multiple   
 Specific Rate   
 Lump Sum

Cost Estimate of Consultant's Services In Dollars

Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs (DL)	Overhead*	Services by Others	In-House Direct Costs (IHDC)	Profit	Total
Project Management & Administration	Sr. Engineer III	24	\$45.53	\$1,093	\$1,607		\$57	\$400	\$3,157
	Sr. Engineer II	75	\$43.06	\$3,230	\$4,748			\$1,157	\$9,135
	Engineer II	10	\$35.60	\$356	\$523			\$128	\$1,007
Investigation and Report Services	Sr. Engineer II	65	\$45.53	\$2,959	\$4,350	\$30,750	\$57	\$1,068	\$39,184
	Sr. Engineer I	60	\$40.29	\$2,417	\$3,553		\$57	\$874	\$6,901
	Engr Tech III	35	\$50.80	\$1,778	\$2,614			\$637	\$5,029
	Clerical I	24	\$24.16	\$580	\$853			\$208	\$1,641
Design Services	Sr. Engineer II	140	\$45.53	\$6,374	\$9,370		\$57	\$2,291	\$18,092
	Engineer III	130	\$53.22	\$6,919	\$10,171			\$2,478	\$19,568
	Engr Tech III	20	\$39.23	\$785	\$1,154			\$281	\$2,220
	CAD/GIS Tech III	100	\$37.50	\$3,750	\$5,513			\$1,343	\$10,606
	Clerical I	30	\$24.16	\$725	\$1,066			\$280	\$2,051
Public Sector Energy Efficiency Grant	Engineer III	12	\$35.60	\$427	\$628			\$153	\$1,208
Permit Acquisition	Sr. Engineer II	10	\$45.53	\$455	\$669			\$163	\$1,287
Bidding Assistance	Sr. Engineer II	24	\$45.53	\$1,093	\$1,607		\$57	\$400	\$3,157
	CAD/GIS Tech III	8	\$37.50	\$300	\$441			\$107	\$848
	Clerical I	10	\$24.16	\$242	\$356			\$87	\$685
<b>TOTALS</b>		<b>777</b>		<b>\$ 33,483</b>	<b>\$ 49,223</b>	<b>\$ 30,750</b>	<b>\$ 285</b>	<b>\$ 12,035</b>	<b>\$ 125,776</b>

In-House Direct Costs:

VEHICLE EXPENSES - TRAVEL 504 MILES @ \$0.565/MILE =

\$285

Services by Others:

Roof Asbestos testing \$1,000  
 Pull and inspect 3 VT pumps \$24,000  
 Structural Inspection of Reservoir (Exterior and Interior Dive Inspection) \$5,750

4-B-12

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  
Ryan Gillingham, Director of Public Works

DATE: December 10, 2012

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

---

The Public Works Department has accumulated various pieces of equipment that are no longer operational, have reached the end of their useful life, are no longer compatible with other pieces of equipment, and/or are no longer compatible with current operations. From time to time, it is necessary to declare and dispose of such surplus property. State law allows the Village to sell surplus property in a manner that is best for the Village. All property that is being disposed of is owned by the Village and is recommended to be sold "as is".

The attached list provides an inventory of the various pieces of equipment and materials that is considered to be surplus and no longer needed by the Village. Staff recommends auctioning these items through either a private auction house and/or an on-line auction service as determined by the Public Works Department in order to reach a broader audience of prospective bidders.

Please note that the property disposal request also contains the Administration Department vehicle which is being eliminated from the Village's fleet in an overall effort to reduce expenditures.

We have prepared an ordinance for your consideration to dispose of these surplus items. We recommend approval of this ordinance.

4-C

VILLAGE OF LA GRANGE

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LA GRANGE

WHEREAS, in the opinion of the corporate authorities of the Village Of La Grange, it is no longer necessary, useful, or in the best interests of the Village to retain ownership of the personal property described in this Ordinance; and

WHEREAS, it has been determined by the President and the Board Of Trustees of the Village Of La Grange to dispose of said personal property in the manner described 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. Recitals. The foregoing recitals are hereby incorporated into this Ordinance as findings of the President and Board of Trustees.

Section 2. Disposal of Surplus Property. The President and Board Of Trustees find that the personal property described in Exhibit A attached to this Ordinance and by this reference incorporated into this Ordinance (the "Surplus Property") is no longer necessary or useful to the Village, and thus the Village Manager for the Village Of La Grange is hereby authorized to direct the sale or disposal of the Surplus Property in the manner most appropriate to the Village. The Surplus Property shall be sold or disposed of in "as is" condition.

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.

PASSED this \_\_\_\_ day of \_\_\_\_\_ 2012.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2012.

By: \_\_\_\_\_  
Elizabeth M. Asperger, Village President

ATTEST:

\_\_\_\_\_  
Thomas Morsch, Village Clerk

4-C.1

**Exhibit 'A'**

**Department of Public Works**

**Surplus Vehicle, Equipment and Materials**

**Vehicle**

<b><u>Year</u></b>	<b><u>Make</u></b>	<b><u>Model</u></b>	<b><u>VIN #</u></b>	<b><u>Mileage</u></b>
2000	Ford	Taurus	1 F A F P 5 3 2 9 Y G 2 2 6 6 2 7	18,788

**Equipment & Materials**

<b>Description</b>	<b>Reason For Disposal</b>
2007 Mantis Rototiller	Equipment is beyond service life.
2004 Redmax Backpack Blower	Equipment is beyond service life.
3 Echo String Trimmers	Equipment is beyond service life.
STIHL Chain Saw	Equipment is beyond service life.
2 STIHL Cut Off Saws	Equipment is beyond service life.
Roll of 7/16" Wire Cable	No longer needed.
Binks Paint Sprayer (Pots)	Equipment is beyond service life.
2000 Honda Harmony Mower	Equipment is beyond service life.
2 Toro Snow Blowers	Equipment is beyond service life.
Karcher Pressure Washer	Equipment is beyond service life.

4-C.2

MINUTES

VILLAGE OF LA GRANGE  
BOARD OF TRUSTEES REGULAR MEETING  
Town Meeting – Community Center  
200 Washington Avenue  
La Grange, IL 60525

Monday, November 26, 2012 - 7:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Board of Trustees of the Village of La Grange Regular Town Meeting was called to order at 7:33 p.m. by President Asperger. President Asperger welcomed all to the last in a series of three Town Meetings being held in various areas of the Village. President Asperger requested Village Clerk Thomas Morsch to call the roll and invited Boy Scout Michael O'Connell to come forth and lead the Pledge of Allegiance.

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  
Finance Director Lou Cipparrone  
Community Development Director Patrick Benjamin  
Public Works Director Ryan Gillingham  
Assistant Public Works Director Mike Bojovic  
Fire Chief William Bryzgalski  
Police Chief Michael Holub

2. PRESIDENT'S REPORT

Explaining that Town Meetings are held to promote communications between Village officials and residents, President Asperger introduced the Village Board, Village Clerk, Village Manager, Village Attorney and staff.

President Asperger expressed thanks to the Lacey family for once again hosting a Thanksgiving feast for the needy. President Asperger added congratulations to the Rotary Club and Runners Soul for organizing the Run 4 Pie event, also benefiting the needy. Lastly, President Asperger reminded residents that the La Grange Business

Association would hold their annual Holiday Walk on Saturday, December 1 and encouraged everyone to enjoy the numerous festivities planned for the evening.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-12-32) – Creating an Additional Class A-1 Liquor License, Horvathian LLC, d/b/a Armand's Pizzeria of La Grange, 26 S. La Grange Road
- B. Ordinance (#O-12-33) – Authorizing an Electricity Aggregation Program Pursuant to the Illinois Power Agency Act
- C. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, November 12, 2012
- D. Consolidated Voucher 121126 – (\$482,869.42)

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

Approved by roll call vote.

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

5. CURRENT BUSINESS

None

6. MANAGER'S REPORT

None

7. EXECUTIVE SESSION

None

4-D.1

8 TOWN MEETING

Prior to opening the floor to the audience, President Asperger highlighted a number of the Village Board's priority goals and accomplishments. With a challenging economy, President Asperger summarized the data as follows:

- The implementation of a Cost Containment Plan which has resulted in a reduction of expenses in order to stabilize Village finances while maintaining the delivery quality core Village services including capital improvements.
- Economic Development including recognition as the "Top Transit Suburb" of Metropolitan Chicago.
- Development of the West End Business District including renovations to the Stone Avenue train station.
- The YMCA has renewed its interest in building a new facility on its property; re-development of the site is not anticipated for the foreseeable future.
- Issuing general obligation alternate revenue bonds to finance the cost of replacing outdated water meters and upgrade the water pumping station in order to improve water accountability.
- Acceptance of a new engineering plan to resurface neighborhood streets block-by-block based on condition, thereby maximizing tax payer dollars rather than by the previous neighborhood-wide basis.
- The Village is continuing to replace diseased trees due to the Emerald Ash Borer.

At this time, President Asperger opened the floor to audience for questions, comments or concerns.

Pastor Marcus Washington expressed concerns that there is a vacancy within the rank of Police Lieutenant and that the vacancy is not being filled from the current promotional list, which is expected to expire soon. Pastor Washington also referenced a vacancy in the Fire Department and feels the Village is not operating efficiently without filling these vacancies. President Asperger explained that cost containment efforts to reduce personnel expenses have involved leaving certain positions vacant in several departments and there is no intent to fill any of these vacancies. President Asperger added that despite these vacancies, the Village is able to maintain quality services. Regarding the development of a new eligibility list, President Asperger noted that the current list is due to expire and Village code requires the Board of Fire and Police Commission to develop a new list every three years. President Asperger clarified that although a new list is created it is not the intent to fill positions, just to create the list. Although Pastor Washington's comments are appreciated, President Asperger indicated that the decision not to fill open positions is part of the cost containment program which was initiated to curb budget expenses.

4-D.2

Ms. Brenda Graves, 100 Sawyer noted unsavory conditions and conduct at Sawyer Park. President Asperger encouraged Ms. Graves not to hesitate to call the Police Department and advised her to speak with Police Chief Holub. President Asperger added that the Park District of La Grange also encourages residents to call when observing unacceptable behavior or conditions in any of the parks.

Ms. Mosley, 105 Washington expressed concerns with property maintenance in her neighborhood and inquired if funding was available to help residents maintain their homes. Ms. Mosley noted abrupt and rude response to her calls to the Police Department. President Asperger was in total agreement with Ms. Mosley that customer service be a priority. Encouraging Ms. Mosley to continue to call the Police Department, President Asperger assured her that her complaint would be addressed. Although Village funds are not available to residents for beautification, President Asperger encouraged Ms. Mosley to contact Community Development Director Patrick Benjamin for assistance with property maintenance issues.

Mr. Kevin Simon expressed his thanks and gratitude to the all of the residents and businesses in La Grange for their outpouring support and donations to help the victims of Hurricane Sandy in New York.

Mr. Chester Lacey, inquired why his permit to construct a fence was denied. President Asperger referred Mr. Lacey to Patrick Benjamin for regulations pertaining to Village Code in the issuance of permits. Mr. Lacey also asked if speed bumps could be installed within the alley to slow traffic. President Asperger responded negatively, explaining the drawbacks related to speed bumps and encouraged Mr. Lacey to speak to Police Chief Holub regarding traffic control.

Ms. Thelma Montgomery, noted that vehicles ignore the standard stop sign located at the intersection of Tilden Avenue and Lincoln Avenue and asked if a blinking stop sign could be installed. President Asperger responded that staff would research lighting and signage in the area.

Ms. Regina Mc Clinton, stated that she has noticed more trains stopping on the tracks and asked if anything could be done. President Asperger requested Police Chief Holub and Village Attorney Burkland to comment. Attorney Burkland noted that there are regulations on the length of time a train can remain stopped on a crossing. Police Chief Holub noted he would check with the Indiana Harbor Belt Railroad.

Ms. Cox inquired if the Village could support a work force program to help young adults find employment. President Asperger explained that the Village does not have the resources to support a work program and is not in a position to direct private business. President Asperger did encourage young adults to respond to any ads for employment within the community.

4-D.3

Ms. Alice Woodson, 39 Washington expressed concerns with rising costs for water and inquired if the Village could provide consideration for senior citizens. President Asperger explained that increases in water are derived from the City of Chicago. The installation of new water meters and improvements to the pumping station will also cause a slight increase. Although the Village does not offer financial assistance for water consumption, President Asperger noted that anyone having difficulty with water payments contact the Finance Department.

Mr. David May, 400 S. 8<sup>th</sup> Avenue provided information on numerous items he believes are improvements that may or may not be worthwhile. Among them were:

1. Through the West Central Municipal Conference, plan and coordinate a walking – bicycle path for La Grange, La Grange Park and Countryside.
2. Install sidewalks on 47<sup>th</sup> Street to East Avenue.
3. Clear snow at intersections so residents can safely walk across.
4. Provide bicycle lockers for rental at train stations.
5. Extend the Metra platform to the east side of La Grange Road to improve handicap accessibility.
6. Expedite PACE buses routing to O'Hare.
7. Provide storm windows for the La Grange Road train station and possibly air conditioning in the summer months.
8. Improved signalization for the Burlington Northern Santa Fe railroad crossing.
9. Limits on the length of trains and obstruction of traffic on the Indiana Harbor Belt Railroad.
10. Remove excessive street lighting on Hillgrove and Burlington Avenues and add street lighting in areas where schools are located.
11. Be pro-active with the Illinois Department of Transportation in providing the best design for the CREATE project on 47<sup>th</sup> Street and East Avenue.
12. Support development of vacant properties in La Grange.
13. Encourage theater owners to rejuvenate the idea to provide for live performances.
14. Consider supporting an extension of State sales tax to retail services for additional revenues.

President Asperger extended appreciation to Mr. May for sharing his suggestions and noted they would be taken into consideration.

Ms. Lisa Schumacher, 741 S. Catherine Avenue asked President Asperger for her opinion as to the biggest challenges facing the Village. Believing that it is more important to consider the entire Board's opinion rather than her own, President Asperger responded by stating in these difficult times the Village Board examines the budget on an annual basis for responsive financial management; by addressing aging infrastructure the Village Board is committed to capital improvements; and the Village Board is sensitive to economic development through the reinvestment and redevelopment within the Village.

9. TRUSTEE COMMENTS

Trustee Kuchler thanked area residents for their attendance this evening. Trustee Kuchler added his thanks to the Lacey Hill families for providing Thanksgiving dinner. Lastly, Trustee Kuchler noted his attendance at the Open House for the Community Nurse Association and expressed his gratitude to La Grange Memorial Hospital for providing patient health care to individuals.

10. ADJOURNMENT

At 8:53 p.m. Trustee Langan moved to adjourn, seconded by Trustee Nowak. Approved by voice vote.

\_\_\_\_\_  
Elizabeth M. Asperger, Village President

ATTEST:

\_\_\_\_\_  
Thomas Morsch, Village Clerk

Approved Date:

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4-D.5

## VILLAGE OF LA GRANGE

Disbursement Approval by Fund

December 10, 2012

Consolidated Voucher 121210

Fund No.	Fund Name	12/10/12 Voucher	12/07/12 Payroll	Total
01	General	204,663.07	301,856.16	506,519.23
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	412.43		412.43
24	ETSB	224.90		224.90
40	Capital Projects	20,684.90		20,684.90
50	Water	169,462.75	35,621.19	205,083.94
51	Parking	46,916.94	24,585.20	71,502.14
60	Equipment Replacement	694.30		694.30
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,317.87	9,307.57	11,625.44
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>445,377.16</u>	<u>371,370.12</u>	<u>816,747.28</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

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Trustee

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Trustee

H-E

**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 6, 2012

**RE:** **ORDINANCE – ABATEMENT OF 2012 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 reaction 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 2013-14 to pay for this expenditure. Therefore, it is appropriate to abate the portion of the bonds maturing during FY 2013-14 from the 2012 tax levy.

It is our recommendation that the Village Board adopt the attached ordinance abating taxes levied for the year 2012 with respect to the \$2,785,000 General Obligation Refunding Bonds, Alternate Revenue Source, Series 2005, in the amount of \$301,545.00.

VILLAGE OF LA GRANGE

ORDINANCE NO. O-12- \_\_\_\_

ABATEMENT OF 2012 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 2012 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 \$301,545.00 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 \$301,545.00 with First National Bank of La Grange, to pay interest only in the amount of \$25,772.50 due June 1, 2013, and principal and interest in the amount of \$275,772.50 due December 1, 2013.

Section 2: The tax heretofore levied for the year 2012 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 2012 Regarding General Obligation Refunding Bonds, Series 2005
2012	\$301,545.00	\$301,545.00	\$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 2012 to reduce the tax levy by the amount of \$301,545.00 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 10<sup>th</sup> day of December, 2012.

ADOPTED this 10<sup>th</sup> day of December, 2012, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this 10<sup>th</sup> day of December, 2012.

\_\_\_\_\_  
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 6, 2012

**RE:** **ORDINANCE – ABATEMENT OF 2012 TAX LEVY / GENERAL  
OBLIGATION ALTERNATE REVENUE WATER BONDS,  
SERIES 2012A**

---

Earlier this year, the Village Board extensively deliberated and subsequently approved two significant infrastructure improvements to the Village's water system. The first improvement provides for the replacement of the Village's water meters as they have reached the end of their useful life and thus have become inaccurate. The second improvement provides for various mechanical and technical upgrades for the Village's water pumping station located on East Avenue, at Plainfield Road.

In order to provide funding for these two capital projects, the Village Board adopted an ordinance on September 10, 2012, authorizing the issuance of \$2.08 million in general obligation, alternate revenue water bonds.

The Series 2012A water 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 Series 2012A water bond issue, the Village Board has identified revenues derived from water sales as the alternative revenues pledged to pay for principal and interest expenditures relating to this issue. Water rates were adjusted earlier this year in anticipation of funding the debt obligation. Consequently, sufficient monies are budgeted and available within the Water Fund from water sales in FY 2013-14 to pay for this expense. Therefore, it is appropriate to abate the portion of the bonds maturing during FY 2013-14 from the 2012 tax levy.

It is our recommendation that the Village Board adopt the attached ordinance abating taxes levied for the year 2012 with respect to the \$2,080,000 General Obligation, Alternate Revenue Water Bonds, Series 2012A, in the amount of \$130,930.00.

VILLAGE OF LA GRANGE

ORDINANCE NO. O-12- \_\_\_\_

ABATEMENT OF 2012 TAX LEVY – GENERAL OBLIGATION BONDS,  
WATERWORKS SYSTEM, ALTERNATE REVENUE SOURCE, SERIES 2012A

WHEREAS, the Village has funds on hand derived from sources other than the levy of taxes provided in Ordinance No. O-12-27, 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 2012 with respect to the \$2,080,000 General Obligation, Waterworks System, Alternate Revenue Source Bonds, Series 2012A.

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 \$2,080,000 General Obligation Bonds, Waterworks System, Alternate Revenue Source, Series 2012A, of said Village, dated September 10, 2012, 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 2013 to 2032, 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 \$130,930.00 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 \$130,930.00 with paying agent, Amalgamated Bank of Chicago, to pay interest only in the amount of \$22,965.00 due June 1, 2013, and principal and interest in the amount of \$107,965.00 due December 1, 2013.

Section 2: The tax heretofore levied for the year 2012 regarding the General Obligation Bonds, Waterworks System, Alternate Revenue Source, Series 2012A, 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 2012 Regarding General Obligation Bonds, Waterworks System, Series 2012A
2012	\$130,930.00	\$130,930.00	\$0.00

5-B.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 2012 to reduce the tax levy by the amount of \$130,930.00 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, Waterworks System, Alternate Revenue Source, Series 2012A, 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 10<sup>th</sup> day of December, 2012.

ADOPTED this 10<sup>th</sup> day of December, 2012, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this 10<sup>th</sup> day of December, 2012.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

5-B.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 6, 2012

**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 2012 extension.

The La Grange Library Board of Trustees 2012 tax levy request for operating purposes is \$2,084,869 which is a 4.20 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 2012 levy determined as of December 2011 was 3.0 percent. The percentage increase in the tax levy over the 3.0 percent CPI represents new growth from estimated residential and commercial construction during the next fiscal year.

It is important to note, the Library’s debt service levy decreases by \$61,930 (9.05%), due to the recent refunding of the 2004 G.O. Library bonds. The bonds were originally issued for construction of the new library building.

By refunding the outstanding bonds, Village residents will realize a net interest savings of approximately \$750,000 over the remaining life of the bond issue which matures on December 1, 2024. The final maturity date of the outstanding bonds was not extended as a result of the refunding.

Representatives from the La Grange Library will be in attendance at the December 10, 2012 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.



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

November 20, 2012

RECEIVED

NOV 21 2012

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 **\$2,084,869**. For the repayment of bonds and interest, the amount of **\$622,125**. The total levy request determined by the Board of Library Trustees for this year for library purposes is **\$2,706,994**.

In addition, the Board of Library Trustees of the Village of La Grange, Illinois, in accordance with its Resolution No. R11.20-A-2012, 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.



a: RJP

5-C.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-C.2



## LA GRANGE PUBLIC LIBRARY Resolution No. R11.20-A-2012

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, 2013 AND ENDING IN APRIL 30, 2014 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 20<sup>th</sup> day of November, 2012 determine the amounts required for the operation for said Library for the fiscal year commencing on May 1, 2013 and ending April 30, 2014; 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:

<b>INCOME</b>	
PROPERTY TAXES - OPERATING	2,084,869
PROPERTY TAXES - DEBT SERVICE	622,125
REPLACEMENT TAX	17,510
ALL OTHER INCOME	71,519
<b>TOTAL INCOME</b>	<b>2,796,023</b>
<b>EXPENSE</b>	
SALARIES & BENEFITS	1,390,021
PRINT & NONPRINT MATERIALS	260,971
ALL OTHER OPERATING EXPENSE	332,608
CAPITAL OUTLAY, INTERFUND TRANSFERS & DEBT SERVICE	812,424
<b>TOTAL EXPENSE</b>	<b>2,796,023</b>

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 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.

5-c.3



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.

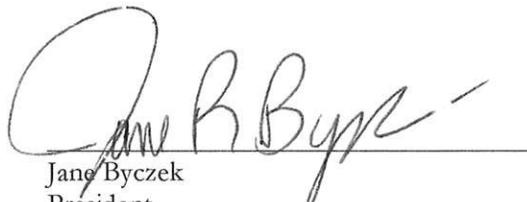
Adopted the 20<sup>th</sup> of November 2012 pursuant to a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by me this 20<sup>th</sup> day of November, 2012.

  
\_\_\_\_\_  
Jane Byczek  
President  
Board of Library Trustees

**ATTEST:**

  
\_\_\_\_\_  
Caroline Coryell  
Secretary  
Board of Library Trustees





## SECRETARY'S CERTIFICATE

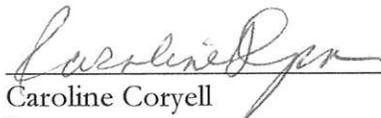
I, Caroline Coryell, Secretary of the Board of Library Trustees of the Village of La Grange, Cook County, Illinois, do hereby certify that the attached is a true copy of a resolution entitled:

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF LA GRANGE, COOK COUNTY, ILLINOIS, PROVIDING A STATEMENT OF THE FINANCIAL REQUIREMENTS OF THE LIBRARY FOR THE ENSUING FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING IN APRIL 30, 2014 FOR INCLUSION IN THE APPROPRIATION OF THE CORPORATE AUTHORITY.

Duly adopted by said Board of Library Trustees at a meeting held on the 20<sup>th</sup> day of November 2012.

I do further certify that a quorum of members was present at said meeting.

IN WITNESS WHEREOF I have hereunto set my hand this 20<sup>th</sup> day of November 2012.

  
\_\_\_\_\_  
Caroline Coryell  
Secretary  
Board of Library Trustees  
Village of La Grange  
Cook County, Illinois

5-C.6



**LA GRANGE PUBLIC LIBRARY  
Resolution No. R11.20-B-2012**

Be it resolved that the regular meeting of the La Grange Public Library Board of Trustees shall be held at 7:30 P.M. at the La Grange Public Library, 10 West Cossitt Avenue, La Grange, Illinois, on the following dates:

January 15, 2013

July 16, 2013

February 19, 2013

August 20, 2013

March 19, 2013

September 17, 2013

April 16, 2013

October 15, 2013

May 21, 2013

November 19, 2013

June 18, 2013

December 17, 2013

This Resolution is effective immediately upon adoption.

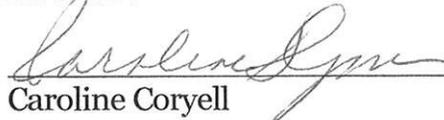
Adopted at the Regular Meeting, November 20, 2012.

Board of Trustees of La Grange  
Public Library

By: 

Jane Byczek  
President, Board of Trustees

ATTEST:



Caroline Coryell  
Secretary, Board of Trustees

5-C.7

**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 6, 2012

**RE:** **ORDINANCE – 2012 PROPERTY TAX LEVY FOR VILLAGE  
OPERATIONS**

---

The preliminary 2012 property tax levy was reviewed and discussed in detail at the November 12, 2012 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 4.2 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 3.0 percent (CPI as of December, 2011). 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.

Pursuant to consensus direction from the Village Board at the pre-budget workshop in October, which was dedicated to a discussion of revenues, and the pre-budget workshop in November, which was dedicated to a discussion of expenditures, no changes or adjustments were made to the final tax levy line items (ie. General Fund and pension fund tax levies). If any additional information is received regarding the pension fund levies, the Village Board could amend the employer contributions to the pension funds as part of the upcoming budget process as a supplemental transfer from the General Fund to the pension funds.

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 2012 levy request.

The effect the 2012 levy will have on an average home with an estimated market value of \$350,000 is in an increase of \$27.53 from the Village levy and an increase of \$9.11 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 2012 Special Service Area levy of \$65,109 reflects an increase of 3.0 percent over last year's levy of \$63,213.

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

- Exhibit 1 shows the Village's Truth in Taxation calculation. The proposed 2012 property tax levy request of \$8,354,316 represents an increase of \$336,874 or 4.20 percent from the 2011 tax levy of \$8,017,442.
- Exhibit 2 presents historical data about the Village's assessed valuation, EAV and new growth. The Village's assessed valuation decreased by approximately 17.5% in 2011 due to a decrease in the state equalizer of 10% and a decrease of 7.5% due to assessment reduction resulting from the triennial reassessment. The Illinois Department of Revenue annually calculates the state equalizer, which is the factor needed to bring the total assessed value of all properties to a level equal to 33 1/3 percent of market value of all Cook County real estate.
- Exhibit 3 is a comparison of the Village and Library 2011 and 2012 property tax rates on residential property.

We recommend that the Village Board adopt the attached ordinance requesting a 2012 property tax levy of \$8,354,316, exclusive of debt service, which is a 4.20 percent increase from the 2011 tax levy.

5-D.1

VILLAGE OF LAGRANGE

EXHIBIT 1

LIMITING RATE AND  
TRUTH IN TAXATION CALCULATIONS

(Proposed 2012 Tax Levy for the 2013-14 budget year with 2011 Extended Tax Levy.)

2012 LEVY PROJECTION

LIMITING RATE CALCULATION:

(2011 extension, excluding debt service)	(CPI increase)	=	8,257,965	=	<b>1.2847</b>
8,017,442 X	1.03				
( 650,303,563 -	7,500,000 )/100		6,428,036		
(2012 est. EAV)	(2012 est. new growth)				

TRUTH IN TAXATION CALCULATION:

2012 EAV 650,303,563 (EST.)  
2011 EAV 642,803,563

	EXTENDED 2011 LEVY FOR FY 12-13	EXT. 2011 LEVY RATES	PROPOSED 2012 LEVY FOR FY 13-14	DOLLAR CHANGE	% CHANGE	EST. 2012 LEVY RATES	MAXIMUM LEGAL RATES*
<b>GENERAL FUND LEVIES</b>							
CORPORATE FUND	617,738	0.0961	663,511	45,773	7.41%	0.1020	0.4375
FORESTRY TAX	163,272	0.0254	167,129	3,857	2.36%	0.0257	0.0500
CROSSING GUARDS	0	0.0000	0	0	0.00%	0.0000	0.0200
POLICE PROTECTION	1,305,534	0.2031	1,337,031	31,497	2.41%	0.2056	0.4000
FIRE PROTECTION	1,305,534	0.2031	1,337,031	31,497	2.41%	0.2056	0.4000
AUDITING	0	0.0000	0	0	0.00%	0.0000	0.0050
STREET & BRIDGE	280,262	0.0436	289,262	9,000	3.21%	0.0445	0.0600
AMBULANCE SERVICE	298,903	0.0465	300,000	1,097	0.37%	0.0461	0.2500
IMRF	269,977	0.0420	304,170	34,193	12.67%	0.0468	N/A
SOCIAL SECURITY	<u>218,553</u>	<u>0.0340</u>	<u>228,814</u>	<u>10,261</u>	<u>4.69%</u>	0.0352	N/A
SUBTOTAL GEN. FUND	4,459,773	0.6938	4,626,948	167,175	3.75%	0.7115	1.6225
<b>PENSION LEVIES</b>							
POLICE PENSION FUND	790,648	0.1230	834,026	43,378	5.49%	0.1283	N/A
FIRE PENSION FUND	<u>766,221</u>	<u>0.1192</u>	<u>808,473</u>	<u>42,252</u>	<u>5.51%</u>	<u>0.1243</u>	N/A
SUBTOTAL OTHER FUNDS	1,556,869	0.2422	1,642,499	85,630	5.50%	0.2526	
TOTAL VILLAGE TAX LEVY W/O DEBT SERVICE	6,016,642	0.9360	6,269,447	252,805	4.20%	0.9641	
TOTAL LIBRARY TAX LEVY	<u>2,000,800</u>	0.3113	<u>2,084,869</u>	<u>84,069</u>	4.20%	0.3206	0.6000
<b>TOTAL TAX LEVY-TRUTH IN-TAXATION PURPOSE</b>	<u>8,017,442</u>	1.2473	<u>8,354,316</u>	<u>336,874</u>	<b>4.20%</b>	<b>1.2847</b>	

DEBT SERVICE LEVY

DEBT SERVICE - Village	0	0.0000	0	0		0.0000
DEBT SERVICE - Library	<u>684,055</u>	0.1064	<u>622,125</u>	<u>-61,930</u>	<u>-9.05%</u>	0.0957

**TOTAL PROPERTY TAX LEVY** 8,701,497 1.3537 8,976,441 274,944 3.16% 1.3803

SPECIAL SERVICE AREA LEVY 63,213 n/a 65,109 1,896 3.00%

5-D.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*	216,388,461	** X	2.9706	=	642,803,563	-138,585,948	-17.64%	2,489,963	-141,075,911
2012	218,913,204	X	2.9706	=	650,303,563	7,500,000	0.96%	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-D.3

VILLAGE OF LA GRANGE / PUBLIC LIBRARY  
TAX LEVY SUMMARY

WHAT EFFECT WILL THIS HAVE ON MY TAXES?

	<u>2011 RATE</u>	<u>2012 RATE</u>
ESTIMATED MARKET VALUE (As determined by Cook County Assessor's Office)	\$350,000	\$350,000
X (TIMES) CLASSIFICATION FACTOR	<u>10%</u>	<u>10%</u>
= (EQUALS) ASSESSED VALUATION	\$35,000	\$35,000
X (TIMES) STATE EQUALIZER	2.9706	2.9706
- (MINUS) HOMEOWNERS' EXEMPTION	<u>(\$6,000)</u>	<u>(\$6,000)</u>
= (EQUALS) EQUALIZED ASSESSED VALUATION	\$97,971	\$97,971
/ (DIVIDED BY)	<u>100</u>	<u>100</u>
	\$979.71	\$979.71
X (TIMES) VILLAGE TAX RATE	<u>0.9360</u>	<u>0.9641</u>
= (EQUALS) VILLAGE TAX BILL	\$917.01	\$944.54
<b>DIFFERENCE IN VILLAGE RATE</b>	<b>\$27.53</b>	
LIBRARY TAX RATE	<u>0.3113</u>	<u>0.3206</u>
= (EQUALS) LIBRARY TAX BILL	\$304.98	\$314.10
<b>DIFFERENCE IN LIBRARY RATE</b>	<b>\$9.11</b>	
TOTAL VILLAGE/PUBLIC LIBRARY TAX BILL	<u>\$1,221.99</u>	<u>\$1,258.63</u>
<b>DIFFERENCE IN TOTAL TAX RATE</b>	<b>\$36.64</b>	

5-D.4

ORDINANCE NO. \_\_\_\_\_

ANNUAL TAX LEVY ORDINANCE - 2012 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, 2012 TO APRIL 30, 2013.

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 \_\_\_\_\_, 2012.

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, 2012 and ending the thirtieth day of April, 2013, as set forth in the Annual Budget passed and approved by the Board of Trustees on the 23rd day of April, 2012, 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-D.5

BUDGETED FOR GENERAL CORPORATE FUND PURPOSES

BUDGETED FOR GENERAL ADMINISTRATION

	TOTAL BUDGETED	FROM TAX LEVY
1. Salaries & Benefits	278,139	
2. Health Insurance	35,576	
3. Training and Membership	7,300	
4. Office Supplies	4,200	
5. Printing and Postage	3,650	
6. Gas & Oil	250	
7. Telephone	6,850	
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	<u>343,215</u>	<u>331,756</u>

BUDGETED FOR FINANCE DEPARTMENT

1. Salaries & Benefits	199,083	
2. Health Insurance	57,771	
3. Training and Membership	2,175	
4. Supplies & Materials	15,750	
5. Telephone	7,100	
6. Maintenance of General Equipment	12,100	
7. Professional Services	11,200	
8. Auditing	14,307	
9. New Equipment	2,000	
10. Equipment Reserve	3,214	
11. Miscellaneous	4,500	
Total Budget for Finance Department	<u>329,200</u>	<u>331,756</u>

5-D.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	50,000	
4. Legal-Personnel	25,000	
5. Legal-Village Attorney Retainer	108,000	
Total Budget for Legal Department	<u>246,000</u>	<u>0</u>

## BUDGETED FOR COMMUNITY DEVELOPMENT DEPARTMENT

	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
1. Salaries & Benefits	524,374	
2. Health Insurance	68,591	
3. Training and Membership	4,000	
4. Supplies	3,500	
5. Printing and Postage	4,200	
6. Gasoline and Oil	2,000	
7. Telephone	4,900	
8. Maintenance of Equipment	3,000	
9. Contractual Services	10,000	
10 Professional Services	25,000	

5-D.7

BUDGETED FOR COMMUNITY DEVELOPMENT DEPARTMENT (Cont.)	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
11. Elevator Inspections	9,000	
12. Economic Development	93,000	
13. New Equipment	2,500	
14. Equipment Reserve	5,940	
Total Budget for Community Development Dept.	<u>760,005</u>	<u>304,170</u>

BUDGETED FOR POLICE DEPARTMENT	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
1. Salaries & Benefits	3,052,059	
2. Health Insurance	333,252	
3. Training and Membership	34,230	
4. Uniforms	21,500	
5. Supplies	12,000	
6. Printing and Postage	4,600	
7. Gasoline and Oil	75,000	
8. Telephone	16,300	
9. Maintenance of General Equipment	40,800	
10. Animal Control	2,000	
11. Prisoner Meals	1,200	
12. New Equipment	8,500	
13. Public Relations/Canine Unit/B.A.D.G.E./Community Policing	2,100	
14. Equipment Reserve	<u>113,220</u>	
Total Budget for Police Department	<u>3,716,761</u>	<u>1,337,031</u>

5-D.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	1,000	
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	1,459,891	
2. Health Insurance	253,627	
3. Training and Membership	33,000	
4. Uniforms	19,300	
5. Supplies/Printing & Postage	14,000	
6. Gasoline and Oil	16,500	
7. Telephone	9,800	
8. Maintenance of General Equipment	72,806	
9. Fire Prevention	6,150	
10. West Suburban Special Operations	4,800	
11. Emergency Medical Supplies/Medical Reserve Corps	16,300	
12. New Equipment	14,225	
13. Equipment Reserve	82,108	
Total Budget for Fire Department	<u>2,002,507</u>	<u>1,337,031</u>

5-D.9

## BUDGETED FOR BUILDING AND GROUNDS DEPARTMENT

	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
1. Supplies	7,000	
2. Water Fees	3,300	
3. Gas Fees	5,000	
4. Maintenance of Equipment	29,500	
5. Maintenance of Buildings	55,000	
6. Maintenance - Central Business District	64,000	
7. Maintenance - West End Business District	10,000	
8. Improvements	15,000	
9. Equipment Reserve	9,583	
Total Budget for Building and Grounds Dept.	<u>198,383</u>	<u>0</u>

## BUDGETED FOR PUBLIC WORKS DEPARTMENT

	<u>TOTAL BUDGETED</u>	<u>FROM TAX LEVY</u>
1. Salaries & Benefits	747,807	
2. Health Insurance	133,579	
3. Training and Membership & Uniforms	12,500	
4. Supplies, Printing & Postage	7,400	
5. Gasoline, Oil and Telephone	80,000	
6. Utilities - Electric	50,000	
7. Maintenance of Equipment & Street Lights	117,000	
8. Leaf Disposal	58,000	
9. Street Repair & Cleaning	38,000	
10. Street Signs/Markers	25,000	
11. Snow and Ice Control	100,000	
12. New Equipment	11,000	
13. Equipment Reserve	136,385	
Total Budget for Public Works Department	<u>1,516,671</u>	<u>518,076</u>

5-D.10

## BUDGETED FOR PRESIDENT AND VILLAGE BOARD

	TOTAL <u>BUDGETED</u>	FROM <u>TAX LEVY</u>
1. Salaries	4,489	
2. Training and Membership	15,670	
3. Professional Services and Cable Agency	3,200	
4. Board and Commission Expenses	22,900	
5. Public and Employee Relations	23,450	
	<hr/>	
Total Budget for President and Village Board	69,709	0

## BUDGETED FOR CONTINGENT &amp; LIABILITY INSURANCE EXPENSE

	TOTAL <u>BUDGETED</u>	FROM <u>TAX LEVY</u>
1. Professional Services	46,500	
2. Liability Insurance Premium	364,798	
3. Employee Activities	9,100	
4. Employer Contribution-Police Pension Fund	794,310	
5. Employer Contribution-Fire Pension Fund	769,974	
6. Flexible Spending Account	2,000	
7. Miscellaneous	3,500	
8. Transfers to Capital Projects Fund & Parking Fund	816,000	
	<hr/>	
Total Budget for Contingent & Emergency Exp	2,806,182	0

GRAND TOTAL FOR GENERAL CORPORATE FUND PURPOSES	<u>12,000,733</u>	<u>4,159,819</u>
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## References:

General Corporate Tax	663,511
Police Protection Tax	1,337,031
Fire Protection Tax	1,337,031
Street & Bridge Tax	289,262
Illinois Municipal Retirement Tax	304,170
Social Security & Medicare	<u>228,814</u>
Total Tax Levy	4,159,819

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
BUDGET FOR SPECIAL CORPORATE FUND PURPOSES		
1. Special Service Area	65,109	65,109
2. Forestry Tax - Tree Service	167,129	167,129
3. Ambulance Service	300,000	300,000
4. Police Pension Fund	1,572,092	834,026
5. Fire Pension Fund	<u>1,253,394</u>	<u>808,473</u>
GRAND TOTAL FOR SPECIAL CORPORATE FUND PURPOSES	<u>3,357,724</u>	<u>2,174,737</u>

	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
GRAND TOTAL FOR GENERAL AND SPECIAL CORPORATE PURPOSES	<u>15,358,457</u>	<u>6,334,556</u>

## BUDGETED FOR OTHER FUNDS

## BUDGETED FOR MOTOR FUEL TAX FUND

1. Bituminous Street Resurfacing & Construction	<u>508,000</u>	
Total Budget for Motor Fuel Tax Fund	<u>508,000</u>	<u>0</u>

5-D, 12

	<u>TOTAL</u>	<u>FROM</u>
BUDGETED FOR FOREIGN FIRE INSURANCE TAX FUND	<u>BUDGETED</u>	<u>TAX LEVY</u>
1. New Equipment	17,100	
2. Miscellaneous	800	
Total Budget for Foreign Fire Insurance Tax Fund	<u>17,900</u>	<u>0</u>
	<u>TOTAL</u>	<u>FROM</u>
BUDGETED FOR E.T.S.B. FUND	<u>BUDGETED</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	88,000	
6. New Equipment	31,000	
7. Equipment Reserve	82,843	
8. Transfer To General Fund	75,000	
Total Budget for E.T.S.B. Fund	<u>311,443</u>	<u>0</u>
BUDGETED FOR ASSER FORFEITURE FUND	<u>BUDGETED</u>	<u>TAX LEVY</u>
1. Canine Unit	4,500	
2. D.A.R.E	3,000	
5. Miscellaneous	0	
Total Budget for Tax Increment Fin. Fund	<u>7,500</u>	<u>0</u>
BUDGETED FOR LIBRARY FUND	<u>BUDGETED</u>	<u>TAX LEVY</u>
1. Salaries & Benefits	1,363,917	
2. Supplies & Materials	27,500	
3. Books, Periodicals, Operational & Contractual	563,939	
4. Capital Outlay	125,349	
Total Budget for Library Fund	<u>2,080,705</u>	<u>2,084,869</u>

5-D.13

BUDGETED FOR CAPITAL PROJECTS FUND	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Stone Avenue Station Improvements	1,035,000	
2. Manhole Replacement / Sewer Televising	25,000	
3. Sidewalk/Curb/Gutter/Tree Planting/EAB	120,000	
4. Willow Springs/La Grange/47th/Ogden Safety Improvements	393,100	
5. Ped Signal Improvements / Sign Enhancement Project/LED Signals	100,000	
6. Maple Avenue Relief Sewer	480,000	
7. Poplar Place/Mason Woods Improvements	250,000	
8. Neighborhood Street Projects	28,000	
9. Misc. Engr/Crackfill Program/Thermoplastic St. Marking	75,000	
10. Transfer To Debt Service Fund	<u>300,305</u>	
Total Budget for Capital Projects Fund	<u>2,806,405</u>	<u>0</u>

5-D.14

BUDGETED FOR WATER FUND	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Salaries & Benefits	1,177,504	
2. Health Insurance	131,089	
3. Training and Membership	3,200	
4. Uniforms	5,400	
5. Supplies	3,300	
6. Printing and Postage	15,000	
7. Gas and Oil	13,200	
8. Telephone	10,000	
9. Utilities - Electric	40,000	
10. Maintenance - Equipment	90,000	
11. Professional Services	32,000	
12. Auditing	10,546	
13. Water Purchases from McCook	2,120,000	
14. Leak Study	13,000	
15. General Equipment	8,000	
16. Mains/Meters	2,270,000	
17. Hydrant & Valves	20,000	
18. Bond Payment	155,000	
19. Misc./Lab Expenses	10,000	
20. Equipment Reserve	46,771	
Total Budget for Water Fund	<u>6,174,010</u>	<u>0</u>

5-D,15

BUDGETED FOR PARKING FUND	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Salaries & Benefits	681,398	
2. Health Insurance	25,254	
3. Uniforms	2,000	
4. Supplies	1,000	
5. Printing and Postage	14,900	
6. Gasoline and Oil	3,500	
7. Telephone	2,800	
8. Utilities - Electric	17,000	
9. Maintenance of Equipment	3,600	
10. Maintenance La Grange Road Depot	10,000	
11. Professional Services	1,500	
12. Audit Fees	1,318	
13. Maintenance-Parking Garage	44,000	
14. New Equipment	3,500	
15. Improvements	65,000	
16. Lot Replacement & Equipment Reserve	<u>64,988</u>	
Total Budget for Parking Meter Fund	<u>941,758</u>	<u>0</u>

BUDGETED FOR EQUIPMENT REPLACEMENT FUND	<u>TOTAL</u> <u>BUDGETED</u>	<u>FROM</u> <u>TAX LEVY</u>
1. Equipment Replacement / Administration, Finance & Comm Dvlp	43,000	
2. Equipment Replacement / Police & Fire	202,000	
3. Equipment Replacement / Building & Grounds	75,000	
4. Equipment Replacement / Public Works	59,000	
5. Equipment Replacement / ETSB/ Wtr/ Prk/ Swr	<u>195,000</u>	
Total Budget for Equipment Replacement Fund	<u>574,000</u>	<u>0</u>

5-D.16

BUDGETED FOR SEWER FUND

TOTAL FROM  
BUDGETED TAX LEVY

1. Salaries & Benefits	272,199	
2. Health Insurance	14,609	
3. Training and Membership	500	
4. Uniforms	1,400	
5. Supplies	1,500	
6. Gas & Oil	5,700	
7. Telephone	3,000	
8. Equipment Maintenance	7,000	
9. Manhole and Sewer Maintenance	10,000	
10. Professional Services / Auditing	6,318	
11. New Equipment	4,000	
12. Sewers & Sewer Lining	205,000	
13. Equipment Reserve	38,747	
14. Manhole Replacement	<u>35,000</u>	
Total Budget for Sewer Fund	<u>604,973</u>	<u>0</u>

5-017

	<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		
2. Principal & Interest - 2005 Street Light Refunding Bond Issue	300,305	
3. Principal & Interest - 2003 TIF Refunding Note	0	
4. Principal & Interest - 2005 Parking Structure	0	
5. Principal & Interest - 2004 Library Building	<u>684,055</u>	<u>622,125</u>
Total Budget for Corporate Debt Expenses	<u>984,360</u>	<u>622,125</u>
 GRAND TOTAL FOR OTHER FUNDS	 <u>15,011,054</u>	 <u>2,706,994</u>
 GRAND TOTAL FOR ALL FUNDS	 <u>30,369,511</u>	 <u>9,041,550</u>
 GRAND TOTALS - ESTIMATED REVENUES FROM SOURCES OTHER THAN TAX LEVY		 <u>21,327,961</u>
 GRAND TOTAL OF ALL TAX LEVIES		 <u>9,041,550</u>
 SECTION 2. TAX LEVY SUMMARY		
General Corporate	663,511	
Forestry Tax	167,129	
Police Protection	1,337,031	
Fire Protection	1,337,031	
Street & Bridge	289,262	
Ambulance Service	300,000	
Illinois Municipal Retirement Fund	304,170	
Social Security	228,814	
Police Pension Fund	834,026	
Fire Pension Fund	808,473	
Corporate Debt Service	0	
Library Fund	2,084,869	
Library Debt Service	622,125	
Special Service Area	<u>65,109</u>	
 GRAND TOTAL OF ALL TAX LEVIES		 <u>9,041,550</u>

5-D, 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 \_\_\_\_\_, 2012, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk