

## MINUTES

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

Monday, May 13, 2013 - 7:30 p.m.

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

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:33 p.m. by President Asperger. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

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

ABSENT: None

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

President Asperger requested Village Clerk Morsch lead in the Pledge of Allegiance.

2. PRESIDENT'S REPORT

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Steve Jasinski, President of the La Grange Business Association thanked President Asperger and the Village Board of Trustees for supporting the "Ahhh! La Grange Carnival." Mr. Jasinski noted a special thank you to retiring President Asperger for her years of public service.

Herb Schepel, 100 S. Ashland expressed his thanks to Trustee Horvath for his years of dedication and public service.

Jack Serrano, 104 S. Ashland added his appreciation to Trustee Horvath for his public service.

Kathy Deane, 100 S. Ashland commented on the preparedness exhibited by Trustee Horvath during his years of public service and expressed her thanks for his focus on fiduciary matters.

Steve and Barbara Wolf, 213 Ashland added their thanks to Trustee Horvath for his service to the community.

Al Banks, as a long term resident and on behalf of the Reverend Moran and Davis Memorial AME Church applauded President Asperger for her excellent leadership and public service.

Jeannine McLaughlin, expressed heartfelt thanks to President Asperger for her years of public service. Noting exceptional governance, Ms. McLaughlin stated that President Asperger was always accessible and her commitment to the community took precedence.

4. OMNIBUS AGENDA AND VOTE

- A. Shared – Use Food Preparation Facilities: (1) Ordinance #O-13-12 – Amendments to the Zoning Code, (2) Ordinance #O-13-13 – Amendments to the Code of Ordinances, From Scratch Marketplace, 26 Calendar Avenue
- B. Award of Contract – (1) Construction of Lot 13 Reconstruction Project: (2) Construction Engineering Services Agreement
- C. Award of Contract – (1) Construction of FY 2013-14 Neighborhood Street Resurfacing Project; (2) Construction Engineering Services Agreement  
Resolution – MFT Expenditure
- D. Professional Services Agreement – Municipal Engineering Services
- E. Resolution #R-13-09 – Delegation of Negotiating Authority to the West Central Cable Agency
- F. Resolution #R-13-10 – Request to Close La Grange Road / Pet Parade
- G. Ordinance #O-13-14 – Disposal of Surplus Property – Seven (7) Ford Crown Victoria Police Squads
- H. Ordinance #O-13-15 – Disposal of Surplus Property – Forfeited Vehicles
- I. Ordinance #O-13-16 – Disposal of Surplus Property – Unclaimed / Abandoned Bicycles

- J. Ordinance #O-13-17 – Disposal of Surplus Property – Computer Servers
- K. Consolidated Voucher 130422 (\$936,407.71)
- L. Consolidated Voucher 130513 (\$1,462,497.04)
- M. Minutes of the Village of La Grange Board of Trustees Public Hearing and Regular Meeting Monday, April 8, 2013
- N. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, April 22, 2013

President Asperger noted that a public hearing and positive recommendation from the Plan Commission has preceded the proposed amendments to the Zoning Code and Village Code for From Scratch Marketplace to utilize a shared kitchen.

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

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

## 5. CURRENT BUSINESS

- A. Special Event – La Grange business Association “Ahhh! La Grange Carnival”: Referred to Trustee Holder

Trustee Holder made known that the La Grange Business Association has requested the Board’s permission to conduct the “Ahhh! La Grange Carnival” which would take place Friday, May 31 through Sunday June 2, with the Pet Parade being held on Saturday, June 1. Trustee Holder explained the details of the event including a request to sell beer and wine during the operating hours. Trustee Holder explained that the sale and service of liquor would be conducted by a licensed caterer and that the La Grange Business Association would monitor and control liquor management.

It was moved by Trustee Holder to approve the “Ahhh! La Grange Carnival” subject to specific conditions; approve the temporary closure of Harris Avenue from La Grange Road to Ashland Avenue; waive restrictions which prohibit the consumption of alcohol on the public way; waive the restrictions for the outdoor display and sale of goods and services in the C-1 Zoning District; and approve carnival rides as a Temporary Use, seconded by Trustee Langan.

Approved by voice vote.

President Asperger opened the floor for public comments on items not on the agenda and there were none.

6. RECOGNITION OF RETIRING VILLAGE OFFICIALS

A. Resolution of Appreciation – Retiring Village Trustee Mike Horvath

President Asperger recognized outgoing Trustee Mike Horvath for his contributions to the community as Village Trustee. President Asperger recited a Resolution of Appreciation for Trustee Horvath and on behalf of the entire Village Board extended deepest appreciation for his years of public service by presenting him the framed resolution.

Trustee Palermo expressed his pride in serving with Trustee Horvath and noted Trustee Horvath's willingness to serve and always being mindful of his fiduciary responsibilities.

Trustee Holder echoed those comments noting Trustee Horvath's preparedness and passion for his position as Village Trustee.

Trustee Kuchler noted Trustee Horvath's professional demeanor even on matters of difference.

Trustee Nowak expressed his appreciation for Trustee Horvath's thoughtful comments and fiduciary qualities.

Trustee Langan noted Trustee Horvath's willingness to move forward even when there were differences of opinion.

B. Resolution of Appreciation – Retiring Village Clerk Tom Morsch

President Asperger recognized outgoing Village Clerk Tom Morsch who was appointed in 2011. Noting with his professional and legal background, Tom Morsch was an asset to the office of Village Clerk. President Asperger recited a Resolution of Appreciation and on behalf of the entire Village Board extended warmest personal regards by presenting him the framed resolution.

Trustee Langan noted Clerk Morsch as a dignified representative and wished him the best on his retirement.

As a professional lawyer, Trustee Kuchler expressed appreciation for Clerk Morsch willingness to serve the community.

Trustee Nowak added his thanks to Clerk Morsch for his public service.

Trustee Horvath thanked Clerk Morsch for his public service added best wishes.

Noting his appreciation for Clerk Morsch initiating the Pledge of Allegiance at Board meetings, Trustee Palermo wished him well on his retirement.

Trustee Holder concurred with all previous comments and thanked Clerk Morsch for his public service.

C. Resolution of Appreciation -- Retiring Village President Elizabeth M. Asperger

Senior Village Trustee Langan thanked President Asperger on behalf of the Village Board, residents, staff, business community and numerous individuals who have worked with her throughout her years of public service. Stating that the Village of La Grange is a better place because of Elizabeth Asperger, Trustee Langan recited a Resolution of Appreciation for Village President Elizabeth M. Asperger and presented her the framed document.

Trustee Holder expressed his gratitude for President Asperger's calm demeanor; leadership; selflessness; and good governance in her service to the Village of La Grange.

Trustee Palermo noted the challenges on family while serving the public and thanked President Asperger for her years of commitment.

Although not always in agreement, Trustee Horvath noted President Asperger's due diligence to make the best decisions for the entire community.

Trustee Kuchler noted President Asperger's greatness in demonstrating thoughtful discussions for the betterment of the community and thanked her for her leadership.

Trustee Nowak added President Asperger's willingness to serve and her unselfish care and concern for the future of the Village of La Grange.

Expressing thanks to President Asperger's family, Trustee Langan indicated her accountability and open discussion with both local and federal officials to enhance the Village of La Grange.

7. FAREWELL BY OUTGOING VILLAGE TRUSTEE, VILLAGE CLERK, AND VILLAGE PRESIDENT

Trustee Horvath expressed his thanks for the honor and opportunity to serve the residents of La Grange. Trustee Horvath attributed achievements being accomplished through open debates and discussions. Thanking his wife and family, Trustee Horvath noted that La Grange is a great place to live.

Clerk Morsch noted his long term residency in the Village of La Grange and his passion to be actively involved in the community. Reflecting on his appointed term of office, Clerk Morsch commented on the quality and professional staff.

Village President Asperger reflected on her years of public service and accredited her honors to the Village's professional staff. Extending thanks to her family; the community; and Village Trustees, President Asperger noted her love for La Grange and gratitude in having had the opportunity to work with so many talented individuals. President Asperger acknowledged numerous federal and local agencies for their support and assistance in the advancement of La Grange as a community. Working with a Board whose ideas and energy have instilled accomplishments for the betterment of the community, President Asperger identified staff in helping La Grange achieve recognition.

Comparing the office of Village President to a conductor utilizing his baton in keeping everyone in tune and performing their best work, President Asperger expressed her confidence in passing the baton to newly elected President Tom Livingston. The audience responded with a standing ovation.

At 8:45 p.m. President Asperger adjourned the meeting sine die and stated there would be a momentary recess prior to the swearing in and seating of the newly elected Village Officials.

8. OATH OF OFFICE AND SEATING OF NEWLY ELECTED AND RE-ELECTED VILLAGE OFFICIALS

At 8:49 p.m. Village Clerk Morsch reconvened the meeting and stated that those elected at the April 9, 2013 consolidated election would receive the oath of office.

- A. Oath of Office – Newly Elected and Re-Elected Village Trustees David McCarty, Bill Holder (re-elected), and Mark Langan (re-elected)

Village Clerk Morsch administered the oath of Office to newly elected Village Trustee McCarty; re-elected Village Trustee Holder; and re-elected Trustee Langan

- B. Oath of Office – Newly Elected Village Clerk John Burns

Village Clerk Morsch administered the Oath of Office to newly elected Village Clerk John Burns

- C. Oath of Office – Newly Elected Village President Thomas E. Livingston

Village Clerk Morsch administered the Oath of Office to newly elected Village President Livingston

At 8:55 p.m. President Livingston expressed his thanks to Mike Horvath and Tom Morsch for their years of service to the community. Adding thanks to his wife, children, and parents, President Livingston attributes the success of a community on many individuals working together to achieve good governance. Indicating that the new Board will conduct their next

Village Board meeting on June 10, President Livingston stated the importance of continuing to build on the strengths formed by the previous Board.

President Livingston presented Liz Asperger with a framed photographic collage keepsake of her numerous achievements while serving as Village President.

9. ADJOURNMENT

At 9:02 p.m. it moved by Trustee Langan to adjourn, seconded by Trustee Holder.  
Approved by voice vote.



Thomas E. Livingston, Village President

ATTEST:



John Burns, Village Clerk

June 10, 2013

Approved Date