

## MINUTES

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

Monday, October 14, 2013 - 7:30 p.m.

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

In the absence of President Livingston, the Board of Trustees of the Village of La Grange regular meeting was called to order at 7:30 p.m. by Village Clerk John Burns. On roll call, as read by Village Clerk Burns, the following were present:

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

Clerk Burns acknowledged that a quorum of the Board of Trustees is present and requested a motion to elect Trustee Langan as Chairperson Pro Tem to preside over the meeting. It was moved by Trustee Palermo and seconded by Trustee Kuchler to elect Trustee Mark Langan as Chairperson Pro Tem. Motion approved by voice vote.

ABSENT: President Livingston, Trustee McCarty

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Village Attorney Mark Burkland  
Finance Director Lou Cipparrone  
Assistant Finance Director Joe Munizza  
Community Development Director Patrick Benjamin  
Public Works Director Ryan Gillingham  
Fire Captain Don Gay  
Police Sergeant Miles Odom

Chairperson Pro Tem Langan requested the audience stand and Clerk Burns lead the Board and audience in the Pledge of Allegiance.

### 2. PRESIDENT'S REPORT

Chairperson Pro Tem Langan announced that the Fire Department's Open House was well attended.

Providing detailed information on the upcoming Fall Festival and Halloween Walk, Chairperson Pro Tem Langan encouraged all to attend this fun filled annual event.

Chairperson Pro Tem Langan noted that in the absence of Trustee McCarty he would be presenting the FY 2012-13 Comprehensive Annual Financial Report.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

None

4. OMNIBUS AGENDA AND VOTE

A. Material Purchase – Public Works / FY 2013-14 Tree Planting Program

Resolution (#R-13-16) – Public Works / Suburban Tree Consortium

B. Request to Purchase – Security Camera System at Metra Stations

C. Minutes of the Village of La Grange Board of Trustees Regular Meeting, Monday, September 23, 2013

D. Consolidated Voucher 131014 – (\$2,117,756.51)

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

Approved by roll call vote.

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

Nays: None

Absent: Trustee McCarty

5. CURRENT BUSINESS

A. Presentation – FY 2012-13 Comprehensive Annual Financial Reports: Referred to Trustee McCarty

In the absence of Trustee McCarty, Chairperson Pro Tem Langan presented this item. Chairperson Pro Tem Langan stated that the Comprehensive Annual Financial Report (CAFR) of the Village of La Grange for Fiscal Year May 1, 2012 - April 30, 2013 as prepared by the Finance Department has been reviewed by the auditors Sikich L.L.P. Copies of the audit report were previously sent to the Board under separate cover.

Chairperson Pro Tem Langan requested Mr. Dan Berg, a partner with Sikich L.L.P to present a brief overview of the audit report and to answer any questions.

Mr. Berg indicated that Sikich L.L.P. has rendered an unqualified or “clean” opinion stating that Village financial statements for the year ending April 30, 2013 are

prepared and presented by the Village in conformity with generally accepted accounting principles. Mr. Berg noted the audit process was performed in a timely manner. A minor error in posting Library expenditures was addressed by the Library Director and staff.

Adding that the Village's cost containment measures have provided General Fund reserves in this current year, Mr. Berg noted that the recent water meter replacement program will begin to show improvements to water accountability.

Mr. Berg indicated that staff will submit the Comprehensive Annual Financial Report to the Government Finance Officers' Association for consideration of the Certificate of Achievement for Excellence in Financial Reporting which the Village has previously received for seventeen consecutive years. Mr. Berg offered to answer any questions regarding the process or the audit.

Chairperson Pro Tem Langan feels the Board's action to replace outdated water meters will prove to have positive results for water accountability.

Trustee Palermo inquired what attributed to miscellaneous surplus revenues. Mr. Berg responded that reimbursements related to settlements derived by the Village Prosecutor and the State share of income tax. Trustee Palermo inquired if the shared income tax revenue is consistent. Mr. Berg responded that more people are working and sales taxes are rebounding. Trustee Palermo noted that much of the income taxes were attributed to capital gains and inquired how this information was achieved. Mr. Berg noted that there is a subscription service utilized by Sikich which provides statistics for comparison. Trustee Palermo feels it may be beneficial for the Village to utilize.

Trustee Holder inquired if there were cost savings by having staff prepare the majority of the report. Mr. Berg responded affirmatively. The interpretation of the audit procedures are exactly the same and having staff prepare the report expedites the process.

Chairperson Pro Tem Langan indicated that no Village Board action is necessary and accepted the report. Expressing his gratitude to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for their excellent financial management, Chairperson Pro Tem Langan indicated that the audit report is available for public inspection at the La Grange Public Library, in the Village Clerk's office, in the Finance Department as well as an electronic copy on the Village's website.

Trustee Palermo asked when data would be available in reference to the replaced water meters and water accountability. Finance Director Lou Cipparrone explained that the final stages related to testing meters on line to ensure readiness for data reports is being performed and should be available within the next several weeks.

6. MANAGER'S REPORT

None

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

None

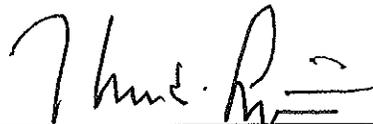
8. EXECUTIVE SESSION

9. TRUSTEE COMMENTS

Trustee Kuchler expressed his thanks to the Fire Department for conducting their Open House and added his congratulations to Finance Director Lou Cipparrone and Assistant Finance Director Joe Munizza for a successful audit.

10. ADJOURNMENT

At 7:54 p.m. Trustee Palermo moved to adjourn, seconded by Trustee Holder. Approved by voice vote.

  
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Thomas E. Livingston, Village President

ATTEST:

  
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John Burns, Village Clerk

Approved Date: October 28, 2013