



**VILLAGE OF LA GRANGE  
BOARD MEETING**

**MONDAY, JUNE 9, 2014**

**7:00 p.m.**

**Village Hall Auditorium  
53 South La Grange Road  
La Grange, IL 60525**

**Thomas E. Livingston  
Village President**

**John Burns  
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, June 9, 2014 – 7:00 p.m.

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE  
*Trustee Holder*  
*Trustee Kuchler*  
*Trustee Langan*  
*Trustee McCarty*  
*Trustee Nowak*  
*Trustee Palermo*  
*President Livingston*
2. PRESIDENT'S REPORT  
*This is an opportunity for the Village President to report on matters of interest or concern to the Village.*
3. RECOGNITION OF CITIZEN VOLUNTEERS
4. PRESENTATION — LA GRANGE 2020 TASK FORCE REPORT
5. 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.*
6. TRUSTEE COMMENTS  
*The Board of Trustees may wish to comment on any matters.*
7. ADJOURNMENT

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.

Introduction: Police Chief Michael Holub

BOARD OF FIRE AND POLICE COMMISSIONERS

(3-year term, 3 members)

In accordance with state statute, the Board of Fire and Police Commissioners (BOFPC) oversees certain personnel matters within the Fire and Police Departments. More specifically, they are responsible for the initial appointment of all full-time firefighters/paramedics and police officers, they make promotional appointments, and they administer disciplinary action.

For the Fire Department a new Firefighter/Paramedic Eligibility Register was created to replace the expired list. This past year, the BOFPC hired one new firefighter/paramedic as a result of receiving a federal grant through the Department of Homeland Security to hire one full-time Firefighter/Paramedic for a period of two years.

For the Police Department, a new Police Lieutenant Promotional Eligibility Register was created to replace the expired list. The BOFPC hired four Patrol Officers to fill vacancies due to retirements in the Police Department.

The BOFPC is in the process of developing a new Police Sergeant Promotional Eligibility Register to replace the list that expired in January 2014.

|                   |   |   |
|-------------------|---|---|
| Elyse Hoffenberg  | — | 08/26/13 appointment                          |
| Paul Kerpan       | — | 1 year  |
| Mark A. Lies, II, | — | 15 years, and current chair of the commission |

Introduction: Trustee Jeff Nowak

COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION

(3-year term, 9 members)

The Community and Economic Development Commission (CEDC) considers and makes recommendations to the Village Board regarding economic development issues and matters related to the relationships between our residential neighborhoods and commercial business districts.

The CEDC has considered and offered recommendations relating to the renovation of the La Grange Theater, and residential and business concerns in our West End corridor. For the last several months the entire CEDC has been participating as members of the La Grange 2020 Task Force offering guidance and recommendations on numerous topics related to Village Government.

|                  |   |          |
|------------------|---|----------|
| David Schwartz   | — | 3 years  |
| Rebecca Wimbush  | — | 3 years  |
| Richard Holly    | — | 5 years  |
| Margaret Carlson | — | 7 years  |
| Mark Reich       | — | 7 years  |
| Elizabeth Stiles | — | 7 years  |
| Lester Williams  | — | 7 years  |
| Steve Palmer     | — | 14 years |

Introduction: Trustee Mark Kuchler

DESIGN REVIEW COMMISSION

(3-year term, 7 members)

The Design Review Commission (DRC) reviews matters related to the Central Business District Facade Renovation/Restoration program; reviews and offers recommendations to the Village Board on Design Review applications within the Design Overlay District (which generally encompasses the Central Business District along La Grange Road, Hillgrove and Burlington Avenues); and reviews appeals denying sign permits. The Design Review Commission has also developed a draft public art policy and guidelines in preparation for a proposed establishment of a Public Art Commission.

This past year, the DRC reviewed proposed amendments to the La Grange Sign Code adding the Commercial Building Comprehensive (CBC) Sign Plan to the Code. This amendment provides for certain CBC Sign Plan application submittals to be referred to the Design Review Commission for review and to provide a recommendation to the Village Manager.

|                  |   |   |
|------------------|---|---|
| Troy Pavelka     | — | 4 years                                       |
| Michael Thuma    | — | 5 years                                       |
| Carol Vizek      | — | 5 years                                       |
| Tim Reardon      | — | 7 years                                       |
| Mark Ozer        | — | 12 years                                      |
| Andrea Barnish   | — | 22 years, and current chair of the commission |
| Regina McClinton | — | 23 years                                      |

Introduction: Trustee Mark Langan

ENVIRONMENTAL QUALITY CONTROL COMMISSION

(2-year term, 7 members)

The Environmental Quality Control Commission (EQCC) continues to be active in helping to raise public awareness of environmental issues and “green” initiatives. This past year, the Commission participated in a roundtable “green” initiatives event with area communities. At the recommendation of the Commission, “green dots” were added throughout the annual budget document in order to denote the Village’s various “green” initiatives.

In recent years, the EQCC was involved in evaluating various refuse collection and disposal program options in anticipation of the Village’s waste contract renewal which was approved in April 2012. The process involved numerous meetings and discussions regarding various types of service delivery options, recycling and industry trends. The EQCC also advises the Village on various environmentally-related matters including Energy Impact Illinois, Cook County Solid Waste Plan, quarry blasting activities and the Emerald Ash Borer.

|                    |   |   |
|--------------------|---|---|
| Rebecca Davies     | — | 1 year  |
| Linda Christianson | — | 5 years                                       |
| F. Peter Gabrek    | — | 15 years                                      |
| Richard Battistoni | — | 24 years                                      |
| Glenn Wentink      | — | 26 years, and current chair of the commission |
| Patty Weber        | — | 34 years                                      |
| Harlan Hirt        | — | 40 years                                      |

Introduction: Trustee David McCarty

PLAN COMMISSION

(3-year term, 7 members)

The Plan Commission reviews and recommends applications for special use permits, planned development approval, site plan approval, amendments to the Zoning Code and official map, vacation of public rights-of-way, and subdivision plats.

During this last fiscal year, the Plan Commission conducted public hearings and considered issues related to amendments to the Zoning Code establishing a new process for comprehensive sign plans for commercial buildings; a yoga studio and fitness center; amendments to the Zoning Code for shared kitchens and amendments related to new state law governing medical cannabis.

The Plan Commission continues to review the remaining sections of the Zoning Code to complete a comprehensive update of the Code.

|                 |   |   |
|-----------------|---|---|
| Julie Egan      | — | 05/2014 appointment                           |
| Jay Stewart     | — | 3 years                                       |
| Greg Paice      | — | 6 years                                       |
| Laura Weyrauch  | — | 7 years                                       |
| Tom Williams    | — | 7 years                                       |
| Jerry Reich     | — | 14 years                                      |
| Wayne Kardatzke | — | 19 years, and current chair of the commission |

Introduction: Trustee Bill Holder

ZONING BOARD OF APPEALS

(5-year term, 7 members)

The Zoning Board of Appeals (ZBA) reviews applications for relief from one or more requirements of the Village's Zoning Code, conducts public hearings and makes recommendations to the Board of Trustees regarding those applications for zoning variations. Typical requests for zoning variations relate to front, side and rear yard setbacks for single-family homes; building coverage for single-family homes; building coverage and setbacks for the replacement of detached garages; and the like.

Most recently, the Commission has heard cases involving building coverage for detached garages, minimum total interior side yards for attached garages, and signage..

In Fiscal Year 2013-14, six cases were heard by the ZBA.

|                 |   |  |
|-----------------|---|--|
| Michael Finder  | — | 4 years                                  |
| Jeff Hoffenberg | — | 4 years                                  |
| Peter O'Connor  | — | 5 years                                  |
| Rosemary Naseef | — | 7 years                                  |
| Ian Brenson     | — | 8 years                                  |
| Ellen Brewin    | — | 20 years, and current chair of the Board |
| David Schwartz  | — | 08/26/13 appointment                     |

CITIZEN VOLUNTEERS APPOINTED TO INDIVIDUAL POSITIONS

1. Jim Liotta, Director, Police Auxiliary —

The Village of La Grange is fortunate to be served by an Auxiliary Police Force. These are unpaid public safety officers. They are led by Director Jim Liotta. Jim has been an Auxiliary Police Officer for the Village of La Grange for over 24 years. He has been Director for the past 20 years.

Introduction: Chief Mike Holub

2. Curtis Linder, Trustee, West Suburban Mass Transit District —

The West Suburban Mass Transit District was created in 1970 through a federal endowment to: monitor passenger rail services provided by the Burlington Northern Railroad and METRA; provide financial assistance to member communities to implement commuter-related improvements; and financially support system-wide improvements, such as purchasing passenger rail cars to be used exclusively on the Chicago to Aurora rail line. La Grange is a charter member. As such, the Village appoints a resident to the District's Board of Trustees. The Village's current representative to the District is Curtis Linder, who has served on the Board since 2009.

Introduction: Andri Peterson, Assistant Village Manager

3. Colin Robertson, Firemen's Pension Board and Police Pension Board advisory member.

The Firemen's Pension Board was created according to Illinois State Statute to review pension investment activity, and evaluate disability claims, fitness for duty and other matters of an operational nature. Colin Robertson is the resident member of the 5-member Firemen's Pension Board since September 2011, and a resident member of the Police Pension Board since 2012.

Introduction: Fire Chief William Bryzgalski