

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Robert T. Lautner
Jamie M. Zaura

VILLAGE BOARD WORK SESSION MEETING

Tuesday, September 13, 2016 – 7:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation of Police Pension Fund Actuarial Valuation Report "Joint Meeting between Village Board and Police Pension Board"**
5. **Status Presentation on Lyons Township Area Communications Center by Executive Director Kim Knutsen**
6. **Public Participation (agenda and non-agenda related)**
7. **Public Works Committee Items**
 - A. Discussion – 2016 – 2017 Tree Trimming Program – *Motion:*
 - (1) *To extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$50,447.76; and*
 - (2) *To authorize the Village Manager to execute the necessary contract documents*
 - B. Discussion – 2016 Leaf Loading, Transportation and Disposal – *Motion:*
 - (1) *Accepting the proposal of Rainbow Farm Enterprises, Inc. for the disposal of leaves in the amount of \$32.50 per bucket, based on 18 buckets invoiced per truck load, for a total contract amount not to exceed \$30,000; and*
 - (2) *To authorize the Village Manager to execute the necessary contract documents*
 - C. Discussion & Action – 2016 Patching Program – Various Areas in Village – *Motion: To accept the lowest bid from Chicagoland Paving in the amount of \$74,946.25 plus a ten percent contingency, for completion of asphalt overlay patching*
8. **Finance Committee Items**
 - A. Discussion Only – Banking Services Request for Proposal Process

447 N. Catherine Avenue, La Grange Park, Illinois 60526-2099
708/354-0225 • Fax 708/354-0241 • www.lagrangepark.org

VILLAGE WORK SESSION MEETING
September 13, 2016 – 7:30 p.m.

AGENDA (continued – Page 2)

9. Other Reports

- A. Village Manager
- B. Village President
 - (1) Proclamation – National Assisted Living Week 2016 “Keep Connected” September 11 – 17, 2016
 - (2) Discussion – Appointment and Reappointments to Youth Commission – *Motion: Appointment of new member William Aikens for a one year term to expire on September 1, 2017, and for the re-appointments of Desa Bolger, Charlotte Phillipp, and Zoe Forsyth for two year terms to expire on September 1, 2018*
- C. Village Clerk
- D. Commercial Revitalization Committee
 - (1) Discussion – TIF District Implementation – Ordinance Providing for TIF Feasibility Study for Village Market – *Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, providing for a Feasibility Study and Report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area*
 - (2) Discussion – TIF District Implementation – Ordinance Providing for TIF Feasibility Study for 31st Street/Barnsdale – *Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, providing for a Feasibility Study and Report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area*
 - (3) Discussion – TIF District Implementation – Ordinance Establishing Interested Parties Registries – *Motion: To adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, authorizing the establishment of Tax Increment Financing “Interested Parties” Registries and adopting registration rules of such registries*
 - (4) Discussion Only – Tax District Implementation – TIF Eligibility Study and Redevelopment Plan and Project – Village Market & 31st Street/Barnsdale

10. New Business

11. Executive Session – *Motion to move into Executive Session for the purpose to discuss the following:*

- (1) *The selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3) Collective Bargaining in Accordance with 5 ILCS 120/2 (c)(2); and*
- (2) *Pending litigation according to 5 ILCS 120/2 (c)(11)*

12. Adjourn

Items of Interest

Village Board Meeting: September 27, 2016

Work Session Meeting: October 11, 2016

The Village of La Grange Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Emily Rodman, Assistant Village Manager, at 708-354-0225 x108 promptly to allow the Village of La Grange Park to make reasonable accommodations for those persons. Website <http://www.lagrangepark.org>



Rules for Public Comment

Village Board Work Session Meetings Village Board Meetings

1. Please step up to the microphone before speaking, and announce your name and address before beginning your comments.
2. After announcing your name and address for the record, you will be allowed to speak for three (3) minutes.
3. You may not use profane or obscene language and you may not threaten any person with bodily harm, or engage in conduct which amounts to a threat of physical harm.
4. (a) Agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to agenda items.

(b) Non-agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to Village business, Village services or Village governance.
5. The Village of La Grange Park complies with the Americans with Disabilities Act of 1990. If you require accommodations in order to observe or participate in the meeting, please contact Ms. Deanne Curelo at (708) 354-0225 between 9:00 and 5:00 before the meeting so that the Village can make reasonable accommodations for you.

**Presentation Material Police Pension Fund
Actuarial Valuation Report**

Date: August 26, 2016

To: Village President and Board of Trustees
Police Pension Fund Board of Trustees

From: Larry Noller, Finance Director
Julia Cedillo, Village Manager 

Re: **Police Pension Fund Actuarial Valuation Report**

Transmitted with this memo is the annual actuarial valuation report for the Police Pension Fund prepared by the actuarial firm Foster and Foster. Jason Franken, from Foster and Foster, will present the report at the September 13th joint meeting of the Village Board and the Police Pension Fund Board.

Listed below are some short-cuts to guide you to points of interest within the report.

<u>Page(s)</u>	<u>Description</u>
5	This is the summary page of the report and includes the Village's required contribution for fiscal year 2017 of \$844,299, which is a 3.9% increase over the prior year's amount of \$812,453. The required contribution is based on the Village's funding policy adopted in April 2015.
7	This is a summary of the actuarial method and assumption changes compared to the prior year included in the Village's funding policy. The Village's funding policy includes a phased in reduction of the payroll growth assumption.
8-10	This section includes a comparison of calculations before and after the assumption changes made due to the Village's funding policy as well as a comparison to the prior year.
15-16	This is a summary of the actuarial methods and assumptions used in the valuation.
17	The notes here provide a brief explanation of some of the calculation components.
23-24	These pages contain a description of the plan benefits, which are set by state law.
25-43	The final section of the report includes the new GASB 67 and GASB 68 disclosure information required for the Village's financial reporting.
40	The Village's net pension liability for the police pension fund of \$10,885,402 is the difference between the total pension liability of \$23,972,748 and the plan's net position of \$13,087,346. This results in a funding percentage of 54.59%.

VILLAGE OF LA GRANGE PARK
POLICE PENSION FUND

ACTUARIAL VALUATION
AS OF MAY 1, 2016

CONTRIBUTIONS APPLICABLE TO THE
PLAN/FISCAL YEAR ENDED APRIL 30, 2017

August 2, 2016

Mr. Larry Noller
Director of Finance
Village of La Grange Park
447 N. Catherine
La Grange Park, IL 60526

Re: Village of La Grange Park Police Pension Fund

Dear Mr. Noller:

We are pleased to present to the Village and the Board this report of the annual actuarial valuation of the Village of La Grange Park Police Pension Fund. The valuation was performed to determine whether the assets and contributions are sufficient to provide the prescribed benefits and to develop the appropriate funding requirements for the applicable plan year. Please note that this valuation may not be applicable for any other purposes.

The valuation has been conducted in accordance with generally accepted actuarial principles and practices, including the applicable Actuarial Standards of Practice as issued by the Actuarial Standards Board, and reflects laws and regulations issued to date pursuant to the provisions of Article 3, Illinois Pension Code, as well as applicable federal laws and regulations. In our opinion, the assumptions used in this valuation, as adopted by the Board of Trustees, represent reasonable expectations of anticipated plan experience. Future actuarial measurements may differ significantly from the current measurements presented in this report for a variety of reasons including: changes in applicable laws, changes in plan provisions, changes in assumptions, or plan experience differing from expectations.

In conducting the valuation, we have relied on personnel, plan design, and asset information supplied by the Board of Trustees, financial reports prepared by the custodian bank and the actuarial assumptions and methods described in the Actuarial Assumptions section of this report. While we cannot verify the accuracy of all this information, the supplied information was reviewed for consistency and reasonableness. As a result of this review, we have no reason to doubt the substantial accuracy of the information and believe that it has produced appropriate results. This information, along with any adjustments or modifications, is summarized in various sections of this report.

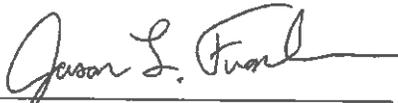
The undersigned is familiar with the immediate and long-term aspects of pension valuations and meets the Qualification Standards of the American Academy of Actuaries necessary to render the actuarial opinions contained herein. All of the sections of this report are considered an integral part of the actuarial opinions.

To our knowledge, no associate of Foster & Foster, Inc. working on valuations of the program has any direct financial interest or indirect material interest in the Village of La Grange Park, nor does anyone at Foster & Foster, Inc. act as a member of the Board of Trustees of the Village of La Grange Park Police Pension Fund. Thus, there is no relationship existing that might affect our capacity to prepare and certify this actuarial report.

If there are any questions, concerns, or comments about any of the items contained in this report, please contact me at 630-620-0200.

Respectfully submitted,

Foster & Foster, Inc.

By: 

Jason L. Franken
Enrolled Actuary #14-6888

JLF/lke
Enclosures

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SUMMARY OF REPORT

The regular annual actuarial valuation of the Village of La Grange Park Police Pension Fund, performed as of May 1, 2016, has been completed and the results are presented in this Report. The contribution amounts set forth herein are applicable to the plan/fiscal year ended April 30, 2017.

The contribution requirements, compared with those set forth in the May 1, 2015 actuarial report are as follows:

Valuation Date	5/1/2016 <u>4/30/2017</u>	5/1/2015 <u>4/30/2016</u>
Total Required Contribution	\$1,026,567	\$988,859
% of Total Annual Payroll	55.8%	55.6%
Member Contributions (Est.)	182,268	176,406
% of Total Annual Payroll	9.91%	9.91%
Village Required Contribution	844,299	812,453
% of Total Annual Payroll	45.9%	45.7%

As you can see, the Total Required Contribution, when expressed as a percentage of annual payroll, shows a slight increase when compared to the results determined in the May 1, 2015 actuarial valuation report. This increase was due to a change in the payroll growth rate assumption from 4.00% per year to 3.75% per year. Prior to this change, the contribution requirement had decreased to 45.1% of payroll as a result of net favorable actuarial experience during the year.

Sources of favorable experience during the year included no retirement activity and lower than assumed average salary increases. These sources were partially offset by sources of unfavorable experience which included a 4.52% investment return (Actuarial basis) which fell short of the 7.00% assumption, as well as no turnover or inactive mortality.

The balance of this Report presents additional details of the actuarial valuation and the general operation of the Fund. The undersigned would be pleased to meet with the Board of Trustees and/or the Pension Working Group in order to discuss the Report and answer any pending questions concerning its contents.

Respectfully submitted,

FOSTER & FOSTER, INC.

By: 
Jason L. Franken, FSA, EA, MAAA

By: 
Heidi E. Andorfer, FSA, EA

Plan Changes Since Prior Valuation

No plan changes have occurred since the prior valuation.

Actuarial Assumption/Method Changes Since Prior Valuation

There were no method changes since the prior valuation.

The following assumption change was made since the prior valuation:

1. The payroll growth assumption was reduced from 4.00% to 3.75%. This assumption will continue to decrease by 0.25% each year until it reaches 3.00% as of May 1, 2019.

COMPARATIVE SUMMARY OF PRINCIPAL VALUATION RESULTS

	New Assump <u>5/1/2016</u>	Old Assump <u>5/1/2016</u>	<u>5/1/2015</u>
A. Participant Data			
Number Included			
Actives	21	21	21
Service Retirees	16	16	16
Beneficiaries	4	4	4
Disability Retirees	2	2	2
Terminated Vested	<u>0</u>	<u>0</u>	<u>1</u>
Total	43	43	44
Total Annual Payroll	\$1,839,235	\$1,839,235	\$1,780,085
Payroll Under Assumed Ret. Age	1,839,235	1,839,235	1,780,085
Annual Rate of Payments to:			
Service Retirees	989,714	989,714	960,752
Beneficiaries	113,884	113,884	113,884
Disability Retirees	82,530	82,530	82,530
Terminated Vested	0	0	0
B. Assets			
Actuarial Value	13,923,675	13,923,675	13,539,604
Market Value	13,087,346	13,087,346	13,459,077
C. Liabilities			
Present Value of Benefits			
Actives			
Retirement Benefits	10,180,352	10,180,352	9,271,396
Disability Benefits	912,000	912,000	866,184
Death Benefits	207,905	207,905	225,528
Vested Benefits	871,054	871,054	814,572
Service Retirees	12,701,043	12,701,043	13,406,156
Beneficiaries	831,946	831,946	860,553
Disability Retirees	1,341,357	1,341,357	1,388,485
Terminated Vested	<u>0</u>	<u>0</u>	<u>34,094</u>
Total	27,045,657	27,045,657	26,866,968

C. Liabilities - (Continued)	New Assump <u>5/1/2016</u>	Old Assump <u>5/1/2016</u>	<u>5/1/2015</u>
Present Value of Future Salaries	15,847,086	15,847,086	15,743,664
Present Value of Future Member Contributions	1,570,446	1,570,446	1,560,197
Normal Cost (Retirement)	248,306	248,306	234,914
Normal Cost (Disability)	60,447	60,447	57,870
Normal Cost (Death)	8,351	8,351	9,109
Normal Cost (Vesting)	<u>47,767</u>	<u>47,767</u>	<u>45,868</u>
Total Normal Cost	364,871	364,871	347,761
Present Value of Future Normal Costs	2,884,474	2,884,474	2,866,735
Accrued Liability (Retirement)	8,252,392	8,252,392	7,368,132
Accrued Liability (Disability)	410,956	410,956	369,787
Accrued Liability (Death)	145,542	145,542	155,211
Accrued Liability (Vesting)	477,947	477,947	417,815
Accrued Liability (Inactives)	<u>14,874,346</u>	<u>14,874,346</u>	<u>15,689,288</u>
Total Actuarial Accrued Liability	24,161,183	24,161,183	24,000,233
Unfunded Actuarial Accrued Liability (UAAL)	10,237,508	10,237,508	10,460,629
Funded Ratio (AVA / AL)	57.63%	57.63%	56.41%

D. Actuarial Present Value of Accrued Benefits

Vested Accrued Benefits			
Inactives	14,874,346	14,874,346	15,689,288
Actives	3,930,612	3,930,612	3,473,957
Member Contributions	<u>1,915,879</u>	<u>1,915,879</u>	<u>1,728,218</u>
Total	20,720,837	20,720,837	20,891,463
Non-vested Accrued Benefits	<u>536,001</u>	<u>536,001</u>	<u>431,012</u>
Total Present Value Accrued Benefits	21,256,838	21,256,838	21,322,475
Funded Ratio (MVA / PVAB)	61.57%	61.57%	63.12%

Increase (Decrease) in Present Value of Accrued Benefits Attributable to:

Plan Amendments	0	0
Assumption Changes	0	0
New Accrued Benefits	0	(349,992)
Benefits Paid	0	(1,167,361)
Interest	0	1,451,716
Other	<u>0</u>	<u>0</u>
Total	0	(65,637)

Valuation Date	New Assump 5/1/2016	Old Assump 5/1/2016	5/1/2015
Applicable to Fiscal Year Ending	<u>4/30/2017</u>	<u>4/30/2017</u>	<u>4/30/2016</u>
E. Pension Cost			
Normal Cost (with interest)	\$390,412	\$390,412	\$372,104
% of Total Annual Payroll ¹	21.2	21.2	20.9
Administrative Expenses (with interest)	0	0	0
% of Total Annual Payroll ¹	0.0	0.0	0.0
Payment Required to Amortize Unfunded Actuarial Accrued Liability over 24 years (as of 5/1/2016, with interest)	636,155	620,890	616,755
% of Total Annual Payroll ¹	34.6	33.8	34.7
Total Required Contribution	1,026,567	1,011,302	988,859
% of Total Annual Payroll ¹	55.8	55.0	55.6
Expected Member Contributions	182,268	182,268	176,406
% of Total Annual Payroll ¹	9.91	9.91	9.91
Expected Village Contribution	844,299	829,034	812,453
% of Total Annual Payroll ¹	45.9	45.1	45.7

F. Past Contributions

Plan Years Ending: 4/30/2016

Total Required Contribution 1,000,114
Village Requirement 812,453

Actual Contributions Made:

Members	187,661
Village	<u>803,853</u>
Total	991,514

G. Net Actuarial (Gain)/Loss (306,727)

¹ Contributions developed as of 5/1/2016 are expressed as a percentage of total annual payroll at 5/1/2016 of \$1,839,235.

H. Schedule Illustrating the Amortization of the Total Unfunded Actuarial Accrued Liability as of:

<u>Year</u>	<u>Projected Unfunded Accrued Liability</u>
2016	10,237,508
2017	10,317,979
2018	10,380,227
2024	10,235,695
2029	9,088,712
2035	5,630,452
2040	0

I. (i) 3 Year Comparison of Actual and Assumed Salary Increases

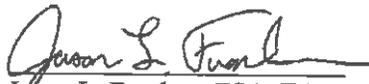
		<u>Actual</u>	<u>Assumed</u>
Year Ended	4/30/2016	3.32%	3.97%
Year Ended	4/30/2015	4.49%	3.72%
Year Ended	4/30/2014	N/A	N/A

(ii) 3 Year Comparison of Investment Return on Actuarial Value

		<u>Actual</u>	<u>Assumed</u>
Year Ended	4/30/2016	4.52%	7.00%
Year Ended	4/30/2015	7.08%	7.00%
Year Ended	4/30/2014	N/A	0.00%

STATEMENT BY ENROLLED ACTUARY

This actuarial valuation was prepared and completed by me or under my direct supervision, and I acknowledge responsibility for the results. To the best of my knowledge, the results are complete and accurate, and in my opinion, the techniques and assumptions used are reasonable and meet the requirements and intent of the Illinois Pension Code and adhere to the Actuarial Standards of Practice. There is no benefit or expense to be provided by the plan and/or paid from the plan's assets for which liabilities or current costs have not been established or otherwise taken into account in the valuation. All known events or trends which may require a material increase in plan costs or required contribution rates have been taken into account in the valuation.



Jason L. Franken, FSA, EA, MAAA
Enrolled Actuary #14-6888

DEVELOPMENT OF MAY 1, 2016 AMORTIZATION PAYMENT

(1) Unfunded Actuarial Accrued Liability as of May 1, 2015	\$10,460,629
(2) Sponsor Normal Cost developed as of May 1, 2015	171,355
(3) Expected administrative expenses for the year ended April 30, 2016	0
(4) Expected interest on (1), (2) and (3)	744,239
(5) Sponsor contributions to the System during the year ended April 30, 2016	803,853
(6) Expected interest on (5)	28,135
(7) Expected Unfunded Actuarial Accrued Liability as of April 30, 2016, (1)+(2)+(3)+(4)-(5)-(6)	10,544,235
(8) Change to UAAL due to Assumption Change	0
(9) Change to UAAL due to Actuarial (Gain)/Loss	(306,727)
(10) Unfunded Accrued Liability as of May 1, 2016	10,237,508

<u>Date Established</u>	<u>Years Remaining</u>	<u>5/1/2016 Amount</u>	<u>Amortization Amount</u>
5/1/2016	24	10,237,508	594,537

PROJECTION OF BENEFIT PAYMENTS

Year	Payments for Current Actives	Payments for Current Inactives	Total Payments
2016	94,400	1,166,976	1,261,376
2017	184,983	1,181,090	1,366,073
2018	254,294	1,191,816	1,446,110
2019	319,949	1,205,354	1,525,303
2020	384,958	1,226,246	1,611,204
2021	447,601	1,230,224	1,677,825
2022	502,262	1,245,376	1,747,638
2023	547,061	1,244,385	1,791,446
2024	598,279	1,240,288	1,838,567
2025	651,796	1,233,059	1,884,855
2026	707,365	1,222,705	1,930,070
2027	760,038	1,209,201	1,969,239
2028	838,472	1,192,635	2,031,107
2029	912,519	1,173,077	2,085,596
2030	979,812	1,150,672	2,130,484
2031	1,051,079	1,125,491	2,176,570
2032	1,114,142	1,097,624	2,211,766
2033	1,201,193	1,067,114	2,268,307
2034	1,276,007	1,033,989	2,309,996
2035	1,349,468	998,244	2,347,712
2036	1,420,637	959,920	2,380,557
2037	1,490,796	919,116	2,409,912
2038	1,562,495	875,950	2,438,445
2039	1,613,470	830,629	2,444,099
2040	1,651,976	783,446	2,435,422
2041	1,712,726	734,752	2,447,478
2042	1,747,742	684,990	2,432,732
2043	1,806,491	634,641	2,441,132
2044	1,844,681	584,132	2,428,813
2045	1,904,153	533,958	2,438,111
2046	1,927,336	484,596	2,411,932
2047	1,939,182	436,413	2,375,595
2048	1,941,456	389,791	2,331,247
2049	1,935,826	345,141	2,280,967
2050	1,923,503	302,793	2,226,296
2051	1,904,877	263,020	2,167,897
2052	1,879,510	226,090	2,105,600
2053	1,849,248	192,170	2,041,418
2054	1,813,281	161,436	1,974,717
2055	1,772,681	134,007	1,906,688

ACTUARIAL ASSUMPTIONS AND METHODS

Mortality Rate	RP-2000 Combined Healthy Mortality with a blue collar adjustment.
Disabled Mortality Rate	RP-2000 Disabled Retiree Mortality.
Interest Rate	7.00% per year compounded annually, net of investment related expenses.
Retirement Age	See table below. This is based on an experience study performed in 2012.
Disability Rate	See table below. 70% of the disabilities are assumed to be in the line of duty. This is based on an experience study performed in 2012.
Termination Rate	See table below. This is based on an experience study performed in 2012.
Salary Increases	Rates vary by age from 24 to 55, with level increases after age 55.

Age	Rate
25	6.86%
30	4.98%
35	4.03%
40	3.52%
45	3.31%
50	3.18%
55	3.12%

Payroll Growth	3.75%. This assumption will be adjusted downward by 0.25% per year until it reaches 3.00% on May 1, 2019.
Inflation	2.00% per year.
Cost-of-Living Adjustment	<p><u>Tier 1:</u> 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.</p> <p><u>Tier 2:</u> 1.00% per year after the later of attainment of age 60 or first anniversary of retirement.</p>
Administrative Expenses	None assumed.
Marital Status	85% of Members are assumed to be married.
Spouse's Age	Males are assumed to be three years older than females.

ACTUARIAL ASSUMPTIONS AND METHODS

<u>% Terminating During the Year</u>		<u>% Becoming Disabled During the Year</u>		<u>% Retiring During the Year</u>	
Age	Rate	Age	Rate	Age	Rate
15 - 24	10.00%	20	0.05%	<=49	0%
25	7.50%	25	0.05%	50 - 54	20%
26 - 27	6.25%	30	0.22%	55 - 59	25%
28 - 31	5.00%	35	0.26%	60 - 62	33%
32 - 34	4.00%	40	0.40%	63 - 69	50%
35 - 37	3.00%	45	0.65%	>=70	100%
38 - 49	2.00%	50	0.95%		
>=50	3.50%	55	1.30%		
		60	1.65%		
		65	2.00%		

Funding Method

Entry Age Normal Cost Method.

Actuarial Asset Method

Investment gains and losses are smoothed over a 5-year period.

Amortization Method

100% of the UAAL is amortized according to a Level Percent of Pay method over a period of 30 years beginning May 1, 2010. Once it reaches 15 years remaining, it will switch to a 15 year open period amortization.

VALUATION NOTES

Total Annual Payroll is the projected annual rate of pay for the fiscal year following the valuation date of all covered members.

Present Value of Benefits is the single sum value on the valuation date of all future benefits to be paid to current Members, Retirees, Beneficiaries, Disability Retirees and Vested Terminations.

Normal (Current Year's) Cost is the current year's cost for benefits yet to be funded.

Unfunded Accrued Liability is a liability which arises when a pension plan is initially established or improved and such establishment or improvement is applicable to all years of past service.

Total Required Contribution is equal to the Normal Cost plus an amount sufficient to amortize the Unfunded Accrued Liability over 30 years from May 1, 2010. The required amount is adjusted for interest to the end of the year.

Entry Age Normal Cost Method - Under this method, the normal cost is the sum of the individual normal costs for all active participants. For an active participant, the normal cost is the participant's normal cost accrual rate, multiplied by the participant's current compensation.

- (a) The normal cost accrual rate equals:
 - (i) the present value of future benefits for the participant, determined as of the participant's entry age, divided by
 - (ii) the present value of the compensation expected to be paid to the participant for each year of the participant's anticipated future service, determined as of the participant's entry age.
- (b) In calculating the present value of future compensation, the salary scale is applied both retrospectively and prospectively to estimate compensation in years prior to and subsequent to the valuation year based on the compensation used for the valuation.
- (c) The accrued liability is the sum of the individual accrued liabilities for all participants and beneficiaries. A participant's accrued liability equals the present value, at the participant's attained age, of future benefits less the present value at the participant's attained age of the individual normal costs payable in the future. A beneficiary's accrued liability equals the present value, at the beneficiary's attained age, of future benefits. The unfunded accrued liability equals the total accrued liability less the actuarial value of assets.
- (d) Under this method, the entry age used for each active participant is the participant's age at the time he or she would have commenced participation if the plan had always been in existence under current terms, or the age as of which he or she first earns service credits for purposes of benefit accrual under the current terms of the plan.

ACTUARIAL ASSET VALUATION

April 30, 2016

Actuarial Assets for funding purposes are developed by recognizing the total actuarial investment gain or loss for each Plan Year over a five year period. In the first year, 20% of the gain or loss is recognized. In the second year 40%, in the third year 60%, in the fourth year 80%, and in the fifth year 100% of the gain or loss is recognized. The actuarial investment gain or loss is defined as the actual return on investments minus the actuarial assumed investment return. Actuarial Assets shall not be less than 80% nor greater than 120% of the Market Value of Assets.

Plan Year Ending	Gain/(Loss)	Gains/Losses Not Yet Recognized				
		Amounts Not Yet Recognized by Valuation Year				
		2016	2017	2018	2019	2020
4/30/2013	(2,833)	(567)	0	0	0	0
4/30/2014	252,963	101,185	50,593	0	0	0
4/30/2015	(117,322)	(70,393)	(46,929)	(23,464)	0	0
4/30/2016	(1,083,193)	(866,554)	(649,916)	(433,277)	(216,639)	0
Total		(836,329)	(646,252)	(456,741)	(216,639)	0

Development of Investment Gain/Loss

Market Value of Assets, 4/30/2015	13,459,077
Contributions Less Benefit Payments & Administrative Expenses	(222,873)
Expected Investment Earnings ¹	934,335
Actual Net Investment Earnings	<u>(148,858)</u>
2015 Actuarial Investment Gain/(Loss)	(1,083,193)

¹ Expected Investment Earnings = 7.00% x (13,459,077 + 0.5 x -222,873)

Development of Actuarial Value of Assets

Market Value of Assets, 4/30/2016	13,087,346
(Gains)/Losses Not Yet Recognized	<u>836,329</u>
Actuarial Value of Assets, 4/30/2016	13,923,675

(A) 4/30/2015 Actuarial Assets: 13,539,604

(I) Net Investment Income:

1. Interest and Dividends	265,788
2. Realized Gains (Losses)	0
3. Change in Actuarial Value	396,726
4. Investment Expenses	<u>(55,570)</u>
Total	606,944

(B) 4/30/2016 Actuarial Assets: 13,923,675

Actuarial Asset Rate of Return = (2 x I) / (A + B - I) 4.52%

Market Value of Assets Rate of Return: -1.12%

5/1/2016 Limited Actuarial Assets: 13,923,675

CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS
April 30, 2016
Actuarial Asset Basis

INCOME		
Contributions:		
Member	187,661	
Village	803,853	
Total Contributions		991,514
Earnings from Investments		
Interest & Dividends	265,788	
Change in Actuarial Value	396,726	
Total Earnings and Investment Gains		662,514
EXPENSES		
Administrative Expenses:		
Investment Related ¹	55,570	
Other	47,026	
Total Administrative Expenses		102,596
Distributions to Members:		
Benefit Payments	1,167,361	
Refund of Contributions/Transfers	0	
Total Distributions		1,167,361
Change in Net Assets for the Year		384,071
Net Assets Beginning of the Year		13,539,604
Net Assets End of the Year ²		13,923,675

¹ Investment Related expenses include investment advisory, custodial and performance monitoring fees.

² Net Assets may be limited for actuarial consideration

STATISTICAL DATA ¹

	<u>5/1/2013</u>	<u>5/1/2014</u>	<u>5/1/2015</u>	<u>5/1/2016</u>
<u>Actives - Tier 1</u>				
Number	N/A	N/A	16	16
Average Current Age	N/A	N/A	44.4	45.4
Average Age at Employment	N/A	N/A	27.4	27.4
Average Past Service	N/A	N/A	17.0	18.0
Average Annual Salary	N/A	N/A	\$90,653	\$92,874
<u>Actives - Tier 2</u>				
Number	N/A	N/A	5	5
Average Current Age	N/A	N/A	27.8	28.8
Average Age at Employment	N/A	N/A	26.4	26.4
Average Past Service	N/A	N/A	1.4	2.4
Average Annual Salary	N/A	N/A	\$65,926	\$70,650
<u>Service Retirees</u>				
Number	N/A	15	16	16
Average Current Age	N/A	N/A	68.3	69.3
Average Annual Benefit	N/A	\$58,508	\$60,047	\$61,857
<u>Beneficiaries</u>				
Number	N/A	4	4	4
Average Current Age	N/A	N/A	74.6	75.6
Average Annual Benefit	N/A	\$28,471	\$28,471	\$28,471
<u>Disability Retirees</u>				
Number	N/A	2	2	2
Average Current Age	N/A	N/A	54.1	55.1
Average Annual Benefit	N/A	\$41,265	\$41,265	\$41,265
<u>Terminated Vested</u>				
Number	N/A	1	1	0
Average Current Age	N/A	N/A	30.0	N/A
Average Annual Benefit	N/A	\$0	\$0	N/A

¹ Foster & Foster does not have enough historical data to include complete data prior to 5/1/2015. We will add historical data going forward.

² The terminated vested participant shown was awaiting a refund of employee contributions. Therefore, they were not entitled to a future annual benefit from the plan.

AGE AND SERVICE DISTRIBUTION

PAST SERVICE

AGE	0	1	2	3	4	5-9	10-14	15-19	20-24	25-29	30+	Total
15 - 19	0	0	0	0	0	0	0	0	0	0	0	0
20 - 24	0	0	0	0	0	0	0	0	0	0	0	0
25 - 29	0	2	0	1	0	0	0	0	0	0	0	3
30 - 34	0	0	1	0	0	2	1	0	0	0	0	4
35 - 39	0	0	0	0	0	0	3	0	0	0	0	3
40 - 44	0	0	0	0	0	1	1	1	0	0	0	3
45 - 49	0	0	0	0	0	0	0	2	0	0	0	2
50 - 54	0	0	0	0	0	0	0	1	0	3	0	4
55 - 59	0	0	0	0	0	0	0	0	0	0	1	1
60 - 64	0	0	0	0	0	0	0	0	0	0	1	1
65+	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	2	1	1	0	3	5	4	0	3	2	21

VALUATION PARTICIPANT RECONCILIATION

1. Active lives

a. Number in prior valuation 5/1/2015	21
b. Terminations	
i. Vested (partial or full) with deferred benefits	0
ii. Non-vested or full lump sum distribution received	0
iii. Transferred service to other fund	0
c. Deaths	
i. Beneficiary receiving benefits	0
ii. No future benefits payable	0
d. Disabled	0
e. Retired	<u>0</u>
f. Continuing participants	21
g. New entrants	<u>0</u>
h. Total active life participants in valuation	21

2. Non-Active lives (including beneficiaries receiving benefits)

	Service Retirees, Vested Receiving <u>Benefits</u>	Receiving Death <u>Benefits</u>	Receiving Disability <u>Benefits</u>	Vested <u>Deferred</u>	<u>Total</u>
a. Number prior valuation	16	4	2	1	23
Retired	0	0	0	0	0
Vested Deferred	0	0	0	0	0
Death, With Survivor	0	0	0	0	0
Death, No Survivor	0	0	0	0	0
Disabled	0	0	0	0	0
Refund of Contributions	0	0	0	0	0
Transfer Service to New Fund	0	0	0	(1)	(1)
Rehires	0	0	0	0	0
Expired Annuities	0	0	0	0	0
Data Corrections	0	0	0	0	0
Hired/Termed in Same Year	0	0	0	0	0
b. Number current valuation	16	4	2	0	22

SUMMARY OF CURRENT PLAN

Article 3 Pension Fund

The Plan is established and administered as prescribed by “Article 3. Police Pension Fund – Municipalities 500,000 and Under” of the Illinois Pension Code.

Credited Service

Complete years of service as a sworn police officer employed by the Village.

Normal Retirement

Date

Tier 1: Age 50 and 20 years of Credited Service.

Tier 2: Age 55 with 10 years of service.

Benefit

Tier 1: 50% of annual salary attached to rank on last day of service plus 2.50% of annual salary for each year of service over 20 years, up to a maximum of 75% of salary. The minimum monthly benefit is \$1,000 per month.

Tier 2: 2.50% per year of service times the average salary for the eight consecutive years prior to retirement times the number of years of service. The maximum benefit is 75% of average salary.

Form of Benefit

Tier 1: For married retirees, an annuity payable for the life of the Member; upon the death of the member, 100% of the Member’s benefit payable to the spouse until death. For unmarried retirees, the normal form is a Single Life Annuity.

Tier 2: Same as above, but with 66 2/3% of benefit continued to spouse.

Cost-of-Living Adjustment

Tier 1: An annual increase equal to 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.

Tier 2: An annual increase each January 1 equal to 3.00% per year or one-half of the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1, whichever is less, of the original pension after the attainment of age 60 or first anniversary of pension start date whichever is later.

Disability Benefit

Eligibility

Total and permanent as determined by the Board of Trustees.

Benefit Amount

A maximum of:

- a.) 65% of salary attached to the rank held by Member on last day of service, and;
- b.) The monthly retirement pension that the Member is entitled to receive if he or she retired immediately.

For non-service connected disabilities, a benefit of 50% of salary attached to rank held by Member on last day of service.

Pre-Retirement Death Benefit

Service Incurred

100% of salary attached to rank held by Member on last day of service.

Non-Service Incurred

A maximum of:

- a.) 50% of salary attached to the rank held by Member on last day of service, and;
- b.) The monthly retirement pension earned by the deceased Member at the time of death, regardless of whether death occurs before or after age 50.

For non-service deaths with less than 10 years of service, a refund of member contributions is provided.

Contributions

Employee

9.91% of Salary.

Village

Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability according to a Level Percent of Pay method over a period of 30 years beginning May 1, 2010. Once it reaches 15 years remaining, it will switch to a 15 year open period amortization.

Vesting (Termination)

Less than 10 years

Refund of Member Contributions.

10 or more years

Either the termination benefit, payable upon reaching age 60, provided contributions are not withdrawn, or a refund of member contributions. The termination benefit is 2.50% of annual salary held in the year prior to termination times credited service.

Board of Trustees

The Board consists of two members appointed by the Village, two active Members of the Police Department elected by the Membership and one retired Member of the Police Department elected by the Membership.

STATEMENT OF FIDUCIARY NET POSITION
April 30, 2016

<u>ASSETS</u>	MARKET VALUE
Cash and Cash Equivalents:	
Checking Account	13,378
Money Market	1,072,007
Total Cash and Equivalents	1,085,385
Receivables:	
Accrued Past Due Interest	24,963
Total Receivable	24,963
Investments:	
Stocks	2,659,862
Fixed Income	4,520,105
Mutual Funds	4,787,612
Total Investments	11,967,579
Other Assets	10,154
Total Assets	13,088,081
<u>LIABILITIES</u>	
Liabilities:	
Payable:	
Expenses	735
Total Liabilities	735
Net Assets:	
Active and Retired Members' Equity	13,087,346
NET POSITION RESTRICTED FOR PENSIONS	13,087,346
TOTAL LIABILITIES AND NET ASSETS	13,088,081

STATEMENT OF CHANGES IN FIDUCIARY NET POSITION
FOR THE YEAR ENDED April 30, 2016
Market Value Basis

<u>ADDITIONS</u>		
Contributions:		
Member	187,661	
Village	803,853	
Total Contributions		991,514
Investment Income:		
Net Increase in Fair Value of Investments		(359,076)
Interest & Dividends		265,788
Less Investment Expense ¹		(55,570)
Net Investment Income		(148,858)
Total Additions		842,656
<u>DEDUCTIONS</u>		
Distributions to Members:		
Benefit Payments	1,167,361	
Refund of Contributions/Transfers	0	
Total Distributions		1,167,361
Administrative Expenses		47,026
Total Deductions		1,214,387
Net Increase in Net Position		(371,731)
NET POSITION RESTRICTED FOR PENSIONS		
Beginning of the Year		13,459,077
End of the Year		13,087,346

¹ Investment Related expenses include investment advisory, custodial and performance monitoring fees.

NOTES TO THE FINANCIAL STATEMENTS
(For the Year Ended April 30, 2016)

Plan Description

Plan Administration

The Plan is administered by a Board of Trustees comprised of:

- a.) Two members appointed by the Village,
- b.) Two active Members of the Police Department elected by the Membership, and
- c.) One retired Member of the Police Department elected by the Membership.

Plan Membership as of May 1, 2016:

Inactive Plan Members or Beneficiaries Currently Receiving Benefits	22
Inactive Plan Members Entitled to but Not Yet Receiving Benefits	0
Active Plan Members	21
	43
	43

Benefits Provided

The Plan provides retirement, termination, disability and death benefits.

Normal Retirement:

Age: Tier 1: Age 50 and 20 years of service.

Tier 2: Age 55 with 10 years of service.

Benefit: 2.50% of Average Final Compensation times Credited Service.

Early Retirement:

Age: Tier 1: Age 60 and 8 years of service.

Tier 2: Age 50 with 10 years of service.

Benefit: Determined as for Normal Retirement; Benefit for members hired after January 1, 2011 is reduced 6.00% for each year that Early Retirement precedes Normal Retirement.

Vesting (Termination):

Tier 1: Less than 8 years: Refund of accumulated contributions without interest.

8 or more: Refund of Contributions or accrued benefit payable at retirement age.

Tier 2: Less than 10 years: Refund of accumulated contributions without interest.

10 or more: Refund of Contributions or accrued benefit payable at retirement age.

Disability:

Eligibility: Total and permanent as determined by the Board of Trustees.

Benefit: Benefit accrued to date of disability. Minimum benefit for Service Incurred is 65% of AFC. For Non-Service Incurred benefit is 50% of Salary.

Pre-Retirement Death Benefits:

Service Incurred: 100% of Salary.

Non-Vested: Refund of Required Contribution Account.

Cost-of-Living Adjustments:

Tier 1: Retirees - 3.00% per year upon attaining age 55. For retirements prior to age 55, 1/12 of 3.00% per month benefit commences prior to reaching age 55. Disabled Retirees - annual increase of 3.00% of the original benefit amount upon attaining age 60. For disablements prior to age 60, 3.00% of original benefit per year benefit commenced prior to age 60.

Tier 2: An annual increase equal to the lesser of 3.00% per year or 1/2 the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1 of the original pension after attaining age 60.

GASB 67

Contributions

Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability according to a Level Percent of Pay method over a period of 30 years beginning May 1, 2010. Once it reaches 15 years remaining, it will switch to a 15 year open period amortization.

Investments

Investment Policy:

The following was the Board's adopted asset allocation policy as of April 30, 2016:

<u>Asset Class</u>	<u>Target Allocation</u>
Equity	65%
Fixed Income	35%
Total	100%

Concentrations:

The Plan did not hold investments in any one organization that represent 5 percent or more of the Pension Plan's Fiduciary Net Position.

Rate of Return:

For the year ended April 30, 2016, the annual money-weighted rate of return on Pension Plan investments, net of pension plan investment expense, was -1.12 percent.

The money-weighted rate of return expresses investment performance, net of investment expense, adjusted for the changing amounts actually invested.

NET PENSION LIABILITY OF THE SPONSOR

The components of the net pension liability of the sponsor on April 30, 2016 were as follows:

Total Pension Liability	\$ 23,972,748
Plan Fiduciary Net Position	\$ (13,087,346)
Sponsor's Net Pension Liability	<u>\$ 10,885,402</u>
Plan Fiduciary Net Position as a percentage of Total Pension Liability	54.59%

Actuarial Assumptions:

The total pension liability was determined by an actuarial valuation as of May 1, 2016 using the following actuarial assumptions:

Inflation	2.00%
Salary Increases	Age based
Investment Rate of Return	7.00%

Mortality Rate: RP-2000 Combined Healthy Mortality with a blue collar adjustment.

Disabled Mortality Rate: RP-2000 Disabled Retiree Mortality.

The demographic assumptions used in the May 1, 2016 valuation were based on the results of an actuarial experience study performed by the State of Illinois Department of Insurance in 2012.

The Long-Term Expected Rate of Return on Pension Plan investments was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of Pension Plan investment expenses and inflation) are developed for each major asset class.

These ranges are combined to produce the Long-Term Expected Rate of Return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation.

Best estimates of arithmetic real rates of return for each major asset class included in the pension plan's target asset allocation as of April 30, 2016 are summarized in the following table:

<u>Asset Class</u>	<u>Long Term Expected Real Rate of Return</u>
Equity	6.00%
Fixed Income	2.50%

GASB 67

Discount Rate:

The Discount Rate used to measure the Total Pension Liability was 7.00 percent.

The projection of cash flows used to determine the Discount Rate assumed that Plan Member contributions will be made at the current contribution rate and that Sponsor contributions will be made at rates equal to the difference between actuarially determined contribution rates and the Member rate. Based on those assumptions, the Pension Plan's Fiduciary Net Position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the Long-Term Expected Rate of Return on Pension Plan investments was applied to all periods of projected benefit payments to determine the Total Pension Liability.

For purpose of this valuation, the expected rate of return on pension plan investments is 7.00 percent; the municipal bond rate is 3.32 percent (based on the weekly rate closest to but not later than the measurement date of the Bond Buyer 20-Bond Index as published by the Federal Reserve); and the resulting single discount rate is 7.00 percent.

	1% Decrease 6.00%	Current Discount Rate 7.00%	1% Increase 8.00%
Sponsor's Net Pension Liability	\$ 13,931,325	\$ 10,885,402	\$ 8,357,526

GASB 67

SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS
Last 10 Fiscal Years

	<u>04/30/2016</u>	<u>04/30/2015</u>
Total Pension Liability		
Service Cost	362,321	383,311
Interest	1,652,345	1,592,380
Changes of Benefit Terms	-	-
Differences Between Expected and Actual Experience	(700,839)	45,889
Changes of Assumptions	-	-
Benefit Payments, Including Refunds of Employee Contributions	<u>(1,167,361)</u>	<u>(1,120,540)</u>
Net Change in Total Pension Liability	146,466	901,040
Total Pension Liability - Beginning	23,826,282	22,925,242
Total Pension Liability - Ending (a)	<u><u>\$ 23,972,748</u></u>	<u><u>\$ 23,826,282</u></u>
Plan Fiduciary Net Position		
Contributions - Employer	803,853	764,804
Contributions - Employee	187,661	174,138
Net Investment Income	(148,858)	778,039
Benefit Payments, Including Refunds of Employee Contributions	(1,167,361)	(1,120,540)
Administrative Expense	(47,026)	(38,066)
Other	-	-
Net Change in Plan Fiduciary Net Position	<u>(371,731)</u>	<u>558,375</u>
Plan Fiduciary Net Position - Beginning	13,459,077	12,900,702
Plan Fiduciary Net Position - Ending (b)	<u><u>\$ 13,087,346</u></u>	<u><u>\$ 13,459,077</u></u>
Net Pension Liability - Ending (a) - (b)	<u><u>\$ 10,885,402</u></u>	<u><u>\$ 10,367,205</u></u>
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	54.59%	56.49%
Covered Employee Payroll	\$ 1,839,235	\$ 1,780,085
Net Pension Liability as a Percentage of covered Employee Payroll	591.84%	582.40%

SCHEDULE OF CONTRIBUTIONS
Last 10 Fiscal Years

	04/30/2016	04/30/2015
Actuarially Determined Contribution	812,453	769,518
Contributions in Relation to the Actuarially Determined Contribution	803,853	764,804
Contribution Deficiency (Excess)	\$ 8,600	\$ 4,714
 Covered Employee Payroll	 \$ 1,839,235	 \$ 1,780,085
Contributions as a Percentage of Covered Employee Payroll	43.71%	42.96%

Notes to Schedule

Valuation Date: 05/01/2015

Actuarially Determined Contribution is calculated as of May 1 one year prior to the year in which contributions are reported.

Methods and assumptions used to determine contribution rates:

Funding Method:	Entry Age Normal Cost Method.
Amortization Method:	100% of the UAAL is amortized according to a Level Percent of Pay method over a period of 30 years beginning May 1, 2010. Once it reaches 15 years remaining, it will switch to a 15 year open period amortization.
Remaining Amortization Period:	25 years (as of 05/01/2015 Valuation).
Actuarial Asset Method:	Investments gains and losses are smoothed over a 5-year period.
Mortality Rate:	RP-2000 Combined Healthy Mortality with a blue collar adjustment.
Disabled Mortality Rate:	RP-2000 Disabled Retiree Mortality.
Interest Rate:	7.00% per year compounded annually, net of investment related expenses.
Retirement Age:	See table below.
Disability Rate:	See table below. 70% of the disabilities are assumed to be in the line of duty.
Termination Rate:	See table below.
Salary Increases:	Rates vary by age from 24 to 55, with level increases after age 55.

Age	Rate
25	6.86%
30	4.98%
35	4.03%
40	3.52%
45	3.31%
50	3.18%
55	3.12%

Payroll Growth: 4.00%. This assumption will be adjusted downward by 0.25% per year until it reaches 3.00% on May 1, 2019.

Inflation: 2.00%.

GASB 67

Cost-of-Living Adjustment:

Tier 1: 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.

Tier 2: 1.00% per year after the later of attainment of age 60 or first anniversary of retirement.

Marital Status:

85% of Members are assumed to be married.

Spouse's Age:

Males are assumed to be three years older than females.

Termination and Disability Rate Table:

% Terminating During the Year		% Becoming Disabled During the Year	
Age	Rate	Age	Rate
15-24	10.00%	20	0.05%
25	7.50%	25	0.05%
26-27	6.25%	30	0.22%
28-31	5.00%	35	0.26%
32-34	4.00%	40	0.40%
35-37	3.00%	45	0.65%
38-49	2.00%	50	0.95%
>=50	3.50%	55	1.30%
		60	1.65%
		65	2.00%

Retirement Table:

% Retiring During the Year	
Age	Rate
<=49	0%
50-54	20%
55-59	25%
60-62	33%
63-69	50%
>=70	100%

SCHEDULE OF INVESTMENT RETURNS
Last Fiscal 10 Years

	<u>04/30/2016</u>	<u>04/30/2015</u>
Annual Money-Weighted Rate of Return		
Net of Investment Expense	-1.12%	6.08%

NOTES TO THE FINANCIAL STATEMENTS
(For the Year Ended April 30, 2016)

General Information about the Pension Plan

Plan Administration

The Plan is administered by a Board of Trustees comprised of:

- a.) Two members appointed by the Village,
- b.) Two active Members of the Police Department elected by the Membership, and
- c.) One retired Member of the Police Department elected by the Membership.

Plan Membership as of May 1, 2016:

Inactive Plan Members or Beneficiaries Currently Receiving Benefits	22
Inactive Plan Members Entitled to but Not Yet Receiving Benefits	0
Active Plan Members	21
	43

Benefits Provided

The Plan provides retirement, termination, disability and death benefits.

Normal Retirement:

Age: Tier 1: Age 50 and 20 years of service.

Tier 2: Age 55 with 10 years of service.

Benefit: 2.50% of Average Final Compensation times Credited Service.

Early Retirement:

Age: Tier 1: Age 60 and 8 years of service.

Tier 2: Age 50 with 10 years of service.

Benefit: Determined as for Normal Retirement; Benefit for members hired after January 1, 2011 is reduced 6.00% for each year that Early Retirement precedes Normal Retirement.

Vesting (Termination):

Tier 1: Less than 8 years: Refund of accumulated contributions without interest.

8 or more: Refund of Contributions or accrued benefit payable at retirement age.

Tier 2: Less than 10 years: Refund of accumulated contributions without interest.

10 or more: Refund of Contributions or accrued benefit payable at retirement age.

Disability:

Eligibility: Total and permanent as determined by the Board of Trustees.

Benefit: Benefit accrued to date of disability. Minimum benefit for Service Incurred is 65% of AFC. For Non-Service Incurred benefit is 50% of Salary.

Pre-Retirement Death Benefits:

Service Incurred: 100% of Salary.

Non-Vested: Refund of Required Contribution Account.

Cost-of-Living Adjustments:

Tier 1: Retirees - 3.00% per year upon attaining age 55. For retirements prior to age 55, 1/12 of 3.00% per month benefit commences prior to reaching age 55. Disabled Retirees - annual increase of 3.00% of the original benefit amount upon attaining age 60. For disablements prior to age 60, 3.00% of original benefit per year benefit commenced prior to age 60.

Tier 2: An annual increase equal to the lesser of 3.00% per year or 1/2 the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1 of the original pension after attaining age 60.

GASB 68

Contributions

Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability according to a Level Percent of Pay method over a period of 30 years beginning May 1, 2010. Once it reaches

Net Pension Liability

The measurement date is April 30, 2016.

The measurement period for the pension expense was May 1, 2015 to April 30, 2016.

The reporting period is May 1, 2015 through April 30, 2016.

The Sponsor's net pension liability was measured as of April 30, 2016.

The total pension liability used to calculate the net pension liability was determined as of that date.

Actuarial Assumptions:

The total pension liability was determined by an actuarial valuation as of May 1, 2016 using the following actuarial assumptions:

Inflation	2.00%
Salary Increases	Age based
Investment Rate of Return	7.00%

Mortality Rate: RP-2000 Combined Healthy Mortality with a blue collar adjustment.

Disabled Mortality Rate: RP-2000 Disabled Retiree Mortality.

The demographic assumptions used in the May 1, 2016 valuation were based on the results of an actuarial experience study performed by the State of Illinois Department of Insurance in 2012.

The Long-Term Expected Rate of Return on Pension Plan investments was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of Pension Plan investment expenses and inflation) are developed for each major asset class.

These ranges are combined to produce the Long-Term Expected Rate of Return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation.

Best estimates of arithmetic real rates of return for each major asset class included in the pension plan's target asset allocation as of April 30, 2016 are summarized in the following table:

Asset Class	Target Allocation	Long Term Expected Real Rate of Return
Equity	65%	6.00%
Fixed Income	35%	2.50%
Total	100%	

GASB 68

Discount Rate:

The discount rate used to measure the total pension liability was 7.00 percent.

The projection of cash flows used to determine the Discount Rate assumed that Plan Member contributions will be made at the current contribution rate and that Sponsor contributions will be made at rates equal to the difference between actuarially determined contribution rates and the Member rate. Based on those assumptions, the Pension Plan's Fiduciary Net Position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the Long-Term Expected Rate of Return on Pension Plan investments was applied to all periods of projected benefit payments to determine the Total Pension Liability.

For purpose of this valuation, the expected rate of return on pension plan investments is 7.00 percent; the municipal bond rate is 3.32 percent (based on the weekly rate closest to but not later than the measurement date of the Bond Buyer 20-Bond Index as published by the Federal Reserve); and the resulting single discount rate is 7.00 percent.

CHANGES IN NET PENSION LIABILITY

	Increase (Decrease)		
	Total Pension Liability (a)	Plan Fiduciary Net Position (b)	Net Pension Liability (a)-(b)
Balances at April 30, 2015	\$ 23,826,282	\$ 13,459,077	\$ 10,367,205
Changes for a Year:			
Service Cost	362,321	-	362,321
Interest	1,652,345	-	1,652,345
Differences Between Expected and Actual Experience	(700,839)	-	(700,839)
Changes of Assumptions	-	-	-
Changes of Benefit Terms	-	-	-
Contributions - Employer	-	803,853	(803,853)
Contributions - Employee	-	187,661	(187,661)
Net Investment Income	-	(148,858)	148,858
Benefit Payments, Including Refunds of Employee Contributions	(1,167,361)	(1,167,361)	-
Administrative Expense	-	(47,026)	47,026
Net Changes	146,466	(371,731)	518,197
Balances at April 30, 2016	\$ 23,972,748	\$ 13,087,346	\$ 10,885,402

Sensitivity of the net pension liability to changes in the discount rate.

	Current Discount		
	1% Decrease 6.00%	Rate 7.00%	1% Increase 8.00%
Sponsor's Net Pension Liability	\$ 13,931,325	\$ 10,885,402	\$ 8,357,526

Pension plan fiduciary net position.

Detailed information about the pension plan's fiduciary net position is available in a separately issued Plan financial report.

GASB 68

PENSION EXPENSE AND DEFERRED OUTFLOWS OF RESOURCES AND DEFERRED INFLOWS OF RESOURCES RELATED TO PENSIONS

For the year ended April 30, 2016, the Sponsor will recognize a Pension Expense of \$1,039,528.

On April 30, 2016, the Sponsor reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	<u>Deferred Outflows of Resources</u>	<u>Deferred Inflows of Resources</u>
Differences Between Expected and Actual Experience	-	584,033
Changes of Assumptions	-	-
Net Difference Between Projected and Actual Earnings on Pension Plan Investments	866,555	-
Total	<u><u>\$ 866,555</u></u>	<u><u>\$ 584,033</u></u>

Amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense as follows:

Year ended April 30:	
2017	\$ 99,832
2018	\$ 99,833
2019	\$ 99,832
2020	\$ 99,832
2021	\$ (116,807)
Thereafter	\$ -

GASB 68

SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS
 Last 10 Fiscal Years

	<u>04/30/2016</u>
Total Pension Liability	
Service Cost	362,321
Interest	1,652,345
Changes of Benefit Terms	-
Differences Between Expected and Actual Experience	(700,839)
Changes of Assumptions	-
Benefit Payments, Including Refunds of Employee Contributions	<u>(1,167,361)</u>
Net Change in Total Pension Liability	146,466
Total Pension Liability - Beginning	<u>23,826,282</u>
Total Pension Liability - Ending (a)	<u><u>\$ 23,972,748</u></u>
Plan Fiduciary Net Position	
Contributions - Employer	803,853
Contributions - Employee	187,661
Net Investment Income	(148,858)
Benefit Payments, Including Refunds of Employee Contributions	(1,167,361)
Administrative Expense	(47,026)
Other	-
Net Change in Plan Fiduciary Net Position	<u>(371,731)</u>
Plan Fiduciary Net Position - Beginning	13,459,077
Plan Fiduciary Net Position - Ending (b)	<u><u>\$ 13,087,346</u></u>
Net Pension Liability - Ending (a) - (b)	<u><u>\$ 10,885,402</u></u>
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	54.59%
Covered Employee Payroll	\$ 1,839,235
Net Pension Liability as a Percentage of covered Employee Payroll	591.84%

SCHEDULE OF CONTRIBUTIONS

Last 10 Fiscal Years

	<u>04/30/2016</u>
Actuarially Determined Contribution	812,453
Contributions in Relation to the Actuarially Determined Contribution	803,853
Contribution Deficiency (Excess)	<u>\$ 8,600</u>
Covered Employee Payroll	\$ 1,839,235
Contributions as a Percentage of Covered Employee Payroll	43.71%

Notes to Schedule

Valuation Date: 05/01/2015
 Actuarially Determined Contribution is calculated as of May 1 one year prior to the year in which contributions are reported.

Methods and assumptions used to determine contribution rates:

Funding Method: Entry Age Normal Cost Method.
 Amortization Method: 100% of the UAAL is amortized according to a Level Percent of Pay method over a period of 30 years beginning May 1, 2010. Once it reaches 15 years remaining, it will switch to a 15 year open period amortization.
 Remaining Amortization Period: 25 years (as of 05/01/2015 Valuation).
 Actuarial Asset Method: Investments gains and losses are smoothed over a 5-year period.
 Mortality Rate: RP-2000 Combined Healthy Mortality with a blue collar adjustment.
 Disabled Mortality Rate: RP-2000 Disabled Retiree Mortality.
 Interest Rate: 7.00% per year compounded annually, net of investment related expenses.
 Retirement Age: See table below.
 Disability Rate: See table below. 70% of the disabilities are assumed to be in the line of duty.
 Termination Rate: See table below.
 Salary Increases: Rates vary by age from 24 to 55, with level increases after age 55.

Age	Rate
25	6.86%
30	4.98%
35	4.03%
40	3.52%
45	3.31%
50	3.18%
55	3.12%

Payroll Growth: 4.00%. This assumption will be adjusted downward by 0.25% per year until it reaches 3.00% on May 1, 2019.
 Inflation: 2.00%.

GASB 68

Cost-of-Living Adjustment:

Tier 1: 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.

Tier 2: 1.00% per year after the later of attainment of age 60 or first anniversary of retirement.

Marital Status:

85% of Members are assumed to be married.

Spouse's Age:

Males are assumed to be three years older than females.

Termination and Disability Rate Table:

% Terminating During the Year		% Becoming Disabled During the Year	
Age	Rate	Age	Rate
15-24	10.00%	20	0.05%
25	7.50%	25	0.05%
26-27	6.25%	30	0.22%
28-31	5.00%	35	0.26%
32-34	4.00%	40	0.40%
35-37	3.00%	45	0.65%
38-49	2.00%	50	0.95%
>=50	3.50%	55	1.30%
		60	1.65%
		65	2.00%

% Retiring During the Year	
Age	Rate
<=49	0%
50-54	20%
55-59	25%
60-62	33%
63-69	50%
>=70	100%

COMPONENTS OF PENSION EXPENSE
FISCAL YEAR ENDING APRIL 30, 2016

	Net Pension Liability	Deferred Inflows	Deferred Outflows	Pension Expense
Beginning Balance	\$ 10,367,205	\$ -	\$ -	\$ -
Total Pension Liability Factors:				
Service Cost	362,321	-	-	362,321
Interest	1,652,345	-	-	1,652,345
Changes in Benefit Terms	-	-	-	-
Differences Between Expected and Actual Experience With Regard to Economic or Demographic Assumptions	(700,839)	700,839	-	-
Current Year Amortization		(116,806)	-	(116,806)
Changes in Assumptions About Future Economic or Demographic Factors or Other Inputs	-	-	-	-
Current Year Amortization	-	-	-	-
Benefit Payments	(1,167,361)	-	-	(1,167,361)
Net Change	<u>146,466</u>	<u>584,033</u>	<u>-</u>	<u>730,499</u>
Plan Fiduciary Net Position:				
Contributions - Employer	803,853	-	-	-
Contributions - Employee	187,661	-	-	(187,661)
Net Investment Income	934,335	-	-	(934,335)
Difference Between Projected and Actual Earnings on Pension Plan Investments	(1,083,193)	-	1,083,193	-
Current Year Amortization	-	-	(216,638)	216,638
Benefit Payments	(1,167,361)	-	-	1,167,361
Administrative Expenses	(47,026)	-	-	47,026
Net Change	<u>(371,731)</u>	<u>-</u>	<u>866,555</u>	<u>309,029</u>
Ending Balance	<u>\$ 10,885,402</u>	<u>\$ 584,033</u>	<u>\$ 866,555</u>	<u>\$1,039,528</u>

Village Board Agenda Memo

Date: September 8, 2016

To: President Discipio and Board of Trustees

From: Ed Rompa, Chief of Police
Julia Cedillo, Village Manager

Re: **LTACC (Lyons Township Area Communications Center) Consolidated Dispatch Update**

Purpose

Executive Director Knusten will provide up-to-date information regarding the LTACC Project to the Village Board.

Background

The Village currently is in the process of consolidating dispatch services with the towns of LaGrange and Western Springs. The center is under construction / renovations by Wold Architects and Engineers since August of 2016 and will be housed in LaGrange Police Department's jurisdiction. In addition, a review of the various projects will be included: ie. CAD (Tyler Technologies), ISP Consolidated Application, Staffing / Training, Timelines etc.

Staff Recommendation / Action

There is no formal action required on any item at this time. Staff recommends that any feedback needed from the Village Board, be brought forward for discussion to Executive Director Knusten, at this time.

Public Works Committee Divider

Michael Sheehan, Chairman

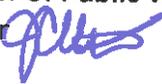
Jamie Zaura

Scott Mesick

VILLAGE BOARD AGENDA MEMO

Date: 08/29/16

To: Village President and Board of Trustees

From: Brendan McLaughlin, Director of Public Works BSM
Julia Cedillo, Village Manager 

Re: 2016 - 2017 Tree Trimming Program

PURPOSE: Staff is seeking the Board's approval to extend Winkler's Tree Service tree trimming contract for the 2016-17 Tree Trimming Program.

GENERAL BACKGROUND:

The Village has again been approached by Vince Winkler, owner of Winkler's Tree Service, to see if the Village wanted to extend his tree trimming contract from last year to this year's tree program. Winkler did an excellent job of trimming 846 trees, at a cost of \$47.28 per tree, in the area from Edgewood to Stone Avenue last year. The contractor would like to lock La Grange Park in at the current rate now, so they can plan Winter tree trimming bids accordingly.

The area recommended for trimming this year is the remainder of the West Side, starting at Waiola and going to the east side of La Grange Road. This area was last trimmed in January 2009. This will be nine years, which is three years longer than recommended.

In this fiscal year, the Village has budgeted in the Public Works Fund – Services (01-44-3-322) \$50,000 for the Village's annual tree trimming program. Public Works will cover the additional \$447.76 within their budget. The contract amount will be based on \$47.28/per tree, with 1,067 trees being trimmed, totaling \$50,447.76.

STAFF RECOMMENDATION:

Staff is requesting that the Board extend Winkler's Tree Service tree trimming contract for the 2016-17 Tree Trimming Program at the September 27th Board Meeting.

MOTION ACTION REQUESTED:

A motion: (1) to extend the 2015-16 Tree Trimming Contract with Winkler's Tree Service for an additional year for \$50,447.76; and (2) to authorize the Village Manager to execute the necessary contract documents.

DOCUMENTATION:

- Letter dated 8/17/16 from Vince Winkler, Winkler's Tree Service, Inc.



Winkler's Tree Service, Inc.

P.O. Box 1154 • LaGrange Park, Illinois 60526

(708) 544-1219 • Fax (708) 544-0405

e-mail: info@winklerstreeservice.com

www.winklerstreeservice.com

Illinois's First Nationally Accredited Tree Care Company



August 17, 2016

Village of La Grange Park
Attn: Brendan McLaughlin
937 Barnsdale Road
La Grange Park, IL 60526

Dear Brendan,

Winkler's Tree Service, Inc. is willing to hold prices for the Village's Tree Trimming Program in 2017-2018 the same as in 2015-2016. If this is acceptable to you, please let me know within 30 days.

As always, we look forward to being of service to you.

Sincerely,

Vince Winkler

President



Fully Insured • Certified Arborist • State Licensed Pesticide Applicator



Village Board Agenda Memo

Date: 09/02/2016
To: Village President and Board of Trustees
From: Brendan McLaughlin, Director of Public Works *BSM*
Julia Cedillo, Village Manager *JC*
Re: 2016 Leaf Loading, Transportation and Disposal

PURPOSE: Staff is seeking the Board’s approval to accept the lowest bid for the 2016 Leaf Loading, Transportation and Disposal program from Rainbow Farm Enterprises.

GENERAL BACKGROUND:

The Village hires a contractor each year to dispose of the leaves that are removed from the streets and stockpiled by Public Works crews. Last year an estimated 3,000 cubic yards of leaves were removed and disposed of.

A Request for Proposal and Bid specifications were prepared, and a Legal Notice was published in the Suburban Life newspaper on August 3, 2016, soliciting bids. Bid packets were also mailed out to 10 contractors.

The following proposals were received:

<u>COMPANY</u>	<u>Cost Per Bucket</u>
Rainbow Farm Enterprises, Inc.	\$32.50
DisposAll Waste Services, Inc.	\$35.00
Homer Industries, LLC.	\$35.00
K.L.F. Enterprises, Inc.	\$42.00

Rainbow Farm’s pricing is based on eighteen buckets per truck load, and the Village will be invoiced per truck load.

In this fiscal year, the Village has budgeted in the Public Works Fund – Refuse Collection & Disposal (#01-44-3-324) \$30,000 for the Village’s annual leaf removal program.

STAFF RECOMMENDATION:

Staff recommends that the Board accept the proposal of Rainbow Farm Enterprises at the September 27th Board Meeting.

MOTION/ACTION REQUESTED:

Motion: (1) accepting the proposal of Rainbow Farm Enterprises, Inc. for the disposal of leaves in the amount of \$32.50 per bucket, based on 18 Buckets Invoiced per Truck Load, for a total contract amount not to exceed \$30,000, and (2) authorize the Village Manager to execute the necessary contract documents.

Village Board Agenda Memo

Date: 09/07/2016

To: President and Board of Trustees

From: Brendan McLaughlin, Public Works Director *BJM*
Julia Cedillo, Village Manager *[Signature]*

RE: 2016 Patching Program – Various Areas in Village

PURPOSE: Staff is seeking the Board's approval to award a contract to the lowest bidder, Chicagoland Paving, for the 2016 Patching Program to various street areas in the Village.

GENERAL BACKGROUND:

Based on a visual inspection of the roadways this past April, a list of areas was put together for pavement patching with funds available in the 2016/17 Budget.

This project will address those sections of "worst" pavement on streets that are not slated for repaving with the Bond proceeds. The street areas identified will be ground down two to four inches and an asphalt overlay put down. This will reduce further deterioration and extend the street life, so it can be entirely resurfaced at a later date several years in the future.

Hancock Engineering prepared the necessary bid specifications for this project and the bid opening was held on September 7, 2016. The lowest bidder was Chicagoland Paving in the amount of \$74,946.25. Staff requests approval of a ten percent contingency, to allow for quantity adjustments based on actual field measurements.

In this fiscal year, the Village has budgeted in the Motor Fuel Tax Fund –Services (04-40-3-340) \$85,000.

STAFF RECOMMENDATION:

Staff is requesting that the Board accept the proposal of Chicagoland Paving in the amount of \$74,946.25 plus a ten percent contingency, at the September 13th Work Session Meeting.

MOTION/ACTION REQUESTED:

Due to the timing of this project, Staff is requesting that the Board discuss this item and vote on it at the September 13th Work Session meeting.

Motion to accept the lowest bid from CHICAGOLAND PAVING in the amount of \$74,946.25 plus a ten percent contingency, for completion of asphalt overlay patching.

DOCUMENTATION:

- Recommendation Letter and Bid Results from Hancock Engineering dated 9/7/16



September 7, 2016

President and Board of Trustees
Village of LaGrange Park
447 North Catherine Avenue
LaGrange Park, Illinois 60526

Re: 2016 Patching Project
Bid Opening Results

Dear President and Board of Trustees:

Bids were received for the above referenced project on September 7, 2016. We offer the following comments and recommendations on the bid results.

The plans and specifications for the project were obtained by six (6) contractors, and the Village received bids from five (5) qualified companies. A summary of the bids received is as follows:

Chicagoland Paving Contractors, Inc.	\$74,946.50
Schroeder Asphalt Services, Inc.	\$84,692.50
J.A. Johnson Paving Co.	\$103,251.25
Crowley-Sheppard Asphalt, Inc.	\$114,508.75
Brother's Asphalt Paving, Inc.	\$114,555.00
Engineer's Estimate	\$85,000.00

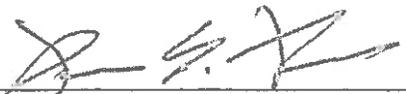
The bids were checked and found to be in order. The lowest bidder Chicagoland Paving Contractors Inc. is a well-qualified, local Chicago area contractor who has satisfactorily completed municipal projects in the suburban area surrounding Chicago. Therefore, we recommend that the Village accept the bid proposal submitted by Chicagoland Paving Contractors, Inc. in the amount of \$74,946.25.

We have enclosed a copy of the bid tabulation for the project and the original bid proposals.

Please feel free to contact our office should you have any questions or require additional information.

Very truly yours,

EDWIN HANCOCK ENGINEERING CO.


Paul E. Flood, Principal

Enclosures

cc: Ms. Julia Cedillo, Village Manager (W/Bid Tab)
Mr. Brendan McLaughlin, Director of Public Works (W/Bid Tab)

BID TABULATION: VILLAGE OF LA GRANGE PARK
 BID DATE & TIME: Wednesday, September 7, 2016 @ 10 AM
 PROJECT: 2016 Patching Project - MFT 17-00000-00-GM
 k:/bidtabs/LGP/16068-2016 Patching-MFT-17-00-GM

	QUANTITY	UNIT	ENGINEER'S ESTIMATE		CHGOLAND PAVING		SCHROEDER APSHALT	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1. HMA Removal over Patches, 2"	3,825	SqYd	\$ 8.00	\$ 30,600.00	\$ 4.00	\$ 15,300.00	\$ 15.75	\$ 60,243.75
2. Bituminous Materials (Prime Coat)	2,875	Pound	0.01	28.75	0.01	28.75	0.01	28.75
3. HMA Replacement over Patches	3,825	SqYd	13.25	50,681.25	14.30	54,697.50	5.50	21,037.50
4. Class D Patches, Type I- IV, 4"	123	SqYd	30.00	3,690.00	40.00	4,920.00	27.50	3,382.50
TOTAL AMOUNT OF BID				\$ 85,000.00		\$ 74,946.25		\$ 84,692.50

	QUANTITY	UNIT	JOHNSON PAVING		CROWLEY-SHEPPARD		BROS ASPHALT	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1. HMA Removal over Patches, 2"	3,825	SqYd	\$ 9.20	\$ 35,190.00	\$ 7.00	\$ 26,775.00	\$ 8.00	\$ 30,600.00
2. Bituminous Materials (Prime Coat)	2,875	Pound	0.01	28.75	0.01	28.75	1.20	3,450.00
3. HMA Replacement over Patches	3,825	SqYd	16.50	63,112.50	21.00	80,325.00	19.60	74,970.00
4. Class D Patches, Type IV, 4"	123	SqYd	40.00	4,920.00	60.00	7,380.00	45.00	5,535.00
TOTAL AMOUNT OF BID				\$ 103,251.25		\$ 114,508.75		\$ 114,555.00

Finance Committee Divider

Patricia Rocco, Chairwoman

Scott Mesick

James Kucera

Village Board Agenda Memo

Date: September 2, 2016

To: Finance Committee Chair Patricia Rocco
President Discipio and Board of Trustees

From: Larry Noller, Finance Director
Julia Cedillo, Village Manager 

Re: **Banking Services Request for Proposal Process**

PURPOSE

Provide information regarding proposed request for proposal process for banking services and request Village Board feedback.

BACKGROUND

The Village currently uses FNBC Bank & Trust for daily banking operations including cash deposits, accounts payable and payroll. In addition, the Village has an account with MB Financial Bank, which is primarily used for the direct deposit of property tax receipts.

Periodically reviewing banking relationships ensures the Village is receiving cost effective banking services that meet the Village's operational and security requirements. The Government Finance Officers Association's (GFOA) recommended best practice for accomplishing such a review is to conduct a competitive request for proposal process (RFP).

STAFF RECOMMENDATION

Staff recommends that the Village perform a request for proposal process for banking services. The proposed process includes a Finance Committee meeting on September 27th to provide feedback on the RFP document. An additional Finance Committee meeting is planned for November 1st to evaluate the responses and provide a recommendation for the Village Board to review at the November workshop.

ACTION REQUESTED

No formal action is required at this time. If there is consensus from the Village Board, staff will produce a draft RFP document for the Finance Committee's review and then proceed with the RFP process as outlined above.

Village President Divider

PROCLAMATION

**“NATIONAL ASSISTED LIVING WEEK” 2016
“Keep Connected”
September 11 - 17, 2016**

- WHEREAS, residents of assisted living communities are active members of the larger community, offering their wisdom, life experiences and skills; their past contributions continue to be a vital part of our La Grange Park rich history; and their future contributions and participation deepens the community life and activity;
- WHEREAS, assisted living is a critical long term care service for the elderly and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care;
- WHEREAS, the National Center for Assisted Living created National Assisted Living Week® to demonstrate our nation’s appreciation of the unique individuals that reside in assisted living communities and the staff members that deliver care every day;
- WHEREAS, the theme of National Assisted Living Week® 2016 is “Keep Connected,” which encourages assisted living communities to support opportunities for residents to take advantage of the latest communication tools to engage with the world around them;
- WHEREAS, according to the Pew Research Center, social media usage among those aged 65 and older has more than tripled since 2010. Therefore, this year’s National Assisted Living Week theme aims to help overcome the myth that older adults lack the ability to learn and/or interest in using new technologies;
- WHEREAS, assisted living communities are an integral part of the larger community and local economy. Staff cultivate connections with local families, business owners, government organizations, community organizers and others to ensure that residents remain an active part of where they call home;

NOW, THEREFORE BE IT PROCLAIMED THAT:

I, President James L. Discipio, do hereby proclaim the week of September 11-17, 2016 as National Assisted Living Week® in the Village of La Grange Park, State of Illinois. I urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit our communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 13th day of September, 2016.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk

Village Board Agenda Memo

Date: September 7, 2016

To: Village President and Board of Trustees

From: Dr. James Discipio, Village President
Julia Cedillo, Village Manager 

RE: Appointment and Reappointments to Youth Commission

GENERAL BACKGROUND

The Village currently has five vacancies to fill on the Youth Commission, due to recent graduations of four members and the resignation of another. The Village recently received an application from William Aikens, a 7th grader at Park Junior High, who is interested in serving on the Commission. Mr. Aiken's sister, Aubrey, previously served on the commission for 5 years.

Additionally, the terms of Commission members, Desa Bolger, Charlotte Phillipp, and Zoe Forsyth expired on September 1, 2016. Each of them have expressed interest in serving an additional term.

MOTION / ACTION REQUESTED

This item is being placed on the September 13, 2016 agenda for discussion only. If there is consensus by the Village Board, the item will be placed on the September 27, 2016 agenda for approval.

Motion for the appointment of new member William Aikens for a one year term to expire on September 1, 2017, and for the re-appointments of Desa Bolger, Charlotte Phillipp, and Zoe Forsyth for two year terms to expire on September 1, 2018.

The two other current members, George Anagnos and Amaria Clarke have terms that do not expired until September 1, 2017.

STAFF RECOMMENDATION

Based on his community involvement and interest in serving on the Youth Commission, staff recommends that Village Board appoint William Aikens for a one year term (fulfilling the term of a previous member that graduated) and re-appoint Desa Bolger, Charlotte Phillipp, and Zoe Forsyth for two year terms.

DOCUMENTATION

- Application submitted by the candidate



RECEIVED JUL 10 2016

YOUTH COMMISSION APPLICATION – FALL

2016

Feel free to attach a separate sheet if necessary.

NAME: William Aikens		PHONE NUMBER: [REDACTED]	
ADDRESS: [REDACTED]		EMAIL: [REDACTED]	
SCHOOL NAME: Park Junior High School		YEAR IN SCHOOL: (FALL 2016) 7th	
LIST SCHOOL ACTIVITIES IN WHICH YOU PARTICIPATE OR HAVE PARTICIPATED IN THE PAST. Student Council Orchestra Art Club Math Club Safety Patrol District 102 Science Expo 6 th Grade service project (Beds+) SFX Food collection.			
LIST COMMUNITY ACTIVITIES / PART-TIME JOBS. BRIEFLY DESCRIBE YOUR ROLE IN THEM. Boy Scouts, sold popcorn, and got the most patches. Dog walker, ran own dog walking business. Helping elderly neighbors with raking, shoveling and bringing in the mail. Volunteering for camp corps (LGP Park Dist. Program) counselor watching and being a role model for children.			
HONORS / AWARDS YOU HAVE RECEIVED: In honors math class In honors reading reading/writing classes Received solo and ensemble award for orchestra. Perfect attendance in 4 th and 6 th grade.			

WHY ARE YOU INTERESTED IN SERVING ON THE YOUTH COMMISSION?

I want to do my part to make the Village of La Grange Park a better place for people to feel comfortable, safe from crime, and have a good education for their children.

WHAT ONE LOCAL ISSUE OR MUNICIPAL SERVICE ARE YOU PARTICULARLY INTERESTED IN DISCUSSING AND/OR CHANGING? WHY?

I would like to address the issue of potholes in the La Grange Park roads. These potholes are becoming a significant road hazard and found throughout the neighborhood roads. These holes are dangerous to bike riders, roller-skaters and runners who could fall, twist ankles, sprain wrists and much more. I believe that the primary role of Village government is to provide infrastructure to the community and I would like to understand why this is critical function is being neglected. I would like to attempt to figure out ways as part of a community team to address fundamental needs that are not being maintained.

PLEASE LIST THREE ADULT REFERENCES (At least one reference should be a teacher or school administrator. Please do not list relatives as references.)

1. Mrs. Steinmeyer Teacher ~~Reference letter attached~~ [REDACTED]
2. Mr. and Mrs. Lee Hoglind Neighbors Phone Number: [REDACTED]
3. Mrs. Klos Religious Ed Teacher Phone Number: [REDACTED]

WILL YOU BE ABLE TO ATTEND ONE MONDAY EVENING MEETING PER MONTH AND OTHER OCCASIONAL EVENTS AS SCHEDULED? YES

SIGNATURE: *William Avera*

DATE

PARENT/GUARDIAN SIGNATURE:

DATE

[Signature] 7/9/2016
[Signature] 7/9/2016

Commercial Revitalization Committee Divider

**James Kucera, Chairman
Jamie Zaura
Patricia Rocco**

Village Board Agenda Memo

Date: September 13, 2016
To: Village President & Board of Trustees
From: Emily Rodman, Assistant Village Manager 
Julia Cedillo, Village Manager 
RE: TIF District Implementation – Ordinance Providing for TIF Feasibility Study for Village Market

PURPOSE

To pass an ordinance authorizing the completion of a feasibility study to determine eligibility of certain areas in the vicinity of the Village Market Shopping Center, as a “redevelopment project area” pursuant to the provisions of the Tax Increment Allocation Redevelopment Act (TIF Act).

GENERAL BACKGROUND

In accordance with the TIF Act, the Village is required to pass an ordinance authorizing a feasibility study to be conducted in order determine the eligibility of the Village Market (and related parcels) for TIF designation.

STAFF RECOMMENDATION

The Village’s legal counsel, Kathleen Field Orr & Associates, has prepared the attached ordinance and advised staff that it is required in order to proceed with TIF implementation. As such, staff recommends the Village adopt the attached ordinance.

MOTION/ACTION REQUESTED

This item is for discussion only. If a consensus is reach by the Village Board, this item will be placed on the September 27, 2016 Village Board Agenda.

Motion to adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area.

DOCUMENTATION

- Ordinance of the Village of La Grange Park, Cook County, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

(Village Market)

WHEREAS, the Village of La Grange Park, Cook County, Illinois (the “*Village*”), is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and a non-home-rule municipality pursuant to the Illinois Constitution of 1970; and,

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1 *et seq.*, as from time to time amended (the “*TIF Act*”), the Village President and Board of Trustees of the Village (the “*Corporate Authorities*”) are empowered to undertake the development or redevelopment of a designated area within the municipal boundaries of the Village in which existing conditions permit such area to be classified as a “blighted area” as defined in Section 11.74.4-3(a) of the TIF Act; and,

WHEREAS, the legislative purpose of the TIF Act is to encourage development through the use of incremental tax revenues derived from an increase in assessed values in the eligible area by assisting with development or redevelopment project costs, thereby eliminating adverse and detrimental conditions that erode the tax base both within an eligible area and adjacent to such area; and,

WHEREAS, the Corporate Authorities desire to conduct a feasibility study of certain properties within the corporate boundaries of the Village in order to determine the eligibility of said certain properties as a “redevelopment project area” pursuant to the provisions of the TIF Act; and,

WHEREAS, said certain properties are depicted on the map attached hereto as *Exhibit A* and are generally described as a commercial and residential area roughly bounded by North La Grange Road on the West and East Oak Avenue on the North, with portions extending to Barnsdale Road on the East and Plymouth Place on the South (the “*Proposed Redevelopment Project Area*”); and,

WHEREAS, the Village has received a proposal from SB Friedman & Company of Chicago, Illinois, to provide such professional services as are necessary to determine the eligibility of the Proposed Redevelopment Project Area as a redevelopment project area under the TIF Act, and, if eligible, to prepare such reports, studies and plans as required to adopt the TIF Act as applicable to said Proposed Redevelopment Project Area; and,

WHEREAS, the Corporate Authorities have determined that SB Friedman & Company possesses the necessary skills and experience to (i) determine if the Proposed Redevelopment Project Area qualifies as a “redevelopment project area” under the TIF Act; and (ii) prepare an eligibility report and a redevelopment plan; and,

WHEREAS, the Corporate Authorities desire to authorize SB Friedman & Company to undertake a feasibility study and to prepare such report and redevelopment plan as required with respect to the designation of the Proposed Redevelopment Project Area as a tax increment financing redevelopment project area under the TIF Act.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois, as follows:

Section 1. The foregoing recitals are incorporated and made a part of this Ordinance as if fully set forth in this Section.

Section 2. The Village President is directed to authorize SB Friedman & Company to undertake a feasibility study to determine the eligibility of the Proposed Redevelopment Project Area as a “redevelopment project area” under the TIF Act and, if eligible, to prepare a report with respect to the eligibility of the Proposed Redevelopment Project Area, as required by the TIF Act; and, thereafter, to present a plan for development and redevelopment incorporating all of the matters required by the TIF Act.

Section 3. The purpose of the reports and plan is to allow the Village to consider adoption of the TIF Act in order to enhance its tax base as well as the tax base for any other taxing district that has jurisdiction, eradicate blight, provide new job opportunities for its residents, attract sound and stable growth, and improve the general welfare and prosperity of the community. Pursuant to the TIF Act, once the Village adopts tax increment financing, all real estate tax revenue attributable to any increase in the assessment of property included in the redevelopment project area is distributed to the Village for reinvestment within the Proposed Redevelopment Project Area for certain purposes permitted by the TIF Act.

Section 4. The Village hereby agrees to reimburse itself for the costs incurred in connection with all studies and reports for the Proposed Redevelopment Project Area and for any other costs incurred in connection with proposed future development of the Proposed Redevelopment Project Area in the event the TIF Act is adopted by the Corporate Authorities and incremental real estate taxes are available for payment of such costs pursuant to the TIF Act.

Section 5. The Corporate Authorities may consider paying for certain redevelopment project costs, as defined by the TIF Act, from incremental real estate taxes in the Special Tax Allocation Fund, as defined by the TIF Act, established for the Proposed Redevelopment Project Area through the issuance of bonds, in the event the TIF Act is adopted. Such redevelopment

project costs may include costs of studies, surveys, plans, architectural and engineering services, acquisition of land, rehabilitation of existing buildings, construction of public works, bond issuance costs, and such other items as permitted by the TIF Act.

Section 6. The Village Clerk shall cause copies of this Ordinance to be mailed by certified mail or delivered by messenger to all taxing districts that would be affected by such designation in accordance with the provisions of Section 11-74.4-4.1 of the TIF Act, and that the municipal officer who can be contacted for any and all questions, comments, suggestions, or requests for information is Julia Cedillo, Village Manager, 447 N. Catherine Avenue, Village of La Grange Park, Illinois (708)354-0225; JCedillo@lagrangepark.org.

Section 7. This Ordinance shall be in full force and effect from and after its passage and approval.

Adopted this ____ day of _____ 2016, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this ____ day of _____, 2016.

Village President

Attest:

Village Clerk

Exhibit A

Village Market Redevelopment Project Area

Village Board Agenda Memo

Date: September 13, 2016
To: Village President & Board of Trustees
From: Emily Rodman, Assistant Village Manager *ER*
Julia Cedillo, Village Manager *JC*
RE: TIF District Implementation – Ordinance Providing for TIF Feasibility Study for 31st Street/Barnsdale

PURPOSE

To pass an ordinance authorizing the completion of a feasibility study to determine eligibility of certain areas in the vicinity of 31st Street/Barnsdale, as a “redevelopment project area” pursuant to the provisions of the Tax Increment Allocation Redevelopment Act (TIF Act).

GENERAL BACKGROUND

In accordance with the TIF Act, the Village is required to pass an ordinance authorizing a feasibility study to be conducted in order determine the eligibility of parcels along 31st Street and Barnsdale for TIF designation.

STAFF RECOMMENDATION

The Village’s legal counsel, Kathleen Field Orr & Associates, has prepared the attached ordinance and advised staff that it is required in order to proceed with TIF implementation. As such, staff recommends the Village adopt the attached ordinance.

MOTION/ACTION REQUESTED

This item is for discussion only. If a consensus is reach by the Village Board, this item will be placed on the September 27, 2016 Village Board Agenda.

Motion to adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area.

DOCUMENTATION

- Ordinance of the Village of La Grange Park, Cook County, Illinois, Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

(31st Street/Barnsdale)

WHEREAS, the Village of La Grange Park, Cook County, Illinois (the “*Village*”), is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and a non-home-rule municipality pursuant to the Illinois Constitution of 1970; and,

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1 *et seq.*, as from time to time amended (the “*TIF Act*”), the Village President and Board of Trustees of the Village (the “*Corporate Authorities*”) are empowered to undertake the development or redevelopment of a designated area within the municipal boundaries of the Village in which existing conditions permit such area to be classified as a “blighted area” as defined in Section 11.74.4-3(a) of the TIF Act; and,

WHEREAS, the legislative purpose of the TIF Act is to encourage development through the use of incremental tax revenues derived from an increase in assessed values in the eligible area by assisting with development or redevelopment project costs, thereby eliminating adverse and detrimental conditions that erode the tax base both within an eligible area and adjacent to such area; and,

WHEREAS, the Corporate Authorities desire to conduct a feasibility study of certain properties within the corporate boundaries of the Village in order to determine the eligibility of said certain properties as a “redevelopment project area” pursuant to the provisions of the TIF Act; and,

WHEREAS, said certain properties are depicted on the map attached hereto as *Exhibit A* and are generally described as a commercial and industrial area along East 31st Street from Homestead Road on the West to Blanchan Avenue on the East; and, along Homestead Road and Barnsdale Road, from East 31st Street on the South to just North of East 26th Street (the “*Proposed Redevelopment Project Area*”); and,

WHEREAS, the Village has received a proposal from SB Friedman & Company of Chicago, Illinois, to provide such professional services as are necessary to determine the eligibility of the Proposed Redevelopment Project Area as a redevelopment project area under the TIF Act, and, if eligible, to prepare such reports, studies and plans as required to adopt the TIF Act as applicable to said Proposed Redevelopment Project Area; and,

WHEREAS, the Corporate Authorities have determined that SB Friedman & Company possesses the necessary skills and experience to (i) determine if the Proposed Redevelopment Project Area qualifies as a “redevelopment project area” under the TIF Act; and (ii) prepare an eligibility report and a redevelopment plan; and,

WHEREAS, the Corporate Authorities desire to authorize SB Friedman & Company to undertake a feasibility study and to prepare such report and redevelopment plan as required with respect to the designation of the Proposed Redevelopment Project Area as a tax increment financing redevelopment project area under the TIF Act.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois, as follows:

Section 1. The foregoing recitals are incorporated and made a part of this Ordinance as if fully set forth in this Section.

Section 2. The Village President is directed to authorize SB Friedman & Company to undertake a feasibility study to determine the eligibility of the Proposed Redevelopment Project Area as a “redevelopment project area” under the TIF Act and, if eligible, to prepare a report with respect to the eligibility of the Proposed Redevelopment Project Area, as required by the TIF Act; and, thereafter, to present a plan for development and redevelopment incorporating all of the matters required by the TIF Act.

Section 3. The purpose of the reports and plan is to allow the Village to consider adoption of the TIF Act in order to enhance its tax base as well as the tax base for any other taxing district that has jurisdiction, eradicate blight, provide new job opportunities for its residents, attract sound and stable growth, and improve the general welfare and prosperity of the community. Pursuant to the TIF Act, once the Village adopts tax increment financing, all real estate tax revenue attributable to any increase in the assessment of property included in the redevelopment project area is distributed to the Village for reinvestment within the Proposed Redevelopment Project Area for certain purposes permitted by the TIF Act.

Section 4. The Village hereby agrees to reimburse itself for the costs incurred in connection with all studies and reports for the Proposed Redevelopment Project Area and for any other costs incurred in connection with proposed future development of the Proposed Redevelopment Project Area in the event the TIF Act is adopted by the Corporate Authorities and incremental real estate taxes are available for payment of such costs pursuant to the TIF Act.

Section 5. The Corporate Authorities may consider paying for certain redevelopment project costs, as defined by the TIF Act, from incremental real estate taxes in the Special Tax Allocation Fund, as defined by the TIF Act, established for the Proposed Redevelopment Project Area through the issuance of bonds, in the event the TIF Act is adopted. Such redevelopment

project costs may include costs of studies, surveys, plans, architectural and engineering services, acquisition of land, rehabilitation of existing buildings, construction of public works, bond issuance costs, and such other items as permitted by the TIF Act.

Section 6. The Village Clerk shall cause copies of this Ordinance to be mailed by certified mail or delivered by messenger to all taxing districts that would be affected by such designation in accordance with the provisions of Section 11-74.4-4.1 of the TIF Act, and that the municipal officer who can be contacted for any and all questions, comments, suggestions, or requests for information is Julia Cedillo, Village Manager, 447 N. Catherine Avenue, Village of La Grange Park, Illinois (708)354-0225; JCedillo@lagrangepark.org.

Section 7. This Ordinance shall be in full force and effect from and after its passage and approval.

Adopted this ____ day of _____, 2016, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved by me this ____ day of _____, 2016.

Village President

Attest:

Village Clerk

Exhibit A

31st Street/Barnsdale

Village Board Agenda Memo

Date: September 13, 2016
To: Village President & Board of Trustees
From: Emily Rodman, Assistant Village Manager 
Julia Cedillo, Village Manager 
RE: TIF District Implementation – Ordinance Establishing Interested Parties Registries

PURPOSE

To pass an ordinance establishing an “interested parties registry” pursuant to the Tax Increment Allocation Redevelopment Act.

GENERAL BACKGROUND

The Village is required to establish an “interested parties registry” in connection with any redevelopment project area and to adopt rules for such registries. As the Village is considering establishing two Tax Increment Financing Districts and associated Redevelopment Project Area Plans, the Village must establish two “interested parties registries”. Individuals or organizations are permitted to register in accordance with the established rules and once approved, are entitled to receive certain notices related to the establishment of the redevelopment project area(s) (see Exhibit “A”, Section “J” of the attached ordinance for details on the required notices).

STAFF RECOMMENDATION

The Village’s legal counsel, Kathleen Field Orr & Associates, has prepared the attached ordinance and advised staff that it is required in order to proceed with TIF implementation. As such, staff recommends the Village adopt the attached ordinance.

MOTION/ACTION REQUESTED

This item is for discussion only. If a consensus is reached by the Village Board, this item will be placed on the September 27, 2016 Village Board Agenda.

Motion to adopt an Ordinance of the Village of La Grange Park, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries.

DOCUMENTATION

- Ordinance of the Village of La Grange Park, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for Such Registries.

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING “INTERESTED PARTIES” REGISTRIES AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES

WHEREAS, the Village of La Grange Park, Cook County, Illinois (the “*Village*”) is a non home-rule municipal corporation and political subdivision of the State of Illinois, and as such is reviewing the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the “*Act*”) for purposes of designating a “Redevelopment Project Area” as such term as defined in the Act; and,

WHEREAS, pursuant to section 11-74.4-4.2 of the Act, the Village is required to establish an “interested parties registry” in connection with any redevelopment project area and to adopt registration rules for such registries; and,

WHEREAS, the President and Board of Trustees (the “*Corporate Authorities*”) desire to adopt this Ordinance in order to comply with such requirements of the Act.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois, as follows:

Section 1: The above recitals are incorporated and made a part of this Ordinance.

Section 2: The Village Clerk or her designee is hereby authorized and directed to create an “interested parties” registry in accordance with Section 11-74.4-4.2 of the Act for each redevelopment project area created under the Act and not terminated by the Village, whether now existing or created after the date of the adoption of this Ordinance.

Section 3: In accordance with Section 11-74.4-4.2 of the Act, the Village hereby adopts the registration rules attached hereto as *Exhibit A* as registration rules for each such “interested parties” registry. The Village Clerk, with the consent of the Village Attorney as to form and legality, shall have the authority to amend such registration rules from time to time as may be necessary or desirable to comply with and carry out the purposes intended by the Act.

Section 4: If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

Section 5: All ordinances, resolutions, motions, or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication in pamphlet form in the manner provided by law.

Attachments:

Exhibit A: TIF Interested Parties Registry Registration Rules

Exhibit B: TIF Interested Parties Registry Registration Form for Individuals

Exhibit C: TIF Interested Parties Registry Registration Form for Organizations

Adopted this ____ day of _____, 2016, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ____ day of _____, 2016.

Village President

ATTEST:

Village Clerk

Published in pamphlet form:
_____, 2016

Exhibit A

TIF INTERESTED PARTIES REGISTRY REGISTRATION RULES

A. ***Definitions.*** As used in these Registration Rules, the following items shall have the definitions set forth below.

1. “*Act*” shall mean the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended from time to time.
2. “*Village*” shall mean the Village of La Grange Park, a municipal corporation and political subdivision of the State of Illinois.
3. “*Village Clerk*” shall mean the Village Clerk for the Village of La Grange Park and the Office of the Village Clerk.
4. “*Corporate Authorities*” means the Village President and Board of Trustees of the Village of La Grange Park then holding office.
5. “*Department*” shall mean any department, division, or administrative subdivision of the Village.
6. “*Interested Party(s)*” shall mean:
 - (a) any organization(s) active within the municipality;
 - (b) any resident(s) of the Village; and,
 - (c) any other entity or person otherwise entitled under the Act to register in a specific Registry who has registered in such Registry and whose registration has not been terminated in accordance with these Registration Rules.
7. “*Municipality*” shall mean the Village of La Grange Park.
8. “*Organization active within the municipality*” shall mean any of the following:
 - (a) any organization which has its headquarters, principal office, or place of business within the limits of the municipality; or,
 - (b) any organization which has its headquarters, principal office, or place of business within five miles of the municipality’s borders.
 - (c) The term “*organization active within the municipality*” shall specifically exclude international, national, statewide, and other

organizations unless such organizations have a local office within the territory of the municipality. The term “*organization active within the municipality*” shall specifically exclude other non-international, non-national, non-statewide, and other organizations not meeting the definition above in subclauses (a) or (b).

(d) The term “*active*” shall mean an organization that has no less than twenty-five percent (25%) of its membership as residents of the municipality. For the purposes of this definition, “resident” encompasses both individuals and businesses. Thus, an individual not residing within the municipality but who is an owner, shareholder, employer, or employee of a business situated within the borders of the municipality is deemed a resident of the municipality.

(e) An international, national, statewide, or other organization not meeting the requirements of the definition of “Organization active within the municipality” under subsections (a) and (b) of this paragraph 8 may petition the Village President for an exemption to the definition of the term “Organization active within the municipality.” Upon receipt of such petition, the Village President shall review the petition and make a determination, within sixty (60) days of receipt, to grant or deny the petition. If the Village President denies an organization’s petition for exemption, the organization shall then request a hearing before the Corporate Authorities, provided the organization makes a written request within ten (10) calendar days of the date on which the Village President issued his/her determination to deny the petition. Upon receipt of the request for a hearing, the Corporate Authorities, within a reasonable period of time, shall set a date for the hearing, provided however, that the petitioning organization shall have no less than ten (10) days prior written notice of the time and place of the hearing. Formal rules of evidence shall not apply and the petitioning organization may be represented by an attorney if it so desires. The Corporate Authorities shall conduct the hearing and permit the petitioning organization to present any and all reasons it should be allowed to register as an interested party. The Corporate Authorities shall issue a determination on the organization’s petition within thirty (30) days after conclusion of the hearing. In the event that the Corporate Authorities shall grant the petition for exemption, the organization shall comply with the other requirements of the ordinance and submit the requisite interested party registry form within ten (10) days of the date of the decision granting the exemption. Any decision of the Corporate Authorities shall not affect any rights of the organization under the Freedom of Information Act.

9. “*Redevelopment Project Area*” shall mean a redevelopment project area that is:

(a) intended to qualify (or that has subsequently qualified) as a “redevelopment project area” under the Act; and,

(b) is subject to the “interested parties” registry requirements of the Act.

10. “*Registration Form*” shall mean the form appended to these Registration Rules or such revised form as may be approved by the Village Clerk consistent with the requirements of the Act.

11. “*Registry*” or “*Registries*” shall mean each interested parties registry, and all such registries, collectively, established by the Village pursuant to Section 11-74.4-4.2 of the Act for a Redevelopment Project Area.

B. ***Establishment of Registry.*** The Village shall establish a separate interested parties Registry for each Redevelopment Project Area, whether existing as of the date of the adoption of these Rules or hereafter established.

C. ***Maintenance of Registry.*** The Registries shall be maintained by the Village Clerk of the Village of La Grange Park, which has a principal business office located at 447 N. Catherine, La Grange Park, Illinois 60526, or his or her designee. In the event the Village determines that a Department other than the Village Clerk should maintain the Registries, the Village may transfer the responsibility for maintaining the Registries to such other Department, provided that the Village (a) gives prior written notice to all Interested Parties not less than thirty (30) days prior to such transfer; and (b) publishes notice of such transfer at least twice, the first publication to be not more than thirty (30) nor less than ten (10) days prior to such transfer, in a newspaper of general circulation in the Village.

D. ***Registration by Residents.*** An individual seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit a Registration Form to the Village Clerk. Such individual must also submit a copy of a current driver’s license, lease, utility bill, financial statement, or such other evidence as may be acceptable to the Village Clerk to establish the individual’s current Village residency.

E. ***Registration by Organizations.*** An organization seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit an application to the Village Clerk on a form provided by the Clerk’s office. Such organization must also submit a copy of a one-page statement describing the organization’s current operations in the Village.

F. ***Determination of Eligibility.*** All individuals and organizations whose Registration Form and supporting documentation complies with these Registration Rules shall be registered in the applicable Registry within ten (10) business days of the Village Clerk’s receipt of all such documents. The Village Clerk shall provide written notice to the registrant confirming such registration. Upon registration, Interested Parties shall be entitled to receive all notices and documents required to be delivered under these Rules or as otherwise required under the Act with respect to the applicable Redevelopment Project Area. If the Village Clerk

determines that a registrant's Registration Form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Village Clerk shall give written notice to the registrant specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new Registration Form and supporting documentation.

G. ***Renewal and Termination.*** An Interested Person's registration shall remain effective for a period of three (3) years. At any time after such three year period, the Village Clerk may provide written notice by regular mail to the Interested Person stating that such registration shall terminate unless the Interested Person renews such registration within thirty (30) days of the Village Clerk's mailing of written notice. To renew such registration, the Interested Person shall, within such thirty (30) day period, complete and submit the same Registration Form and supporting documentation then required of initial registrants in order to permit the Village Clerk to confirm such person's residency or such organization's operations in the Village. The registration of all individuals and organizations whose Registration Form and supporting documentation is submitted in a timely manner and complies with these Registration Rules shall be renewed for an additional consecutive three (3) year period. If the Village Clerk determines that a registrant's renewal Registration Form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Village Clerk shall give written notice to the registrant at the address specified in the renewal Registration Form submitted by such registrant, specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new Registration Form and supporting documentation within thirty (30) days of receipt of the Village Clerk's notice. If all defects are not corrected within thirty (30) days of the Interested Person's receipt of the Village Clerk's notice, the Interested Person's registration shall be terminated. Any Interested Person whose registration is terminated shall be entitled to register again as a first-time registrant.

H. ***Amendment to Registration.*** An Interested Party may amend its registration by giving notice to the Village Clerk by certified mail of any of the following:

- (a) a change in address for notice purposes;
- (b) in the case of organizations, a change in name of the contact person; and,
- (c) a termination of registration.

Upon receipt of such notice, the Village Clerk shall revise the applicable Registry accordingly. In the absence of notice of an amendment to a registrant's information, the Village Clerk shall be entitled to rely on the information on file with respect to any Registrant and shall have no duty to seek corrected information in the event that the Registrant provided erroneous information or if the information of the Registrant becomes inaccurate in any way or for any reason.

I. ***Registries Available for Public Inspection.*** Each Registry shall be available for public inspection during normal Village business hours. The Registry shall include the name, address, and telephone number of each Interested Person and for organizations, the name and phone number of a designated contact person.

J. *Notices to be sent to Interested Parties.* Interested Parties shall be sent the following notices and any other notices required under the Act with respect to the applicable Redevelopment Project Area:

- (a) pursuant to § 74.4-5(a) of the Act, notice of the availability of a proposed redevelopment plan and eligibility report, including how to obtain this information: such notice shall be sent by mail within a reasonable period of time after the adoption of the ordinance fixing the public hearing for the proposed redevelopment plan;
- (b) pursuant to § 74.4-5(a) of the Act, notice of changes to proposed redevelopment plans that do not (1) add additional parcels of property to the proposed redevelopment project area; (2) substantially affect the general land uses proposed in the redevelopment plan; (3) substantially change the nature or extend the life of the redevelopment plan; or, (4) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of the households will exceed ten (10); such notice shall be sent by mail not later than ten (10) days following the Village's adoption by ordinance of such changes;
- (c) pursuant to § 74.4-5(c) of the Act, notice of amendments to previously approved redevelopment plans that do not (1) add additional parcels of property to the redevelopment project area; (2) substantially affect the general land uses in the redevelopment plan; (3) substantially change the nature of the redevelopment project; (4) increase the total estimated redevelopment project costs set out in the redevelopment plan by more than five percent (5%) after adjustment for inflation from the date the plan was adopted; (5) add additional redevelopment project costs to the itemized list of redevelopment project costs set out in the redevelopment plan; or, (6) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of households will exceed ten (10); such notice shall be sent by mail not later than ten (10) days following the Village's adoption by ordinance of any such amendment;
- (d) pursuant to § 74.4-5(d)(9) of the Act, for redevelopment plans or projects that would result in the displacement of residents from ten (10) or more inhabited residential units or that contain seventy-five (75) or more inhabited residential units, notice of the availability of the certified audit report described in § 74.4-5(d)(9), including how to obtain the certified audit report: such notice shall be sent by mail within a reasonable period of time after completion of the certified audit report; and,
- (e) pursuant to § 74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result

in the displacement of ten (10) or more inhabited residential units or which will contain seventy-five (75) or more inhabited residential units, such notice shall be sent by certified mail not less than fifteen (15) days before the date of such preliminary public meeting.

K. ***Non-Interference.*** These Registration Rules shall not be used to prohibit or otherwise interfere with the ability of eligible organizations and individuals to register for receipt of information to which they are entitled under the Act.

L. ***Amendment of Registration Rules.*** These Registration Rules may be amended by the Village Clerk, subject to and consistent with the requirements of the Act.

Exhibit B

**Village of La Grange Park Interested Parties Registry
Registration Form for Individuals (Non-organizations)**

Please read and review the TIF Interested Parties Registry Registration Rules. If you are eligible to register as an individual, complete the following application form. Submit the completed form along with a copy of your current driver's license or state identification card (to confirm proof of address) to the Village Clerk of the Village of La Grange Park, 447 N. Catherine, La Grange Park, Illinois 60526. You will be contacted by mail within ten (10) days of receipt of this application by the Village Clerk of the Village of La Grange Park.

PLEASE PRINT WITH A BLUE OR BLACK PEN.

1.) Name _____

2.) Address _____
(All notices will be mailed _____ to _____ this _____ address.)

3.) Home telephone number _____

4.) TIF District for which I am applying to become an interested party, pursuant to the Tax Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*), and the ordinance of the Village of La Grange Park, Cook County, Illinois, authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for such registries:

TIF District # _____

Signature _____

Date _____

If you want to become an interested party for more than one TIF District, you must complete and submit a separate registration form for each and every TIF District.

Exhibit C

**Village of La Grange Park Interested Parties Registry
Registration Form for Organizations (Non-individuals)**

Please read and review the TIF Interested Parties Registry Registration Rules. If you are eligible to register as an organization, complete the following application form. In addition, you must complete a one-page statement describing the organization's current operations and activity within the municipality. Submit the completed form and the one-page statement to the Village Clerk of the Village of La Grange Park, 447 N. Catherine, La Grange Park, Illinois 60526. You will be contacted by mail within ten (10) days of receipt of this application by the Village Clerk of the Village of La Grange Park.

PLEASE PRINT WITH A BLUE OR BLACK PEN.

1.) Name of organization _____

2.) Address of organization _____
(All notices will be
mailed to this address.) _____

3.) Telephone number
of organization _____

4.) Name and position of
individual signing form _____

5.) TIF District for which I am applying to become an interested party, pursuant to the Tax Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*), and the ordinance of the Village of La Grange Park, Cook County, Illinois, authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for such registries:

TIF District # _____

Signature _____

Date _____

If you want to become an interested party for more than one TIF District, you must complete and submit a separate registration form for each and every TIF District.

Village Board Agenda Memo

Date: September 13, 2016

To: Village President & Board of Trustees

From: Emily Rodman, Assistant Village Manager *ERC*

Julia Cedillo, Village Manager *JC*

RE: Tax District Implementation – TIF Eligibility Study and Redevelopment Plan and Project – Village Market & 31st Street/Barnsdale

PURPOSE

To review and discuss the draft Village Market and 31st Street/Barnsdale Eligibility Study and Redevelopment Plan and Project Area.

BACKGROUND

The Village is required to conduct and approve a “Tax Increment Financing and Eligibility Study and Redevelopment Plan and Project” for each proposed TIF District in accordance with the Tax Increment Allocation Redevelopment Act (TIF Act).

S.B. Friedman has prepared this document for each of the proposed TIF Districts. The documents summarize their findings of the eligibility analysis, establish how the areas meet the required standards (tests), outline how future TIF revenues may be expended (including a budget) and include other miscellaneous legally required information. The draft documents have been reviewed by Village staff and the Village’s legal counsel (Kathleen Field Orr & Cathleen Keating).

Under the TIF Act, the Village Board is required to make the draft documents available for public review and comment a minimum of 10 days before Village Board introduction and in advance of holding the Joint Review Board Meeting (JRB) and required public hearing on the documents. In accordance with TIF implementation timeline and the TIF Act, the Village will make the documents available for public review on September 30, 2016. The implementation timeline is attached for your reference.

The draft plans are being provided to the Village Board in advance of being released for public review in order to allow the Village Board an opportunity to provide input on the plans. Both S.B. Friedman and Kathi Orr will be in attendance at the Village Board Work Session on September 13, 2016. Collectively, they will provide an overview of the TIF Implementation process and timeline, present the contents of the two Redevelopment Plans and answer any questions the Village Board may have.

ACTION REQUESTED

None. This item is informational only.

DOCUMENTATION

- TIF District Designation Timeline

- Village Market Eligibility Study and Redevelopment Plan and Project Area (provided under separate cover)
- 31st Street/Barnsdale Eligibility Study and Redevelopment Plan and Project Area (provided under separate cover)

Village of La Grange Park
TIF District Designation Timeline

Designation Step		
Project Kickoff		06/06/16
Submit Draft Plan to Village Staff for Comment		08/26/16
Incorporate Village Staff Comments, Submit Draft Plan for Village Board Review		09/06/16
Hold Village Board Work Session to Review Draft Plan		09/13/16 (Village Board Work Session)
Pass Feasibility Resolution, Establish Interested Parties Registry		09/27/16 (Village Board Meeting)
Incorporate Village Comments, Finalize Plan		09/27/16
File Plan with Village Clerk	Minimum 10 days before Village Board Introduction	09/30/16
Submit mailing lists to Village	Soon after filing plan with Village Clerk	10/07/16
Village Board Introduction		10/11/16 (Village Board Work Session)
Pass Ordinance setting Public Hearing time and place		10/25/16 (Village Board Meeting)
Mail 45-day notice to tax districts	Immediately following Village Board introduction	10/26/16
Publish Interested Parties Registry notice	Immediately following Village Board introduction	10/26/16
Mail plan notice to 750' limit & interested parties		11/16/16
Hold JRB meeting	14-28 days after mailing plan notice	12/05/16-12/09/16
Hold JRB 2nd meeting (if needed)	7 days after first meeting	12/12/16-12/16/16
Publish notice of Public Hearing	Immediately following final JRB meeting	12/16/16
Mail notice of Public Hearing	Immediately following final JRB meeting	12/16/16
Publish 2nd notice of Public Hearing	7 days after first mailing	12/23/16
Hold Public Hearing	Minimum 45 days after mailing notice to tax districts	01/10/17 (Village Board Work Session)
Pass TIF Ordinances & Adopt Plan	Minimum 14 days after Public Hearing, not more than 90	01/24/17 (Village Board Meeting)

Items of Interest Divider

VILLAGE OF LA GRANGE PARK

La Grange Park Village Hall, 447 N. Catherine Ave., La Grange Park, Illinois

Youth Commission Resumes: September 12th

IML Conference: September 22nd – 24th

2016 MEETINGS REMINDER

September 13, 2016	Work Session Meeting	7:30 p.m.	Village Hall
September 27, 2016	Village Board Meeting	7:30 p.m.	Village Hall
October 11, 2016	Work Session Meeting	7:30 p.m.	Village Hall
October 25, 2016	Village Board Meeting	7:30 p.m.	Village Hall
November 8, 2016	Work Session Meeting	7:30 p.m.	Village Hall
November 22, 2016	Village Board Meeting	7:30 p.m.	Village Hall
December 13, 2016	Village Board Meeting	7:30 p.m.	Village Hall

D-102 OKs going to referendum for extra \$3M in tax revenue

By LEE V. GAINES
editorial@mysuburbanlife.com

LA GRANGE – La Grange School District 102 has opted to go to referendum to ask residents for an additional \$3 million in annual tax revenue to help assuage continuing budget deficits.

The district's Board of Education voted unanimously at its Aug. 17 meeting to put the question on the November ballot following a series of community engagement meetings hosted by district officials earlier in August.

District 102 Superintendent Kyle Schumacher said more than 100 people attended the meetings.

"I think the overall feeling was that no one likes to see their taxes raised, but they understand the value and the service the district is providing and don't want to see that diminish," he said, referring to feedback received at the meetings.

See REFERENDUM, page 2

• REFERENDUM

Continued from page 1

But 100 people is far from representative of the larger La Grange community, and Schumacher said putting the question on the ballot will give school officials a stronger sense of how residents want the district to evolve in challenging financial times.

If voters approve the referendum, property taxes will increase by about \$112 per \$100,000 in assessed home value, he said.

District 102, which serves roughly 3,100 students in grades kindergarten through 8 across six schools, is expected to run an about \$20 million deficit this year. The district will take in a little less than \$35 million and spend roughly \$37 million. Schumacher said the district has been spending between \$2 million and \$3 million more than it takes in each year for the past several years. State budget cuts and growth in

the student population are largely to blame for the district's current fiscal woes, he said.

The last time the district passed an operating referendum was in 1996.

The district is legally barred from using taxpayer money to advocate for the passage of a referendum. Schumacher and board President Matt Scotty said a parent group is forming to campaign for its passage. Schumacher said the district will host information meetings in the run-up to the election to provide residents with facts and figures.

"I think we need to get out there," Scotty said. "We need to present the facts to more people like we did at these four meetings in early August and really let the community decide. My personal opinion is I hope the referendum passes. I think we want to continue to offer the programs and services we currently offer without having to cut any because of the budget situation. But it's not up to Matt Scotty, it's up to the community as a whole."

LEGAL NOTICE / PUBLIC NOTICE NOTICE OF PUBLIC HEARING BY THE ZONING BOARD OF APPEALS OF LA GRANGE PARK, ILLINOIS

Notice is hereby given that on September 20, 2016, a public hearing will be held before the Zoning Board of Appeals of La Grange Park, Illinois, in the Village Hall at 447 North Catherine Avenue, at 7:00 p.m. or soon thereafter for the purpose of considering an application for a zoning variation on property zoned as R-1 Residential District located at 320 N. Waiola Avenue, La Grange Park, Illinois, and legally described as:

LOT 25 IN CORK AND JOHNSON'S SUBDIVISION OF EIGHTEEN ACRES LYING NORTH AND ADJOINING THE SOUTH EIGHT ACRES OF THE WEST ¼ OF THE SOUTHWEST ¼ OF SECTION 33, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF LA GRANGE PARK IN COOK COUNTY, ILLINOIS.

The petitioner is requesting variations to reduce the required interior side yard and rear yard setbacks for an attached garage, in order to construct a new garage in the same location as an existing garage.

The Application for Zoning Variation and description of proposed use are available for examination during normal office hours at the La Grange Park Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

All interested persons are invited and welcome to attend the hearing. All persons interested in providing testimony at the hearing are welcome to do so.

ZONING BOARD OF APPEALS
VILLAGE OF LA GRANGE PARK
Eric Boyd, Chairman

August 24, 2016
LaGrange Suburban Life 1218179

Even if the referendum passes, the district still will need to implement "limited" cost-cutting measures to achieve long-term financial stability, Schumacher said. If it doesn't receive voter approval, "we'll be looking at increasing class size and reducing programs in order to get to that approximate \$3 million mark," he said.

Whether or not the referendum passes, Scotty said the district and the board will continually monitor the budget to identify the most cost-effective way to deliver the best service and education to students. However, he said, if the referendum fails, the district will need to make deep cuts to programs with the exception of those mandated by the state and federal government.

Scotty said community feedback is what drove the board to put the issue out to a vote.

"They understand a good school system is good for the community and for property values," he said.

La Grange Park extends downspout deadline

Homeowners must disconnect by January 2019

BY ANNEMARIE MANNION
Pioneer Press

Nearly 1,700 homeowners in La Grange Park who still need to disconnect downspouts will get more time to complete the task that village officials say is needed to reducing flooding and pollution.

The downspouts are connected to the village's combined sewer system by a drain pipe and pose many problems.

"These connections surcharge our combined sewer system and cause basement backups, overland pooling and street flooding," said Forrest Tucker, special projects coordinator for the village.

Tucker said the village has extended the deadline to disconnect the downspouts in the mandatory program from January 2017 to January 2019. The deadline was extended because the state's budget problems have prompted the Illinois Environmental Protection Agency to put a hold on issuing the partial reim-

bursements for the disconnections, Tucker said.

According to the village, the reimbursements had been paid through an Illinois Green Infrastructure Grant and will not be reinstated until a state budget is passed.

Since 2015, Tucker said 283 downspouts have been disconnected, which brings the number of houses that are no longer connected to the combined sewer system to 2,257.

That leaves 1,691 that still have to be disconnected, he said.

Tucker said disconnecting the downspouts also prevents pollutant run-off into the combined sewer and reduce its overflow into Salt Creek and the Des Plaines River.

Keeping pollutants from reaching the waterways will help improve the biological, chemical and physical quality of the Des Plaines River, he said.

The village is hoping that the reimbursement program will be reinstated by January 2019.

"At that point the village will perform a random survey to confirm disconnections," he said. "Those homes found not to be in compliance will be given

direction to comply. Other options will be considered after that, up to and including possible fines."

Most downspout disconnections are simple and can be performed by the homeowner, Tucker said. Each home typically has three or four downspouts and the cost of materials is generally \$15 to \$25 per downspout. The average home can be disconnected for well under \$100 in materials, he said.

If the disconnection is more complex and requires a downspout relocation or pitching of gutters, he said homeowners usually hire a contractor. The cost can range from a few hundred to a couple of thousand dollars, he said.

"There are also other green options for disconnection such as rain gardens and bio-swales," Tucker said. "These are very labor intensive options that can cost a few hundred to a couple thousand as well. This type of disconnection can be performed by the homeowner, but it is a project typically done by landscapers."

There are 3,948 houses in the village.

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JANE MICHAELS/CHICAGO TRIBUNE

Coordinator Forrest Tucker applies cement in June 2015 to seal off the sewer for a homeowner in La Grange Park's downspout disconnection program.

Joern houses stand the test of time

Residences feature sturdy construction

BY ANNEMARIE MANNION
Pioneer Press

Classic lines and curb appeal, not the name of the builder, drew Sue and John McMahon to purchase their Colonial-style house 22 years ago in La Grange Park. "When we walked in we both remember looking at each other and thinking 'We really like this house,'" said Sue McMahon. "We liked how solid it feels when you walk in. You have a feeling that this house is here to stay."

That feeling is thanks to Charles E. Joern, a builder who constructed houses in the Edgewood subdivision of La Grange Park that are lauded for their variety of styles and durability of their construction.

Joern built many of these homes from the 1930s to the 1950s and also developed Village Market, one of the first commercial strip malls in the area, as well as the 366-unit Homestead Apartments.

A book covering the history of La Grange and La Grange Park published by Arcadia Publishing in its Images of America series cites Joern's innovative building techniques.

"Joern construction applied principles used for larger, commercial buildings, such as poured concrete footings and foundations, cinder concrete block walls, steel beams and columns for interior columns, and gypsum block interior partitions that would result in durable fire-proof homes that would need a minimum of maintenance," the book states.

An article from 1934 in the National Real Estate



ELLYN COLLINS

Homes built by Charles Joern are known for sturdy construction for durability and minimal maintenance.

Journal states that Joern had developed 40 homes in La Grange Park since 1934 and was actively developing 134 more.

Joern was born in 1917. He was the son of William Joern, who immigrated to the U.S. from Germany in 1872. The family business, William Joern & Sons, was founded in 1934. Charles' brother, Henry, also worked in the firm that got its start during what must have seemed an inopportune time, but didn't deter Charles Joern.

"He didn't hunker down during the Depression," said Charles Joern's son, also named Charles, who today lives in a Joern-built house and works as an attorney in Oak Brook. "He went out there and built."

While William Joern & Sons worked mostly on the Northwest Side of Chicago and the suburbs, Charles Joern branched out.

"My dad went off and started doing a lot of work



Charles Joern built homes in La Grange Park in the 1930s and 1940s. William Joern & Sons was founded in 1934.

in La Grange Park," said the younger Joern, who credits his grandfather William with importing a European idea of stone construction and building houses of durable materials.

"He kind of got it from his father," Charles Joern said. "He built these houses with skyscraper construction."

That method, according to the National Real Estate Journal, became known as the "Joern system."

the winter," Charles Joern said. "If a tornado ever came through, the Joern homes would be left standing."

Elynn Collins, a Realtor with D'Aprile Properties in La Grange Park, also lives in a Joern home. She wants more people to be aware of the quality of their construction. As millennials and other younger buyers start becoming home owners and perhaps looking to buy a house in La Grange Park, she believes it's a good time to re-introduce Charles Joern.

"The name doesn't pop," she said. "I asked my 28-year-old daughter if she knew we live in a Joern home and she didn't know who it was."

Today's buyers "are so sophisticated," she said. "But I want them to know about the history of La Grange Park."

When people are made aware of the assets of a Joern house, they find them appealing, Charles Joern

said. "It's a selling point," he said.

Collins, like the McMahons, appreciates her house because it is solidly built.

"It stands the test of time," she said.

As the McMahons raised three children in their home, they encountered some interesting challenges as they adapted it to their needs. They put an addition on the house that required a bit more work than it might have with a frame house.

"The demolition was more involved because the house is sturdier. There's more concrete," Sue McMahon said.

"We purchased a new stove, and they had to drill and drill to hook it up," she added.

During the post-war years, Charles Joern built the Village Market, which at one time housed such well-known retailers as Charles A. Stevens and G.D. Peacock. Charles Joern said.

Joern's Homestead Apartments were built to meet the need for housing among servicemen returning from World War II. The 19-building multifamily complex continues as a rental property today.

Even as their children are growing up and leaving the nest, Sue McMahon said they envision staying in their house.

"I can see us living here forever," she said. "It's not going to be an overwhelming house."

The elder Joern died of a heart attack at the age of 51 in 1968.

His work, however, lives on and is particularly cherished by his son, whose own home is a reminder of his father's impact on the development of La Grange Park. "It's a personal connection for me," the younger Joern said.

annanion@tribpub.com

The Doings, La Grange
Thursday, August 25, 2016

La Grange Park Caucus looking for delegates

SUBURBAN LIFE MEDIA

LA GRANGE PARK – The Caucus of La Grange Park is seeking delegates who will help determine which village candidates will receive caucus endorsements in the 2017, 2019 and 2021 elections.

The caucus will host an informational/organizational meeting for those interested in serving as delegates at 6 p.m. Sept. 20 in the La Grange Park Public Library, 555 N. La Grange Road. The public is invited and encouraged to attend this meeting.

Delegates must be a registered voter, be 18 years or older, be a resident for one year and reside in the precinct registered to represent.

The duties of a delegate include meeting, nominating and electing new caucus officers, renaming the caucus and going over the guidelines for the evaluation and interview process of candidates seeking to run for public office. Delegates also interview village

See CAUCUS, page 2

• CAUCUS

Continued from page 1

candidates and vote for which ones will receive caucus endorsements.

At the close of the polls on Election

Day, the role of the caucus ceases until the next election cycle.

The terms of delegates will be six years, consisting of three election cycles: 2017, 2019 and 2021.

For information, contact the caucus at 708-354-6580 or lgpcaucusinfo@gmail.com.

La Grange Park Fire Department seeks EMT, firefighter applicants

SUBURBAN LIFE MEDIA

LA GRANGE PARK – The La Grange Park Fire Department is seeking village residents to serve as paid on-call firefighters and emergency medical technicians at the basic level. Anyone with or without fire-related experience is encouraged to pick up an employment application before 4 p.m. Sept. 23 at La Grange Park Village Hall, 447 N. Catherine Ave.

Applicants will need to bring their completed application, along with a photo ID, to a mandatory orientation session at 7 p.m. Sept. 28 in the La Grange Park Village Hall Community Room. No applicant will be accepted to the orientation session without a completed application.

Applicants must meet the following requirements to be considered for employment:

- Be a resident of the village of La Grange Park
- Be 18 years of age at time of hire
- Possess a high school diploma
- Possess a current and valid Illinois driver's license
- Submit to and successfully pass a background investigation
- Complete and successfully pass a structured oral interview
- Complete and successfully pass a physical ability test
- Complete and successfully pass a medical exam
- Complete and successfully pass a drug screening.

Any questions should be directed to Lt. Steve Tullis at stullis@lagrangepark.org.

Established in the 1930s, the caucus is a volunteer, nonprofit, nonpartisan, "grassroots" organization founded by the residents of La Grange Park. It is dedicated to finding and interviewing the best qualified individuals to serve as leaders for the village, library and park boards.

Thursday, September 8, 2016 | A Chicago Tribune Publication

WWII vet, 103, gets trip of lifetime to D.C.

La Grange Park man part of Honor Flight

By ANNEMARIE MANNION
Pioneer Press

Joseph Slavik took flying lessons as a young man, but he didn't soar on a jet plane or visit the nation's capital until just last week. That's when the 103-year-old World War II veteran from La Grange Park flew to Washington D.C.

"I got a big surprise because I was on an airplane and I'd never been on one before," said Slavik, who traveled with 43 other veterans on an Honor Flight sponsored by the Veterans Network Committee of Northern Illinois. "It did a lot of bouncing in the air."

The veterans spent three days in the capital and visited 13 memorials, including the World War II Memorial.

At home a few days after the Aug. 25 trip, Slavik called the trip "interesting" and "satisfactory."

His granddaughter Maribeth O'Malley said it was much more fun than he said.

"He was beside himself," she said. "He got emotional."

Slavik was born in Chicago in 1913 and is a family of 14 children. His father died when he was 12 and Slavik dropped out of school and went to work as a special delivery boy for the U.S. Postal Service, according to his family.

As a young man, Slavik earned a pilot's license flying small prop planes. He enlisted in the U.S. Army in 1944 and, though he had hoped that he would serve in some capacity on a plane, he was assigned to the infantry. He served under Gen. George Patton and was among the allied forces that invaded Normandy. He was involved in the Battle of the Bulge and served in Italy, Germany, France and Belgium.

Even today, decades after the war ended, Slavik can still recall some of the harrowing details of his service. He remembers being

directed during the Battle of the Bulge to take cover inside the middle building in a row of three. He spent the night listening to shells bursting and buildings crumbling around him.

"I started praying the Rosary before the shooting started," he said. "The buildings on each side got hit. The building I was praying the Rosary in didn't get hit. It was a miracle."

He remembers that his feet would get sore because of the amount of walking that he did, and that he often felt ill from eating spoiled food that he found. One day he fell off a truck and injured his spine, which required surgery. During his recovery, the doctor who cared for him asked if he'd like to join him and become a medic.

"He gave me a rifle," Slavik said. "I was into that and that was satisfactory for me. It was better than carrying a rifle."

The worst part of being a medic was giving fellow soldiers their last cigarettes and comforting them as they died.

Slavik's war came to end on April 28, 1946 when he returned to Chicago and was reunited with his wife, Irene. They raised three daughters. Slavik worked as a bus driver for the CTA for 27 years and worked until he was 97 in security at the Arlington Park Race Track.

Randy Granath, president of the Veterans Network Committee, which organized the trip, said they were happy to be able to offer the trip to Slavik.

"We were proud to have him," Granath said. "To my knowledge, he's the oldest veteran from Illinois who's gone on the trip."

Granath said the three-day trip is enough time for the veterans, including those from the Korean conflict and the Vietnam War, to enjoy themselves.

"We take our time," he said. "We don't rush the vets. The first day we travel and do one or two



Joseph Slavik, a 103-year-old World War II vet, lives with his great-grandson Benjamin De La Cruz in La Grange Park.

memorials, have a nice dinner and socialize. We have fun and the vets get younger on the trip. Each day seems like a party."

The trip included three visits to memorials and more dinners and ended with a welcome home party at the Stades Farm in Melrose, where Slavik's granddaughter, Maribeth O'Malley, said Slavik was the life of the party.

"He was a complete rock star," she said. "He didn't want to leave." O'Malley goes for her grand-father, who lives with her in La Grange Park. She said it's an honor.

"I can't tell you how blessed I am to be with him every day," she said. "The best part is that my children get to see that this is what we do. We take care of each other."

Knowing how lucky he was to survive the war and to be looking forward to his 104th birthday, Slavik, who has 14 grandchildren and 18 great-grandchildren, said his faith has helped him throughout his life.

"I will say this much about my life," he said. "I did a lot of praying and it did a lot of good."



Joseph Slavik and his granddaughter, Maribeth O'Malley, enjoy a welcome home party following the flight to Washington, D.C.

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The Doings, La Grange
Thursday, September 8, 2016