

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
Mario J. Fotino
Robert T. Lautner

VILLAGE BOARD MEETING

Tuesday, AUGUST 27, 2013 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Appointment of Probationary Police Officer Alex Weitzel**
5. **Presentation of Commemorative Check by Representative Emanuel "Chris" Welch, 7th District**
6. **Eagle Scout Recognition – Andrew Koncel**
7. **Public Participation (Agenda Related Items Only)**
8. **Consent Agenda (Roll Call Vote)**

No discussion. Trustees wishing to discuss any of the items below MUST request that item be removed from the Consent Agenda prior to motion to approve.

A. Approval of Minutes

- (i) Village Board Meeting – July 23, 2013
- (ii) Executive Session Meeting – July 23, 2013
- (iii) Work Session Meeting – August 13, 2013
- (iv) Executive Session Meeting – August 13, 2013

B. Action – Zoning Application No. 2013-02: 23 E. 31st Street – Special Use Permit Doggy Day Care/Boarding *Motion: to approve a special use permit for a kennel/dog "day care" service with accessory grooming for the property located at 23 E. 31st Street*

C. Action – Award of Bid – Relocation of Two Areas of Water Main System on Oak Avenue *Motion: 1) to accept the bid from Unique Plumbing Co. in the amount of \$63,135.00; and 2) to authorize the Village President to execute the necessary contract documents*

D. Action – Approve a Resolution Authorizing the Destruction of Certain Verbatim Records

E. Action – Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers

F. Action – Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and September 24, 2013 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 24, 2013

VILLAGE BOARD MEETING
Tuesday, AUGUST 27 – 7:30 p.m.

AGENDA (continued – Page 2

9. **Village Manager's Report**
10. **Administration Committee** – Robert Lautner, Chairman
 - A. Monthly Report
11. **Building & Zoning Committee** – Michael Sheehan, Chairman
 - A. Monthly Report
12. **Engineering & Capital Projects Committee** – James Kucera, Chairman
 - A. Monthly Report
13. **Public Safety Committee** – Mario Fotino, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
14. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
15. **Finance Committee** – Patricia Rocco, Chairman
 - A. Monthly Report
16. **Other Reports**
 - A. Village Clerk
 - B. Village Treasurer
 - C. Village Engineer
 - D. Village Attorney
 - E. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented
17. **Village President**
 - A. Appointment of Michael Rons, James Ryan and Anthony Griffin to the Plan Commission
 - B. ComEd Smart Meter Deployment
 - C. Proclamation – National Assisted Living Week Sept. 8 – 14, 2013
18. **Public Participation (Non-Agenda Related Items Only)**
19. **New Business**
20. **Executive Session** - *for the purpose of discussing 1) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3)*
21. **Adjourn**

Next Village Work Session Meeting: September 10, 2013
Next Village Board Meeting: September 24, 2013



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. Andy Bagley at (708) 354-0225 between 9:00 and 5:00 before the meeting so that the Village can make reasonable accommodations for you.

Village Board Agenda Memo

Date: August 22, 2013

To: Village President and Board of Trustees

From: Julia Cedillo, Village Manager 
Daniel L. McCollum, Chief of Police 

Re: Oath of Office – Probationary Police Officer Alex C. Weitzel

GENERAL BACKGROUND

Mr. Alex C. Weitzel will be at the August 27, 2013 Regular Village Board Meeting to take the oath of office as a probationary police officer. His appointment was previously approved by the Board of Police Commissioners.

Alex is 22 years old, single, and lives in Homer Glen, Illinois. He holds a Bachelor's Degree in Criminal Justice from Governor's State University. His previous experience includes serving as a campus safety officer at Carroll University in Waukesha, Wisconsin and as a park safety officer at Brookfield Zoo. His father, Tom, is Chief of Police for the Riverside, Illinois Police Department.

Alex graduated from the Basic Law Enforcement Training Program at the University of Illinois Police Training Institute in Champaign, Illinois in June. He is currently serving on the 11pm-7am shift and going through the field training and evaluation program.

MOTION/ACTION REQUESTED

The Village Clerk will be asked to administer the oath of office to Alex C. Weitzel at the August 27, 2013 Village Board Meeting.

Certificate of Achievement

**The Village Board of La Grange Park
Expresses its congratulations to**

Andrew Koncel

**For Your Achievement in Obtaining
the Status of Eagle Scout**

Amanda G. Seidel, Village Clerk

President Dr. James L. Discipio

Consent Agenda Items

Village Board Agenda Memo

Date: August 13, 2013

To: President & Board of Trustees

From: Emily Rodman, Assistant Village Manager 

Julia Cedillo, Village Manager 

RE: Zoning Application No. 2013-02: 23 E. 31st Street – Special Use Permit Doggy Day Care/Boarding

GENERAL BACKGROUND:

On July 16, 2013, the Zoning Board of Appeals (ZBA) conducted a public hearing to consider Zoning Application No. 2013-02, filed by Kathy Wakai and Jeff Ironside to request a special use permit to allow for the operation of a combined doggy day care/boarding facility at 23 E. 31st Street.

The primary use of the facility will be to board dogs, both during the day and overnight. Accessory grooming will also be provided and will be located at the front of the facility to provide a visual street presence. The operation will also include a small accessory retail sales component and may include weekly small group training classes.

The proposed use would operate 24 hours a day year-round with limited public hours. All dogs would be boarded inside of the building, with cage-free indoor and outdoor recreation areas provided. The facility will be staffed 24 hours a day.

The ZBA accepted testimony and evidence into the record. Upon conclusion of the testimony and discussion, the ZBA determined that the application met the standards for a special use permit and recommended that the Village Board approve the zoning application and grant the special use permit.

MOTION/ACTION REQUESTED:

This matter is being placed on the agenda for the August 13, 2013 Village Board Work Session for discussion. If there is consensus to support the approval of the Ordinance, this matter will be placed on the August 27, 2013 Village Board Meeting Agenda for approval.

Motion to approve a special use permit for a kennel/dog "day care" service with accessory grooming for the property located at 23 E. 31st Street.

RECOMMENDATION:

The ZBA, on a vote of 4 "AYES" and 0 "NAYS" has recommended that the zoning application be approved.

DOCUMENTATION:

- Transcript of the public hearing for Zoning Application No. 2013-02 (previously distributed)
- Findings of Fact
- Ordinance granting variations special use permit for 23 E. 31st Street
- Zoning application (previously distributed)
- Memo dated July 10, 2013, from Chief McCollum (distributed to ZBA on July 16, 2013)

FINDINGS OF FACT
VILLAGE OF LA GRANGE PARK ZONING BOARD OF APPEALS
SPECIAL USE PERMIT – 23 E. 31ST STREET
CASE #2013-02

WHEREAS, Jeff Ironside and Kathy Wakai (Applicants) on or about June 10, 2013, filed an application for Site Plan Review and an application for a Special Use Permit to operate an doggy day care/boarding facility with accessory grooming at 23 East 31st Street, referred to as “Subject Property”; and

WHEREAS, a public hearing was held before the Zoning Board of Appeals of the Village of La Grange Park, Illinois, on July 16, 2013, pursuant to notice and publication as required by law; and

WHEREAS, the public hearing was opened at approximately 7:00 p.m. on July 16, 2013, and pursuant to a unanimous vote of the members of the Zoning Board of Appeals; on July 18, 2013 the public hearing was concluded; and

WHEREAS, with respect to the application for Site Plan Review, at the conclusion of Applicants’ presentation, the Zoning Board of Appeals voted unanimously to approve the Site Plan showing construction of a six (6) foot high solid fence surrounding approximately 650 square feet located at the rear of the Subject Property; and

WHEREAS, with respect to the Application for Special Use Permit, based upon documentary evidence and testimony presented by the Applicant and members of the public, the Zoning Board of Appeals makes the following Summary of Facts, and pursuant to Section 4.4E of the La Grange Park Zoning Code, makes the following Findings of Fact:

The Subject Property Realty is currently zoned C-1 Commercial Corridor District and the proposed doggy day care/boarding use requires a Special Use Permit. The Applicants currently operate a facility, Amusement Bark, in Westchester and would like to relocate their facility to La Grange Park. The primary use of the facility will be to board dogs, both during the day and overnight. Accessory grooming, accessory retail sales and small group training classes will also be provided. The proposed use would operate 24 hours a day year-round, and would be open to the public during restricted hours Monday through Saturday. All dogs will be boarded inside of the building, with cage-free indoor and outdoor recreation areas provided. The facility will be staffed 24 hours a day. The Applicants are proposing to construct a 6’ high solid vinyl fence to enclose approximately 650 square feet of existing paved area located behind the building to provide an outdoor recreation area for the dogs.

- 1. The establishment, maintenance and operation of the special use in the specific location proposed will not endanger the public health, safety or general welfare of any portion of the community.**

All dogs entering and exiting the facility will be under the control of their owners, either on leash or within a carrier. Once inside the facility, the dogs will be boarded in a secured area. Access to

the open boarding area will be restricted to trained staff. Access to the outdoor fenced recreation area will be from the interior only. The facility will be under 24 hour supervision at all times. The existing site has adequate parking both adjacent to the facility (on the east) and behind the facility (to the north) so that patrons may safely enter/exit the facility by way of public sidewalk.

2. The proposed special use is compatible with adjacent properties and/or other properties within the immediate vicinity of the special use.

The proposed service use is consistent with other service and retail uses along the 31st Street corridor and provides a service that is not currently available in the community. Other similar uses along the corridor include Arbor Animal Hospital, Catnap from the Heart and La Grange Park Animal Hospital.

3. The special use in the specific location proposed is consistent with the spirit and intent of this Code and the Comprehensive Plan.

The Comprehensive Plan designates this property for "general commercial" use which "is intended to provide for office and retail establishments that offer a wide range of goods and services in locations that abut or front on heavily travelled arterials. The purpose is to provide commercial uses that are more automobile-oriented in nature." The proposed use meets this objective and provides a service that is otherwise not available in the community. Additionally, the proposed use will adhere to all other regulations of the Zoning Code.

Regarding the request for a Special Use Permit outlined above, the Zoning Board of Appeals voted as follows:

AYES: Lampert, Lee, Dolmagalski, Zaura

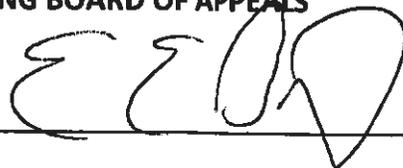
NAYS: None

ABSENT: Boyd, Fosberg, Studwell

RESPECTFULLY SUBMITTED this 6th day of August, 2013.

**VILLAGE OF LAGRANGE PARK
ZONING BOARD OF APPEALS**

By: _____



ORDINANCE NO. 976

**ORDINANCE GRANTING SPECIAL USE
PERMIT FOR A DOGGY DAY CARE/BOARDING FACILITY LOCATED AT 23 E. 31ST STREET
(PUBLIC HEARING NO. 2013-02)**

WHEREAS, Kathy Wakai and Jeff Ironside (Applicants), on or about June 10, 2013, filed an application for Site Plan Review and an application for a Special Use Permit to operate an doggy day care/boarding facility with accessory grooming at 23 East 31st Street; and

WHEREAS, a public hearing was held before the Zoning Board of Appeals of the Village of La Grange Park, Illinois, on July 16, 2013, pursuant to notice and publication as required by law; and

WHEREAS, upon conclusion of the public hearing the Zoning Board of Appeals recommended to the Village Board of Trustees that it grant the special use permit, based upon certain Findings of Fact, a true and correct copy of which is attached to this Ordinance; and

WHEREAS, the Board of Trustees of the Village of La Grange Park, have reviewed the Application, public notice and Findings of Fact, and have publicly discussed this issue at a Village Board Work Session on August 13, 2013.

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

SECTION 1: That a Special Use Permit is hereby granted for a doggy day care/boarding facility with accessory grooming on property located at 23 East 31st Street.

SECTION 2: That all necessary permits may be issued by the Village of La Grange Park, subject to further compliance with this Ordinance and all other applicable Village Ordinances and Codes.

SECTION 3: That this Ordinance shall become effective and shall be in full force and effect from and after its passage.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois, this ____ day of ____ 2013.

Dr. James L. Discipio, Village President

ATTEST: _____
Amanda Seidel, Village Clerk

Vote taken by the Board of Trustees on passage of the above ordinance:

AYES:

_____	_____
_____	_____
_____	_____
_____	_____

NOS:

_____	_____
_____	_____
_____	_____
_____	_____

CERTIFIED TO BE CORRECT:

Village Clerk

APPROVED AS TO FORM
VILLAGE ATTORNEY: 7/31/13

MEMORANDUM

TO: Emily Rodman, Assistant Village Manager
FROM: Chief McCollum 
SUBJECT: Bow Wow Beach/Amusement Bark Dog Day Care Facility
DATE: July 10, 2013

Following our discussion yesterday, and in anticipation of the ZBA review of a possible new business locating within LaGrange Park, I did some further research on the current dog day care facility doing business as Bow Wow Beach/Amusement Bark at 1923 Mannheim Road in Westchester, Illinois. Here is what I found:

According to information provided by the Westchester Police Department, in 2010, there were 2 complaints of barking dogs at the location. In 2011, there were 2 additional complaints of barking dogs. The last complaint received until today's date was on May 8, 2011.

Commander Rompa and I conducted neighborhood interviews at residences in close proximity to the current business. The following are the responses we received:

1922 Balmoral	Sometimes it's loud in the mornings for a short period of time.
1930 Balmoral	No problems. If dogs bark, they take them in.
1934 Balmoral	Dogs bark occasionally. Not a problem.
1942 Balmoral	Dogs sound like they're fighting sometimes. Doesn't last long.
1946 Balmoral	No problems.
10319 Bond	No problems. Has seen the interior of the business and interacted with the staff. Feels the business is an asset to the community. Good neighbors.
10339 Bond	No problems at all.

I hope this information proves useful. Please contact me if you have any questions or need any additional information.

Village Board Agenda Memo

Date: 8/6/2013

To: President and Board of Trustees

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

RE: Award of Bid – Relocation of Two Areas of Water Main System on Oak Avenue

PURPOSE:

Acceptance of lowest bid for relocation of water main systems located at (1) Northeast corner of Oak & Newberry Avenues and (2) Northeast corner of Oak and Kemman Avenues.

BACKGROUND:

During the 2012 Sewer Cleaning & Televising program, televised inspections revealed that two different areas had water main systems running directly through the sewer main.

This project shall consist of the work necessary to relocate those two portions of water main systems identified. The work shall consist of the removal and replacement of water main, pavement removal and replacement, sodding of disturbed parkway areas, and all other necessary work to properly complete this project in accordance with the specifications and bidding documents prepared by the Village's Engineers.

Bid specifications were prepared, and a Notice to Bidders requesting bids was published in the July 17, 2013, Suburban Life newspaper. A bid opening was held on August 1, 2013, and the lowest bidder was Unique Plumbing Co. with a bid of \$63,135.00. Attached is a letter from Hancock Engineering dated August 2, 2013, with a summary of the bid opening and a recommendation that Unique Plumbing Co. be awarded the bid.

In this fiscal year, the Village has budgeted in the Water Fund – Capital Outlay (04-44-4-420) \$53,200 for this project, and additional funds are available in the Water Fund.

STAFF RECOMMENDATION:

Staff is requesting that the lowest bid from Unique Plumbing Co. be accepted.

MOTION / ACTION REQUESTED:

This matter is being placed on the Agenda for the August 13, 2013 Village Board Work Session for discussion. If there is consensus to support the action it will be placed on the August 27, 2013 Village Board meeting agenda for approval.

A motion: (1) to accept the bid from Unique Plumbing Co. in the amount of \$63,135.00; and (2) to authorize the Village President to execute the necessary contract documents.

DOCUMENTATION:

- Letter of Recommendation from Hancock Engineering dated August 2, 2013

August 2, 2013

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

Re: Relocation of Water Mains on Oak Avenue
Bid Opening Results

Dear President and Board of Trustees:

Bids were received for the above referenced project on August 1, 2013. We offer the following comments and recommendations on the bid results.

The plans and specifications for the project were obtained by nine (9) contractors, and the Village received bids from six (6) qualified companies. A summary of the bids received is as follows:

Unique Plumbing Co.	\$63,135.00
Suburban General Construction Inc.	\$64,483.00
Trine Construction Corp.	\$72,657.25 *
Archon Construction Co. Inc.	\$87,100.00
Vian Construction Inc.	\$96,880.00
J. Congdon Sewer Service Inc.	\$124,300.00
Engineer's Estimate	\$53,487.50

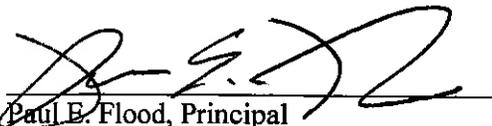
The bids were checked and found to be in order, with the exception of one (*) minor arithmetic error. The lowest bidder Unique Plumbing Co. is a well-qualified, local Chicago area contractor who has satisfactorily completed municipal projects in the suburban area surrounding Chicago. Therefore, we recommend that the Village accept the bid proposal submitted by Unique Plumbing in the amount of \$63,135.00.

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)

Village Board Agenda Memo

Date: August 22, 2013

To: President & Board of Trustees

From: Julia Cedillo, Village Manager



RE: Authorization to Destroy Executive Session Recordings

GENERAL BACKGROUND:

Consistent with the provisions of 5 ILCS 12/2.06, the Village Board may authorize the destruction verbatim records of closed sessions provided that the minutes of the particular closed session have been approved and that the verbatim record is of a meeting that occurred not less than 18 months previous. Accordingly, the attached resolution, if approved by the Village Board would authorize the destruction of the verbatim records of closed session meetings that comport with the provisions of the state statutes.

MOTION / ACTION REQUESTED:

Move to adopt a resolution authorizing the destruction of certain verbatim records of closed meetings.

STAFF RECOMMENDATION:

The staff recommends that the Village Board adopt the attached resolution. The minutes of the meetings have been previously approved, there is no purpose being served in maintaining the verbatim record since the approved minutes serve as the official record of the meeting, and the 18 month time frame required by law have elapsed.

DOCUMENTATION:

- Resolution authorizing destruction of certain verbatim records of closed meetings.

RESOLUTION NO. 13-16

**RESOLUTION AUTHORIZING THE DESTRUCTION
OF CERTAIN VERBATIM RECORDS**

WHEREAS, the Illinois Open Meetings Act, (5 ILCS 120/) provides for certain procedures governing the maintenance of verbatim records of closed meetings; and

WHEREAS, the provisions of the Illinois Open Meetings Act provides for the destruction of verbatim records of closed session meetings that are at least 18 months old and further provided that the minutes pertaining to those particular closed session meetings have been approved by the public body that conducted the closed session meeting; and

WHEREAS, on August 13, 2013, the Village Board did meet in executive session to review minutes of closed session meetings; and

WHEREAS, on August 13, 2013, the Village Board determined that no executive session minutes should be released to the public since the reasons to maintain those particular minutes as confidential still apply; and

WHEREAS, the Village currently maintains verbatim recordings of closed session minutes that are more than 18 months old;

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

Section 1: That the Village of La Grange Park currently maintains and has approved minutes of the closed session meetings conducted on the dates as contained in Exhibit A, attached to this Resolution.

Section 2: That the verbatim records of the closed session meetings conducted on the dates as contained in Exhibit A, attached to this Resolution, are more than 18 months old and that the Illinois Open Meetings Act permits the destruction of said verbatim records.

Section 3: the Village Manager is hereby authorized to destroy any and all verbatim records of closed session meetings conducted on the dates as contained in Exhibit A, attached to this Resolution.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 27th day of August 2013.

AYES:

NAYS:

ABSENT:

Approved this 27th day of August 2013.

James L. Discipio
Village President

ATTEST:

Amanda G. Seidel
Village Clerk

APPROVED AS TO FORM
VILLAGE ATTORNEY: _____

EXHIBIT A

Dates of Closed Session Meetings

05/24/11

06/14/11

06/28/11

07/12/11

07/26/11

08/09/11

08/23/11

09/13/11

10/11/11

10/25/11

11/08/11

Memorandum

TO: Trustee Patricia Rocco, Chairman
Finance Committee

FROM: Julia Cedillo, Village Manager

DATE: August 22, 2013

RE: *First Half & Second Half of August 2013*

Payments for operating expenses from the various funds for *first & second half of August 2013* includes:

	<u><i>First Half of August</i></u>	<u><i>Second Half of August</i></u>
General Fund	\$ 476,629.17	\$ 43,092.95
2004 Debt Service Fund	- 0 -	- 0 -
Water Fund	189,053.76	472,174.35
Motor Fuel Fund	- 0 -	- 0 -
Sewer Fund	8,463.04	41,494.19
Emergency Telephone	4,095.72	- 0 -
Trust & Agency Fund	6,027.96	1,557.96
Working Cash Fund	- 0 -	- 0 -
Capital Projects Fund	33,065.40	282,793.30
Total	\$ 717,335.05	\$ 841,112.75

Payment for salaries, deductions, and employer payroll costs for the *first & second half of August 2013* includes a payroll disbursement from:

	<u><i>First Half of August</i></u>	<u><i>Second Half of August</i></u>
General Fund	\$ 171,439.15	\$ 161,142.17
Water Fund	9,221.64	8,783.12
Sewer Fund	3,888.21	3,783.74
Trust & Agency	- 0 -	- 0 -
Total	\$ 184,549.00	\$ 173,709.03

President's Report

Village Board Agenda Memo

Date: August 22, 2013
To: Village Board of Trustees
From: President James Discipio
RE: Plan Commission Appointments

GENERAL BACKGROUND:

There are currently three vacancies on the Plan Commission. One is due to Mr. Studwell's appointment to the Zoning Board of Appeals and two are as a result of the recent election which placed Michael Sheehan and James Kucera on the Village Board. I have received applications from Michael Rons, James Ryan and Anthony Griffin to serve on the Plan Commission. I offer their names to the Board to be appointed to the Plan Commission.

MOTION / ACTION REQUESTED:

Motion: Move to advise and consent to the appointment of the following candidates to the Plan Commission; Michael Rons for a term to expire on May 2015, James Ryan for a term to expire on May 2016, and Anthony Griffin for a term to expire on May 2018

Attachment: Michael Rons, James Ryan, and Anthony Griffin Commission Applications



**VILLAGE COMMISSION/BOARD APPLICATION
LA GRANGE PARK, ILLINOIS**

The Municipal Ordinances of the Village of La Grange Park provide for several advisory citizens committees to make recommendations to the Board of Trustees on local issues.

Most commissions, committees, and boards require a minimal time commitment. We seek interested citizens with a desire to learn, who can be objective and act in the best interests of the entire community.

If you are interested in serving as an unpaid volunteer on one of the Village's citizen commissions, committees, or boards, please complete the form below and check your areas of interest. The Village will retain your information for use when vacancies occur.

NAME: Michael Rons

EMAIL ADDRESS: [REDACTED]

ADDRESS: [REDACTED] La Grange Park

PHONE: (Daytime) [REDACTED] (Evening) Same

DATE OF APPLICATION: December 5, 2012

CURRENT EMPLOYMENT INFORMATION

POSITION: Fire Plan Reviewer

EMPLOYER: City of Evanston

ADDRESS: 2100 Ridge Avenue, Evanston

BOARD OR COMMISSION(S) YOU WOULD BE WILLING TO SERVE:

Plan Commission

DESCRIBE YOUR REASONS FOR INTEREST IN SERVING ON ABOVE-LISTED BOARD OR COMMISSION(S):

I see an appointment on the Plan Commission as an opportunity to get involved

in the community I live. Specifically, this will allow me to have input as a

representative for my community into developments and the direction of the

community.

DESCRIBE ANY SPECIAL SKILL, EXPERIENCE OR KNOWLEDGE WHICH RELATES TO YOUR INTEREST IN SERVING AS A COMMISSION MEMBER:

In my current position, I read blueprints and work with developers on projects,

generally in terms of fire and life-safety issues. I also represent the fire department

on an internal committee that reviews new projects for appropriateness based on

their site plan and appearance.

(Use additional pages if necessary)

**Please mark your areas of interest below.
(You may check more than one.)**

Zoning Board of Appeals

Comprised of seven members, the Zoning Board conducts hearings and makes recommendations on village zoning issues.

X

Plan Commission

Comprised of five members, the Commission makes recommendations on future development in the community through comprehensive planning consideration of subdivision requests.

Traffic, Safety, and Engineering Committee

Comprised of seven members, the Committee makes recommendations on topics such as community traffic regulations, traffic safety, and parking.

_____ **Board of Police Commissioners**

Comprised of three members, the Commission implements State law in the hiring, promotion, and discipline of sworn police personnel.

_____ **Police Pension Fund**

Comprised of five members, the group's primary responsibility is to oversee the finances and operation of the Police Pension Fund.

_____ **Cool Village Commission**

Comprised of seven members, the Commission shall prepare and recommend to the Village Board a Sustainability Plan designed to educate and inform citizens and facilitate sustainable practices that lead to a reduction of the Village's carbon footprint while promoting water conservation and the improvement of air, climate and water quality.

Please return this form to: the President Dr. James L. Discipio, Village of La Grange Park, 447 North Catherine Avenue, La Grange Park, Illinois 60526.

THANK YOU FOR YOUR INTEREST!

COPY

MAY 24 2013



**VILLAGE COMMISSION/BOARD APPLICATION
LA GRANGE PARK, ILLINOIS**

The Municipal Ordinances of the Village of La Grange Park provide for several advisory citizens committees to make recommendations to the Board of Trustees on local issues.

Most commissions, committees, and boards require a minimal time commitment. We seek interested citizens with a desire to learn, who can be objective and act in the best interests of the entire community.

If you are interested in serving as an unpaid volunteer on one of the Village's citizen commissions, committees, or boards, please complete the form below and check your areas of interest. The Village will retain your information for use when vacancies occur.

NAME: JAMES RYAN

ADDRESS: [REDACTED]

PHONE: (Daytime) [REDACTED] (Evening) [REDACTED]

DATE OF APPLICATION: _____

CURRENT EMPLOYMENT INFORMATION

POSITION: ATTORNEY

EMPLOYER: John Norton & Assoc.

ADDRESS: 109 N. Hale Wheaton, IL &
11 S. LaSalle, Chgo, IL

BOARD OR COMMISSION(S) YOU WOULD BE WILLING TO SERVE:

Zoning Board of Appeals

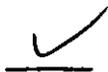
DESCRIBE YOUR REASONS FOR INTEREST IN SERVING ON ABOVE-LISTED BOARD OR COMMISSION(S):

20+ year Resident of Grand Park

DESCRIBE ANY SPECIAL SKILL, EXPERIENCE OR KNOWLEDGE WHICH RELATES TO YOUR INTEREST IN SERVING AS A COMMISSION MEMBER:

As an attorney I have prosecuted zoning appeals in other municipalities, I believe my skill set makes me qualified
(Use additional pages if necessary)

**Please mark your areas of interest below.
(You may check more than one.)**



Zoning Board of Appeals

Comprised of seven members, the Zoning Board conducts hearings and makes recommendations on village zoning issues.



Plan Commission

Comprised of five members, the Commission makes recommendations on future development in the community through comprehensive planning consideration of subdivision requests.



Traffic, Safety, and Engineering Committee

Comprised of seven members, the Committee makes recommendations on topics such as community traffic regulations, traffic safety, and parking.

_____ **Board of Police Commissioners**

Comprised of three members, the Commission implements State law in the hiring, promotion, and discipline of sworn police personnel.

_____ **Police Pension Fund**

Comprised of five members, the group's primary responsibility is to oversee the finances and operation of the Police Pension Fund.

_____ **Cool Village Commission**

Comprised of seven members, the Commission shall prepare and recommend to the Village Board a Sustainability Plan designed to educate and inform citizens and facilitate sustainable practices that lead to a reduction of the Village's carbon footprint while promoting water conservation and the improvement of air, climate and water quality.

Please return this form to: the President Dr. James L. Discipio, Village of La Grange Park, 447 North Catherine Avenue, La Grange Park, Illinois 60526.

THANK YOU FOR YOUR INTEREST!



**VILLAGE COMMISSION/BOARD APPLICATION
LA GRANGE PARK, ILLINOIS**

The Municipal Ordinances of the Village of La Grange Park provide for several advisory citizens committees to make recommendations to the Board of Trustees on local issues.

Most commissions, committees, and boards require a minimal time commitment. We seek interested citizens with a desire to learn, who can be objective and act in the best interests of the entire community.

If you are interested in serving as an unpaid volunteer on one of the Village's citizen commissions, committees, or boards, please complete the form below and check your areas of interest. The Village will retain your information for use when vacancies occur.

NAME: Anthony Griffin

EMAIL ADDRESS: auggriffin@gmail.com

ADDRESS: North Kensington Avenue

PHONE: (Daytime) 708-888-2111 (Evening) 708-635-4110

DATE OF APPLICATION: December 3, 2012

CURRENT EMPLOYMENT INFORMATION

POSITION: Executive Director

EMPLOYER: Berwyn Development Corporation

ADDRESS: 3322 South Oak Park Avenue Berwyn IL

BOARD OR COMMISSION(S) YOU WOULD BE WILLING TO SERVE:

Plan Commission

DESCRIBE YOUR REASONS FOR INTEREST IN SERVING ON ABOVE-LISTED BOARD OR COMMISSION(S):

I believe that planning and development decisions are an integral part of creating and maintaining a great community. I have a good amount of experience in urban planning, economic development and public finance which will allow me to make informed/prudent decisions for the Village and our residents.

DESCRIBE ANY SPECIAL SKILL, EXPERIENCE OR KNOWLEDGE WHICH RELATES TO YOUR INTEREST IN SERVING AS A COMMISSION MEMBER:

World War Vet; MPA degree with a concentration in urban planning + economic development; 11 years of urban planning experience at the local level; experience of working with planning commissions, updating comp plans; corridor revitalization and retail market analysis

(Use additional pages if necessary)

Can submit resume if needed

**Please mark your areas of interest below.
(You may check more than one.)**

Zoning Board of Appeals

Comprised of seven members, the Zoning Board conducts hearings and makes recommendations on village zoning issues.

X

Plan Commission

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Please return this form to: the President Dr. James L. Discipio, Village of La Grange Park, 447 North Catherine Avenue, La Grange Park, Illinois 60526.

THANK YOU FOR YOUR INTEREST!

Village Board Agenda Memo

Date: August 22, 2013
To: Board of Trustees
From: President Discipio
RE: ComEd Smart Meter Deployment

PURPOSE:

To provide an update to the Village Board regarding ComEd's smart meter deployment.

GENERAL BACKGROUND:

In June, the Illinois Commerce Commission issued an order approving the accelerated deployment of smart meters to all ComEd customers. Following this ICC order, ComEd can begin installing smart meters to customers in September 2013. The installations will continue through 2021 for the entire service area. La Grange Park is one of the first communities where these installations will take place, with deployment scheduled for October 20th.

Last week, I met with our ComEd representative, Morena Marsico-Anderson, as well as the Vice President in charge of deployment, Michael McMahan, to discuss the roll-out and education of this project in our community. ComEd will be hosting an Open House for residents and businesses on September 10th (before the Work Session) for residents and businesses. The event will include an overview of the program, as well as an opportunity for folks to ask questions (see attached flyer). Information about this event was included in Friday's electronic newsletter and is also available at the Village's website.

ComEd explains that smart meters provide timely data to electricity users about how much power they're using, giving customers more control over their energy use. Eventually (by 2015), the meters will allow ComEd to identify outages, eliminating the need for customers to phone in a report. ComEd shared with me that each meter installation will take approximately two hours, and our residents will receive advance notification of the installation, as well as a door tag when installation has been completed.

MOTION/ACTION REQUESTED:

This is for informational purposes only.

DOCUMENTATION:

- Open House Flyer
- Sample Letter to Residents / Businesses
- Smart Meters – Frequently Asked Questions
- Smart Meter Door Hanger



ComEd Smart Meter Open House

September 10, 2013 @ 6:30 p.m.

Village Hall - Village of La Grange Park

447 N. Catherine Avenue, La Grange Park, Illinois 60526

ComEd Open House – September 10th

ComEd is hosting an Open House for La Grange Park residents on September 10th at 6:30 p.m. at Village Hall. Residents are encouraged to attend to learn about the roll out of the smart meter project in our community and have their questions answered by ComEd representatives. Residents unable to attend may forward their questions in advance to: icedillo@lagrangepark.org. All questions will be forwarded to ComEd for follow-up.

- **6:30 p.m. Com Ed Presentation & Q&A** – Village Board Room. This presentation will be provided by Michael B. McMahan, VP AMI Implementation, ComEd.
- **Shortly Thereafter: Open House & Table Display Visits** – Village Hall Lobby. Visit various table displays to learn more about smart grid technology: smart meters, distribution automation devices and spacer cable installations. Experts will be on hand to answer questions.

Smart Meter Installation – Information below is provided by ComEd

ComEd crews plan to be in La Grange Park during the week of October 20 to install smart meters at local homes and businesses. This phase of installation is expected to end on November 2.

Smart meters are digital electric meters that collect usage information and securely send it to ComEd wirelessly. This helps eliminate estimated bills. Because a smart meter provides customers with access to more information on their electricity use, customers will be able to make changes that can save them money on monthly electric bills. Smart meters are important building blocks of the smart grid that can help ComEd know when an outage occurs and when power is restored, resulting in cost savings that will be passed on to you.

ComEd plans to install approximately 4 million smart meters in all homes and businesses across its service territory. The installation of these meters is expected to be complete by 2021. Homes and businesses scheduled for smart meter installations will receive information from ComEd explaining how the installation process will work and how customers can use smart meters to manage their energy use. For more information, visit ComEd.com/SmartMeter.



An Exelon Company

Sample A. Sample
1234 Main Street
Apt. 123
Your Town, IL 12345-6789



IMPORTANT! New meters are coming soon to your neighborhood.

Dear Sample A. Sample:

Within the next 45 days, ComEd will be upgrading the existing meter at your home with a new smart meter. A smart meter will give you access to more information on your home's electricity use. You will be able to see how much energy you use and make changes that can save you money on your monthly electric bills.

WHAT TO EXPECT DURING INSTALLATION

- You will not need to be home if we can access your meter.
- One week prior to meter installation, we will call you at **<phone # on file>** to let you know when your home is scheduled for installation. If this is not the correct number, please call ComEd immediately at 1-800-EDISON-1.
- Installations will take place between 7:00 a.m. and 6:00 p.m., Monday through Saturday. A uniformed ComEd meter installer with appropriate identification will attempt to knock on your door when we arrive at your home.
- During the week of your scheduled installation, please make sure there is nothing blocking access to the meter, such as locked gates, locked doors, dogs or lawn furniture. If you normally have to be present to allow a meter reader access to the meter at your home, you will need to be home to allow the installer access to the meter.
 - Based on past experience, installation will take about 10 minutes.
 - Expect a brief interruption to your electric service. We apologize for any inconvenience this may cause.
- If we cannot access the meter, we will contact you to schedule an appointment.

If you operate life support medical equipment at this address or have questions regarding the new electric meter installation, please call ComEd at 1-800-EDISON-1.

Sincerely,

Ronald E. Donovan
Vice President—ComEd

P.S. We have attached Frequently Asked Questions to help address your immediate questions. For additional information, visit ComEd.com/SmartMeter or call 1-800-EDISON-1.

SMART METERS

Frequently Asked Questions



What is a smart meter?

A smart meter is a digital electric meter that collects energy-use information and securely sends it to ComEd. This helps eliminate estimated bills. Smart meters are the first building blocks of the smart grid. With a smart meter, you can see how much energy you use so you can make changes that can save you money on your monthly electric bills.

What is a smart grid?

In the same way that today's smart phone technology merged the power of computers with cellular phones, smart grid technology merges the power of computers with the electric grid. "The grid" is the electric infrastructure – made up of poles, wires and substations – that provide your electricity.

Why is ComEd upgrading the electric grid?

Technology has transformed our way of life, but the nation's electric grid hasn't kept up with this transformation. With a smart grid, you can expect fewer and shorter outages because ComEd can better monitor the electric grid and respond to potential problems and interruptions. These are known as operational inefficiencies which result in lower costs that are passed on to all customers.

How will smart meters benefit me?

You can securely access more information on your electricity use through the Internet, and then develop smarter energy habits to better manage your monthly energy bills. Smart meters also will provide access to optional pricing programs that help you save money when you voluntarily shift electricity use to times when it costs less to produce.

Where will my smart meter be installed?

ComEd will install the smart meter in the same location of the existing meter.

What do I need to do?

Please make sure there is nothing blocking access to the meter, such as locked gates, locked doors, dogs or lawn furniture.

- As long as ComEd can safely access the meter at your home, you don't need to be home at the time of installation.
- If you normally have to be present to allow a meter reader access to the meter in your home, you will need to be home to allow the installer access to the meter.

What will it cost and who's paying for this?

The cost to each ComEd customer for all smart grid improvements, including the installation of a smart meter at your address, is about \$3 per month over the next 10 years. In addition to the reduction in ComEd's operational costs that we pass on to our customers, you can more than offset the increase by taking advantage of online energy-management tips and participating in optional pricing programs that will be available through ComEd.

Do smart meters keep energy usage data secure?

Yes. ComEd uses state-of-the-art cryptographic technologies, similar to those used by international banks and the U.S. Department of Defense to protect against hackers seeking access to its customers' personal information. ComEd encrypts all customer-related energy-use data transmitted by its smart meters using methods similar to those used for online banking and ATM machines.

Where can I find additional information?

Visit ComEd.com/SmartMeter or call 1-800-EDISON-1.

ComEd
An Exelon Company

Save energy for Earth's health.

¡Viva el ahorro la versión en español.

LO QUE EL NUEVO MEDIDOR INTELIGENTE LE PROPORCIONA



- Elimina casi todas las facturas estimadas
- Acceso en línea a información de consumo de electricidad
- Acceso a programas de ahorros opcionales

MEDIDOR INTELIGENTE FUE INSTALADO HOY

RECIENTE
INSTALADO



¡VEALO
AHORA MISMO!

Su servicio pudo haber sido interrumpido brevemente durante la instalación. Revise sus relojes y otros dispositivos electrónicos de inmediato. Le pedimos disculpas por cualquier inconveniencia.

SMART METER INSTALLED TODAY

NEWLY
INSTALLED



GO TAKE
A LOOK NOW!

Your service may have been briefly interrupted during installation. Check your clocks and other electronic devices now. We're sorry for any inconvenience.

WHAT THE NEW SMART METER BRINGS TO YOU



- Eliminates nearly all estimated bills
- Online access to usage information
- Access to optional savings programs

ComEd

Electric Service

Reservados todos los derechos.

ComEd

Electric Service

Reservados todos los derechos.

PROCLAMATION

**“NATIONAL ASSISTED LIVING WEEK” 2013
“Homemade Happiness”
September 8 - 14, 2013**

- WHEREAS, the number of elderly and disabled Americans is dramatically increasing; and
- WHEREAS, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide; and
- WHEREAS, the National Center for Assisted Living proudly created National Assisted Living Week®; and
- WHEREAS, the theme of National Assisted Living Week® 2013 – “Homemade Happiness” – highlights the opportunity to share with our residents a multitude of events and activities that demonstrate how much we care for and love them; and

NOW, THEREFORE BE IT PROCLAIMED THAT:

1. The Village of La Grange Park proclaims the week of September 8-14, 2013 as National Assisted Living Week® in this Community.
2. The Village of La Grange Park encourages all citizens to visit friends, and loved ones who reside at these facilities and also to learn more about assisted living services and how they 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 27th day of August, 2013.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk

Items of Interest

VILLAGE OF LA GRANGE PARK
La Grange Park Village Hall, 447 N. Catherine Ave., La Grange Park, Illinois

**ComEd Smart Meter Open House
Village Hall**

**September 10, 2013
6:30 pm**

State of the Village Address

**October 3, 2013
7:00 pm**

Illinois Municipal League 100th Annual Conference

**October 17 – 19, 2013
Hilton Chicago Hotel**

2013 MEETINGS REMINDER

September 10 2013	Work Session Meeting	7:30 p.m.	Village Hall
September 24, 2013	Village Board Meeting	7:30 p.m.	Village Hall
October 8, 2013	Work Session Meeting	7:30 p.m.	Village Hall
October 22, 2013	Village Board Meeting	7:30 p.m.	Village Hall
November 12, 2013	Work Session Meeting	7:30 p.m.	Village Hall
November 26, 2013	Village Board Meeting	7:30 p.m.	Village Hall
December 10, 2013	Work Session Meeting	7:30 p.m.	Village Hall