

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, NOVEMBER 25, 2014 – 7:30 p.m.

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### AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation by Mike Goebel, CEO of Adventist La Grange Memorial Hospital**
5. **Public Participation (Agenda Related Items *Only*)**
6. **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 – October 28, 2014
- (ii) Village Board Executive Session – October 28, 2014
- (iii) Work Session Meeting – November 11, 2014
- (iv) Village Board Executive Session – November 11, 2014

B. Action – 2015 Meeting Schedule: *Motion to Approve a Resolution Approving 2015 Meeting Dates*

C. 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*

D. 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 January 27, 2015 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 27, 2015*

7. Village Manager's Report

- A. Action – Appointment of the New Chief of Police: *Motion to appoint Edward Rompa as Chief of the La Grange Park Police Department, effective November 26, 2014*

8. Administration Committee – Robert Lautner, Chairman

- A. Monthly Report

**VILLAGE BOARD MEETING**  
**Tuesday, NOVEMBER 25 – 7:30 p.m.**

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**AGENDA (continued – Page 2)**

9. **Building & Zoning Committee** – Michael Sheehan, Chairman
  - A. Monthly Report
  - B. Discussion & Action – Zoning Applications #2014-04 Zoning Text Amendment for Requirements for Medical Cannabis Dispensing Organizations: *Motion to Approve an Ordinance Amending the "La Grange Park Zoning Code" as Amended*
  
10. **Engineering & Capital Projects Committee** – James Kucera, Chairman
  - A. Monthly Report
  
11. **Public Safety Committee** – Mario Fotino, Chairman
  - A. Monthly Report– Police Department
  - B. Monthly Report – Fire Department
  
12. **Public Works Committee** – Scott Mesick, Chairman
  - A. Monthly Report – Public Works Department
  - B. Discussion & Action – Purchase of Hydrant Modification Kits Payment of HD Supply Waterworks Ltd. Invoice: *Motion authorizing the payment of \$11,495 to HD Supply Waterworks, Ltd.*
  
13. **Finance Committee** – Patricia Rocco, Chairman
  - A. Monthly Report
  - B. Action – 2014 Property Tax Levy: *Motion to approve an Ordinance Providing for the Annual Tax Levy for the Village of La Grange Park, Cook County, Illinois, for Fiscal Year Beginning May 1, 2014 and Ending April 1, 2015. Motion to approve an Ordinance Providing for Specific Reductions of the 2014 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law*
  
14. **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*
  
15. **Village President**

Proclamation - National Drunk and Drugged Driving (3D) Prevention Month December 2014
  
16. **Public Participation (Non-Agenda Related Items Only)**
  
17. **New Business**

**VILLAGE BOARD MEETING**  
**Tuesday, NOVEMBER 25 – 7:30 p.m.**

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**AGENDA (continued – Page 3)**

- 18. **Executive Session**
- 19. **Adjourn**

*Combined Village Work Session/Board Meeting: December 10, 2014*  
*Note: There will be no 2<sup>nd</sup> meeting in December*



## **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.

## **Consent Agenda Items**

# **Village Board Agenda Memo**

**Date:** November 6, 2014  
**To:** Board of Trustees  
**From:** Jim Discipio, Village President  
**RE:** 2015 Meeting Schedule

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## **GENERAL BACKGROUND:**

State Statutes require public bodies to provide notice of scheduled meetings prior to the start of each calendar year. We have put together a list of dates for the 2015 calendar year that continues the Village Board's established meeting schedule of a Work Session on the second Tuesday and a regular Village Board meeting on the fourth Tuesday of each month.

Please note that the 4<sup>th</sup> Tuesday in December 2014 falls on December 23. It is unlikely that the Village Board will meet on December 23, 2014.

## **ACTION REQUESTED:**

Motion approving Resolution and 2015 meeting schedule.

## **RECOMMENDATION:**

This is a Village Board decision.

## **DOCUMENTATION:**

Resolution and attached Meeting dates for calendar year 2015.

**RESOLUTION NO. 14-25**

**RESOLUTION APPROVING 2015 MEETING DATES**

WHEREAS, in accordance with Illinois Compiled Statutes (5 ILCS 120/2.02.), every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year, and

WHEREAS, in addition to the notice required by Section 2.02, every public body at the beginning of each calendar year must prepare and make available a schedule of all its regular meetings for such calendar year, listing the times and places of such meetings.

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

1. That the Village of La Grange Park hereby approves the 2015 Meetings Reminder, as attached hereto; and
2. The Village Manager is authorized and directed to take such further actions as she deems necessary and appropriate to implement, administer and enforce this Resolution.

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 25<sup>th</sup> day of November, 2014.

YES:

NOS:

ABSENT:

Approved this 25<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Dr. James L. Discipio, Village President

ATTEST: \_\_\_\_\_

Amanda Seidel  
Village Clerk

## 2015 MEETINGS REMINDER

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### VILLAGE BOARDS & COMMISSIONS

Board of Police Commissioners	As Needed
Commercial Revitalization Committee	Quarterly
Municipal Code Subcommittee	As Needed
Plan Commission	3 <sup>rd</sup> Wednesday (as needed)
Police Pension Fund	As Needed
Sustainability Commission	As Needed
Traffic, Safety & Engineering	2 <sup>nd</sup> Wednesday (as needed)
Youth Commission	Monday Night Preceding 2 <sup>nd</sup> Tuesday
Zoning Board of Appeals	3 <sup>rd</sup> Tuesday (as needed)

**All meetings will be held at 447 N. Catherine Avenue, La Grange Park, IL beginning at 7:00 p.m. unless otherwise posted.**

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

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**2015 MEETINGS REMINDER**

January 13, 2015	Work Session Meeting	7:30 pm	Village Hall
January 27, 2015	Village Board Meeting	7:30 pm	Village Hall
February 10, 2015	Work Session Meeting	7:30 pm	Village Hall
February 24, 2015	Village Board Meeting	7:30 pm	Village Hall
March 10, 2015	Work Session Meeting	7:30 p.m.	Village Hall
March 24, 2015	Village Board Meeting	7:30 p.m.	Village Hall
April 14, 2015	Work Session Meeting	7:30 p.m.	Village Hall
April 28, 2015	Village Board Meeting	7:30 p.m.	Village Hall
May 12, 2015	Work Session Meeting	7:30 p.m.	Village Hall
May 26, 2015	Village Board Meeting	7:30 p.m.	Village Hall
June 9, 2015	Work Session Meeting	7:30 p.m.	Village Hall
June 23, 2015	Village Board Meeting	7:30 p.m.	Village Hall
July 14, 2015	Work Session Meeting	7:30 p.m.	Village Hall
July 28, 2015	Village Board Meeting	7:30 p.m.	Village Hall
August 11, 2015	Work Session Meeting	7:30 p.m.	Village Hall
August 25, 2015	Village Board Meeting	7:30 p.m.	Village Hall
September 8, 2015	Work Session Meeting	7:30 p.m.	Village Hall
September 22, 2015	Village Board Meeting	7:30 p.m.	Village Hall
October 13, 2015	Work Session Meeting	7:30 p.m.	Village Hall
October 27, 2015	Village Board Meeting	7:30 p.m.	Village Hall
November 10, 2015	Work Session Meeting	7:30 p.m.	Village Hall
November 24, 2015	Village Board Meeting	7:30 p.m.	Village Hall
December 8, 2015	Work Session Meeting	7:30 p.m.	Village Hall

# Memorandum

**TO:** Trustee Patricia Rocco, Chairman  
Finance Committee

**FROM:** Julia Cedillo, Village Manager

**DATE:** November 20, 2014

**RE:** *First Half & Second Half of November 2014*

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Payments for operating expenses from the various funds for *first & second half of November 2014* includes:

	<u>First Half of November</u>	<u>Second Half of November</u>
<b>General Fund</b>	\$ 172,711.98	\$ 82,123.06
<b>2004 Debt Service Fund</b>	216,001.53	- 0 -
<b>Water Fund</b>	207,045.80	41,441.21
<b>Motor Fuel Fund</b>	- 0 -	22,992.70
<b>Sewer Fund</b>	407,519.45	68,334.57
<b>Emergency Telephone</b>	3,134.35	8,862.00
<b>Trust &amp; Agency Fund</b>	- 0 -	1,500.00
<b>Working Cash Fund</b>	- 0 -	- 0 -
<b>Capital Projects Fund</b>	34,543.92	22,167.08
<b>Total</b>	\$ 1,040,957.03	\$ 247,420.62

Payment for salaries, deductions, and employer payroll costs for the *last payroll in October* and the *first & second half of November 2014* includes a payroll disbursement from:

	<u>Last week in Oct.</u>	<u>First Half of Nov.</u>	<u>Second Half of Nov.</u>
<b>General Fund</b>	\$ 181,044.80	\$ 169,114.44	<i>Not available at this time</i>
<b>Water Fund</b>	8,177.44	9,061.99	
<b>Sewer Fund</b>	4,236.24	3,888.92	
<b>Trust &amp; Agency</b>	- 0 -	- 0 -	
<b>Total</b>	\$ 193,458.48	\$ 182,065.35	

# **Village Manager's Report**

## Village Board Agenda Memo

**Date:** November 17, 2014  
**To:** Village President & Board of Trustees  
**From:** Julia Cedillo, Village Manager   
**RE:** **Appointment of the new Chief of Police**

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### **PURPOSE**

To seek Village Board approval for the appointment of Edward E. Rompa as the Village's new Chief of Police.

### **GENERAL BACKGROUND:**

Daniel McCollum retired as the Village's Chief of Police with his final date of employment on August 1, 2014. Upon receipt of this notice, the Village engaged the services of GovHR USA (formerly Voorhees Associates) to assist in a thorough recruitment of qualified candidates to fill the Police Chief position. The Village received over 100 applications, and with the assistance of GovHR, narrowed the candidate pool to twelve (12) for staff review. From there, six finalists advanced to an extensive Assessment Center, held on September 27, 2014. The Assessment Center included three exercises: an In-Basket Assignment and Evaluation (Q&A), a BioLife Presentation on camera and before an audience, and an Onsite Writing exercise. The Village engaged both community representatives and industry experts for evaluation services as part of this process. Following the completion of the Assessment Center, three candidates advanced to interview processes with the Village Board and two to a final interview with the Village Manager. Upon the completion of this thorough recruitment process, the candidate selected to fill the position is Edward E. Rompa.

Mr. Rompa has served the La Grange Police Department since 1999. He currently serves as the Commander of the Police Department, and has done so since 2005. Prior to that, Mr. Rompa served as a Sergeant, Officer in Charge, Detective and as a Police Officer. Mr. Rompa is a graduate of the *Staff and Command School* of Northwestern University, and the *Management of Small Law Enforcement Agency Program* of the Southern Police Institute, University of Louisville. Mr. Rompa has a Bachelor of Arts from the University of St. Francis with a degree in Leisure Studies with a concentration in Public and Commercial Recreation.

Mr. Rompa is a Certified Instructor through NEMERT (North East Multi Regional Training), a division of the Illinois Training and Standards Board. Mr. Rompa is an administrative member of the International Association of Chiefs of Police, West Suburban Chiefs of Police (WSCP), Illinois Association of Law Enforcement Executives (IALEE), Northern Illinois Police Alarm System (NIPAS), and Homeland Security Police Command (HSPC). Mr. Rompa is also certified in Firearms Instruction, Tactical Driving, First Line Supervisor, and Personal Fitness Training.

### **ACTION REQUESTED**

**Motion to appoint Edward Rompa as Chief of the La Grange Park Police Department, effective November 26, 2014.**

### **STAFF RECOMMENDATION:**

Staff recommends that the Village Board approve the appointment of Edward E. Rompa to the position of Chief of Police.

# **Building & Zoning Committee**

**Michael Sheehan, Chairman**

**Scott Mesick**

**James Kucera**

# Village Board Agenda Memo

Date: November 28, 2014

To: President & Board of Trustees

From: Emily Rodman, Assistant Village Manager *ER*.

Julia Cedillo, Village Manager *JC*

RE: **Zoning Applications #2014-04 Zoning Text Amendment for Requirements for Medical Cannabis Dispensing Organizations**

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## GENERAL BACKGROUND

On January 1, 2014, the Illinois legislature enacted the Compassionate Use of Medical Cannabis Pilot Program Act, 410 ILCS 130 (the "Act"), allowing medical cannabis to be grown and sold in Illinois. The Act includes specific provisions that relate to the location of Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organizations.

The Act authorizes a unit of local government to enact reasonable zoning ordinances or resolutions regulating registered medical cannabis cultivation centers or medical cannabis dispensing organizations. No unit of local government may regulate registered medical cannabis organizations other than as provided in the Act and may not unreasonably prohibit the cultivation, dispensing, and use of medical cannabis authorized by this Act. The State of Illinois Department of Agriculture may not issue more than 60 Dispensing Organization Licenses. A dispensing organization may not be located within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, or part day child care facility. A registered dispensing organization may not be located in a house, apartment, condominium, or an area zoned for residential use." The Act's final rules further clarify that the term "area zoned for residential use" means "an area zoned exclusively for residential use."

The Village retained the services of Camiros, Ltd., to recommend changes to the Zoning Code and establish the regulations and criteria for the location of Medical Cannabis Dispensing Organizations. Camiros did not recommend changes to the Zoning Code for Medical Cannabis Cultivation Centers, because locational and spacing requirements in the Act preclude cultivation centers in the Village of La Grange Park. .

On September 26, 2014 the Zoning Board of Appeals (ZBA) conducted a public hearing to consider Zoning Application No. 2014-04 filed by the Village of La Grange Park. The application outlines proposed changes to the Village's Zoning Code for Medical Cannabis Dispensing Organizations, including:

1. Establishing use definitions for the use and facility that replicate those established in the Act;
2. Establishing dispensaries as special uses in the C-1 and M-1 Districts;
3. Creating location standards that replicate those established in the Act and require a security and operation plan with the submittal of a Special Use Application; and

#### 4. Creating parking standards and parking requirements for dispensaries.

The ZBA accepted testimony and evidence into the record, including testimony from Village staff. Upon conclusion of the testimony and discussion, the ZBA determined that Medical Cannabis Dispensing Organizations would not be an appropriate use in the M-1 manufacturing district because they contain a retail component that is inconsistent with other uses in the M-1 District. As a result, the ZBA recommended approval of the proposed text amendments with minor changes and excluded Medical Cannabis Dispensing Organizations from the M-1 District. The proposed amendments are outlined in the attached ordinance.

#### **MOTION/ACTION REQUESTED:**

To approve an Ordinance Amending the “La Grange Park Zoning Code” as Amended

#### **RECOMMENDATION:**

The ZBA, on a vote of 5 “AYES” and 1 “NAY” recommended that the proposed text amendments be approved.

#### **DOCUMENTATION:**

- Ordinance Amending Village’s Zoning Code
- Findings of Fact Zoning Case #2014-04
- Transcript from Public Hearing #2014-04
- Zoning Board Agenda Memo – August 28, 2014 (w/out attachments – previously provided)

**ORDINANCE NO. 997**

**ORDINANCE AMENDING THE "LA GRANGE PARK  
ZONING CODE" AS AMENDED**

Whereas, the Board of Trustees has determined that it is in the best interests of the Village of La Grange Park to amend Section 8.2, Table 8-1, Section 11.3, Section 13.12, Table 13-1 and Section 17.4 of the La Grange Park Zoning Code.

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 Section 8.2, "TABLE 8-1: COMMERCIAL ZONING DISTRICTS PERMITTED AND SPECIAL USES" of the La Grange Park Zoning Code is hereby amended to add the following language:

USE	DISTRICT		SPECIFIC USE STANDARDS
	C-1	C-2	
Medical Cannabis Dispensing Organization	S		Section 11.3.T

**SECTION 2:** That Section 11.3 "GENERIC USE STANDARDS" of the La Grange Park Zoning Code is hereby amended to add the following language:

**"T. Medical Cannabis Dispensing Organization**

1. A licensed medical cannabis dispensing organization must comply with all requirements of the Illinois Compassionate Use of Medical Cannabis Pilot Program Act.
2. A licensed medical cannabis dispensing organization may not be located within 1,000 feet of a primary or secondary educational facility or a day care center. Any subsequent amendment to State law that is more restrictive than this spacing standard will control.
3. A licensed medical cannabis dispensing organization may not be located in a residential dwelling, or in a building containing residential dwellings, or within a residential district (i.e., a zoning district zoned exclusively for residential use).
4. A security and operation plan must be submitted as part of the special use application that includes the following:
  - a. The floor area and interior configuration of the establishment.

- b. Days and hours of operation.
- c. Maximum occupancy.
- d. The security plan, including all security measures implemented by the use.
- e. Exterior lighting design.”

**SECTION 3:** That Section 13.12B1 of the La Grange Park Zoning Code is hereby amended to add the following language:

“In addition, medical/dental clinics and licensed medical cannabis dispensing organizations are not eligible for this exemption.”

**SECTION 4:** That Section 13.12B2 of the La Grange Park Zoning Code is hereby amended to add the following language:

“In addition, medical/dental clinics and licensed medical cannabis dispensing organizations are not eligible for this exemption.”

**SECTION 5:** That Section 13.12 “TABLE 13-1: OFF-STREET PARKING REQUIREMENTS” of the La Grange Park Zoning Code is hereby amended to add the following language:

USE	PARKING REQUIREMENT
<b>COMMERCIAL USES</b>	
Medical Cannabis Dispensing Organization	4 per 1,000sf of GFA + 1 space per employee based on largest shift

**SECTION 6:** That Section 17.4, “GENERIC USE DEFINITIONS” of the La Grange Park Zoning Code is hereby amended to add the following language:

**“Medical Cannabis Dispensing Organization.** A facility operated by an organization or business that is registered by the Department of Financial and Professional Regulation to acquire medical cannabis from a registered cultivation center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials to registered qualifying patients.

**Medical Use of Cannabis.** The acquisition, administration, delivery, possession, transfer, transportation, or use of cannabis to treat or alleviate a registered qualifying patient’s debilitating medical condition or symptoms associated with the patient’s debilitating medical condition.”

**SECTION 7:** That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

**SECTION 8:** That this Ordinance shall be in full force and effect after its passage, approval and publication as required by law;

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 28<sup>th</sup> day of November, 2014.

Approved this 28<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
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

**FINDINGS OF FACT**  
**VILLAGE OF LA GRANGE PARK ZONING BOARD OF APPEALS**  
**TEXT AMENDMENT – MEDICAL CANNABIS DISPENSARIES**  
**CASE NO. 2014-04**

**WHEREAS**, the Village of La Grange Park, referred to as the “Applicant,” on or about August 19, 2014, filed an Application for a zoning text amendment to Sections 8, 9, 11, 13 and 17 of the Zoning Code of the Village of La Grange Park regarding medical cannabis dispensing organizations; and

**WHEREAS**, a public hearing was held before the Zoning Board of Appeals of the Village of La Grange Park, Illinois, September 16, 2014, pursuant to notice and publication as required by law; and

**WHEREAS**, the public hearing was opened at 7:00 p.m. on September 16, 2014, and pursuant to unanimous vote of the Zoning Board of Appeals on September 16, 2014, the public hearing was concluded; and

**WHEREAS**, based upon documentary evidence and testimony presented by Applicant and members of the public, the Zoning Board of Appeals makes the following Summary of Facts, and pursuant to Section 4.2.E of the La Grange Park Zoning Code, makes the following Findings of Fact:

**SUMMARY OF FACTS**

On January 1, 2014, the Illinois legislature enacted the Compassionate Use of Medical Cannabis Pilot Program Act, 410 ILCS 130 (the “Act”), allowing medical cannabis to be grown and sold in Illinois. The Act includes specific provisions that relate to the location of Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organizations.

The Act authorizes a unit of local government to enact reasonable zoning ordinances or resolutions regulating registered medical cannabis cultivation centers or medical cannabis dispensing organizations. No unit of local government may regulate registered medical cannabis organizations other than as provided in the Act and may not unreasonably prohibit the cultivation, dispensing, and use of medical cannabis authorized by this Act. The State of Illinois Department of Agriculture may not issue more than 60 Dispensing Organization Licenses. A dispensing organization may not be located within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, or part day child care facility. A registered dispensing organization may not be located in a house, apartment, condominium, or an area zoned for residential use.” The Act’s final rules further clarify that the term “area zoned for residential use” means “an area zoned exclusively for residential use.”

The Applicant retained the services of Camiros, Ltd., to recommend changes to the Zoning Code, establishing the regulations and criteria for the location of Medical Cannabis Dispensing

Organizations: Camiros recommended that the Village: 1. Establish use definitions for the use and facility that replicate those established in the Act; 2. Establish dispensaries as special uses in the C-1 and M-1 Districts; 3. Create location standards that replicate those established in the Act and require a security and operation plan with the submittal of a Special Use Application; and 4. Create parking standards and parking requirements for dispensaries.

Camiros did not recommend and the Applicant did not request changes to the Zoning Code for Medical Cannabis Cultivation Centers, because locational and spacing requirements in the Act preclude cultivation centers in La Grange Park, Illinois.

Upon the conclusion of the Public Hearing and further discussion on this matter, the Zoning Board of Appeals voted to recommend the following changes to the Zoning Code:

**1. Amend Section 17 to include the following definitions:**

**“Medical Cannabis Dispensing Organization.** A facility operated by an organization or business that is registered by the Department of Financial and Professional Regulation to acquire medical cannabis from a registered cultivation center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials to registered qualifying patients.”

**“Medical Use of Cannabis.** The acquisition, administration, delivery, possession, transfer, transportation, or use of cannabis to treat or alleviate a registered qualifying patient’s debilitating medical condition or symptoms associated with the patient’s debilitating medical condition.”

**2. Amend Section 8.2 by adding “Medical Cannabis Dispensing Organization” as a Special Use.** This would add a line to Table 8-1, showing the use as “special” in the C-1 District.

The ZBA recommended that Medical Cannabis Dispensing Organizations not be allowed in the M-1 District, as the Zoning Code does not allow for any retail use in the M-1 District. Therefore no changes to Section 9.2 (Table 9-1) are recommended.

**3. Amend Section 11, by adding the following Use Standard:**

**“T. Medical Cannabis Dispensing Organization**

1. A licensed medical cannabis dispensing organization must comply with all requirements of the Illinois Compassionate Use of Medical Cannabis Pilot Program Act.
2. A licensed medical cannabis dispensing organization may not be located within 1,000 feet of a primary or secondary educational facility or a day care center. Any subsequent amendment to State law that is more restrictive than this spacing standard will control.
3. A licensed medical cannabis dispensing organization may not be located in a residential dwelling, or in a building containing residential dwellings, or within a residential district (i.e., a zoning district zoned exclusively for residential use).

4. A security and operation plan must be submitted as part of the special use application that includes the following:
  - a. The floor area and interior configuration of the establishment.
  - b. Days and hours of operation.
  - c. Maximum occupancy of patrons and employees.
  - d. The security plan, including all security measures implemented by the use.
  - e. Exterior lighting design.”

**4. Amend Section 13.12 Required Off-Street Parking Spaces, as follows:**

- a. Add the use to Off-street Parking Requirements. This would add a line to Table 13-1, as follows: “Medical Cannabis Dispensing Organization - 4 per 1,000sf GFA + 1 space per employee based on largest shift.” Because a licensed medical cannabis dispensing organization is both a medical use and a retail use, a tailored standard is needed. The standard of 4 spaces per 1,000sf of gross floor area is appropriate for these uses as patients are drawn from both the local area and the broader region.
- b. Amend Section 13.12. B.1. by adding the following underlined language:

“The first two-thousand (2,000) square feet in gross floor area for commercial uses in the C-1 District are exempt from the parking requirements of Table 13-1. Those commercial uses two-thousand (2,000) square feet or less in gross floor area located within a shopping center configuration (i.e., a “strip mall”) shall not be eligible for this exemption and must provide the required parking. In addition, medical/dental clinics and licensed medical cannabis dispensing organizations are not eligible for this exemption.”
- c. Amend Section 13.12. B.2. by adding the following underlined language:

“In the C-1 District, on right-of-way parking spaces that are located along the front or side property line may be counted toward required off-street parking spaces. New on-right-of-way parking spaces may be created to count toward required off-street parking but must be located along the side or front property line, and must be accessible twenty-four (24) hours a day. At least fifty percent (50%) of the width of an on-right-of-way space must be located along the property line of the property under consideration in order to count toward off-street parking requirements. (See Figures 13-6: On-Right-of-Way Parking and 13-7: On-Right-of-Way Parking Consideration Standard) These spaces are not reserved for the establishments that utilize this exemption. Medical/dental clinics and licensed medical cannabis dispensing organizations are not eligible for this exemption.”

## FI DI GS OF FACT

1. The extent to which the proposed amendment promotes the public health, safety comfort, convenience and general welfare of the Village.

The text amendment is proposed by the Village of La Grange Park in response to the state's passage of the "Compassionate Use of Medical Cannabis Pilot Program Act." Providing reasonable zoning regulations that are consistent with state law, and including provisions for adequate parking is to the benefit of the general welfare of the Village.

2. The relative gain to the public, as compared to the hardship imposed upon the applicant.

The amendment has been proposed by the Village of La Grange Park in response to a State law. Providing reasonable zoning regulations consistent with the law is in the public interest.

3. The consistence of the proposed amendment to the Comprehensive Plan.

Medical Cannabis Dispensing Organizations are not directly addressed in the Comprehensive Plan. This use is being proposed in the C-1 Commercial District only. Allowing dispensaries as special uses in the C-1 Commercial District is consistent with the Land Use Categories identified in the Comprehensive Plan, which states: "Retail, professional services and offices should be the predominant uses" for the 31st Street Corridor. Per the Zoning Code, Medical/Dental Clinic is currently identified as a permitted use in the C-1 District.

4. The consistency of the proposed amendment with the intent and general regulations of this the Zoning Code.

The proposed amendments fit within the structure of the Zoning Code and do not change the intent of the existing ordinance requirements. The changes to Section 17 (Definitions), Table 8-1, Section 11.3, Table 13-1, and Section 13.12 create regulations for the newly defined use of Medical Cannabis Dispensing Organizations. The amendments to Section 11 Use Standards, by design, set forth additional requirements for certain uses of land within the requirements of State law, to ensure that the use is compatible with the surrounding area. The amendments in Section 13 seek to provide accessible and secure parking areas with the appropriate number of spaces in proportion to the specific proposed use.

5. Whether the proposed amendment corrects an error or omission, adds clarification to existing requirements, or reflects a change in policy.

The proposed amendments create a new special use and standards for that use as is required by the Compassionate Use of Medical Cannabis Pilot Program Act.

6. That the proposed amendment will benefit the residents of the Village as a whole, and not just the applicant, property owner(s), neighbors of any property under consideration, or other special interest groups, and the extent to which the proposed use would be in the public interest and would not serve solely the interest of the applicant.

The text amendment is proposed by the Village of La Grange Park in response to a new State law. Providing reasonable zoning regulations consistent with the law benefits the residents of the Village.

7. Whether the proposed amendment provides a more workable way to achieve the intent and purposes of this Code and the Comprehensive Plan.

The text amendment is proposed by the Village of La Grange Park in response to the state's passage of the "Compassionate Use of Medical Cannabis Pilot Program Act." Providing zoning regulations that are consistent with state law ensures that the Village is enacting reasonable regulations. Enacting parking standards and regulations specific to the use ensures that the use can be accommodated within the area for which it is zoned.

8. The extent to which the proposed amendment creates nonconformities.

The proposed amendment will not create any new nonconformities. The proposed amendments are for one new use category that did not previously exist in the Zoning Code and was only recently permitted in the State of Illinois. There are no existing Medical Cannabis Dispensing Organizations in the Village; therefore, no nonconformities can be created.

Regarding the request for the text amendment outlined above, the Zoning Board of Appeals voted as follows:

AYES: Boyd, Dolmagalski, Lee, Lampert, Studwell

NAYS: Griffin

ABSENT: Zaura

RESPECTFULLY SUBMITTED this 21<sup>st</sup> day of October, 2014.

VILLAGE OF LA GRANGE PARK  
ZONING BOARD OF APPEALS

By: 

ZONING BOARD OF APPEALS  
LA GRANGE PARK, ILLINOIS

IN RE THE MATTER OF:            )  
  )  
Public Hearing to                    )  
consider an application            )  
for a Zoning Text                 ) No. 2014-04  
Amendment for the                 )  
requirements for Medical         )  
Cannabis Dispensing               )  
Organizations.                     )

ZONING BOARD OF APPEALS HEARING  
SEPTEMBER 16, 2014  
7:00 P.M.

PROCEEDINGS HAD and testimony taken  
before the ZONING BOARD OF APPEALS, 447 North  
Catherine Avenue, La Grange Park, Illinois, before  
MARY E. FAILLO, C.S.R., qualified in the State of  
Illinois.

1 BOARD MEMBERS PRESENT:

2 MR. ERIC BOYD, Chairman

3 MS. CAROLINE DOMAGALSKI

4 MR. ANTHONY GRIFFIN

5 MR. CHRISTOPHER STUDWELL

6 MR. WILLIAM LAMPERT

7 MR. JIM LEE

8

9 MS. CATHLEEN KEATING, Village Attorney

10 MR. DEAN MAGGOS, Director of Fire, Building and  
Emergency Management

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MS. AMANDA SEIDEL, Village Clerk

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1 CHAIRMAN BOYD: The next thing on our agenda is  
2 the public hearing with respect to the Zoning Text  
3 Amendment. The first thing I'll do is read the  
4 public notice, the legal notice, into the  
5 proceedings. You'll have a copy too.

6 Notice is hereby given that on September 16,  
7 2014, a public hearing will be held before the  
8 Zoning Board of Appeals of La Grange Park, Illinois,  
9 in the Village Hall at 447 North Catherine Avenue,  
10 at 7:00 p.m. or soon thereafter for the purpose of  
11 considering an application for a Zoning Text  
12 Amendment to Sections 8, 9, 11, 13 and 17 of the  
13 Zoning Code of the Village of La Grange Park  
14 regarding medical cannabis dispensing organizations.  
15 The applicant is the Village of La Grange Park, 447  
16 North Catherine Avenue, La Grange Park, Illinois  
17 60526.

18 The Application for a Zoning Text Amendment is  
19 available for examination during normal office hours  
20 at the La Grange Park Village Hall, 447 North  
21 Catherine Avenue, La Grange Park, Illinois.  
22 All interested persons are invited and welcome to  
23 attend the hearing. All persons interested in  
24 providing testimony at the hearing are welcome to do

1 so.

2 So with that, what we're going to do is invite  
3 anyone who wants to present testimony to stand and  
4 be sworn in. We'll hear from the applicant first.  
5 Dean, I understand you're going to be speaking.

6 MR. MAGGOS: Yes.

7 CHAIRMAN BOYD: Okay. Is anyone else going to  
8 be presenting public testimony today?

9 Okay. Would you raise your right hand and  
10 be sworn by the court reporter.

11 (Whereupon, the witness was sworn in  
12 under oath.)

13 CHAIRMAN BOYD: Okay. Go ahead and proceed,  
14 and after you're finished we'll close the public  
15 hearing and have deliberations.

16 MR. MAGGOS: Okay. Are you okay with me  
17 sitting here or --

18 CHAIRMAN BOYD: That's fine.

19 MR. MAGGOS: Okay. I don't do this too often,  
20 so -- first of all, what I'm going to do is I'm  
21 going to go through the scope of what we're trying  
22 to do tonight and some background so we know how we  
23 got here. Cathy obviously had a good look at this,  
24 so I offer her, which I'm sure she'll correct me or

1 interrupt at any point that need be and provide  
2 additional information. I'm not going to go word  
3 for word on the memo, but I am going to touch base  
4 on that. I'll come back to some of the information  
5 in your packet.

6           First of all, obviously the scope of  
7 tonight is to set forth for both zoning regulations  
8 for medical cannabis dispensaries, and what we're  
9 going to try to come up with as far as a proposal is  
10 propose them as a Special Use in Zoning District C-1  
11 and M-1. Some of the background. On January 1st of  
12 2014, the Compassionate Use of Medical Cannabis  
13 Pilot Program Act went into effect through the  
14 Illinois Legislature. Medical cannabis could then  
15 be grown and sold in Illinois. There are 60  
16 districts statewide. We provided maps for you  
17 tonight that show those districts. Each district  
18 can have one dispensary, so the State can get 60  
19 dispensaries if they so choose to issue those  
20 permits. There's 22 districts that can get one  
21 cultivation center. The dispensary is obviously  
22 where those who have the proper paperwork, the  
23 medical cannabis gets dispensed, and the cultivation  
24 center is where it's grown. The Act authorizes

1 municipalities such as ours to enact reasonable  
2 zoning regulations and prohibits us from putting  
3 reasonable regulations on them because it is a State  
4 law. The dispensaries cannot be located within a  
5 thousand feet of a school, day care center, day care  
6 home, group day care or child care facility.  
7 Dispensaries also cannot be located in homes,  
8 apartments or condominiums or areas zoned for  
9 residential.

10           Cultivation centers have a different  
11 distance requirement, 25 feet of a school, day care  
12 or child facility or an area zoned for residential  
13 use. That was January 1st. On May 20th, I believe  
14 you have the agenda memo that was brought forth to  
15 the Zoning Board on May 20th, and what happened  
16 there is when we saw the Act, first it stated that  
17 dispensaries and cultivation centers could not be  
18 located in areas zoned for residential use. Our  
19 Zoning Code allowed for residential uses within  
20 commercial districts. It's still that way, so it  
21 allows for some residential uses in commercial  
22 districts. So dispensaries and cultivation centers  
23 couldn't be located in any of our residential or  
24 commercial districts. That's how we looked at the

1 State law before rules were published. Also,  
2 looking at the maps and distances, they could not be  
3 located in manufacturing because there's an existing  
4 day care that's within the distance. So based on  
5 that, the Act and implications of the Zoning Code  
6 and that there was nowhere at the time we thought  
7 that either a dispensary or cultivation center could  
8 go in La Grange Park we recommended no action at the  
9 time in front of the Zoning Board.

10 In July, July 17th approximately, the  
11 final rules came out from the State, so these were  
12 rules that were tied to the Act that was passed in  
13 January. Those final rules promulgated by the  
14 Department of Professional Regulation clarified the  
15 term area zoned for residential use, and it means an  
16 area zoned exclusively for residential use. So in  
17 looking at our Zoning Code where we have areas zoned  
18 residential use you cannot put a commercial use or  
19 an industrial or manufacturing use in those areas,  
20 but our Code allows residential and commercial, so  
21 looking at that definition or that more specific  
22 definition, commercial districts not effected by the  
23 residential use prohibitions, so the commercial  
24 districts could now potentially be a location for

1 medical cannabis dispensaries. Cultivation centers  
2 still have the larger distance requirements, so they  
3 still don't meet the Act requirements as we looked  
4 at the map. Dispensaries can be located in some  
5 areas potentially if approved depending on the final  
6 zoning and what we do with the Zoning Code. At that  
7 time, since that time, we retained Camiros, Limited  
8 who helped write the Zoning Code that was passed a  
9 few years ago to assist with drafting regulations.  
10 The Village thought that we had to draft regulations  
11 because we could not just simply not address it or  
12 prohibit it at that time. So tonight that's how we  
13 got here.

14           Specific consideration. What I'm going to  
15 do is just hit some highlights of the Camiros memo  
16 and then a couple highlights in the actual  
17 application to kind of further summarize. Some of  
18 it's redundant, but it will summarize where we're  
19 at.

20           If you look at the Camiros memo, which is  
21 in your zoning packet, their approach was, first of  
22 all, to take definitions and directly use the  
23 definitions in the State Act and put those into our  
24 Zoning Code so they match word for word, so they are

1 proposing a change or an addition of those  
2 definitions. One medical cannabis dispensing  
3 organization and medical use of cannabis, so those  
4 will be -- they are proposing that those go into the  
5 Zoning Code.

6           District permissions. They are proposing  
7 to add dispensaries or dispensing organizations as  
8 special uses to the C-1 and M-1 Districts. By doing  
9 that, you have to look and add a line to Table 8-1  
10 showing the use as a special use in the C-1 District  
11 and add to 9-1 showing a special use in the M-1  
12 District, so you have to take two different tables  
13 and add those special uses. They looked at the use  
14 standards and they came up with some additional use  
15 standards that are going to be criteria for us or  
16 for the Zoning Board to look at special uses if the  
17 Zoning Code gets changed as proposed. And if you  
18 look at that under medical cannabis dispensing  
19 organization just identifies it's a pilot program,  
20 talks about the dispensary cannot be located within  
21 the thousand feet. Again, it mimics the State Act.  
22 Cannot be located in a residential dwelling or  
23 located within a residential district, which, again,  
24 is the new rules. But also in addition to that is a

1 security and operation plan must be submitted as  
2 part of the special use application. So if there is  
3 a change in the Code as proposed they will have to  
4 submit information on security such as a floor plan,  
5 days and hours of operation, the maximum occupancy,  
6 the security plan including all security measures  
7 and exterior lighting. A lot of that does come from  
8 the State Act. It's pretty significant legislation.  
9 But in looking at the State Act, Camiros, they  
10 suggested those specifically be called out in the  
11 special use application. Parking standards were  
12 another issue or another section of the Zoning Code  
13 that actually had to be modified just so if there is  
14 -- if the Zoning Board decides to go forward and the  
15 Village Board to put information in the Zoning Code  
16 as proposed, the parking would also have to be  
17 addressed in another section of the Code, so it's  
18 kind of another section that just has to be updated  
19 in accordance with how we move forward, and that's  
20 Table 13.1 is where parking is addressed. The way  
21 it was looked at is both a medical use and a retail  
22 use tailored for -- so they felt a tailored standard  
23 is needed. Not just call it a medical/dental clinic  
24 and add it to that use, because we have

1 medical/dental clinics in our Zoning Code already.  
2 They think it's a unique use, so it needed a special  
3 consideration for parking. A standard of four  
4 spaces per thousand feet of gross floor area is  
5 appropriate for these patients as they're drawn from  
6 both the local area and a broader region, and part  
7 of that is because there's a limited number of  
8 licenses if you look at the map. You know, for now,  
9 unless something changes in the future, it's going  
10 to draw from several areas if they end up locating  
11 in La Grange Park. The demand for service is  
12 regional rather than just local which addresses  
13 that, and so therefore they are recommending that  
14 Table 13-1 be modified as follows. Add the medical  
15 cannabis dispensing organization and require four  
16 spaces per 1,000 square foot gross floor area, plus  
17 one space per employee based on the largest shift.

18           Lastly in their memo, there are some  
19 exemptions in our parking standards for C-1  
20 commercial areas, and it allows that the first 2,000  
21 square feet in gross floor area is exempted from the  
22 parking regulations. For this use, because there  
23 are patient rooms, there may be a retail component  
24 they did not feel that there should be an exception

1 for that 2,000 square feet that should count towards  
2 how many parking spaces you need. They do not want  
3 to exempt it like other uses. They thought it was a  
4 unique use. As part of that there was also a  
5 recommendation to add medical/dental clinics. Since  
6 medical cannabis dispensing organizations are  
7 similar but not quite the same, they decided to make  
8 a recommendation that all of those are not eligible,  
9 which was not the case in the past. The same thing  
10 kind of applies in number two of the parking  
11 exemptions. It's the use of off-street parking or  
12 off-site parking, and there's some criteria about 50  
13 percent of the width of the right-of-way must be  
14 located along the property line, and some of those  
15 can be used as exemptions or used as parking, and,  
16 again, Camiros recommended those are not exempt,  
17 that that exemption is not allowed for in this case.  
18 So that's the crux of the proposal.

19 I am going to just go through the Text  
20 Amendment very briefly or the application very  
21 briefly. It kind of is a summary, again, of what's  
22 being proposed. The following sections are  
23 impacted. If you look at the application, Section  
24 17, 8, 9, 11 and 13, they all have to be changed if

1 we are going to address this in the Zoning Code.  
2 The Village, again, retained Camiros, and they had a  
3 list of criteria and regulations, again,  
4 establishing the definitions, establishing the  
5 facilities as special uses in C-1 and M-1, create  
6 location standards that are established in the State  
7 Act, require security and operations and create  
8 parking standards which we touched base on. If you  
9 look at the criteria or standards for a Zoning  
10 Amending and you've gone through that, the Village  
11 thinks that most of those are met. Just a couple of  
12 those I'll touch base on.

13           The Comp Plan. I do want to make a --  
14 point out a correction in there. First of all, the  
15 Comp Plan doesn't address this specific use, medical  
16 cannabis dispensaries. If you do look in the second  
17 paragraph of that section though I did want to  
18 clarify something. There was a typo I believe. If  
19 you look in the last sentence, it says,  
20 medical/dental clinics are currently identified as  
21 special uses. Those are permitted uses in the  
22 Zoning Code, but we are proposing that the medical  
23 cannabis dispensary is a special use even though  
24 medical/dental are permitted because it is a unique

1 use. Again, consistency. All the tables have to be  
2 addressed. If we do though add -- you know, make a  
3 special note of the parking. A lot of it -- a lot  
4 of the comments you'll see or if you've read them,  
5 we're just trying to enforce something that's State  
6 law, so we have to comply with State law and allow  
7 for such. We don't believe there's any new  
8 conformities created, and that is basically a  
9 summary of those parts.

10           Lastly, just some additional  
11 considerations as you go through your discussion.  
12 In order for someone to apply for a State license  
13 there's some deadlines that they have to meet. If  
14 you do propose an amendment, Text Amendment, as  
15 proposed, a special use just as a reminder -- a  
16 special use would have to be brought back to the  
17 Zoning Board. Someone could not just now use the  
18 Zoning Code even if you adopt it as proposed and the  
19 Village Board adopts it. They still have to come  
20 back to the ZBA to get a special use, and that still  
21 has to go through the process of finding fact and  
22 then go up to the Village Board. So even if the  
23 Zoning Text Amendment as proposed gets adopted the  
24 special use still has to come back. They can't just

1 locate in the Village under that, because it is a  
2 special use. Just a reminder, it is a State Pilot  
3 Program. It's new and significant legislation, and  
4 there is obviously no one to share what the State  
5 will do in the future. We anticipate that all the  
6 dispensaries will be applied for based on what we're  
7 hearing, but we don't know that to be true. Because  
8 it's a State Pilot Program things can be status quo.  
9 They could expand the number, reduce the number or  
10 overhaul the whole program in the future. So even  
11 though something don't happen quickly in the Village  
12 of La Grange Park, we still have to be prepared for  
13 the future if something changes or if it remains  
14 status quo and they change the number of licenses in  
15 the future. So that is all I have at this time.

16 CHAIRMAN BOYD: Nice job, Chief Maggos. I just  
17 have one question. So just to be clear, if we  
18 didn't do anything, if we kept the Zoning Code the  
19 way it is right now, what impact would that have  
20 with respect to medical cannabis in La Grange Park?

21 MR. MAGGOS: What we understand is that it  
22 would strictly prohibit it from being in La Grange  
23 Park. We've had -- not me personally, but Julia has  
24 worked on this pretty heavily along with Cathy.

1 They've had communications with the person in the  
2 State -- I don't remember his title -- who is  
3 helping to run the program, and they believe that as  
4 long as you zone for it, even know it may be  
5 somewhat to an outsider appear restrictive but there  
6 are opportunities you would not have an issue. If  
7 you strictly prohibit it that is not the intent of  
8 the State law. The State law would -- whether  
9 someone would come after us, you know, a private  
10 party or the State, but that would put us we believe  
11 in poor light in the State in accordance with the  
12 Act.

13 CHAIRMAN BOYD: So your understanding is  
14 waiting until the State does something more isn't an  
15 option for us.

16 MR. MAGGOS: Cathy can comment more, but it  
17 does not appear that would be the right course of  
18 action to take.

19 MS. KEATING: Under the current version of the  
20 State law, the Medical Cannabis Act, no municipality  
21 can unreasonably restrict the operation of  
22 dispensaries within their Village boundaries, so by  
23 not taking any action to allow it anywhere in the  
24 Village, I think we would be unreasonably

1 prohibiting it everywhere, so that's my  
2 interpretation of the Act that we have to have this  
3 hearing and go through this process and decide if  
4 you want it somewhere in the Village. I will point  
5 out I've been in contact and Julia's been in contact  
6 with a lot of other municipalities who have  
7 addressed this issue. Many municipalities are in a  
8 similar spot as La Grange Park with respect to  
9 cultivation centers. They have insufficient  
10 industrial and manufacturing areas coupled with the  
11 locations of their schools to allow cultivation  
12 centers anywhere, and that's where La Grange Park  
13 is. We have a relatively small industrial  
14 Manufacturing District and there can't ever be any  
15 one of those there, so we don't have to allow those,  
16 and many other Villages do not allow cultivation  
17 centers because of the way their Villages are set up  
18 and zoned currently, but I think that theoretically  
19 we could allow dispensaries in the locations we've  
20 proposed.

21           The other thing I wanted to mention, when  
22 Chief Maggos brought up the special use permit,  
23 anybody who wants to operate a dispensary in  
24 La Grange Park will have to come in with a special

1 use permit, and part of that process notice will be  
2 given to all people who own property within 200 feet  
3 of the property boundaries of the person wanting to  
4 put in the dispensary. They'll be notified  
5 specifically by letter that someone is coming in for  
6 permission to put a dispensary in X location and  
7 there will be a public hearing. There will also be  
8 newspaper notice. So persons that are going to be  
9 directly impacted by the location of a dispensary  
10 will be notified.

11 I have one other comment I wanted to make,  
12 and this is with respect to the specific language  
13 that Camiros proposed under T, medical cannabis  
14 dispensing organization. If you look at Item 3,  
15 there's a prohibition, a licensed medical cannabis  
16 dispensing organization may not be located in a  
17 residential dwelling or within a residential  
18 district, i.e., a district zoned exclusively for  
19 residential use. Since our C-1 and C-2 Districts  
20 allow mixed use developments -- now, we don't have  
21 any right now where you have retail on one floor and  
22 apartments or condominiums above. I'm thinking that  
23 perhaps even though our Zoning Code defines  
24 residential dwelling to include apartments and

1 condominiums, so by the language Camiros has  
2 proposed, there can't be a dispensing organization  
3 in a condo or an apartment or any kind of  
4 residential dwelling, I'm wondering whether we want  
5 to add in in a building or Planned Unit Development  
6 containing residential dwellings, because it makes  
7 sense to me if somebody comes in with a large mixed  
8 use development along 31st Street we wouldn't want  
9 to have a dispensary on the first floor.

10 CHAIRMAN BOYD: Do you have any other comments?

11 MS. KEATING: No.

12 CHAIRMAN BOYD: Okay. Let's go through  
13 questions then for Chief Maggos, and then we can  
14 adjourn the public hearing. Domagalski, would you  
15 like to go first?

16 MS. DOMAGALSKI: Oh, boy, okay. Sure. My  
17 thoughts are kind of all over here. Obviously we  
18 want to comply with the State law, and that's  
19 important. Was there any consideration given to  
20 under section T of these new use standards for  
21 signage?

22 MR. MAGGOS: Not that I'm aware of.

23 MS. DOMAGALSKI: Because, you know, obviously  
24 we have the First Amendment to be concerned about,

1 but it would be nice to see a signage plan, I think,  
2 if one of these organizations is coming in and  
3 they're presenting a special use to us. I mean,  
4 even if they're complying with our existing Code it  
5 wouldn't be bad to see what they're proposing as  
6 signage. So that was one thought.

7           The other thought on this section is once  
8 we set up -- say one of these groups were to come in  
9 and to propose a special use and we granted the  
10 special use, what returning obligations would they  
11 have? So they give us a security plan, security  
12 measures, days and hours of operation, and what if  
13 they, you know, change their security plan, or would  
14 we want them to update us on how they're handling  
15 these things say, you know, every couple years, so  
16 that, you know, if there truly is a concern about  
17 security or loitering or anything of that nature,  
18 would we want to have them not necessarily check in  
19 with the Zoning Board but with Staff or check in  
20 with the Village and update them as to that? So  
21 that was one thought. And then getting to what the  
22 Village Attorney was just mentioning. It seems to  
23 me that if down the road we didn't -- if we had a  
24 mixed use development, and you said if there was a

1 condo association, 10 years down the road from now a  
2 dispensary reoperation, if we don't restrict the  
3 restriction that she proposed and a dispensary  
4 operation wants to set up shop and now we've got a  
5 bunch of condo owners that live upstairs that are  
6 freaking out because now all of a sudden there's a  
7 dispensary proposed, you know, on the ground floor  
8 of their building, it seems to me that that is  
9 something that, you know, is over and above just the  
10 general sort of I don't want that down the street  
11 from me kind of concern that if it's in the  
12 building, so that seems to me to be a wise  
13 recommendation.

14           You know, this may be a little bit beyond  
15 the scope, but, you know, what about transfers in  
16 ownership? If we have a special use comes in, we  
17 consider it, we approve it. Down the road there's a  
18 proposal that someone else take over the operation  
19 in that location that maybe State law covers that.  
20 I don't know, but just the thought occurred to me.

21           Do we have any thoughts on limitation on  
22 size? I don't know how big these dispensaries tend  
23 to be, but that would be a question if they're  
24 expanding a special use. I assume they have to come

1 back before the Zoning Board. Then under the  
2 parking requirements I thought both of those made  
3 sense to me. But the additional language under B-2,  
4 it seemed to me it could be slightly clearer, that  
5 you could say medical/dental clinics, and licensed  
6 medical cannabis dispensing organizations are not  
7 eligible for this exemption. I don't think you need  
8 the word also in there, because I think that makes  
9 it confusing because it doesn't seem that there's  
10 anyone else that's eligible for the exemption -- not  
11 eligible for the exemption. So that was just kind  
12 of a comment on the language. And then the other  
13 question I had is since there is a retail component  
14 to this use, and if you look at our definition of or  
15 actually the purpose of our M-1 general  
16 manufacturing zoning district, retail is not listed,  
17 and it seemed to me that this is more than just an  
18 accessory retail use. It would be more of the  
19 primary purposes here. So that was a question as  
20 well. So I know that was all over the map, but --

21 MR. MAGGOS: That's okay.

22 MS. DOMAGALSKI: I think that's it.

23 CHAIRMAN BOYD: Would you like a response?

24 MS. DOMAGALSKI: Yeah.

1 MR. MAGGOS: Sure. To be honest, I'm not going  
2 to have answers for everything, but I'll try. And  
3 Cathy can correct me obviously. I'm going to be a  
4 little bit all over the map.

5 MS. DOMAGALSKI: Welcome to the club.

6 MR. MAGGOS: Expanding the special use as I  
7 think Cathy alluded to would require to come back.  
8 I am not familiar with any discussions regarding  
9 size except for the parking requirements. In  
10 regards to signage, I don't remember having any  
11 discussions. A lot of the leg work, again, was done  
12 by Julie and others. If you wanted that as  
13 something to be considered we obviously have the  
14 section, you know, of signage in the Zoning Code.  
15 We would probably just modify another section of the  
16 Code.

17 Changes in security. I believe there's  
18 State law, but I don't know what that specifically  
19 says in relation to time. You know, I'm sure  
20 there's ownership requirements which you alluded to.  
21 That would have to be approved. Security is a big  
22 concern, and we would look at that in regards to  
23 mixed use residential, because there are unloading  
24 and loading requirements where that has to take

1 place in the building. I believe the State law  
2 requires live video feeds back to the communication  
3 center or the police department. There's some  
4 specifics regarding security that I believe are  
5 fairly stringent, but I do not know the answer on  
6 how often they get checked or they have to be  
7 recertified. B-2 appears to be just some clearer  
8 language, and then retail you make a good point. I  
9 did not look at that, and I am not sure if Cathy or  
10 Camiros specifically looked at that. Cathy?

11 MS. KEATING: Just to follow up on your  
12 questions and give you some of my input, the -- I  
13 don't think we can have separate sign rules that  
14 apply only to medical cannabis because we have no  
15 separate sign rules that apply to any other uses in  
16 the Village, and we have an entire chapter on signs.  
17 So that all gets back to the State requirement that  
18 we not unreasonably interfere with these  
19 dispensaries, and I think Arista Strungys and Julia  
20 and I had a discussion as we were going through the  
21 amendments that we were proposing that, you know,  
22 you have to be careful when you're talking about any  
23 restrictions you place on this particular use that  
24 it is in line with requirements that pertain to

1 other similar uses, and that's why we drew the  
2 analogy with the medical offices, because it's a  
3 similar use except it has a retail component, so my  
4 opinion is I don't think we can have separate sign  
5 regulations. We do have a sign permit program, and  
6 if the sign is the right size relative to the  
7 frontage, we can't -- if they wanted to put a green  
8 plant on it, I don't think we could really -- that  
9 would be a First Amendment issue. I don't think we  
10 can really regulate that.

11           Regarding a change in ownership, the  
12 owners' license -- one of our prerequisites for a  
13 special use is that any ownership -- I'm sorry --  
14 any license that they have to have to operate that  
15 business has to be current, so if it changed  
16 ownership we could ask to see the new license that  
17 the State issues for the owner, but, again, beyond  
18 that I don't think we can make them have a new  
19 special use permit because they change ownership any  
20 more than we could have -- if Jewel sold it's  
21 grocery store to Mariano's we couldn't have  
22 Mariano's go through another special use permit  
23 unless they wanted to expand. Any time there's a  
24 change in expansion relative to a change in

1 ownership you have to go through the process again,  
2 but absent that I think we have to let the State do  
3 their own permitting process on new owners. We did  
4 not discuss any size limitation of a facility, and  
5 we did not specifically discuss the fact that we  
6 call this use medical/dental office use with a  
7 retail component as being somehow not appropriate  
8 for our Manufacturing District.

9           Our Village is unusual compared to other  
10 villages, because we don't have something called an  
11 industrial district. We only have manufacturing.  
12 The manufacturing does refer to office and research  
13 facilities, and I think you could say this is  
14 office, but it does have a retail component to it.  
15 In a way I suppose many of our existing  
16 manufacturing uses in that district have some retail  
17 component where you could walk in and buy something  
18 from the street, so that doesn't trouble me too  
19 much, but it's really up to the group.

20           CHAIRMAN BOYD: Cathy, what do you mean by  
21 that? I'm not aware of anyone in our manufacturing  
22 that has a retail component.

23           MS. KEATING: For example, the guy who owns  
24 ChemGrout leases storage space to anybody who has a

1 truck that wants to store it somewhere. That's kind  
2 of a retail use. You can walk off the street and  
3 say I have this van. I don't have anywhere to put  
4 it. Can I lease a little spot, and he says yes.  
5 Some of the other users, I thought that they had  
6 things that you could go in and purchase as a --

7 CHAIRMAN BOYD: Dean, do you know of anything  
8 like that?

9 MR. MAGGOS: Not currently beyond that that I'm  
10 aware of at the moment.

11 MS. DOMAGALSKI: And I typically think of sort  
12 of retail can be accessories to manufacturing if  
13 it's like, you know, 10 percent of the gross floor  
14 area or some sort of small component of that bigger  
15 use, so then it's just accessory, so, you know,  
16 you've got a giant factory that makes, you know,  
17 jams and jellies, and maybe you have a small, little  
18 desk where you sell some of your product on site,  
19 but the reason it just popped into my mind when I  
20 was looking at this is it seems that what we're  
21 talking about is a significant portion of what's  
22 proposed here is selling. So just thinking that  
23 maybe, you know, I don't know that we want to open  
24 the purpose of the M-1 general manufacturing zoning

1 district to include retail. I don't know, but it  
2 just seemed like --

3 MS. KEATING: I do -- speaking for Julia who's  
4 not here, I know that Julia's idea in including the  
5 manufacturing zoning district as a place where  
6 somebody could locate a dispensary is the parcel  
7 sizes of the existing lots that are currently in the  
8 Manufacturing District are much more well suited to  
9 this type of use in terms of the size of the parcel  
10 and users would be much more likely to have  
11 sufficient -- to be able to get sufficient parking  
12 than they would in the parcels that are in the C-1  
13 District.

14 CHAIRMAN BOYD: All right. Let me just follow  
15 up with this question. So if this group decides and  
16 we recommend to the Board that it should be for C-1  
17 only and not M-1, would that be for the purpose of  
18 the law, or would it be overly restrictive because  
19 that's not sufficient parking in the C-1 District  
20 for this?

21 MS. KEATING: I believe that allowing it in the  
22 C-1 District only would meet with the State law.  
23 It's the burden of the applicants to come up with a  
24 site that works in terms of the square footage,

1 number of employees, and the parking. Keep in mind  
2 that elsewhere in our Code, you know, you can have  
3 complimentary parking. Somebody can say, I'm going  
4 to have a recorded easement with the owner next door  
5 where he's going to let me use 10 spaces on his lot,  
6 and as long as, A, there's a recorded easement that  
7 I review and I approve, and, B, there's sufficient  
8 evidence introduced that the two users of the same  
9 parking spaces don't have their business operations  
10 at the same time then we could approve something  
11 that had that type of a shared parking agreement.

12 MR. STUDWELL: If you look at this map and if  
13 I'm reading it correctly, it looks like you only  
14 have a very, very small portion of the M-1  
15 Manufacturing District that's even eligible.

16 MS. KEATING: That's correct. Because of the  
17 current presence of the -- in fact, the way that it  
18 is drawn out I think currently none of the  
19 Manufacturing District is eligible because of the  
20 location of the Park District Preschool right in the  
21 middle of the Manufacturing District.

22 MR. STUDWELL: All right.

23 MS. KEATING: That space that you see that's  
24 not within the green circles is, I believe, close to

1 where the Park District Preschool is.

2 CHAIRMAN BOYD: Mr. Studwell, why don't you go  
3 ahead if you have any questions for Staff.

4 MR. STUDWELL: I agree with the idea of -- I  
5 was going to ask the question of why are we even  
6 allowing the Manufacturing District? I mean, I  
7 appreciate the idea of trying to make it as  
8 accessible as possible, but it doesn't seem as  
9 though it's being overly restrictive. Thank you for  
10 clearing that up.

11 Again, it looks like if you look at this  
12 map under the current configuration of the  
13 preschools or schools and day care centers, most if  
14 not all of it is pretty much restricted except for a  
15 small area which would be BP and Citgo and maybe the  
16 Jiffy Lube if I'm reading that correctly, so -- is  
17 that correct?

18 MR. MAGGOS: There are a couple other small  
19 buildings in that specific area also in addition to  
20 the ones you mentioned, but, yes, that is --

21 MR. STUDWELL: They're basically along that  
22 strip on the corner of La Grange and 31st Street.

23 MR. MAGGOS: Yes.

24 MR. STUDWELL: On the eastern side of that

1 road.

2 MR. MAGGOS: Uh-huh.

3 MR. STUDWELL: Okay. How would we respond to  
4 future changes and modifications by the State with  
5 regard to this law? Would we have to go through  
6 another hearing incorporating those changes if they  
7 became more restrictive, less restrictive? I take  
8 it we'd go through the same process again.

9 MS. KEATING: Well, the language that Camiros  
10 gave us says with respect to the spacing regulations  
11 currently it can't be located within a thousand feet  
12 of a primary or secondary school or day care. It  
13 says, any subsequent amendment to the State law  
14 there's more restrictive than this spacing standard  
15 will control, and there's a typo there. The word  
16 that should be than. More restrictive than the  
17 spacing standard shall control. So if they change  
18 those spacing standards the State law controls, if  
19 there was a change in State law that allowed -- that  
20 made these things easier to get and said you could  
21 have more than 60 within the State, I don't think  
22 that that would change our zoning laws at all. If  
23 the State law was changed to make the spacing  
24 restrictions less restrictive then under our Zoning

1 Code the thousand feet would still be required to be  
2 maintained.

3 MR. STUDWELL: But would that create again that  
4 environment of overly restrictive requirements?

5 MS. KEATING: We'd have to look at it. We'd  
6 have to see what the State law change was.

7 MR. STUDWELL: Okay. Thank you.

8 CHAIRMAN BOYD: All right. Mr. Lampert, how  
9 about you?

10 MR. LAMPERT: Thank you, Mr. Chairman.  
11 Actually, thank you, Cathy. I did have that note  
12 about that. The phrasing seemed weird, like it  
13 could work either way. The question, Chief Maggos,  
14 regarding the map, is this map updated with the  
15 proposed copy change or the Text Amendment change so  
16 the circles are redrawn, or is this adding that  
17 we're going to eliminate the residential within  
18 commercial?

19 MS. KEATING: I'm sorry. What do you mean?

20 MR. LAMPERT: So this map hasn't changed from  
21 when we saw it a few months ago; correct? And the  
22 proposed Text Amendment is not going to change these  
23 circles.

24 MS. KEATING: That's correct. These circles

1 represent the spacing requirements from schools and  
2 day cares.

3 MR. LAMPERT: I guess my understanding that  
4 there was also -- residential within a Commercial  
5 District was still -- was causing another layer of  
6 circles. Is that incorrect?

7 MS. KEATING: Oh, no. First of all, I don't  
8 think we have any -- what I was considering was not  
9 residential within a Commercial District. I was  
10 saying we should prohibit the -- if it's a mixed use  
11 building like a building with retail on the first  
12 floor -- say somebody put a developmental along 31st  
13 Street with retail on the first floor and  
14 condominiums or apartments above. I said that  
15 should -- you should not be allowed to have  
16 dispensaries on the first floor of that buildings.  
17 We don't have any of that right now.

18 MR. LAMPERT: But in a proposed PUD there might  
19 be something we would want to isolate or at least  
20 identify.

21 MS. KEATING: Right.

22 MR. LAMPERT: Any specific law -- in looking at  
23 the open spaces as everybody is looking at those  
24 wedges, the wedges in manufacturing along 31st

1 Street as you mentioned, anything specifically  
2 regarding placement of a dispensary in proximity to  
3 a public library?

4 MS. KEATING: There's no State regulations, and  
5 I don't think we can regulate beyond what the  
6 State --

7 MR. LAMPERT: Fair enough, okay. Just saying  
8 that where the proposed -- obviously if they come in  
9 and if that -- you know, the former restaurant space  
10 is a potential, that might be, you know, something  
11 we see --

12 MS. KEATING: But that's C-2, so it's not --  
13 really the only -- the C-1 District that's eligible  
14 under the current spacing regulations is only that  
15 corner between La Grange Road and then going east to  
16 Woodside, north and south of the street, and then a  
17 couple of lots beyond the intersection of 31st  
18 Street, north of 31st. Superior Cleaners and  
19 something else.

20 MR. STUDWELL: Is the library considered  
21 Institutional District?

22 MS. KEATING: Yes. Correct.

23 MR. LAMPERT: So it's only C-1 we're looking  
24 at.

1 MS. KEATING: Yes.

2 MR. LAMPERT: Thank you. That helps clarify.

3 No further questions.

4 CHAIRMAN BOYD: Mr. Lee.

5 MR. LEE: Just to make sure I have this right,  
6 we've met on this topic in May, so what's changed is  
7 that the State's come out with more clear rules and  
8 so now we can say that it is the final rules for  
9 areas zoned exclusively for residential use instead  
10 of the split use, residential/commercial.

11 MS. KEATING: Correct.

12 MR. LEE: Okay. I want to clarify that. Does  
13 the Village have a position at this point as to what  
14 our purpose is? We obviously want to meet all the  
15 diligent standards of the Act as it is. Are we also  
16 looking to keep options open? Is our ultimate goal  
17 to actually obtain one of these?

18 MS. KEATING: Not necessarily, no.

19 MR. LEE: So at this point, it's meeting --

20 MS. KEATING: -- meeting the State law.

21 MR. LEE: Did I hear that right, Chief, that  
22 there was patient use in a dispensary, or is that in  
23 some of the dispensaries?

24 MR. MAGGOS: There are patient rooms in

1 dispensaries so they can meet one-on-one and  
2 dispense -- you know, they have to provide their  
3 documentation. I'm not sure what that is. And then  
4 I think the patients meet with the staff members,  
5 and that's where they dispense the medical cannabis.  
6 So they actually have patient rooms from my  
7 understanding.

8 MR. LEE: Okay. It serves more like a privacy  
9 type of room.

10 MR. MAGGOS: I believe so. I don't know to  
11 what extent there's any medical checks that go on.  
12 I think that's done ahead of time, but I'm not sure.

13 MR. LEE: Do we have any rights as a Village --  
14 say a couple years down the road we see the type of  
15 clientele that would be frequenting the place, like  
16 this dispensary, and we say that it's not consistent  
17 with, you know, the image or the goals or what have  
18 you of the Village, what rights do we have to  
19 potentially pull a special use permit and --

20 MR. MAGGOS: It's my understanding, and Cathy  
21 can probably add something, I believe those that are  
22 patients there that have the ability to go there  
23 that have the prescription or whatever they end up  
24 calling it, it's a medical issue. It's a State law.

1 I don't think we can do anything. I think we can  
2 address the issues at hand if there was -- I don't  
3 know -- for some reason always fights there, which  
4 we don't anticipate, or something, you know, where  
5 there was -- we can address those specific issues  
6 where laws are broken, but I don't think you can  
7 base it on an individual or the type of individual.

8 MS. KEATING: Yeah. This really follows up on  
9 Ms. Domagalski's questions about security. You  
10 know, with any special use permit we can attach  
11 conditions to that special use permit, and the  
12 language of the ordinance tells us -- tells the  
13 applicant that they have to come in and tell us what  
14 security measures they're going to undertake, and we  
15 can make those security measures as detailed as we  
16 want to. Therefore, their failure to have adequate  
17 security, to contain the business to the confines of  
18 the building, to conform to their business hours,  
19 whatever conditions we want to attach, they have to  
20 comply with, and if they don't, we have an  
21 enforcement issue just as we do with any business,  
22 but, you know, I agree with Chief Maggos. I don't  
23 think that we can unilaterally shut down any  
24 business in the Village because we don't like the

1 people who are going in it. You might not like the  
2 people who are in the library, but you can't shut  
3 them down either, so, I mean, you know, some of this  
4 is what -- as Dean said -- is what our legal  
5 obligation is, and we should spend a lot of time if  
6 someone comes to us with a special use application  
7 for one of these dispensaries because there's such  
8 an unknown quantity in the State of Illinois, I  
9 think we should spend a lot of time figuring out  
10 what conditions to attach with regard to security  
11 and things. The other thing to remember about this  
12 particular use is it's so heavily regulated by the  
13 State, if anybody changes ownership, the new owner  
14 has to get permits from the State, post bonds with  
15 the State, and do all this other stuff. So if there  
16 were problems with a specific facility I think we  
17 could get the State agency who licenses them to come  
18 in and take a look if they were truly creating  
19 problems.

20 MR. STUDWELL: I'd like to add something or ask  
21 another question based on this discussion. Can we  
22 ask for regular updates on the security and  
23 operation plan? Can we ask for it annually or every  
24 two years or something along that line that would

1 give you another opportunity to look at revisions to  
2 the plan and their operations?

3 MS. KEATING: I would have to think about it.  
4 See, to me that falls into the category of putting  
5 restrictions and reporting requirements on this  
6 particular use that we don't put on anybody else.  
7 That's the part that becomes problematic from a  
8 legal standpoint. Just like creating separate sign  
9 regulations and --

10 MR. STUDWELL: Could we put it on the other --  
11 I mean, could we put it on the dental or a liquor  
12 store or anything else like that? Could we make it  
13 universal in the idea that for any special use  
14 you're required to submit an updated plan or  
15 highlight an updated plan so that we can have an  
16 opportunity to get some feedback as far as what  
17 we've encountered as a Village over the past year or  
18 two years?

19 MS. DOMAGALSKI: If I could just add on to  
20 that. I mean, I would imagine that whatever  
21 operator would be coming in would have some kind of  
22 contract with a separate security company. You  
23 know, some of those groups are better than others.  
24 We may with conversations with other Villages, our

1 own experiences. You know, it seems that having the  
2 opportunity to have some oversight just as to, you  
3 know, who to contact if there are problems, because  
4 unlike a medical office or even a liquor store this  
5 is kind of an unknown animal. Not kind of an  
6 unknown animal, it is an unknown animal, and it  
7 doesn't seem unreasonable to have even annual  
8 reporting, every other year reporting, a change of  
9 personnel just so that if there's a problem, you  
10 know, Village Staff has someone that they can reach  
11 out to, not just at the business but at the private  
12 security firm.

13 CHAIRMAN BOYD: Let me form this in the form of  
14 a question to you, Chief Maggos. Do we have some  
15 kind of annual business or semiannual business  
16 licensing kind of process where some of that  
17 information could be established? For instance, if  
18 they lose their State licensing to be allowed to  
19 operate a cannabis dispensary, how would we know  
20 about that?

21 MR. MAGGOS: We have a -- I'm not sure how we  
22 would know about it immediately, but we have two  
23 options at our disposal, but I'm not sure with the  
24 State regulations for this specific use if they're

1 both applicable. For every business or every  
2 building in town we have the ability to issue  
3 occupancy permits, which we do, and part of that  
4 occupancy permit allows people to occupy a building  
5 making sure it's safe. It's not specific to  
6 security which you're discussing, but it does allow  
7 for us to on an annual basis issue an occupancy  
8 permit or not issue one based on safety and meeting  
9 Village Codes.

10           Also, for most businesses, although not  
11 all, we issue a business license which people pay  
12 for, and that specifically allows for anybody from  
13 the Village whose identified whether Code  
14 Enforcement building official to go in that business  
15 at any time at a reasonable hour. The only issue  
16 with that in regards to this, and I'm not sure how  
17 it's applicable, if we would issue a business  
18 license or not, and I'm not sure if Cathy would know  
19 that off the top of her head, for doctors' offices,  
20 you know, physicians' offices, dental offices, we  
21 don't typically issue a business license, because  
22 that professional is regulated by State, and so  
23 we're prohibited from adding an additional license  
24 to that business. So I'm not sure where this falls,

1 if it would require a business license or not.

2 MS. KEATING: No. The law is that for any  
3 business that has to get a State license, including  
4 people who do nails who get State licenses, they  
5 have to display their State license, and I guess if  
6 we walked into the building and we didn't see a  
7 posted State license with someone's name on it we  
8 could then say you haven't met a condition of your  
9 occupancy because we need to see that the person  
10 who's operating this establishment is licensed, but  
11 since the State is licensing the people who operate  
12 these things we can't have a separate licensing.  
13 You know, my concern here, and if you want we could  
14 adjourn to another day and we could look further  
15 into it, but my concern about the reporting  
16 requirements is it almost implies that we're  
17 creating a special category of special use permit  
18 for this use and we're making it a special use  
19 permit that we can revoke if we don't like how it's  
20 looking to us at any point in time. You know, and,  
21 for example, our restaurants are special uses. If  
22 we told Mattone's we're going to give you a special  
23 use permit, but you have to come in every year and  
24 tell us what you're doing, and if we see something

1 we don't like we're going to shut the thing down.  
2 People aren't going to invest money in businesses if  
3 they don't know that they have a special use -- a  
4 special use permit implies you do it once, and as  
5 long as you meet the conditions in that special use  
6 permit you are allowed to operate your business  
7 there. That's why you enter into a long-term lease  
8 and buy some equipment and hire people and, you  
9 know, do all your down payment expenditures, so I  
10 don't think we can have periodic reporting  
11 requirements, again, because the State has the right  
12 to investigate these people. I think we have to  
13 rely on the State to -- well, either the conditions  
14 we impose in connection with the special use permit  
15 as to security and containing the use within the  
16 building, things like that, and then we have to rely  
17 on the State to enforce or to pull somebody's  
18 license to be a dispenser.

19 CHAIRMAN BOYD: Okay. Let's move back to  
20 Mr. Lee. I'm sorry. We kind of got off track.  
21 Were you finished with your questions for Chief  
22 Maggos?

23 MR. LEE: One more, but I agree with what you  
24 just said there, Cathy. I think the important point

1 is that we have a good thoughtful process for  
2 determining the appropriate security measures. It  
3 doesn't seem that we can put anything special just  
4 for that dispensary. The last question I have, and  
5 I think I probably know the answer to this already,  
6 but would -- if a dispensary say were to go in at  
7 31st and La Grange, would that prevent a school or a  
8 day care from potentially going into a spot that's  
9 close to there, or would it just be that that  
10 dispensary is grandfathered and something like that  
11 could go in?

12 MS. KEATING: Well, I don't think that has been  
13 addressed.

14 CHAIRMAN BOYD: All right. Put it this way.  
15 Are there other examples of State requirements of  
16 distance between facilities, maybe a gun shop or  
17 something else like that that we thought about  
18 before? If not for this particular situation, are  
19 there other situations that are parallel that might  
20 come in to play?

21 MS. KEATING: I would think that you can't  
22 locate a school near this use if the use is already  
23 established, but I'd have to look at it.

24 CHAIRMAN BOYD: Well, we don't always have all

1 the answers either. Anything else?

2 MR. LEE: I have nothing further, Mr. Chairman.

3 CHAIRMAN BOYD: Mr. Griffin.

4 MR. GRIFFIN: One question was why we wouldn't  
5 want to be prepared, I mean, knowing how the State  
6 acts if they lift the cap of putting some standards  
7 in there of a certain amount per capita within the  
8 Village, 1 per 20,000 or distance of 3,000 feet  
9 between facilities, so if they lift the cap and  
10 there's a flood of applications that there's a  
11 standard already in place. And then the other one  
12 is, doing some research at the State level I would  
13 say that the State is probably one of the more  
14 rigorous standards to obtain the script which is a  
15 good thing. You have to have documented proof that  
16 there's a need for it. But, you know, looking and  
17 reading through those minutes the State went out of  
18 their way to separate this with a distance from  
19 schools, and they brought up the distance to keep it  
20 away from school-aged children, so I think the State  
21 legislation falls short on that in that you have  
22 supervision at schools of parents and teachers. I  
23 don't see why we wouldn't have a standard for  
24 keeping this away from playing fields, forest

1 preserves, parks, libraries where we have  
2 unsupervised children, so I'm not too sure if we're  
3 going to need that standard too.

4 CHAIRMAN BOYD: Do you have a response?

5 MR. MAGGOS: I have to defer to Cathy if we can  
6 get more restrictive. Because that's what you're  
7 asking, right?

8 MR. GRIFFIN: Looking through that State  
9 legislation on this, I mean, they set it up, they  
10 want this separated, this use, and I'm not sure if I  
11 understand, you know, with a script, you don't  
12 separate going to Walgreens to fill a script, but  
13 they set it up that way to keep this use away from  
14 children, so if that's the logic behind that, why  
15 wouldn't you have that separated from children that  
16 may be unsupervised at the park or whatnot.

17 CHAIRMAN BOYD: Your response? I have some  
18 questions.

19 MS. KEATING: Well, I like your first point  
20 about the -- if the State were to lift the 60  
21 dispensary limit so you could have unlimited things  
22 of these, and they started out to be like Walgreens  
23 on every street corner, I like the idea of putting,  
24 you know, a distance between dispensaries.

1 Although, again, you know, you could argue that we  
2 don't regulate distances between grocery stores,  
3 Starbucks, bagel stores, so, again, it looks a  
4 little bit like we're trying to pick on this  
5 particular use. I don't think we can be more  
6 restrictive than the State. The State said here's  
7 the spacing requirements that we want Villages to  
8 implement throughout the State, but beyond this you  
9 as a Village cannot unreasonably restrict these  
10 places from existing. See, I think if we said you  
11 can't have it within a thousand feet from a park, it  
12 may turn out that we go from having a one or  
13 two-block area where we could have these to none at  
14 all, so then we would, you know, put it as a special  
15 use in the C-1 District, but then inept spacing  
16 requirements that make it impossible to ever have  
17 it, and then I think we might be open to a little  
18 bit of a challenge, particularly if somebody said  
19 I'm going to put a park in so you can't have it.

20 CHAIRMAN BOYD: I would think that if the State  
21 law changes we will be able to come back and look at  
22 our Zoning Code again and make adjustments if we  
23 need to. The question's a good one, but I think  
24 it's out in the future given the fact that -- I

1 guess this is a question for you, Chief Maggos.

2 There can only be one dispensary in this area right  
3 now under the current law; correct?

4 MR. MAGGOS: Correct.

5 CHAIRMAN BOYD: Okay. So we're not talking  
6 about five dispensaries in a area zoned for it in  
7 La Grange Park. There can only be one, and it may  
8 not even be in La Grange Park; is that correct?

9 MR. MAGGOS: Correct.

10 CHAIRMAN BOYD: Okay.

11 MS. KEATING: And there's only a one-block--  
12 based on the current locations of schools and  
13 preschools, there is only a one and-a-half block  
14 area where these can locate in C-1.

15 CHAIRMAN BOYD: Do you have any other  
16 questions?

17 MR. GRIFFIN: That's all I have.

18 CHAIRMAN BOYD: I've got a few questions. I  
19 guess we'll talk about it when we adjourn the public  
20 hearing, but I like the idea of -- manufacturing  
21 really is not a place for this, but I'm wondering  
22 why C-2 wasn't considered, and is it because it  
23 could be a special use -- it could also be a special  
24 use in C-2; isn't that right?

1 MR. MAGGOS: As proposed?

2 CHAIRMAN BOYD: No. Not as proposed. If we  
3 decide that it's a C-1 and M-1, we could do it C-1  
4 and C-2. It could be done as a special use in those  
5 two districts; correct?

6 MR. MAGGOS: If we decided to do that. It's my  
7 understanding C-2 is not recommended on a good part  
8 because of security concerns that the buildings  
9 located within the C-2 District and that were  
10 currently the way we are zoned that they weren't  
11 conducive to strict or stringent security concerns  
12 where you have multiple tenants in multiple  
13 buildings and it was hard to at the State level  
14 comply with our requirements but more so the State  
15 requirements for security that there was, you know  
16 -- if you took the Village Market, for instance,  
17 there's back hallways, multiple doors, multiple  
18 levels. That was one of the concerns that was  
19 brought up in the discussions. Cathy, were there  
20 any other?

21 MS. KEATING: I think the other was the fact  
22 that the places along La Grange Road were right next  
23 to the library and right next to Memorial Park, so  
24 based on our current zoning and the current

1 Institutional District and the current location of  
2 our library, which is not likely to change, C-2 was  
3 a poor location.

4 CHAIRMAN BOYD: Okay. That answered my  
5 question for that. My next question has to do with  
6 the medical and dental clinics being added to the  
7 parking restriction, and I'm a little confused by  
8 that. Do we have any current medical or dental  
9 clinics that may find themselves in need of parking  
10 if we retroactively changed the zoning to include  
11 medical and dental clinics being not subject to the  
12 exemption for parking.

13 MR. MAGGOS: None that have been identified.

14 MS. KEATING: Julia looked at that. There were  
15 none, no.

16 CHAIRMAN BOYD: All right. And then I want to  
17 go back to this issue about the PUD question and if  
18 we have a PUD should we change the language and make  
19 it, you know, account for PUDs here. It's my  
20 understanding and, Ms. Keating, please help me with  
21 this, but for a PUD we have all sorts of discretion  
22 to look at what will be permitted or not permitted,  
23 so to the extent that someone wants to have a  
24 commercial PUD that comes in and one portion of that

1 has to do with medical marijuana, we will consider  
2 that along with a whole range of things, so if  
3 that's the case -- is that the case?

4 MS. KEATING: Yes, it is.

5 CHAIRMAN BOYD: Okay. Then I guess my thinking  
6 is wouldn't we be able to at that point look at the  
7 project as a whole and therefore not need to have a  
8 blanket prohibition for a PUD at this point?

9 MS. KEATING: I agree with you strictly on the  
10 PUD concept. I still maintain that if the State law  
11 says you can't have these in residential dwellings,  
12 I believe that we should say we can't have them in a  
13 building that contains residences even if it is in  
14 C-1, because I think -- I don't want to have to  
15 exercise our discretion if somebody comes in with a  
16 mixed use because there are quite a few mixed uses  
17 that are not -- they won't have to be Planned Unit  
18 Developments. So we don't want to be in the  
19 position of saying you can have the drugstore but  
20 you can't have the dispensary.

21 CHAIRMAN BOYD: All right. That answered, my  
22 question then too. So your concern would be for a  
23 mixed use development that is not a PUD, the PUD  
24 would get handled, so if somebody wants to come in

1 and say we're going to do a PUD and it's going to be  
2 medical marijuana central, we'll be able to  
3 investigate that and vent that through the special  
4 PUD process.

5 MS. KEATING: Yes.

6 CHAIRMAN BOYD: Okay. Those are all the  
7 questions I have. Does anyone else on the Board  
8 have any questions for the Staff?

9 MS. DOMAGALSKI: Just one more on the PUD  
10 question just so I understand exactly what your  
11 thinking is. So if someone comes in and has a  
12 Planned Unit Development, there's a retail  
13 component, there's a commercial component. They at  
14 best maybe would have an idea of who the users would  
15 be for that commercial component down the road that  
16 could change, tenants would change. The PUD  
17 wouldn't come back to us at that point or would it  
18 for just a change in tenancy?

19 MS. KEATING: No, it wouldn't. It would be a  
20 multi-tenant building. I mean, I think we're  
21 protected. If you're agreeing with me that we  
22 shouldn't allow these in buildings that are  
23 otherwise used partially for residential use then I  
24 think we're safe. If you look at -- and I'm not

1 sure that this is how this project was processed,  
2 but if we assume that the building that constitutes  
3 in La Grange Trader Joe's and the condominium over  
4 there and AT&T, formerly Borders, if that's a PUD,  
5 that whole complex, then if we're saying it comes in  
6 under PUD approval and it has a retail component to  
7 it, the issue is do we want to say you can't have a  
8 dispensary only in the retail building containing  
9 the condominiums or you can't have a dispensary  
10 anywhere? Probably the most conservative approach  
11 is just to limit the building with the residences to  
12 say no dispensary, because the rest of the PUD is  
13 going to be multi-tenant. It's going to have a  
14 changing in-flex and out-flex of tenants, and if  
15 it's detached from the other residential building,  
16 you know, I'm not sure we can say we'll approve your  
17 PUD, but you can't ever have a dispensary in it, in  
18 the detached commercial buildings because I think  
19 that would constitute an unreasonable restriction  
20 because it's a restriction that we would not place  
21 on, for example, a drugstore.

22 CHAIRMAN BOYD: I'm looking at it the other  
23 way, I guess, and I'm looking at it as this becomes  
24 a popular kind of thing and people want a PUD where

1 one component is a medical dispensary so that it's  
2 part of the PUD that's something they would like to  
3 have, so my only point was if that comes before the  
4 Zoning Board we can address it at that point in  
5 time. It may very well be that we have a blanket  
6 restriction about no medical marijuana dispensaries  
7 in buildings that have residences then we would not  
8 be able to grant that PUD, and I'm just saying the  
9 PUD process gives us the flexibility to consider  
10 that at a later date. I mean, there would be great  
11 reasons to do it. I just don't want to have like a  
12 blanket prohibition at this point in time. That was  
13 my only concern.

14 MS. KEATING: Okay. But keep in mind that a  
15 lot of times when mixed use is approved, it's  
16 approved for a certain number of dwelling units of  
17 certain sizes with certain numbers of bedrooms and  
18 certain density, and then the balance of it being  
19 commercial, and the only requirement is that the  
20 uses comply with the underlying zoning. So say  
21 somebody comes in with a mixed use development along  
22 31st Street. They may or may not know who the  
23 ultimate users are going to be. I think in most  
24 cases they don't know who the ultimate tenants are

1 going to be because they don't get the tenants until  
2 later on in the process. And I also think if  
3 something's a special use in C-1 and we've approved  
4 it as a special use I don't think we can make it a  
5 condition of a planned development approval that you  
6 can't have it. We have to let those people come in  
7 for their special use permit when and if they want  
8 to implement that use in that building unless we  
9 prohibit it across the board. We don't have to  
10 grant the special use, but I'm not sure we can deny  
11 it because we don't like medical marijuana when that  
12 time comes.

13 CHAIRMAN BOYD: Okay. Anybody else have any  
14 questions? Here's what I'm going to propose. Let's  
15 take a five minute break. Actually, let's ask for a  
16 motion to adjourn the public hearing.

17 MS. DOMAGALSKI: So moved.

18 MR. LEE: Second.

19 CHAIRMAN BOYD: Any discussion? All in favor,  
20 say aye.

21 (Whereupon, there was a collective  
22 aye response from the Board.)

23 (Whereupon, the public hearing was  
24 adjourned.)



<b>A</b>				
<b>ability</b> 36:22 41:2	<b>adequate</b> 37:16	<b>and-a-half</b> 48:13	11:5 26:7 44:2	14:20,24 22:1
<b>able</b> 28:11 47:21 51:6 52:2 54:8	<b>adjourn</b> 19:14 42:14 48:19 55:16	<b>animal</b> 40:5,6,6	<b>approval</b> 53:6 55:5	23:7 24:2,17 43:19 47:21 49:17 50:17 52:17
<b>above-entitled</b> 56:12	<b>adjourned</b> 55:24	<b>annual</b> 40:7,15 41:7	<b>approve</b> 21:17 29:7,10 53:16	<b>approved</b> 8:5 23:21 54:15,16 55:3
<b>absent</b> 26:2	<b>adjustments</b> 47:22	<b>answered</b> 50:4 51:21	<b>approved</b> 8:5 23:21 54:15,16 55:3	<b>background</b> 4:22 5:11
<b>accessible</b> 30:8	<b>adopt</b> 14:18	<b>answers</b> 23:2 45:1	<b>approximately</b> 7:10	<b>bad</b> 20:5
<b>accessories</b> 27:12	<b>adopted</b> 14:23	<b>ANTHONY</b> 2:4	<b>area</b> 6:12 7:15 7:16 11:4,6,16 11:21 27:14 30:15,19 47:13 48:2,6,14	<b>bagel</b> 47:3
<b>accessory</b> 22:18 27:15	<b>adopts</b> 14:19	<b>anticipate</b> 15:5 37:4	<b>areas</b> 6:8,18 7:17,19 8:5 11:10,20 17:10 35:9	<b>balance</b> 54:18
<b>account</b> 50:19	<b>agency</b> 38:17	<b>anybody</b> 17:23 26:24 38:13 39:6 41:12 55:13	<b>argue</b> 47:1	<b>base</b> 5:3 13:8,12 37:7
<b>Act</b> 5:13,24 6:16 7:5,12 8:3,23 9:21 10:8,9 13:7 16:12,20 17:2 35:15	<b>agenda</b> 3:1 6:14 <b>ago</b> 8:9 32:21 <b>agree</b> 30:4 37:22 43:23 51:9	<b>apartment</b> 19:3	<b>Arista</b> 24:19	<b>based</b> 7:4 11:17 15:6 38:21 41:8 48:12 49:24
<b>action</b> 7:8 16:18 16:23	<b>agreeing</b> 52:21	<b>apartments</b> 6:8 18:22,24 33:14	<b>asking</b> 46:7	<b>basically</b> 14:8 30:21
<b>acts</b> 45:6	<b>agreement</b> 29:11	<b>Appeals</b> 1:1,9,18 3:8 56:8	<b>assist</b> 8:9	<b>basis</b> 41:7
<b>actual</b> 8:16	<b>ahead</b> 4:13 30:3 36:12	<b>appear</b> 16:5,17	<b>association</b> 21:1	<b>bedrooms</b> 54:17
<b>add</b> 9:7,9,11,13 10:24 11:14 12:5 14:2 19:5 36:21 38:20 39:19	<b>allowed</b> 6:19 12:17 31:19 33:15 40:18 43:6	<b>appears</b> 24:7	<b>assume</b> 21:24 53:2	<b>believe</b> 6:13 13:18 14:7 16:3,10 23:17 24:1,4 28:21 29:24 36:10,21 51:12
<b>added</b> 50:6	<b>allowing</b> 28:21 30:6	<b>applicable</b> 41:1 41:17	<b>AT&amp;T</b> 53:4	<b>best</b> 52:14
<b>adding</b> 32:16 41:23	<b>allows</b> 6:21 7:20 11:20 41:4,12	<b>applicant</b> 3:15 4:4 37:13	<b>attach</b> 37:10,19 38:10	<b>better</b> 39:23
<b>addition</b> 9:1,24 30:19	<b>alluded</b> 23:7,20	<b>applicants</b> 28:23	<b>attend</b> 3:23	<b>beyond</b> 21:14 25:17 27:9 34:5,17 47:8
<b>additional</b> 5:2 9:14 14:10 22:3 41:23	<b>AMANDA</b> 2:11	<b>application</b> 1:4 3:11,18 8:17 10:2,11 12:20 12:23 38:6	<b>Attorney</b> 2:9 20:22	<b>big</b> 21:22 23:21
<b>address</b> 8:11 13:1,15 37:2,5 54:4	<b>Amending</b> 13:10	<b>applications</b> 45:10	<b>authorizes</b> 5:24	<b>bigger</b> 27:14
<b>addressed</b> 10:17 10:20 14:2 17:7 44:13	<b>amendment</b> 1:5 3:3,12,18 12:20 14:14,14 14:23 19:24 25:9 31:13 32:15,22	<b>applied</b> 15:6	<b>available</b> 3:19	<b>bit</b> 21:14 23:4 47:4,18
<b>addresses</b> 11:12	<b>amendments</b> 24:21	<b>applies</b> 12:10	<b>Avenue</b> 1:20 3:9 3:16,21	<b>blanket</b> 51:8 54:5,12
	<b>amount</b> 45:7	<b>apply</b> 14:12 24:14,15	<b>aware</b> 19:22 26:21 27:10	<b>block</b> 48:13
	<b>analogy</b> 25:2	<b>appreciate</b> 30:7	<b>aye</b> 55:20,22	<b>board</b> 1:1,9,18 2:1 3:8 6:15 7:9 9:16 10:14 10:15 14:17,19 14:22 20:19 22:1 28:16
		<b>approach</b> 8:21 53:10	<b>B</b>	
		<b>appropriate</b>	<b>B</b> 29:7	
			<b>B-2</b> 22:3 24:7	
			<b>back</b> 5:4 14:16	

52:7 54:4 55:9	29:9 37:17,18	7:4 30:13	50:4,16 51:5	<b>Cleaners</b> 34:18
55:22 56:8	37:21,24 40:11	31:12 44:8	51:21 52:6	<b>clear</b> 15:17 35:7
<b>bonds</b> 38:14	40:15,15 41:1	<b>careful</b> 24:22	53:22 55:13,19	<b>clearer</b> 22:4 24:7
<b>Borders</b> 53:4	41:11,14,17,21	<b>cares</b> 33:2	<b>challenge</b> 47:18	<b>clearing</b> 30:10
<b>boundaries</b>	41:24 42:1,3	<b>CAROLINE</b> 2:3	<b>change</b> 9:1 10:3	<b>Clerk</b> 2:11
16:22 18:3	43:6	<b>case</b> 12:9,17	15:14 20:13	<b>clientele</b> 36:15
<b>boy</b> 19:16	<b>businesses</b> 41:10	51:3,3	25:11,19,24,24	<b>clinic</b> 10:23
<b>BOYD</b> 2:2 3:1	43:2	<b>cases</b> 54:24	31:17,19,22	<b>clinics</b> 11:1 12:5
4:7,13,18	<b>buy</b> 26:17 43:8	<b>category</b> 39:4	32:6,15,15,22	13:20 22:5
15:16 16:13		42:17	40:8 50:2,18	50:6,9,11
19:10,12 22:23	<b>C</b>	<b>Catherine</b> 1:20	52:16,16,18	<b>close</b> 4:14 29:24
26:20 27:7	<b>C-1</b> 5:10 9:8,10	3:9,16,21	<b>changed</b> 9:17	44:9
28:14 30:2	11:19 13:5	<b>CATHLEEN</b>	12:24 25:15	<b>club</b> 23:5
32:8 35:4	18:19 28:12,16	2:9	31:23 32:20	<b>Code</b> 3:13 6:19
40:13 43:19	28:19,22 34:13	<b>Cathy</b> 4:23	35:6 50:10	7:5,17,20 8:6,8
44:14,24 45:3	34:23 47:15	15:24 16:16	<b>changes</b> 11:9	8:24 9:5,17
46:4,17 47:20	48:14 49:3,3	23:3,7 24:9,10	15:13 23:17	10:3,12,15,17
48:5,10,15,18	51:14 55:3	26:20 32:11	31:4,6 38:13	11:1 13:1,22
49:2 50:4,16	<b>C-2</b> 18:19 34:12	36:20 41:18	47:21	14:18 15:18
51:5,21 52:6	48:22,24 49:4	43:24 46:5	<b>changing</b> 53:14	18:23 20:4
53:22 55:13,19	49:7,9 50:2	49:19	<b>chapter</b> 24:16	23:14,16 29:2
<b>BP</b> 30:15	<b>C.S.R</b> 1:22 56:5	<b>cause</b> 56:12	<b>check</b> 20:18,19	32:1 41:13
<b>break</b> 55:15	56:20	<b>causing</b> 33:5	<b>checked</b> 24:6	47:22
<b>briefly</b> 12:20,21	<b>call</b> 10:23 26:6	<b>center</b> 5:21,24	<b>checks</b> 36:11	<b>Codes</b> 41:9
<b>broader</b> 11:6	<b>called</b> 10:10	6:5 7:7 24:3	<b>ChemGrout</b>	<b>collective</b> 55:21
<b>broken</b> 37:6	26:10	<b>centers</b> 6:10,17	26:24	<b>come</b> 5:4,9 10:7
<b>brought</b> 6:14	<b>calling</b> 36:24	6:22 8:1 17:9	<b>Chief</b> 15:16	14:19,24 16:9
14:16 17:22	<b>Camiros</b> 8:7,15	17:12,17 30:13	17:22 19:13	17:24 20:8
45:19 49:19	8:20 10:9	<b>central</b> 52:2	32:13 35:21	21:24 23:7
<b>building</b> 2:10	12:16 13:2	<b>certain</b> 45:7	37:22 40:14	28:23 34:8
19:5 21:8,12	18:13 19:1	54:16,17,17,18	43:21 48:1	35:7 37:13
24:1 33:11,11	24:10 31:9	<b>certify</b> 56:7	<b>child</b> 6:6,12	38:17 42:23
37:18 41:2,4	<b>cannabis</b> 1:6	<b>Chairman</b> 2:2	<b>children</b> 45:20	44:20 47:21
41:14 42:6	3:14 5:8,12,14	3:1 4:7,13,18	46:2,14,15	51:24 52:17
43:16 51:13	5:23 8:1 9:2,3	15:16 16:13	<b>choose</b> 5:19	55:6
52:20 53:2,8	9:18 11:15	19:10,12 22:23	<b>CHRISTOPH...</b>	<b>comes</b> 19:7
53:11,15 55:8	12:6 13:16,23	26:20 27:7	2:5	21:16 38:6
<b>buildings</b> 30:19	15:20 16:20	28:14 30:2	<b>circles</b> 29:24	50:24 51:15
33:16 49:8,13	18:13,15 22:6	32:8,10 35:4	32:16,23,24	52:11 53:5
52:22 53:18	24:14 36:5	40:13 43:19	33:6	54:3,21 55:12
54:7	40:19	44:14,24 45:2	<b>Citgo</b> 30:15	<b>coming</b> 18:5
<b>bunch</b> 21:5	<b>cap</b> 45:6,9	45:3 46:4,17	<b>clarified</b> 7:14	20:2 39:21
<b>burden</b> 28:23	<b>capita</b> 45:7	47:20 48:5,10	<b>clarify</b> 13:18	<b>comment</b> 16:16
<b>business</b> 25:15	<b>care</b> 6:5,5,6,6,11	48:15,18 49:2	35:2,12	18:11 22:12

<b>comments</b> 14:4 19:10	43:5,13 56:10	<b>contract</b> 39:22	49:24 50:1,8	<b>development</b>
<b>commercial</b> 6:20 6:21,24 7:18 7:20,22,23 11:20 32:18 33:4,9 50:24 52:13,15 53:18 54:19	<b>condo</b> 19:3 21:1 21:5	<b>control</b> 31:15,17	<b>currently</b> 13:20 17:18 27:9 28:7 29:18 31:11 49:10	19:5,8 20:24 51:23 52:12 54:21 55:5
<b>communication</b> 24:2	<b>condominium</b> 53:3	<b>controls</b> 31:18		<b>developmental</b> 33:12
<b>communications</b> 16:1	<b>condominiums</b> 6:8 18:22 19:1 33:14 53:9	<b>conversations</b> 39:24	<b>D</b>	<b>developments</b> 18:20 51:18
<b>Comp</b> 13:13,15	<b>conductive</b> 49:11	<b>copy</b> 3:5 32:15	<b>date</b> 54:10	<b>different</b> 6:10 9:12
<b>company</b> 39:22	<b>configuration</b> 30:12	<b>corner</b> 30:22 34:15 46:23	<b>day</b> 6:5,5,6,11 7:4 30:13 31:12 33:2 42:14 44:8	<b>diligent</b> 35:15
<b>compared</b> 26:9	<b>confines</b> 37:17	<b>correct</b> 4:24 23:3 29:16 30:17 32:21,24 34:22 35:11 48:3,4,8,9 49:5 56:13	<b>days</b> 10:5 20:12	<b>directly</b> 8:22 18:9
<b>Compassionate</b> 5:12	<b>conform</b> 37:18	<b>correction</b> 13:14	<b>deadlines</b> 14:13	<b>Director</b> 2:10
<b>complete</b> 56:14	<b>conformities</b> 14:8	<b>correctly</b> 29:13 30:16	<b>Dean</b> 2:10 4:5 27:7 38:4	<b>discretion</b> 50:21 51:15
<b>complex</b> 53:5	<b>confused</b> 50:7	<b>count</b> 12:1	<b>decide</b> 17:3 49:3	<b>discuss</b> 26:4,5
<b>complimentary</b> 29:3	<b>confusing</b> 22:9	<b>County</b> 56:2,7 56:10	<b>decided</b> 12:7 49:6	<b>discussing</b> 41:6
<b>comply</b> 14:6 19:18 37:20 49:14 54:20	<b>connection</b> 43:14	<b>couple</b> 8:16 13:11 20:15 30:18 34:17 36:14	<b>decides</b> 10:14 28:15	<b>discussion</b> 14:11 24:20 38:21 55:19
<b>complying</b> 20:4	<b>conservative</b> 53:10	<b>coupled</b> 17:10	<b>defer</b> 46:5	<b>discussions</b> 23:8 23:11 49:19
<b>component</b> 11:23 22:13 25:3 26:7,14 26:17,22 27:14 52:13,13,15 53:6 54:1	<b>consider</b> 1:4 21:17 51:1 54:9	<b>course</b> 16:17	<b>defines</b> 18:23	<b>dispensaries</b> 5:8 5:19 6:4,7,17 6:22 8:1,4 9:7 13:16 15:6 16:22 17:19 21:22 24:19 33:16 35:23 36:1 38:7 46:24 48:6 54:6
<b>concept</b> 51:10	<b>consideration</b> 8:14 11:3 19:19	<b>court</b> 4:10 56:10	<b>definition</b> 7:21 7:22 22:14	<b>dispensary</b> 5:18 5:21 7:7 9:20 13:23 17:23 18:4,6,9 19:9 21:2,3,7 28:6 34:2 35:22 36:16 40:19 44:4,6,10 46:21 48:2 51:20 53:8,9 53:12,17 54:1
<b>concern</b> 20:16 21:11 23:22 42:13,15 51:22 54:13	<b>considerations</b> 14:11	<b>covers</b> 21:19	<b>definitions</b> 8:22 8:23 9:2 13:4	
<b>concerned</b> 19:24	<b>considered</b> 23:13 34:20 48:22	<b>create</b> 13:5,7 32:3	<b>deliberations</b> 4:15	
<b>concerns</b> 49:8,11 49:18	<b>considering</b> 3:11 33:8	<b>created</b> 14:8	<b>demand</b> 11:11	
<b>condition</b> 42:8 55:5	<b>consistency</b> 14:1	<b>creating</b> 38:18 39:8 42:17	<b>density</b> 54:18	
<b>conditions</b> 37:11 37:19 38:10	<b>consistent</b> 36:16	<b>criteria</b> 9:15 12:12 13:3,9	<b>dental</b> 39:11 41:20 50:6,8 50:11	
	<b>constitute</b> 53:19	<b>crux</b> 12:18	<b>deny</b> 55:10	
	<b>constitutes</b> 53:2	<b>cultivation</b> 5:21 5:23 6:10,17 6:22 7:7 8:1 17:9,11,16	<b>department</b> 7:14 24:3	
	<b>contact</b> 17:5,5 40:3	<b>current</b> 16:19 25:15 29:17 30:12 34:14 48:3,12 49:24	<b>depending</b> 8:5	
	<b>contain</b> 37:17		<b>desk</b> 27:18	
	<b>containing</b> 19:6 43:15 53:8		<b>detached</b> 53:15 53:18	
	<b>contains</b> 51:13		<b>detailed</b> 37:15	
			<b>determining</b> 44:2	

<b>dispense</b> 36:2,5	<b>door</b> 29:4	<b>entire</b> 24:16	<b>exterior</b> 10:7	<b>first</b> 3:3 4:4,20
<b>dispensed</b> 5:23	<b>doors</b> 49:17	56:14		5:6 6:16 8:21
<b>dispenser</b> 43:18	<b>draft</b> 8:10	<b>environment</b>	<b>F</b>	11:20 13:14
<b>dispensing</b> 1:6	<b>drafting</b> 8:9	32:4	<b>facilities</b> 13:5	19:9,15,24
3:14 9:2,7,18	<b>draw</b> 11:10	<b>equipment</b> 43:8	26:13 44:16	25:9 33:7,11
11:15 12:6	<b>drawn</b> 11:5	<b>ERIC</b> 2:2	45:9	33:13,16 46:19
18:14,16 19:2	29:18	<b>established</b> 13:6	<b>facility</b> 6:6,12	<b>five</b> 48:6 55:15
22:6	<b>drew</b> 25:1	40:17 44:23	26:4 38:16	<b>flexibility</b> 54:9
<b>display</b> 42:5	<b>drugstore</b> 51:19	<b>establishing</b>	<b>fact</b> 14:21 26:5	<b>flood</b> 45:10
<b>disposal</b> 40:23	53:21	13:4,4	29:17 47:24	<b>floor</b> 10:4 11:4
<b>distance</b> 6:11	<b>Du</b> 56:2,7	<b>establishment</b>	49:21	11:16,21 18:21
7:4 8:2 44:16	<b>duly</b> 56:6	42:10	<b>factory</b> 27:16	19:9 21:7
45:8,18,19	<b>dwelling</b> 9:22	<b>everybody</b> 33:23	<b>FAILLO</b> 1:22	27:13 33:12,13
46:24	18:17,24 19:4	<b>evidence</b> 29:8	56:5,20	33:16
<b>distances</b> 7:2	54:16	<b>exactly</b> 52:10	<b>failure</b> 37:16	<b>follow</b> 24:11
47:2	<b>dwellings</b> 19:6	<b>examination</b>	<b>Fair</b> 34:7	28:14
<b>district</b> 5:10,17	51:11	3:19	<b>fairly</b> 24:5	<b>following</b> 12:22
9:6,10,12,23	<b>E</b>	<b>example</b> 26:23	<b>falls</b> 39:4 41:24	<b>follows</b> 11:14
17:14 18:18,18	<b>E</b> 1:22	42:21 53:21	45:21	37:8
22:16 26:8,11	<b>easement</b> 29:4,6	<b>examples</b> 44:15	<b>familiar</b> 23:8	<b>foot</b> 11:16
26:16 28:1,5,8	<b>easier</b> 31:20	<b>exception</b> 11:24	<b>far</b> 5:9 39:16	<b>footage</b> 28:24
28:13,19,22	<b>east</b> 34:15	<b>exclusively</b> 7:16	<b>favor</b> 55:19	<b>foregoing</b> 56:13
29:15,19,20,21	<b>eastern</b> 30:24	18:18 35:9	<b>feedback</b> 39:16	<b>forest</b> 45:24
30:1,6 33:5,9	<b>effect</b> 5:13	<b>exempt</b> 12:3,16	<b>feeds</b> 24:2	<b>form</b> 40:13,13
34:13,21 47:15	<b>effected</b> 7:22	<b>exempted</b> 11:21	<b>feel</b> 11:24	<b>former</b> 34:9
49:9 50:1	<b>either</b> 7:7 32:13	<b>exemption</b> 12:17	<b>feet</b> 6:5,11 9:21	<b>formerly</b> 53:4
<b>districts</b> 5:16,17	38:3 43:13	22:7,10,11	11:4,21 12:1	<b>forth</b> 5:7 6:14
5:20 6:20,22	45:1	50:12	18:2 31:11	56:15
6:24 7:22,24	<b>eligible</b> 12:8	<b>exemptions</b>	32:1 45:8	<b>forward</b> 10:14
9:8 18:19 49:5	22:7,10,11	11:19 12:11,15	47:11	10:19
<b>doctors'</b> 41:19	29:15,19 34:13	<b>exercise</b> 51:15	<b>felt</b> 10:22	<b>four</b> 11:3,15
<b>documentation</b>	<b>eliminate</b> 32:17	<b>existing</b> 7:3 20:4	<b>fields</b> 45:24	<b>freaking</b> 21:6
36:3	<b>Emergency</b> 2:10	26:15 28:7	<b>fighths</b> 37:3	<b>frequenting</b>
<b>documented</b>	<b>employee</b> 11:17	47:10	<b>figuring</b> 38:9	36:15
45:15	<b>employees</b> 29:1	<b>expand</b> 15:9	<b>fill</b> 46:12	<b>front</b> 7:9
<b>doing</b> 9:8 42:24	<b>enact</b> 6:1	25:23	<b>final</b> 7:11,13 8:5	<b>frontage</b> 25:7
45:12	<b>encountered</b>	<b>expanding</b> 21:24	35:8	<b>further</b> 8:17
<b>Domagalski</b> 2:3	39:17	23:6	<b>find</b> 50:9	35:3 42:14
19:14,16,23	<b>enforce</b> 14:5	<b>expansion</b> 25:24	<b>finding</b> 14:21	45:2
22:22,24 23:5	43:17	<b>expenditures</b>	<b>fine</b> 4:18	<b>future</b> 11:9 15:5
27:11 39:19	<b>enforcement</b>	43:9	<b>finished</b> 4:14	15:10,13,15
52:9 55:17	37:21 41:14	<b>experiences</b> 40:1	43:21	31:4 47:24
<b>Domagalski's</b>	<b>enter</b> 43:7	<b>extent</b> 36:11	<b>Fire</b> 2:10	<b>G</b>
37:9		50:23	<b>firm</b> 40:12	

<b>general</b> 21:10 22:15 27:24	15:22 17:8,12 17:24 30:22	55:16,23 56:12	<b>implications</b> 7:5	<b>isolate</b> 33:19
<b>getting</b> 20:21	34:15 44:7	<b>heavily</b> 15:24	<b>implies</b> 42:16	<b>issue</b> 5:19 10:12
<b>giant</b> 27:16	48:7,8 49:22	38:12	43:4	16:6 17:7 25:9
<b>give</b> 20:11 24:12	53:3 56:8	<b>held</b> 3:7	<b>important</b> 19:19	36:24 37:21
39:1 42:22	<b>grant</b> 54:8 55:10	<b>help</b> 50:20	43:24	41:2,7,8,11,15
<b>given</b> 3:6 18:2	<b>granted</b> 20:9	<b>helped</b> 8:8	<b>impose</b> 43:14	41:17,21 50:17
19:19 47:24	<b>great</b> 54:10	<b>helping</b> 16:3	<b>impossible</b> 47:16	53:7
<b>gives</b> 54:9	<b>green</b> 25:7 29:24	<b>helps</b> 35:2	<b>in-flex</b> 53:14	<b>issues</b> 25:17 37:2
<b>go</b> 4:13,21 5:2	<b>Griffin</b> 2:4 45:3	<b>hereinabove</b>	<b>include</b> 18:24	37:5
7:8 9:4 10:14	45:4 46:8	56:15	28:1 50:10	<b>Item</b> 18:14
12:19 14:11,21	48:17	<b>highlight</b> 39:15	<b>including</b> 10:6	
14:22 17:3	<b>grocery</b> 25:21	<b>highlights</b> 8:15	28:4 42:3	<b>J</b>
19:12,15 25:22	47:2	8:16	<b>incorporating</b>	<b>jams</b> 27:17
26:1 27:6 30:2	<b>gross</b> 11:4,16,21	<b>hire</b> 43:8	31:6	<b>January</b> 5:11
31:5,8 36:11	27:13	<b>hit</b> 8:15	<b>incorrect</b> 33:6	6:13 7:13
36:22 41:14	<b>ground</b> 21:7	<b>home</b> 6:6	<b>individual</b> 37:7	<b>jellies</b> 27:17
44:6,11 47:12	<b>group</b> 6:6 26:19	<b>homes</b> 6:7	37:7	<b>Jewel</b> 25:20
50:17	28:15	<b>honest</b> 23:1	<b>industrial</b> 7:19	<b>Jiffy</b> 30:16
<b>goal</b> 35:16	<b>groups</b> 20:8	<b>hour</b> 41:15	17:10,13 26:11	<b>JIM</b> 2:7
<b>goals</b> 36:17	39:23	<b>hours</b> 3:19 10:5	<b>inept</b> 47:15	<b>job</b> 15:16
<b>going</b> 4:2,5,7,20	<b>grown</b> 5:15,24	20:12 37:18	<b>information</b> 5:2	<b>Joe's</b> 53:3
4:21 5:2,3,9	<b>guess</b> 33:3 42:5	<b>I</b>	5:4 10:4,15	<b>Julia</b> 15:23
8:14 9:15 11:9	48:1,19 51:5	<b>i.e</b> 18:18	40:17	24:19 28:3
12:19 13:1	53:23	<b>idea</b> 28:4 30:4,7	<b>input</b> 24:12	50:14
18:8 23:1,3	<b>gun</b> 44:16	39:13 46:23	<b>instance</b> 40:17	<b>Julia's</b> 17:5 28:4
24:20 29:3,5	<b>guy</b> 26:23	48:20 52:14	49:16	<b>Julie</b> 23:12
30:5 32:17,22	<b>H</b>	<b>identified</b> 13:20	<b>Institutional</b>	<b>July</b> 7:10,10
34:15 37:14	<b>Hall</b> 3:9,20	41:13 50:13	34:21 50:1	<b>K</b>
38:1 42:22	<b>hallways</b> 49:17	<b>identifies</b> 9:19	<b>insufficient</b> 17:9	<b>Keating</b> 2:9
43:1,2 44:8	<b>hand</b> 4:9 37:2	<b>identify</b> 33:20	<b>intent</b> 16:7	16:19 19:11
46:3,12 47:19	<b>handled</b> 51:24	<b>Illinois</b> 1:1,20,24	<b>interested</b> 3:22	24:11 26:23
52:1,1 53:13	<b>handling</b> 20:14	3:8,16,21 5:14	3:23	28:3,21 29:16
53:13 54:23	<b>happen</b> 15:11	5:15 38:8 56:1	<b>interfere</b> 24:18	29:23 31:9
55:1,14	<b>happened</b> 6:15	56:6,9	<b>interpretation</b>	32:5,19,24
<b>good</b> 4:23 24:8	<b>hard</b> 49:13	<b>image</b> 36:17	17:2	33:7,21 34:4
44:1 45:15	<b>head</b> 41:19	<b>imagine</b> 39:20	<b>interrupt</b> 5:1	34:12,22 35:1
47:23 49:7	<b>hear</b> 4:4 35:21	<b>immediately</b>	34:17	35:11,18,20
<b>grandfathered</b>	<b>hearing</b> 1:4,9	40:22	<b>introduced</b> 29:8	37:8 39:3 42:2
44:10	3:2,7,23,24	<b>impact</b> 15:19	<b>intersection</b>	44:12,21 46:19
<b>Grange</b> 1:1,20	4:15 15:7 17:3	<b>impacted</b> 12:23	34:17	48:11 49:21
3:8,13,15,16	18:7 19:14	18:9	<b>investigate</b>	50:14,20 51:4
3:20,21 7:8	31:6 48:20	<b>implement</b> 47:8	43:12 52:3	51:9 52:5,19
11:11 15:12,20		55:8	<b>invite</b> 4:2	54:14
			<b>invited</b> 3:22	



<b>Mattone's</b> 42:22	<b>middle</b> 29:21	<b>needed</b> 10:23	41:19,20,20	12:6 20:2 22:6
<b>maximum</b> 10:5	<b>mimics</b> 9:21	11:2	<b>official</b> 41:14	<b>out-flex</b> 53:14
<b>mean</b> 20:3 26:20	<b>mind</b> 27:19 29:1	<b>new</b> 9:24 14:7	<b>Oh</b> 19:16 33:7	<b>outsider</b> 16:5
30:6 32:19	54:14	15:3 19:20	<b>okay</b> 4:7,9,13,16	<b>overhaul</b> 15:10
38:3 39:11,20	<b>minute</b> 55:15	25:16,18 26:3	4:16,19 19:12	<b>overly</b> 28:18
45:5 46:9	<b>minutes</b> 45:17	38:13	19:16 22:21	30:9 32:4
52:20 54:10	<b>mixed</b> 18:20	<b>newspaper</b> 18:8	31:3 32:7 34:7	<b>oversight</b> 40:2
<b>means</b> 7:15	19:7 20:24	<b>nice</b> 15:16 20:1	35:12 36:8	<b>owner</b> 25:17
<b>measures</b> 10:6	23:23 33:10	<b>normal</b> 3:19	43:19 48:5,10	29:4 38:13
20:12 37:14,15	51:16,16,23	<b>north</b> 1:18 3:9	50:4 51:5 52:6	<b>owners</b> 21:5
44:2	54:15,21	3:16,20 34:16	54:14 55:13	26:3
<b>medical</b> 1:6 3:14	<b>modifications</b>	34:18	<b>once</b> 20:7 43:4	<b>owners'</b> 25:12
5:8,12,14,23	31:4	<b>note</b> 14:3 32:11	<b>one-block--</b>	<b>ownership</b> 21:16
8:1 9:2,3,18	<b>modified</b> 10:13	<b>notice</b> 3:4,4,6	48:11	23:20 25:11,13
10:21 11:14	11:14	18:1,8	<b>one-on-one</b> 36:1	25:16,19 26:1
12:6 13:15,22	<b>modify</b> 23:15	<b>notified</b> 18:4,10	<b>ones</b> 30:20	38:13
15:20 16:20	<b>moment</b> 27:10	<b>number</b> 11:7	<b>open</b> 27:23	<b>owns</b> 26:23
18:13,15 22:6	<b>money</b> 43:2	12:10 15:9,9	33:23 35:16	
24:14 25:2	<b>months</b> 32:21	15:14 29:1	47:17	<b>P</b>
36:5,11,24	<b>motion</b> 55:16	54:16	<b>operate</b> 17:23	<b>p.m</b> 1:11 3:10
40:4 50:6,8,11	<b>move</b> 10:19	<b>numbers</b> 54:17	25:14 40:19	<b>packet</b> 5:5 8:21
51:1 52:2 54:1	43:19		42:11 43:6	<b>Page</b> 56:2,7
54:6 55:11	<b>moved</b> 55:17	<b>O</b>	<b>operating</b> 42:10	<b>paperwork</b> 5:22
<b>medical/dental</b>	<b>multi-tenant</b>	<b>oath</b> 4:12	<b>operation</b> 10:1,5	<b>paragraph</b> 13:17
10:23 11:1	52:20 53:13	<b>obligation</b> 38:5	16:21 20:12	<b>parallel</b> 44:19
12:5 13:20,24	<b>multiple</b> 49:12	<b>obligations</b>	21:4,18 38:23	<b>parcel</b> 28:6,9
22:5 26:6	49:12,17,17	20:10	<b>operations</b> 13:7	<b>parcels</b> 28:12
<b>meet</b> 8:3 14:13	<b>municipalities</b>	<b>obtain</b> 35:17	29:9 39:2	<b>parents</b> 45:22
28:22 35:14	6:1 17:6,7	45:14	<b>operator</b> 39:21	<b>park</b> 1:1,20 3:8
36:1,4 43:5	<b>municipality</b>	<b>obviously</b> 4:23	<b>opinion</b> 25:4	3:13,15,16,20
<b>meeting</b> 35:19	16:20	5:6,21 15:4	<b>opportunities</b>	3:21 7:8 11:11
35:20 41:8	<b>N</b>	19:17,23 23:3	16:6	15:12,20,23
<b>members</b> 2:1	<b>nails</b> 42:4	23:13 34:8	<b>opportunity</b>	17:8,12,24
36:4	<b>name</b> 42:7	35:14	39:1,16 40:2	29:20 30:1
<b>memo</b> 5:3 6:14	<b>nature</b> 20:17	<b>occupancy</b> 10:5	<b>option</b> 16:15	46:16 47:11,19
8:15,20 11:18	<b>near</b> 44:22	41:3,4,7 42:9	<b>options</b> 35:16	48:7,8 49:23
<b>Memorial</b> 49:23	<b>necessarily</b>	<b>occupy</b> 41:4	40:23	56:9
<b>mention</b> 17:21	20:18 35:18	<b>occurred</b> 21:20	<b>order</b> 14:12	<b>parking</b> 10:11
<b>mentioned</b> 30:20	<b>need</b> 5:1 12:2	<b>off-site</b> 12:12	<b>ordinance</b> 37:12	10:16,20 11:3
34:1	22:7 42:9	<b>off-street</b> 12:11	<b>organization</b> 9:3	11:19,22 12:2
<b>mentioning</b>	45:16 46:3	<b>offer</b> 4:24	9:19 11:15	12:10,11,12,15
20:22	47:23 50:9	<b>office</b> 3:19 26:6	18:14,16 19:2	13:8 14:3 22:2
<b>met</b> 13:11 35:6	51:7	26:12,14 40:4	<b>organizations</b>	23:9 28:11,19
42:8		<b>offices</b> 25:2	1:7 3:14 9:7	29:1,3,9,11

50:7,9,12 parks 46:1 part 10:2 11:6 12:4 18:1 39:7 41:3 49:7 54:2 partially 52:23 particular 24:23 38:12 39:6 44:18 47:5 particularly 47:18 parts 14:9 party 16:10 passed 7:12 8:8 patient 11:23 35:22,24 36:6 patients 11:5 36:4,22 pay 41:11 payment 43:9 people 18:2 38:1 38:2 41:4,11 42:4,11 43:2,8 43:12 53:24 55:6 percent 12:13 27:13 periodic 43:10 permission 18:6 permissions 9:6 permit 17:22 18:1 25:5,19 25:22 36:19 37:10,11 41:4 41:8 42:17,19 42:23 43:4,6 43:14 55:7 permits 5:20 38:14 41:3 permitted 13:21 13:24 50:22,22 permitting 26:3 person 16:1 18:3 42:9	personally 15:23 personnel 40:9 persons 3:22,23 18:8 pertain 24:24 phrasing 32:12 physicians' 41:20 pick 47:4 pilot 5:13 9:19 15:2,8 place 24:1,23 28:5 36:15 45:11 48:21 53:20 56:15 placement 34:2 places 47:10 49:22 plan 10:1,4,6 13:13,15 20:1 20:11,13 38:23 39:2,14,15 planned 19:5 51:17 52:12 55:5 plant 25:8 play 44:20 playing 45:24 please 50:20 plus 11:16 point 5:1 13:14 17:4 24:8 35:13,19 42:20 43:24 46:19 51:6,8 52:17 54:3,4,12 police 24:3 poor 16:11 50:3 popped 27:19 popular 53:24 portion 27:21 29:14 50:24 position 35:13 51:19	possible 30:8 post 38:14 posted 42:7 potential 34:10 potentially 7:24 8:5 36:19 44:8 prepared 15:12 45:5 prerequisites 25:12 Preschool 29:20 30:1 preschools 30:13 48:13 prescription 36:23 presence 29:17 present 2:1 4:3 presenting 4:8 20:3 preserves 46:1 pretty 10:8 15:24 30:14 prevent 44:7 primary 22:19 31:12 privacy 36:8 private 16:9 40:11 probably 23:15 36:21 44:5 45:13 53:10 problem 40:9 problematic 39:7 problems 38:16 38:19 40:3 proceed 4:13 proceedings 1:16 3:5 56:11 process 14:21 17:3 18:1 26:1 26:3 31:8 40:16 44:1	52:4 54:9 55:2 processed 53:1 product 27:18 professional 7:14 41:22 program 5:13 9:19 15:3,8,10 16:3 25:5 prohibit 8:12 15:22 16:7 33:10 55:9 prohibited 41:23 prohibiting 17:1 prohibition 18:15 51:8 54:12 prohibitions 7:23 prohibits 6:2 project 51:7 53:1 promulgated 7:13 proof 45:15 proper 5:22 property 12:14 18:2,3 proposal 5:9 12:18 21:18 propose 5:10 14:14 20:9 55:14 proposed 9:17 10:3,16 12:22 14:15,18,23 17:20 18:13 19:2 21:3,7 27:22 32:15,22 33:18 34:8 49:1,2 proposing 9:1,4 9:6 13:22 20:5 24:21 protected 52:21	provide 5:1 36:2 provided 5:16 providing 3:24 proximity 34:2 public 1:4 3:2,4 3:7 4:8,14 18:7 19:14 34:3 48:19 55:16,23 56:12 published 7:1 PUD 33:18 50:17,18,21,24 51:8,10,23,23 52:1,4,9,16 53:4,6,12,17 53:24 54:2,8,9 PUDs 50:19 pull 36:19 43:17 purchase 27:6 purpose 3:10 22:15 27:24 28:17 35:14 purposes 22:19 put 7:18 8:23 10:15 16:10 18:4,6 25:7 27:3 33:12 39:6,10,11 44:3,14 47:14 47:19 putting 6:2 39:4 45:6 46:23
<b>Q</b>				
qualified 1:22 56:6 quantity 38:8 question 15:17 21:23 22:13,19 28:15 30:5 32:13 38:21 40:14 44:4 45:4 48:1 50:5 50:5,17 51:22				

52:10 question's 47:23 questions 19:13 24:12 30:3 35:3 37:9 43:21 46:18 48:16,18 52:7 52:8 55:14 quickly 15:11 quite 12:7 51:16 quo 15:8,14	23:8 24:4 25:11 32:14 34:2 regards 23:10,22 41:16 region 11:6 regional 11:12 regular 38:22 regulate 25:10 34:5 47:2 regulated 38:12 41:22 Regulation 7:14 regulations 5:7 6:2,3 8:9,10 11:22 13:3 25:5 31:10 34:4,14 39:9 40:24 relation 23:19 relative 25:6,24 relatively 17:13 rely 43:13,16 remains 15:13 remember 16:2 23:10 38:11 reminder 14:15 15:2 reoperation 21:2 report 56:14 reported 56:10 reporter 4:10 Reporters 56:10 reporting 39:5 40:8,8 42:15 43:10 represent 33:1 request 56:8 require 11:15 13:7 23:7 42:1 required 32:1 39:14 requirement 6:11 24:17	54:19 requirements 1:6 8:2,3 22:2 23:9,20,24 24:24 32:4 33:1 39:5 42:16 43:11 44:15 47:7,16 49:14,15 requires 24:2 research 26:12 45:12 residences 51:13 53:11 54:7 residential 6:9 6:12,18,19,21 6:23 7:15,16 7:18,20,23 9:22,23 18:17 18:17,19,24 19:4,6 23:23 32:17 33:4,9 35:9 51:11 52:23 53:15 residential/co... 35:10 respect 3:2 15:20 17:8 18:12 31:10 respond 31:3 response 22:23 46:4,17 55:22 rest 53:12 restaurant 34:9 restaurants 42:21 restrict 16:21 21:2 47:9 restricted 30:14 restriction 21:3 50:7 53:19,20 54:6 restrictions 24:23 31:24	39:5 restrictive 16:5 28:18 30:9 31:7,7,14,16 31:24 32:4 46:6 47:6 retail 10:21 11:23 18:21 22:13,16,18 24:8 25:3 26:7 26:14,16,22 27:2,12 28:1 33:11,13 52:12 53:6,8 retained 8:7 13:2 retroactively 50:10 returning 20:10 review 29:7 revisions 39:1 revoke 42:19 right 4:9 15:19 16:17 18:21 25:6 28:14 29:20,22 32:8 33:17,21 35:5 35:21 43:11 44:14 46:7 48:2,24 49:22 49:23 50:16 51:21 right-of-way 12:13 rights 36:13,18 rigorous 45:14 road 20:23 21:1 21:17 31:1 34:15 36:14 49:22 52:15 room 36:9 rooms 11:23 35:24 36:6 rules 7:1,11,12	7:13 9:24 24:13,15 35:7 35:8 run 16:3 <hr/> S safe 41:5 52:24 safety 41:8 saw 6:16 32:21 saying 33:10 34:7 51:19 53:5 54:8 says 13:19 23:19 27:4 31:10,13 51:11 school 6:5,11 31:12 44:7,22 school-aged 45:20 schools 17:11 30:13 33:1 45:19,22 48:12 scope 4:21 5:6 21:15 script 45:14 46:11,12 second 13:16 55:18 secondary 31:12 section 10:12,17 10:18 12:23 13:17 19:20 20:7 23:14,15 sections 3:12 12:22 security 10:1,4,6 10:6 13:7 20:11,11,13,17 23:17,21 24:4 37:9,14,15,17 38:10,22 39:22 40:12 41:6 43:15 44:2 49:8,11,15
<hr/> R raise 4:9 range 51:2 reach 40:10 read 3:3 14:4 reading 29:13 30:16 45:17 really 25:8,10 26:19 34:13 37:8 48:21 reason 27:19 37:3 reasonable 6:1,3 41:15 reasons 54:11 recertified 24:7 recommend 28:16 recommendati... 12:5,8 21:13 recommended 7:8 12:16 49:7 recommending 11:13 recorded 29:4,6 redrawn 32:16 reduce 15:9 redundant 8:18 refer 26:12 regard 31:5 38:10 regarding 3:14				

see 14:4 20:1,5 25:16 29:23 32:6 34:11 36:14 39:4 42:6,9,24 45:23 47:10 <b>SEIDEL</b> 2:11 <b>sell</b> 27:18 <b>selling</b> 27:22 <b>semiannual</b> 40:15 <b>sense</b> 19:7 22:3 <b>sentence</b> 13:19 <b>separate</b> 24:13 24:15 25:4 39:8,22 42:12 45:18 46:12 <b>separated</b> 46:10 46:15 <b>September</b> 1:10 3:6 <b>serves</b> 36:8 <b>service</b> 11:11 <b>set</b> 5:7 17:17 20:8 21:4 46:9 46:13 56:15 <b>share</b> 15:4 <b>shared</b> 29:11 <b>she'll</b> 4:24 <b>shift</b> 11:17 <b>shop</b> 21:4 44:16 <b>short</b> 45:21 <b>shorthand</b> 56:11 <b>show</b> 5:17 <b>showing</b> 9:10,11 <b>shut</b> 37:23 38:2 43:1 <b>side</b> 30:24 <b>sign</b> 24:13,15 25:4,5,6 39:8 <b>signage</b> 19:21 20:1,6 23:10 23:14 <b>significant</b> 10:8	15:3 27:21 <b>signs</b> 24:16 <b>similar</b> 12:7 17:8 25:1,3 <b>simply</b> 8:11 <b>site</b> 27:18 28:24 <b>sitting</b> 4:17 <b>situation</b> 44:18 <b>situations</b> 44:19 <b>size</b> 21:22 23:9 25:6 26:4 28:9 <b>sizes</b> 28:7 54:17 <b>slightly</b> 22:4 <b>small</b> 17:13 27:14,17 29:14 30:15,18 <b>sold</b> 5:15 25:20 <b>somebody</b> 19:7 28:6 29:3 33:12 47:18 51:15,24 54:21 <b>somebody's</b> 43:17 <b>someone's</b> 42:7 <b>something's</b> 55:3 <b>somewhat</b> 16:5 <b>soon</b> 3:10 <b>sorry</b> 25:13 32:19 43:20 <b>sort</b> 21:10 27:11 27:14 <b>sorts</b> 50:21 <b>south</b> 34:16 <b>space</b> 11:17 26:24 29:23 34:9 <b>spaces</b> 11:4,16 12:2 29:5,9 33:23 <b>spacing</b> 31:10,14 31:17,18,23 33:1 34:14 47:7,15	<b>speaking</b> 4:5 28:3 <b>special</b> 5:10 9:8 9:10,11,13,16 10:2,11 11:2 13:5,21,23 14:3,15,16,20 14:24 15:2 17:22,24 20:3 20:9,10 21:16 21:24 23:6 25:13,19,22 36:19 37:10,11 38:6 39:13 42:17,17,18,21 42:22 43:3,4,5 43:14 44:3 47:14 48:23,23 49:4 52:3 55:3 55:4,7,10 <b>specific</b> 7:21 8:14 13:15 18:12 30:19 33:22 37:5 38:16 40:24 41:5 <b>specifically</b> 10:10 18:5 23:18 24:10 26:5 34:1 41:12 <b>specifics</b> 24:4 <b>spend</b> 38:5,9 <b>split</b> 35:10 <b>spot</b> 17:8 27:4 44:8 <b>square</b> 11:16,21 12:1 28:24 <b>SS</b> 56:1 <b>staff</b> 20:19 30:3 36:4 40:10 52:8 <b>stand</b> 4:3 <b>standard</b> 10:22	11:3 31:14,17 45:11,23 46:3 <b>standards</b> 9:14 9:15 10:11 11:19 13:6,8,9 19:20 31:18 35:15 45:6,14 <b>standpoint</b> 39:8 <b>Starbucks</b> 47:3 <b>started</b> 46:22 <b>State</b> 1:22 5:18 6:3 7:1,11 8:23 9:21 10:8,9 13:6 14:5,6,12 15:2,4,8 16:2,8 16:8,10,11,14 16:20 19:18 21:19 23:18 24:1,17 25:17 26:2 28:22 31:4,13,18,19 31:21,23 32:6 34:4,6 35:20 36:24 38:8,13 38:14,15,17 40:18,24 41:22 42:3,4,5,7,11 43:11,13,17 44:15 45:5,12 45:13,17,20 46:8,20 47:6,6 47:8,20 49:13 49:14 51:10 56:1,6 <b>State's</b> 35:7 <b>stated</b> 6:16 <b>statewide</b> 5:16 <b>status</b> 15:8,14 <b>storage</b> 26:24 <b>store</b> 25:21 27:1 39:12 40:4 <b>stores</b> 47:2,3 <b>street</b> 19:8 21:10 26:18 27:2	30:22 33:13 34:1,16,18 46:23 54:22 <b>strict</b> 49:11 <b>strictly</b> 15:22 16:7 51:9 <b>stringent</b> 24:5 49:11 <b>strip</b> 30:22 <b>Strungys</b> 24:19 <b>Studwell</b> 2:5 29:12,22 30:2 30:4,21,24 31:3 32:3,7 34:20 38:20 39:10 <b>stuff</b> 38:15 <b>subject</b> 50:11 56:9 <b>submit</b> 10:4 39:14 <b>submitted</b> 10:1 <b>subsequent</b> 31:13 <b>sudden</b> 21:6 <b>sufficient</b> 28:11 28:11,19 29:7 <b>suggested</b> 10:10 <b>suited</b> 28:8 <b>summarize</b> 8:17 8:18 <b>summary</b> 12:21 14:9 <b>Superior</b> 34:18 <b>supervision</b> 45:22 <b>suppose</b> 26:15 <b>sure</b> 4:24 19:16 23:1,19 24:9 35:5 36:3,12 40:21,23 41:5 41:16,18,24 46:2,10 53:1 53:16 55:10
---	---	---	---	---

<b>sworn</b> 4:4,10,11	53:24	38:5,9 41:15	<b>understand</b> 4:5	18:1,19,20
<hr/>	<b>things</b> 15:8	42:20 54:5,12	15:21 46:11	19:8,20 20:3,9
<b>T</b>	20:15 27:6	55:12 56:15	52:10	20:10,24 21:16
<b>T</b> 18:13 19:20	31:20 38:11	<b>times</b> 54:15	<b>understanding</b>	21:24 22:14,18
<b>Table</b> 9:9 10:20	42:12 43:16	<b>title</b> 16:2	16:13 33:3	23:6,23 24:23
11:14	46:21 51:2	<b>today</b> 4:8	36:7,20 49:7	25:3,13,19,22
<b>tables</b> 9:12 14:1	<b>think</b> 11:2 16:24	<b>told</b> 42:22	50:20	26:6,6 27:2,15
<b>tailored</b> 10:22	17:18 20:1	<b>tonight</b> 4:22 5:7	<b>undertake</b> 37:14	28:9 29:5
10:22	22:7,8,22 23:7	5:17 8:12	<b>unilaterally</b>	33:10 35:9,10
<b>take</b> 8:22 9:12	24:13,19 25:4	<b>top</b> 41:19	37:23	35:22 36:19
16:18 21:18	25:8,9,18 26:2	<b>topic</b> 35:6	<b>unique</b> 11:2 12:4	37:10,11 38:6
23:24 31:7	26:13 27:11	<b>touch</b> 5:3 13:12	13:24	38:12 39:6,13
38:18 55:15	29:18 31:21	<b>touched</b> 13:8	<b>Unit</b> 19:5 51:17	40:24 42:17,18
<b>taken</b> 1:16 56:11	33:8 34:5 36:4	<b>town</b> 41:2	52:12	42:18,23 43:3
56:14	36:12 37:1,1,6	<b>track</b> 43:20	<b>units</b> 54:16	43:4,5,14,15
<b>talk</b> 48:19	37:23 38:9,16	<b>Trader</b> 53:3	<b>universal</b> 39:13	44:22,22 46:10
<b>talking</b> 24:22	39:3 43:10,12	<b>transcript</b> 56:13	<b>unknown</b> 38:8	46:13 47:5,15
27:21 48:5	43:24 44:5,12	<b>transfers</b> 21:15	40:5,6,6	48:23,24 49:4
<b>talks</b> 9:20	44:21 45:20	<b>trouble</b> 26:18	<b>unlimited</b> 46:21	51:16,23 52:23
<b>teachers</b> 45:22	47:5,10,17,20	<b>truck</b> 27:1	<b>unloading</b> 23:23	54:15,21 55:3
<b>tell</b> 37:13 42:24	47:23 49:21	<b>true</b> 15:7 56:13	<b>unreasonable</b>	55:4,7,8,10
<b>tells</b> 37:12,12	51:14 52:20,24	<b>truly</b> 20:16	40:7 53:19	<b>users</b> 27:5 28:10
<b>tenancy</b> 52:18	53:18 54:23	38:18	<b>unreasonably</b>	29:8 52:14
<b>tenants</b> 49:12	55:2,4	<b>try</b> 5:9 23:2	16:21,24 24:18	54:23
52:16 53:14	<b>thinking</b> 18:22	<b>trying</b> 4:21 14:5	47:9	<b>uses</b> 6:19,21 9:8
54:24 55:1	27:22 51:5	30:7 47:4	<b>unsupervised</b>	9:13,16 12:3
<b>tend</b> 21:22	52:11	<b>turn</b> 47:12	46:2,16	13:5,21,21
<b>term</b> 7:15	<b>thinks</b> 13:11	<b>two</b> 9:12 12:10	<b>unusual</b> 26:9	24:15 25:1
<b>terms</b> 28:9,24	<b>thought</b> 7:6 8:10	29:8 38:24	<b>update</b> 20:14,20	26:16 42:21
56:9	12:3 20:6,7,21	39:18 40:22	<b>updated</b> 10:18	51:16 54:20
<b>testimony</b> 1:16	21:20 22:2	49:5	32:14 39:14,15	<b>usual</b> 56:9
3:24 4:3,8	27:5 44:17	<b>two-block</b> 47:13	<b>updates</b> 38:22	<hr/>
56:11,14	<b>thoughtful</b> 44:1	<b>type</b> 28:9 29:11	<b>upstairs</b> 21:5	<b>V</b>
<b>Text</b> 1:5 3:2,11	<b>thoughts</b> 19:17	36:9,14 37:7	<b>use</b> 5:10,12 6:13	<b>van</b> 27:3
3:18 12:19	21:21	<b>typically</b> 27:11	6:18 7:15,16	<b>vent</b> 52:3
14:14,23 32:15	<b>thousand</b> 6:5	41:21	7:18,18,19,23	<b>version</b> 16:19
32:22	9:21 11:4	<b>typo</b> 13:18 31:15	8:22 9:3,10,10	<b>video</b> 24:2
<b>thank</b> 30:9 32:7	31:11 32:1	<hr/>	9:11,13,14	<b>Village</b> 2:9,11
32:10,11 35:2	47:11	<b>U</b>	10:2,11,21,22	3:9,13,15,20
<b>theoretically</b>	<b>tied</b> 7:12	<b>Uh-huh</b> 31:2	10:24 11:2,22	8:10 10:15
17:18	<b>time</b> 7:6,9 8:7,7	<b>ultimate</b> 35:16	12:4,11 13:15	13:2,10 14:19
<b>thing</b> 3:1,3 12:9	8:12 15:15	54:23,24	13:23 14:1,15	14:22 15:1,11
17:21 38:11	23:19 25:23	<b>underlying</b>	14:16,17,20,24	16:22,24 17:4
43:1 45:15	29:10 36:12	54:20	15:2 17:22	20:20,22 24:16

26:9 35:13	<b>we're</b> 4:2,21 5:8	<b>year</b> 39:17 40:8	173:12 12:24
36:13,18 37:24	8:18 14:5 15:6	42:23	<b>17th</b> 7:10
39:17 40:10	27:20 32:17	<b>years</b> 8:9 20:15	<b>1st</b> 5:11 6:13
41:9,13 45:8	34:23 41:23	21:1 36:14	<hr/>
47:9 49:16	42:16,18,22	38:24 39:18	<b>2</b>
<b>villages</b> 17:16,17	43:1 46:2 47:4	<hr/>	<b>2,000</b> 11:20 12:1
26:10 39:24	48:5 52:1,20	<b>Z</b>	<b>20,000</b> 45:8
47:7	52:24 53:5	<b>ZBA</b> 14:20	<b>200</b> 18:2
<hr/>	<b>we've</b> 15:23	<b>zone</b> 16:4	<b>2014</b> 1:10 3:7
<b>W</b>	17:19 21:4	<b>zoned</b> 6:8,12,18	5:12
<b>waiting</b> 16:14	35:6 39:17	7:15,16,17	<b>2014-04</b> 1:5
<b>Walgreens</b> 46:12	55:3	17:18 18:18	<b>20th</b> 6:13,15
46:22	<b>wedges</b> 33:24,24	35:9 48:6	<b>22</b> 5:20
<b>walk</b> 26:17 27:2	<b>weird</b> 32:12	49:10	<b>25</b> 6:11
<b>walked</b> 42:6	<b>welcome</b> 3:22,24	<b>zoning</b> 1:1,5,9	<hr/>
<b>want</b> 12:2 13:13	23:5	1:18 3:2,8,11	<b>3</b>
13:17 17:4	<b>went</b> 5:13 45:17	3:13,18 5:7,10	<b>3</b> 18:14
19:4,8,18	<b>weren't</b> 49:10	6:2,15,19 7:5,9	<b>3,000</b> 45:8
20:14,18 21:10	<b>whatnot</b> 46:16	7:17 8:6,6,8,21	<b>31st</b> 19:8 30:22
27:23 33:19	<b>width</b> 12:13	8:24 9:5,16,17	33:12,24 34:17
35:12,14 37:16	<b>WILLIAM</b> 2:6	10:12,14,15	34:18 44:7
37:19 42:13	<b>wise</b> 21:12	11:1 13:1,9,22	54:22
45:5 46:10	<b>witness</b> 4:11	14:17,18,23	<hr/>
47:7 50:16	<b>wondering</b> 19:4	15:18 18:23	<b>4</b>
51:14,18 53:7	48:21	20:19 22:1,16	<b>447</b> 1:18 3:9,15
53:24 54:11	<b>Woodside</b> 34:16	23:14 27:24	3:20
55:7	<b>word</b> 5:2,3 8:24	28:5 31:22,24	<hr/>
<b>wanted</b> 17:21	8:24 22:8	47:22 49:24	<b>5</b>
18:11 23:12	31:15	50:10 54:4,20	<b>50</b> 12:12
25:7,23	<b>work</b> 23:11	56:8	<hr/>
<b>wanting</b> 18:3	32:13	<hr/>	<b>6</b>
<b>wants</b> 4:3 17:23	<b>worked</b> 15:24	<b>0</b>	<b>60</b> 5:15,18 31:21
21:4 27:1	<b>works</b> 28:24	<b>084-004565</b> 56:6	46:20
50:23 51:24	<b>wouldn't</b> 19:8	<hr/>	<b>60526</b> 3:17
<b>wasn't</b> 48:22	20:5 45:4,23	<b>1</b>	<hr/>
<b>way</b> 6:20 10:20	46:15 51:6	<b>1</b> 45:8	<b>7</b>
15:19 17:17	52:17,19	<b>1,000</b> 11:16	<b>7:00</b> 1:11 3:10
26:15 29:17	<b>write</b> 8:8	<b>10</b> 21:1 27:13	<hr/>
32:13 44:14	<hr/>	29:5	<b>8</b>
45:18 46:13	<b>X</b>	<b>11</b> 3:12 12:24	<b>8</b> 3:12 12:24
49:10 53:23	<b>X</b> 18:6	<b>13</b> 3:12 12:24	<b>8-1</b> 9:9
<b>we'll</b> 4:4,14	<hr/>	<b>13-1</b> 11:14	<hr/>
48:19 52:2	<b>Y</b>	<b>13.1</b> 10:20	<b>9</b>
53:16	<b>Yeah</b> 22:24 37:8	<b>16</b> 1:10 3:6	<b>9</b> 3:12 12:24
			<b>9-1</b> 9:11

# **Public Works Committee**

**Scott Mesick, Chairman**

**Michael Sheehan**

**Mario Fotino**

# Village Board Agenda Memo

**Date:** 11/17/14

**To:** President and Board of Trustees

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

BSM



**RE:** **Purchase of 5 Hydrant Modification Kits**  
**Payment of HD Supply Waterworks Ltd. Invoice**

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## PURPOSE:

To approve payment of \$11,495 to HD Supply Waterworks, Ltd. for the purchase of 5 fire hydrant modification kits.

## GENERAL BACKGROUND:

In 2009 the Public Works Department purchased the necessary tools to allow the rebuilding of current fire hydrants, instead of replacing them with new fire hydrants. By rebuilding the fire hydrants, the Village is able to save a substantial amount of money in both hardware costs, and also the labor time needed for a new installation and restoration of the area.

Hydrant modification kits contain the necessary parts/materials to repair and upgrade current leaking fire hydrants, and cost approximately \$2,299.

In the FY2014-15 Budget there is \$60,000 budgeted in the Water Fund (#03-44-5-574) for hydrant purchases.

## STAFF RECOMMENDATION:

Staff recommends approval of this payment. *This item was not presented to the Work Session meeting due to the timing of the receipt of the invoice.*

## MOTION/ACTION REQUESTED:

Motion authorizing the payment of \$11,495 to HD Supply Waterworks, Ltd.

## DOCUMENTATION:

- HD Supply Waterworks, Ltd. Invoice D029040 dated 10/31/14

# HD SUPPLY® WATERWORKS

Local Service, Nationwide  
P.O. Box 1419  
Thomasville, GA 31799-1419

## INVOICE

BRANCH ADDRESS  
CHICAGO-W IL  
Branch - 229  
220 South Westgate Dr  
Carol Stream IL 60188-2243  
630/665-1800

INVOICE #	D029040
INVOICE DATE	10/31/14
ACCOUNT #	104519
SALESPERSON	ROB CAPPS
BRANCH #	229

Total Amount Due **\$11,495.00**

Remit To:

HD SUPPLY WATERWORKS, LTD.  
PO BOX 91036  
CHICAGO, IL 60693-1036

5898 1 MB 0.435 E0474 I0569 D1126199953 P2240660 0002:0004



LAGRANGE PARK VILLAGE OF  
447 N CATHERINE AVE  
LA GRANGE PARK IL 60526-2006

Shipped to:

PUBLIC WORKS DEPARTMENT  
937 BARNSDALE RD.  
LAGRANGE PARK, IL

Return Top Portion With Payment For Faster Credit

Thank You For The Opportunity To Serve You.  
We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO No.	Job Name	Job No.	Bill of Lading	Shipped Via	Order Number
9/26/14	10/29/14	VERBAL	MOD KITS			OUR TRUCK	D029040
Product Code	Description	Quantity Ordered	Quantity Shipped	Back-Ordered	Price	Per	Amount
/30013009000	LAGRANGE PARK MOD KIT 326 KENSINGTON 1956 5X5 92" (12" EXTENSION)	1	1		2299.0000	EA	2,299.00
/30013009002	LAGRANGE PARK MOD KIT 447 BRAINARD 1968 5X5 80"	1	1		2299.0000	EA	2,299.00
/30013009008	LAGRANGE PARK MOD KIT 324 MALDEN 1955 5X5 80"	1	1		2299.0000	EA	2,299.00
/30013009017	LAGRANGE PARK MOD KIT 558 EDGEWOOD 1926 5X5 80"	1	1		2299.0000	EA	2,299.00
/30013009020	LAGRANGE PARK MOD KIT 644 EDGEWOOD 1926 5X5 80"	1	1		2299.0000	EA	2,299.00

This transaction is governed by and subject to HD Supply Waterworks standard terms and conditions, which are incorporated herein by this reference and accepted. To review these terms and conditions, please point your web browser to <http://waterworks.hdsupply.com/TandC/>.

Terms

SubTotal

NET 30

11,495.00

Freight	Delivery	Handling	Restock	Misc.	Tax	INVOICE TOTAL	\$11,495.00
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CHICAGO-W IL  
Branch - 229  
220 South Westgate Dr  
Carol Stream IL 60188-2243

THANK YOU FOR YOUR ORDER  
VISIT  
WATERWORKS.HDSUPPLY.COM  
FOR OTHER SERVICES OFFERED

INVOICE:

D029040

# **Finance Committee**

**Patricia Rocco, Chairwoman**

**Scott Mesick**

**James Kucera**

## Village Board Agenda Memo

Date: November 3, 2014

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

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

Re: **2014 Property Tax Levy**

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### PURPOSE

To approve the 2014 Village Property Tax Levy.

### BACKGROUND

The Village's 2014 property tax levy ordinance will be reviewed at the November 11 workshop and then placed on the agenda for Board approval at its November 25 meeting. The Board approved an estimated property tax levy at the October 28 meeting of \$3,503,980 which is 4.9% above the 2013 levy extension of \$3,340,305. Since the estimated amount is less than a 5% increase, a public hearing is not required under the Truth in Taxation Law.

The Village's annual property tax levy is restricted by the Illinois Property Tax Extension Limitation Law (PTELL). The PTELL limits the amount the Village may increase the aggregate operating levy each year to the lesser of 5% or the change in the Consumer Price Index (CPI). For the 2014 levy, the PTELL CPI change is 1.5% and is therefore the limiting factor.

The PTELL allows the Village to collect additional property taxes on any new property value. As we do not know the amount of new value until well after the final tax levy is due, the Village sets the levy at an amount that is greater than allowed by PTELL and the County reduces the levy to the allowed amount. Due to the PTELL, the final extension increase will likely be closer to the 1.5% adjustment in CPI. Based on a modest new property assumption, the total levy will increase by about 1.7% compared to 2013 to approximately \$3,396,500. For a home with a market value of \$350,000, the Village tax amount should increase about 1.5% or about \$14, from \$907 to \$921.

Two proposed ordinances are attached to this memo. The first ordinance authorizes the County Clerk to levy the Village's proposed 2014 property tax levy. The second ordinance provides the County Clerk direction on how to reduce the Village's 2014 property tax levy in the likely event that the aggregate levy exceeds the PTELL allowed amount.

You may recall that the Village Board has also approved abatement ordinances in recent years. Those ordinances were approved in order to direct the County Clerk to cancel the levies for the Village's 2004 and 2006 series general obligation bonds because the bonds were paid using alternative revenue sources such as motor fuel taxes and sewer fees. The Village paid off the final 2004 bonds this year, therefore an abatement ordinance for those bonds is no longer necessary. The Village is also refunding the 2006 bonds in order to achieve a lower overall interest rate. The refunding bond ordinance does not include a tax levy until 2015, therefore no abatement ordinance is required until next year.

**STAFF RECOMMENDATION**

Staff recommends the Village Board approve the attached ordinances at the November 25<sup>th</sup> Board meeting.

**ACTION REQUESTED**

Motion to approve An Ordinance Providing For The Annual Tax Levy For The Village Of La Grange Park, Cook County, Illinois, For The Fiscal Year Beginning May 1, 2014 And Ending April 30, 2015.

Motion to approve An Ordinance Providing For Specific Reductions Of The 2014 Property Tax Levy Pursuant To The Property Tax Extension Limitation Law.

**DOCUMENTATION**

- PTELL CPI History
- 5 Year History of Village Property Tax Levies
- 2014 Property Tax Levy Ordinance
- 2014 Property Tax Levy PTELL Reduction Ordinance

Illinois Dept. of Revenue  
History of CPI's Used for the PTELL  
01/21/2014

Year	December CPI-U	% Change From Previous December	% Use for PTELL	Comments	Levy Year	Years Taxes Paid
1991	137.900	--				
1992	141.900	2.9%	2.9%		1993	1994
1993	145.800	2.7%	2.7%	(5 % for Cook)	1994	1995
1994	149.700	2.7%	2.7%		1995	1996
1995	153.500	2.5%	2.5%		1996	1997
1996	158.960	3.6%	3.6%		1997	1998
1997	161.300	1.5%	1.5%		1998	1999
1998	163.900	1.6%	1.6%		1999	2000
1999	168.300	2.7%	2.7%		2000	2001
2000	174.000	3.4%	3.4%		2001	2002
2001	176.700	1.6%	1.6%		2002	2003
2002	180.900	2.4%	2.4%		2003	2004
2003	184.300	1.9%	1.9%		2004	2005
2004	190.300	3.3%	3.3%		2005	2006
2005	196.800	3.4%	3.4%		2006	2007
2006	201.800	2.5%	2.5%		2007	2008
2007	210.036	4.08%	4.1%		2008	2009
2008	210.228	0.1%	0.1%		2009	2010
2009	215.949	2.7%	2.7%		2010	2011
2010	219.179	1.5%	1.5%		2011	2012
2011	225.672	3.0%	3.0%		2012	2013
2012	229.601	1.7%	1.7%		2013	2014
2013	233.049	1.5%	1.5%		2014	2015

**Village of La Grange Park  
5 Year Property Tax History**

Levy Year	PTELL CPI	Levy Extension	\$ Change	% Change	Equalized Assessed Value	EAV Increase/(Decrease)
2013	1.7%	\$ 3,340,305	\$ 59,666	1.8%	\$ 317,519,480	\$ (18,611,566) -5.5%
2012	3.0%	\$ 3,280,639	\$ 99,815	3.1%	\$ 336,131,046	\$ (27,391,646) -7.5%
2011	1.5%	\$ 3,180,824	\$ 67,162	2.2%	\$ 363,522,692	\$ (71,346,283) -16.4%
2010	2.7%	\$ 3,113,662	\$ 92,369	3.1%	\$ 434,868,975	\$ 6,316,815 1.5%
2009	0.1%	\$ 3,021,293	\$ 15,631	0.5%	\$ 428,552,160	\$ 28,330,846 7.1%

**Ordinance No. 998**

**ANNUAL TAX LEVY ORDINANCE**

**AN ORDINANCE PROVIDING FOR THE ANNUAL TAX LEVY FOR THE VILLAGE OF LA GRANGE PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015**

**BE IT ORDAINED** by the President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois:

**SECTION 1:**

That for the purpose of paying certain corporate expenses of the Village of La Grange Park, Cook County, Illinois, for the fiscal year beginning the first day of May 2014, and ending the thirtieth day of April 2015, as set forth in the Annual Budget, passed and approved by the Board of Trustees on the 22<sup>nd</sup> day of April, 2014, there is hereby levied upon all of the taxable property within the corporate limits of the Village of La Grange Park, Cook County, Illinois, the following sums of money for the following purposes and objects hereinafter described.

The column headed "Total Budgeted" represents the sum budgeted for each particular purpose opposite thereto. The sum or sums in the column headed "From Tax Levy" opposite each purpose represents the sum of money to be collected from the tax levy. The balance, if any, from each sum budgeted shall be collected or taken from any surplus on hand and the other sources of revenue of the Village of La Grange Park.

*APPROVED AS TO FORM -  
VILLAGE ATTORNEY Format/language  
Previously approved 10/00*

**CORPORATE FUND**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
<u>Administration Department</u>		
Full-Time Salaries	\$461,000.00	
Part-Time Salaries	18,000.00	
Legal Fees	80,000.00	
Auditing Fees	14,000.00	
Other Professional Services	54,000.00	
Equipment Maintenance & Repair	3,000.00	
Building Maintenance & Repair	11,600.00	
Machine & Equipment Rental	6,200.00	
Janitorial Service	5,000.00	
Advertising	2,000.00	
Printing	10,000.00	
Postage	11,000.00	
Telephone	14,500.00	
Miscellaneous Services	5,800.00	
Office Equipment	3,500.00	
Bldg. & Land Maint. Materials	700.00	
Janitorial Supplies	700.00	
Fuel	0.00	
Books & Maps	300.00	
Office Supplies	8,000.00	
Photo Supplies	0.00	
Health & Life Insurance	95,000.00	
Dues & Subscriptions	15,000.00	
West Central Cable Agency	0.00	
Training, Safety & Travel	5,200.00	
Receptions/Official Functions	5,000.00	
Zoning Board Of Appeals	4,000.00	
Board Of Police Commissioners	1,000.00	
Community Event	500.00	
Recycling Programs	1,600.00	
Contingencies	3,000.00	
Ambulance Loan Repayment	12,500.00	
<b>Total For Administration Department</b>	<u><b>\$852,100.00</b></u>	<u><b>\$265,000.00</b></u>

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
<u>Police Department</u>		
Police Full-Time Salaries	\$1,478,000.00	
Telecom/Administrative Salaries	305,000.00	
Auxiliary Police Officer Wages	13,000.00	
Legal Fees	23,000.00	
Other Professional Services	12,000.00	
Auto Maintenance & Repair	25,000.00	
Equipment Maintenance & Repair	15,000.00	
Building Maintenance & Repair	5,000.00	
Machine & Equipment Rental	4,500.00	
Janitorial Service	8,000.00	
Printing	5,000.00	
Postage	2,000.00	
Telephone	10,000.00	
Miscellaneous Services	3,000.00	
Office Equipment	2,000.00	
Other Equipment & Machinery	0.00	
Auto Parts & Supplies	11,000.00	
Equipment Parts & Supplies	6,400.00	
Bldg. & Land Maint. Materials	700.00	
Food	500.00	
Ammunition & Targets	4,500.00	
Janitorial Supplies	2,500.00	
Uniforms	21,000.00	
Fuel	49,000.00	
Books & Maps	900.00	
Office Supplies	7,400.00	
Photo Supplies	800.00	
Health & Life Insurance	395,000.00	
Accident Insurance	100.00	
Dues & Subscriptions	4,500.00	
Training, Safety & Travel	15,000.00	
Special Programs	5,500.00	
Contingencies	3,000.00	
 Total For Police Department	 <u>\$2,438,300.00</u>	 <u>\$755,275.00</u>

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
<b><u>Building Department</u></b>		
Building Full-Time Salaries	\$140,000.00	
Building Part-Time Salaries	0.00	
Legal Fees	500.00	
Plan Review / Inspection Fees	80,500.00	
Other Professional Services	2,500.00	
Auto Maintenance & Repair	1,500.00	
Equipment Maintenance & Repair	850.00	
Building Maintenance & Repair	1,200.00	
Janitorial Service	780.00	
Printing	1,500.00	
Postage	500.00	
Telephone	8,750.00	
Miscellaneous Services	1,500.00	
Office Equipment	8,740.00	
Other Equipment & Machinery	250.00	
Auto Parts & Supplies	500.00	
Bldg. & Land Maint. Materials	150.00	
Janitorial Supplies	200.00	
Uniforms	600.00	
Fuel	1,000.00	
Books & Maps	2,200.00	
Office Supplies	1,500.00	
Health & Life Insurance	6,400.00	
Dues & Subscriptions	550.00	
Training, Safety & Travel	2,000.00	
Contingencies	1,000.00	
Total For Building Department	<u>\$265,170.00</u>	<u>\$76,000.00</u>
<b>TOTAL FOR CORPORATE FUND</b>	<u><b>\$3,555,570.00</b></u>	<u><b>\$1,096,275.00</b></u>

SPECIAL CORPORATE PURPOSES

**FIRE PROTECTION FUND**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
Salaries & Wages	\$449,385.00	
Vehicle Maintenance & Repair	24,500.00	
Equipment Maintenance & Repair	10,830.00	
Building Maintenance & Repair	11,230.00	
Janitorial Service	1,400.00	
Printing	2,000.00	
Postage	500.00	
Telephone	6,590.00	
Miscellaneous Services	54,800.00	
Office Equipment	1,200.00	
Other Equipment & Machinery	11,000.00	
Vehicle Parts & Supplies	5,500.00	
Equipment Parts & Supplies	12,980.00	
Bldg. & Land Maint. Materials	2,000.00	
Janitorial Supplies	1,000.00	
Chemicals	600.00	
Uniforms	5,000.00	
Fuel	19,500.00	
Books & Maps	4,000.00	
Office Supplies	3,500.00	
Medical Supplies	8,500.00	
Health & Life Insurance	14,000.00	
Accident Insurance	1,200.00	
Dues & Subscriptions	9,325.00	
Training, Safety & Travel	36,940.00	
Contingencies	2,000.00	
<b>TOTAL FOR FIRE PROTECTION FUND</b>	<b><u>\$699,480.00</u></b>	<b><u>\$480,000.00</u></b>

**STREET & BRIDGE FUND**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
Public Work Full-Time Salaries	\$487,000.00	
Public Work Temporary Wages	38,000.00	
Vehicle Maintenance & Repair	30,000.00	
Equipment Maintenance & Repair	10,000.00	
Building Maintenance & Repair	4,000.00	
St. Light & Traf. Sig. Maint.	28,000.00	
Machine & Equipment Rental	7,000.00	
Janitorial Service	1,500.00	
Tree Trimming & Removal	148,000.00	
Refuse Collection & Disposal	30,000.00	
Utilities	40,000.00	
Telephone	6,200.00	
Laundry Service	4,000.00	
Miscellaneous Services	25,000.00	
Office Equipment	3,000.00	
Other Equipment & Machinery	7,500.00	
Vehicle Parts & Supplies	15,000.00	
Equipment Parts & Supplies	10,000.00	
Bldg. & Land Maint. Materials	10,000.00	
Janitorial Supplies	1,500.00	
Chemicals	1,000.00	
Uniforms	3,000.00	
Fuel	35,000.00	
Small Tools	1,500.00	
Traffic Control Supplies	4,800.00	
Materials For Streets	75,000.00	
Office Supplies	2,000.00	
Health & Life Insurance	120,000.00	
Dues & Subscriptions	1,500.00	
Training, Safety & Travel	1,500.00	
Contingencies	1,400.00	
<b>TOTAL FOR STREET &amp; BRIDGE FUND</b>	<b><u>\$1,152,400.00</u></b>	<b><u>\$180,000.00</u></b>

**OTHER SPECIAL CORPORATE PURPOSES**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
Police Pension Fund	\$760,000.00	\$745,000.00
Illinois Municipal Retirement Fund	155,000.00	80,000.00
Police Protection Fund	500,000.00	480,000.00
Employer Social Security Fund	184,000.00	90,000.00
Liability Insurance Fund	237,000.00	120,000.00
Crossing Guards Fund	87,000.00	49,000.00
Ambulance Service Fund	627,417.00	115,000.00
<b>TOTAL FOR OTHER SPECIAL CORPORATE PURPOSES</b>	<b><u>\$2,550,417.00</u></b>	<b><u>\$1,679,000.00</u></b>
<b>TOTAL FOR SPECIAL CORPORATE PURPOSES</b>	<b><u>\$4,402,297.00</u></b>	<b><u>\$2,339,000.00</u></b>

**WATER FUND**Administration Department

Salaries and Wages	\$82,500.00	
Professional Services	12,600.00	
Other Services	18,700.00	
Capital Outlay	5,054.00	
Supplies	1,600.00	
Pension and Insurance	39,700.00	
Other Expenses	22,000.00	
<b>Total for Administration Department</b>	<b><u>\$182,154.00</u></b>	<b><u>\$0.00</u></b>

Distribution Department

Salaries and Wages	191,000.00	
Professional Services	167,385.00	
Other Services	202,250.00	
Capital Outlay	912,500.00	
Supplies	2,109,250.00	
Pension and Insurance	98,000.00	
Other Expenses	4,500.00	
<b>Total for Distribution Department</b>	<b><u>\$3,684,885.00</u></b>	<b><u>\$0.00</u></b>
<b>TOTAL FOR WATER FUND</b>	<b><u>\$3,867,039.00</u></b>	<b><u>\$0.00</u></b>

**2004 DEBT SERVICE FUND**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
Miscellaneous Services	\$500.00	
Principal Payments	213,000.00	
Interest Payments	8,000.00	
<b>TOTAL FOR 2004 DEBT SERVICE FUND</b>	<u><b>\$221,500.00</b></u>	<u><b>\$0.00</b></u>

**MOTOR FUEL TAX FUND**

Engineering Fees	\$0.00	
Street Resurfacing	150,000.00	
Sidewalks, Curbs and Gutters	0.00	
Other Equipment and Machinery	0.00	
Materials for Streets	0.00	
<b>TOTAL FOR MOTOR FUEL TAX FUND</b>	<u><b>\$150,000.00</b></u>	<u><b>\$0.00</b></u>

**SEWER FUND**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
<u>Administration Department</u>		
Salaries and Wages	\$93,200.00	
Professional Services	11,000.00	
Other Services	12,600.00	
Capital Outlay	4,045.00	
Supplies	1,400.00	
Pension and Insurance	33,300.00	
Other Expenses	463,250.00	
<b>Total for Administration Department</b>	<u>\$618,795.00</u>	<u>\$0.00</u>
<u>Operations &amp; Maintenance Department</u>		
Salaries and Wages	\$69,300.00	
Professional Services	56,050.00	
Other Services	99,770.00	
Capital Outlay	369,710.00	
Supplies	25,300.00	
Pension and Insurance	23,400.00	
Other Expenses	5,700.00	
<b>Total for Distribution Department</b>	<u>\$649,230.00</u>	<u>\$0.00</u>
<b>TOTAL FOR SEWER FUND</b>	<u>\$1,268,025.00</u>	<u>\$0.00</u>

**CAPITAL PROJECTS FUND**

	<u>Total Budgeted</u>	<u>From Tax Levy</u>
Street Resurfacing	\$710,000.00	
Sidewalks, Curbs & Gutters	30,000.00	
Public Buildings & Grounds	208,000.00	
31st Street Projects	0.00	
Administration Equipment	22,651.00	
Police Equipment	63,800.00	
Fire Equipment	63,030.00	
Public Works Equipment	195,000.00	
Building Equipment	0.00	
Tree Purchases	20,000.00	
<b>TOTAL FOR CAPITAL PROJECTS FUND</b>	<b><u>\$1,312,481.00</u></b>	<b><u>\$0.00</u></b>

**EMERGENCY TELEPHONE SYSTEM**

Equipment Maintenance & Repair	\$19,000.00	
Telephone	25,000.00	
Miscellaneous Services	22,000.00	
Building Alterations & Improv.	0.00	
Equipment & Machinery	50,000.00	
Equipment Parts & Supplies	500.00	
Contingencies	0.00	
<b>TOTAL FOR EMERGENCY TELEPHONE SYSTEM FUND</b>	<b><u>\$116,500.00</u></b>	<b><u>\$0.00</u></b>

Total for All Funds	\$14,893,412.00	\$3,435,275.00
Add 2% for Loss of Collection		68,705.00
<b>GRAND TOTAL OF ALL TAX LEVIES</b>		<b><u>\$3,503,980.00</u></b>

**SECTION 2:**

**SUMMARY**

<u>Fund</u>	<u>Total Budgeted</u>	<u>Amount to be Raised by Tax Levy</u>	<u>2% for Loss of Collection</u>	<u>Total Amount to be Raised by Tax Levy</u>
Corporate	\$3,555,570.00	\$1,096,275.00	\$21,925.00	\$1,118,200.00
Police Pension	760,000.00	745,000.00	14,900.00	759,900.00
I.M.R.F	155,000.00	80,000.00	1,600.00	81,600.00
Street & Bridge	1,152,400.00	180,000.00	3,600.00	183,600.00
Fire Protection	699,480.00	480,000.00	9,600.00	489,600.00
Police Protection	500,000.00	480,000.00	9,600.00	489,600.00
Social Security	184,000.00	90,000.00	1,800.00	91,800.00
Liability Insurance	237,000.00	120,000.00	2,400.00	122,400.00
Crossing Guards	87,000.00	49,000.00	980.00	49,980.00
Ambulance Service	627,417.00	115,000.00	2,300.00	117,300.00
	<b>\$7,957,867.00</b>	<b>\$3,435,275.00</b>	<b>\$68,705.00</b>	<b>\$3,503,980.00</b>

**GRAND TOTAL OF ALL TAX LEVIES**

**\$3,503,980.00**

**SECTION 3:**

The Village Clerk is hereby authorized and directed to certify this ordinance and levy to the County Clerk of Cook County, Illinois, and said County Clerk of Cook County, Illinois is hereby authorized and directed to extend the taxes that they may be collected in the manner other general taxes are collected, in manner and form provided by law, and this shall be a sufficient authority to do so.

**SECTION 4:**

This ordinance shall be in full force and effect upon its passage and approval as required by law.

PASSED AND APPROVED by the Board of Trustees this 25<sup>th</sup> day of November, 2014.

---

Amanda G. Seidel, Village Clerk  
Village of La Grange Park  
Cook County, Illinois

APPROVED this 25<sup>th</sup> day of November, 2014.

---

Dr. James L. Discipio, Village President  
Village of La Grange Park  
Cook County, Illinois

**Ordinance No. 999**

**AN ORDINANCE PROVIDING FOR  
SPECIFIC REDUCTIONS OF THE 2014  
PROPERTY TAX LEVY PURSUANT TO THE  
PROPERTY TAX EXTENSION LIMITATION LAW.**

WHEREAS, the Board of Trustees of the Village of La Grange Park has adopted a property tax levy for the Village of La Grange Park; and

WHEREAS, the Village of La Grange Park is subject to the Property Tax Extension Limitation Law, 35 ILCS §200/18-185 et seq.; and

WHEREAS, the property tax levy enacted by the Village of La Grange Park may need to be reduced by the Cook County Clerk so as to conform to the Property Tax Extension Limitation Law;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LA GRANGE PARK, COUNTY OF COOK, AND STATE OF ILLINOIS:

SECTION 1: If a reduction in the levy of the Village of La Grange Park is required pursuant to the Property Tax Extension Limitation Law, then the Cook County Clerk is hereby directed to reduce the Corporate Fund levy of the Village of La Grange Park by the entire reduction amount (100%), which may be required by the Property Tax Extension Limitation Law. If the required reduction is larger than the total Corporate Fund levy, then the Cook County Clerk shall proportionally reduce the levy of each of the other funds by the difference.

SECTION 2: This ordinance shall pertain to the tax year 2014 levy.

SECTION 3: This ordinance shall take effect from the date of its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois, this 25<sup>th</sup> day of November, 2014.

APPROVED:

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Dr. James L. Discipio  
Village President  
Village of La Grange Park  
Cook County, Illinois

ATTEST:

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Amanda G. Seidel, Village Clerk

APPROVED AS TO FORM -  
VILLAGE ATTORNEY 11/19/04

# **President's Report**

# PROCLAMATION

## NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH DECEMBER 2014

**WHEREAS**, motor vehicle crashes killed 991 people in Illinois during 2013; and

**WHEREAS**, hundreds of those deaths involved a driver impaired by alcohol and/or drugs; and

**WHEREAS**, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

**WHEREAS**, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

**WHEREAS**, organizations across the state and the nation are joined with the *Drive Sober or Get Pulled Over* and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired law enforcement efforts; and

**WHEREAS**, the community of La Grange Park is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in the effort to make our roads and streets safer;

**NOW THEREFORE, I, DR. JAMES L. DISCIPIO** do hereby proclaim December 2014 as Drunk and Drugged Driving (3D) Prevention Month in La Grange Park and do hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

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Dr. James L. Discipio, Village President

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 25<sup>th</sup> day of November, 2014.

**ATTEST:** \_\_\_\_\_  
Amanda Seidel, Village Clerk

## **Items of Interest**

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

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**2014 MEETINGS REMINDER**

December 9, 2014

Work Session Meeting

7:30 p.m.

Village Hall