

PRESIDENT
Dr. James L. Discipio
VILLAGE MANAGER
Julia A. Cedillo
VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Rimas V. Kozica
Scott F. Mesick
Patricia B. Rocco
Marshall Seeder
Susan M. Storcel
LaVelle Topps

VILLAGE BOARD MEETING

Tuesday, NOVEMBER 27, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Swearing-In Paid-On-Call Firefighters** (Daniel Bink, Daniel Hacholski and James Vikidel)
5. **Presentation** – Recognition of Lorraine Kawalek Senior Citizen of the Year
6. **Presentation** – Recognition of Bobbi Meyer (CatNap From the Heart)
7. **Village President**
 - A. Appointment of Krista Grimm to Village Board
 - B. Appointment of Christopher Studwell to Plan Commission
8. **Swearing-In of Krista Grimm to Village Board (filling vacancy left by Susan Storcel's resignation)**
9. **Public Participation (Agenda Related Items Only)**
10. **Consent Agenda (Roll Call Vote)**
 - A. **Approval of Minutes**
 - (i) Village Board Meeting – October 23, 2012
 - (ii) Executive Session – October 23, 2012
 - (iii) Work Session Meeting – November 13, 2012
 - (iv) Executive Session Meeting – November 13, 2012
 - B. Action – Motion to approve a Resolution Authorizing Execution of a Health Inspection Services Agreement with the County of Cook
 - C. Action - Motion to Approve a Resolution Accepting the Proposal/Contract for 2012-2013 Tree Trimming Program (Winkler's Tree & Landscaping, Inc.)
 - D. Action – Motion to Approve a Resolution Accepting the Proposal/Contract for 2012 Sewer Cleaning and Televising Program (National Power Rodding Corp.)
 - E. Action – Motion to Approve a Resolution Approving the 2013 Meeting Schedule
 - F. Action – Approve a Resolution Authorizing the Destruction of Certain Verbatim Records
 - G. 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
 - H. 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 22, 2013 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on January 22, 2013.

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

AGENDA (continued – Page 2

11. **Village Manager’s Report**
12. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report
13. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report
14. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report
15. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department
16. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
17. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report
 - B. Action - Motion to approve the annual Tax Levy Ordinance
 - C. Action – Motion to approve Ordinance Pertaining to the Property Tax Extension Limitation Law
 - D. Action – Motion to approve Abatement Ordinance Related to Road Bonds
 - E. Action – Motion to approve Abatement Ordinance Related to Sewer Bonds
18. **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
19. **Public Participation (Non-Agenda Related Items Only)**
20. **New Business**
21. **Executive Session - for the purpose of discussing collective bargaining in accordance with 5 ILCS 120/2 (c)(2)**
22. **Adjourn**



RULES FOR PUBLIC COMMENT

Village Board Work Session Meetings Village Board Meetings

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

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

Village Board Agenda Memo

Date: November 19, 2012

To: Village President and Board of Trustees

From: Julia Cedillo, Village Manager
Dean J. Maggos, Director of Fire & Building 

Re: Swearing-in Ceremony of Paid-on-Call Firefighters

GENERAL BACKGROUND:

Daniel Bink, Daniel Hacholski and James Vikidel are currently Probationary Paid-On-Call Firefighters with our Village. They all began employment in January of 2011.

Dan Bink has lived in La Grange Park since he was 10 years old, and his parents and younger brother also still live in the Village. He works full-time for the Village as a Paramedic/Firefighter through our contract with Public Safety Services, Inc.

Dan Hacholski also grew up in La Grange Park, and his family also still lives here. He currently works full-time in the electrical equipment manufacturing business, at a company his family owns in La Grange. He is also engaged to be married.

Jim Vikidel grew up in Westmont, but now lives in La Grange Park on Sherwood Rd. with his brother. He works full-time as a testing technician for diesel engines used in agricultural equipment. His father, Joe Vikidel, has worked as an auxiliary police officer in the Village for many years, and is currently their Sergeant.

DOCUMENTATION:

Daniel Bink, Daniel Hacholski and James Vikidel have each met all of the department requirements for probation. Each is a State of Illinois Certified Firefighter. Dan Hacholski and Jim Vikidel are licensed Emergency Medical Technicians trained in Basic Life Support, and Dan Bink is a licensed Paramedic. They have each also been trained in our fire department operations, and most recently completed and passed required testing on the operation of fire department vehicles.

RECOMMENDATION:

We recommend swearing in Probationary Firefighters Daniel Bink, Daniel Hacholski and James Vikidel, as Paid-on-Call Firefighters for the La Grange Park Fire Department.

ACTION REQUESTED:

Swearing-in of Firefighters Daniel Bink, Daniel Hacholski and James Vikidel at the Village Board Meeting on November 27, 2012.

Certificate of Recognition

This certificate is presented to

Lorraine Kawalek

On the 27th of November, 2012

In honor of her years of service to the
Village of La Grange Park for which she has been
recognized as the 2012 Senior Citizen of the Year by the
Third Congressional District of Illinois.

Amanda G. Seidel, Village Clerk

James L. Discipio, Village President

CERTIFICATE OF RECOGNITION

THIS CERTIFICATE IS AWARDED TO
CATNAP FROM THE HEART



IN RECOGNITION OF

**15 YEARS OF CONTRIBUTION TO THE VILLAGE OF LA GRANGE PARK
SEPTEMBER 2, 1997 TO SEPTEMBER 2, 2012**

AMANDA G. SEIDEL, VILLAGE CLERK

DATE

JAMES L. DISCIPIO, VILLAGE PRESIDENT

DATE



President's Report

Village Board Agenda Memo

Date: November 20, 2012
To: Village Board of Trustees
From: President James Discipio
RE: Village Board Appointment

GENERAL BACKGROUND:

There is currently a vacant position on the Village Board due to the resignation of Trustee Susan Storcel. Section 65 ILCS 5/3.1-10-50(e) of the Illinois State Statutes states that the Village President may appoint a qualified person to fill the trustee vacancy within 60 days of a trustee's resignation. Such appointment must receive the advice and consent of the corporate authorities within 30 days of being forwarded for consideration.

Attached please find the application for Village Commission/Board from Krista Grimm, who currently serves as the Chairperson of the Cool Village Commission. Ms. Grimm has a Master's Degree in urban planning and policy analysis and has been instrumental in leading the Cool Village Commission efforts. It is my belief that Ms. Grimm's experience, expertise and demonstrated commitment to the community make her an ideal candidate to serve in the capacity as Village Trustee.

Attached please find Ms. Krista Grimm's commission application. I offer her name to the Board to be appointed to the Village Board to fill the existing vacancy until the term is filled at the next municipal election.

MOTION / ACTION REQUESTED:

Motion: Move to approve the appointment of Krista Grimm to the Village Board to serve until the next municipal election.

Attachment: Krista Grimm's Commission Application .

NOV 30 2009

COPY



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

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

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

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

NAME: Krista Grimm

ADDRESS: 558 N. Edgewood Ave., LaGrange Park

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

DATE OF APPLICATION: 11/30/09

CURRENT EMPLOYMENT INFORMATION

POSITION: N/A

EMPLOYER: _____

ADDRESS: _____

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

Cool Villages

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

I believe all communities should be involved in
improving the environment, and I want to
assist my community in doing so.

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

Masters Degree in Urban Planning & Policy Analysis

Participate as representative of Lake Michigan League
of Women Voters in the national Healing Our Waters Coalition

Sierra Club - IL Chapter Greenroots Advocate

Currently pursuing a certificate in geospatial

analysis, which is Use additional pages if necessary not directly applicable but
is useful in understanding the role geography plays on policy matters

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

Zoning Board of Appeals

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

Plan Commission

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

Traffic, Safety, and Engineering Committee

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

_____ **Board of Police Commissioners**

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

_____ **Police Pension Fund**

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

✓ _____ **Cool Village Commission**

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

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

THANK YOU FOR YOUR INTEREST!

Village Board Agenda Memo

Date: November 20, 2012
To: Village Board of Trustees
From: President James Discipio
RE: Plan Commission Appointment

GENERAL BACKGROUND:

There are currently three vacancies on the Plan Commission. One is due to Mario Fotino's appointment to the Zoning Board of Appeals and two are as a result of resignations from Plan Commissioner's John Buzzelli and Rick Cavaliere. Mr. Buzzelli's term expired 5/1/12 while Mr. Cavaliere's term does not expire until 5/1/15.

Attached please find Mr. Christopher Studwell's commission application. I offer his name to the Board to be appointed to the Plan Commission to fulfill Mr. Cavaliere's unexpired term.

MOTION / ACTION REQUESTED:

Motion: Move to approve the appointment of Christopher Studwell to the Plan Commission for a term to expire in May 2015.

Attachment: Christopher Studwell's Commission Application



COPY

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

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

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

of the entire community.

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

NAME: Christopher G. Studwell

EMAIL ADDRESS: [REDACTED]

ADDRESS: 348 North Waiola Avenue, La Grange Park 60526

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

DATE OF APPLICATION: 23 August 2012

CURRENT EMPLOYMENT INFORMATION

POSITION: Senior Project Controls Manager / Senior Supervising Construction Engineer

EMPLOYER: Parsons Brinckerhoff

ADDRESS: 230 West Monroe, Suite 900, Chicago, IL 60606

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

Zoning Board of Appeals

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

My career has involved large and some small scale planning, design, and construction programs and projects. This experience has given me some valuable insights into the short and long term ramifications of zoning, engineering, and construction standards which I believe would be of value to my community. Additionally, I have "worked through" the variance system with LGP for a construction project at my home so I have an (albeit brief) relevant experience with our Village.

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

As a Construction and Program Manager, I've been challenged to plan for the eventual construction and use of a multitude of facilities ranging from transit stations and systems, US Federal Courthouses and even private manufacturing and food services. The diversity of these projects has presented my with a unique array of issues, and solutions in addition to a sense of pride and accomplishment when they are eventually used for their designed purposes. There are few within my industry with the level of projects and the successes I've been fortunate enough to be a part of in my career.

(Use additional pages if necessary)

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

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

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

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

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

_____ **Police Pension Fund**

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

_____ **Cool Village Commission**

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

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

THANK YOU FOR YOUR INTEREST!

Consent Agenda Items

Village Board Agenda Memo

Date: November 19, 2012

To: President & Board of Trustees

From: Dean J. Maggos, Director of Building and Fire 
Julia Cedillo, Village Manager

RE: Cook County Health Inspections

GENERAL BACKGROUND:

Our current Intergovernmental Agreement with the Cook County Department of Public Health expires on November 30, 2012. The Department of Public Health has provided health inspection services to the Village of La Grange Park since April of 2001, and the system overall has continued to work well.

There are again no changes in the fees for the new agreement, with the current fee set at \$60.00 per inspection. The Village invoices the individual businesses for the required inspections, and any follow-up inspections which are needed.

ACTION REQUESTED:

Motion and Approve the proposed IGA, a copy of which is enclosed. Again, there appear to be no changes from the current agreement in place.

RECOMMENDATION:

Staff recommends entering into another contract with the Cook County Department of Public Health for health inspection services, effective December 1, 2012, and continuing through November 30, 2013.

DOCUMENTATION:

- Copy of the proposed Intergovernmental Agreement
- Copy of Resolution approving agreement

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2012 by and between the Village of La Grange Park, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
 - a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$60.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2012 and shall continue through November 30, 2013 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or the Village Manager, Village of La Grange Park, 447 N. Catherine, La Grange Park, Illinois 60526.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF LA GRANGE PARK
a municipal corporation

By: _____

Village President

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

Dated

By: _____

Director, Cook County
Department of Public Health

RESOLUTION NO. 12-18

**RESOLUTION AUTHORIZING EXECUTION OF
A HEALTH INSPECTION SERVICES AGREEMENT
WITH THE COUNTY OF COOK**

WHEREAS, the Village of La Grange Park seeks to continue to retain the Cook County Department of Public Health to perform health and sanitation inspections within all businesses involved in the sale of food products; and

WHEREAS, the Cook County Department of Public Health undertakes this role for a number of Cook County communities on a contractual basis; and is qualified and staffed to undertake this role; and

WHEREAS, the Cook County Department of Public Health and is well qualified and staffed to undertake this role for the Village of La Grange Park.

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

1. That the *Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services*, attached hereto is approved.
2. That the President is authorized to execute the agreement, and the Village Clerk is authorized to attest the agreement.
3. The Village Manager is authorized and directed to take such further actions as he 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 27th day of November, 2012.

YES:

NOS:

ABSENT:

Approved this 27th day of November, 2012.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel
Village Clerk

APPROVED AS TO FORM-

VILLAGE ATTORNEY: Agreement Approved by Village Attorney on _____

VILLAGE BOARD AGENDA MEMO

Date: 10/24/2012
To: Village President and Board of Trustees
From: Brendan McLaughlin, Director of Public Works *BJM*
Julia Cedillo, Village Manager *JC*
Re: 2012 - 2013 Tree Trimming Program

GENERAL BACKGROUND

Due to budget constraints over the past 4 years, the annual tree trimming program was put on hold. The last section of trees to be trimmed was on the west side of the Village in 2008. At that time, over 2,000 trees were trimmed by Vega Tree Service for \$67,208.

Because trimming has not been performed for several years, the proposal was broken out into two sections to make sure that the Village could have the maximum number of trees trimmed. *The proposed sections have not been trimmed since 2004-2005:*

Section A: East of the IHB to Kemman Avenue (both side of Kemman would be trimmed); from the northern Village limits on 26th (only the trees on the south side of 26th would be trimmed) south to 31st Street.

Section B: East of the IHB to Kemman Avenue (only trees on the west side of Kemman would be trimmed); from 31st street to the southern Village limits.

Bid specifications were prepared, and a Request for Proposal was published in the October 3, 2012, Suburban Life newspaper. *Bid packets were also sent out to eleven contractors.* A bid opening was held on October 24, 2012, at 9:30am. The following proposals were received:

| <u>Contractor</u> | <u>Section A</u> | <u>Section B</u> | <u>Combined Sections A & B</u> |
|------------------------------|------------------|------------------|------------------------------------|
| Winkler's Tree & Landscaping | \$9,923.20 | \$21,113.03 | \$31,036.23 |
| Trees "R" Us, Inc. | \$10,221.70 | \$24,279.95 | \$34,501.65 |
| Steve Piper and Sons | \$13,087.50 | \$31,886.00 | \$44,973.50 |

\$30,000 has been budgeted in the Public Works Budget – Trimming & Removal (#01-44-3-322), for the tree trimming program. The additional \$1,036.23 will be absorbed within the Public Works Budget.

MOTION ACTION REQUESTED:

Motion approving the Resolution accepting the proposal of Winkler's Tree & Landscaping, Inc. in the amount of \$31,036.23 (Sections A & B), and authorize the Village President to execute the necessary contract documents.

RECOMMENDATION

Staff recommends hiring Winkler's Tree & Landscaping Inc., and also authorize the Village President to execute the necessary contract documents. Winkler is currently the Village's contractor responsible for stump removals, and has also performed tree trimming work for the Village in 2006-2007. Additionally, Winkler has performed tree services for numerous surrounding municipalities.

DOCUMENTATION

- Resolution Approving Proposal/Contract for 2012-2013 Tree Trimming Program

RESOLUTION NO. 12-19

**RESOLUTION ACCEPTING PROPOSAL/CONTRACT FOR
2012-2013 Tree Trimming Program**

WHEREAS, it is necessary for parkway trees in the Village to be trimmed; and

WHEREAS, the Village has prepared a "Request for Proposal" which outlined the work to be performed in this program, and a bid opening was held on October 24, 2012; and

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 accepts the proposal of **WINKLER'S TREE & LANDSCAPING, INC.** in the amount of \$31,036.23.
2. The Village President is hereby authorized to execute a contract with **WINKLER'S TREE & LANDSCAPING, INC.**
3. The Village Manager is authorized and directed to take such further actions, as 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 _____ day of November 2012.

YES:

NOS:

ABSENT:

Approved this ____ day of November 2012.

Dr. James L. Discipio, Village President

ATTEST: _____
Amanda Seidel
Village Clerk

APPROVED AS TO FORM-
VILLAGE ATTORNEY - Format Previously Approved

VILLAGE BOARD AGENDA MEMO

Date: 11/07/2012

To: President & Board of Trustees

From: Brendan McLaughlin, Director of Public Works *B5M*
Julia Cedillo, Village Manager *JC*

Re: 2012 Sewer Cleaning and Televising Program

GENERAL BACKGROUND

The 2012 Sewer Cleaning and Televising Program will accomplish the cleaning and inspection of designated sewer pipes according to contract specifications. This work will be performed by a contractor at various locations in the Village, who will be supervised by the Director of Public Works and the Village Engineer, Hancock Engineering. Sewer maintenance is mandated by the MWRD, and performed annually by the Village as a preventive maintenance measure.

Bid specifications were prepared, and a Notice to Bidders requesting bids was published in the October 24, 2012, Suburban Life newspaper. A bid opening was held on November 7, 2012, and the lowest bidder was National Power Rodding Corp. with a total bid of \$24,478.37. The following bids were received:

| | |
|------------------------------|-------------|
| National Power Rodding Corp. | \$24,478.37 |
| United Septic, Inc. | \$35,609.90 |
| Visu-Sewer of Illinois | \$50,704.46 |
| Hydro-Vision Technology | \$51,849.45 |
| NH Environmental Group, Inc. | \$92,654.10 |

In this fiscal year, the Village has budgeted in the Sewer Fund – Services (05-44-3-326) \$50,000 for cleaning and televising of sewers. To date, approximately \$10,000 has been spent on portions of the system which were cleaned on an emergency basis earlier this year.

MOTION / ACTION REQUESTED:

A motion: (1) to accept the proposal of National Power Rodding Corp., in the amount of \$24,478.37; and (2) to authorize additional spending not to exceed the total remaining budget of \$15,000.00 for this project should additional locations for cleaning/televising become identified this fiscal year; and (3) to authorize the Village President to execute the contract documents.

STAFF RECOMMENDATION:

Accept proposal from National Power Rodding Corp. for cleaning and televising of sewers, authorize additional spending utilizing these unit prices for the remainder of the fiscal year within the remaining budget, and authorize the Village President to execute the contract documents. National Power Rodding Corp. provided sewer cleaning and televising services during the Village's 2011 project without any problems.

DOCUMENTATION:

- Resolution accepting proposal for the 2012 Sewer Cleaning and Televising Program

RESOLUTION NO. 12-20

**RESOLUTION ACCEPTING PROPOSAL FOR 2012 SEWER
CLEANING AND TELEVISIONING PROGRAM**

WHEREAS, the 2012 Sewer Cleaning and Televisioning Program consists of cleaning and televising of sewers according to specifications; and

WHEREAS, the Village prepared a Bid Packet with Specifications and Bidding Documents, outlining the work to be completed in the project; and

WHEREAS, a bid opening was held on November 7, 2012, at which time the lowest bidder was National Power Rodding Corp. with a proposal in the amount of \$24,478.37.

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 accepts the proposal of National Power Rodding Corp., in the amount of \$24,478.37, and authorizes additional spending not to exceed the remaining budget amount of \$15,000.
2. The Village President is hereby authorized to execute the necessary contract documents with National Power Rodding Corp.; and
3. The Village Manager is authorized and directed to take such further actions, as 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 _____ day of NOVEMBER 2012.

YES:

NOS:

ABSENT:

Approved this ____ day of November 2012.

Dr. James L. Discipio, Village President

ATTEST: _____

Amanda Seidel
Village Clerk

*APPROVED AS TO FORM-
VILLAGE ATTORNEY – Format Previously Approved*

Village Board Agenda Memo

Date: November 7, 2012
To: Board of Trustees
From: Jim Discipio, Village President
RE: Meeting Schedule

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 2013 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 4th Tuesday in December 2012 falls on December 24. It is assumed that this meeting will be re-scheduled, perhaps to January 8, 2013. That decision does not need to be made now. However, it is unlikely that the Village Board will meet on December 24, 2012.

ACTION REQUESTED:

Motion approving Resolution and 2013 meeting schedule.

RECOMMENDATION:

This is a Village Board decision.

DOCUMENTATION:

Resolution and attached Meeting dates for calendar year 2013.

RESOLUTION NO. 12-21

RESOLUTION APPROVING 2013 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 2013 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 27th day of November, 2012.

YES:

NOS:

ABSENT:

Approved this 27th day of November, 2012.

Dr. James L. Discipio, Village President

ATTEST:

Amanda Seidel
Village Clerk

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

2013 MEETINGS REMINDER

| | | | |
|--------------------|-----------------------|-----------|--------------|
| January 8, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| January 22, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| February 12, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| February 26, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| March 12, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| March 26, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| April 9, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| April 23, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| May 14, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| May 28, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| June 11, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| June 25, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| July 9, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| July 23, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| August 13, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| August 27, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| September 10, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| September 24, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| October 8, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| October 22, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| November 12, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |
| November 26, 2013 | Village Board Meeting | 7:30 p.m. | Village Hall |
| December 10, 2013 | Work Session Meeting | 7:30 p.m. | Village Hall |

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

2013 MEETINGS REMINDER

VILLAGE BOARDS & COMMISSIONS

| | |
|-------------------------------------|---------------------------------------|
| Board of Police Commissioners | As Needed |
| Cool Villages Commission | TBD |
| Commercial Revitalization Committee | As Needed |
| Municipal Code Subcommittee | As Needed |
| Plan Commission | 3 rd Wednesday (as needed) |
| Police Pension Fund | As Needed |
| Public Works Garage Committee | As Needed |
| Traffic, Safety & Engineering | 2 nd Wednesday (as needed) |
| Youth Commission | Monday Night Preceding 2nd Tuesday* |
| Zoning Board of Appeals | 3 rd Tuesday (as needed) |

**Will meet monthly unless cancelled*

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

Village Board Agenda Memo

Date: November 20, 2012

To: President & Board of Trustees

From: Julia Cedillo, Village Manager 

RE: Authorization to Destroy Executive Session Recordings

GENERAL BACKGROUND:

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

MOTION / ACTION REQUESTED:

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

STAFF RECOMMENDATION:

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

DOCUMENTATION:

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

RESOLUTION NO. 12-22

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

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

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

WHEREAS, on November 13, 2012, the Village Board did meet in executive session to review minutes of closed session meetings; and

WHEREAS, on November 13, 2012, the Village Board determined that no executive session minutes should be released to the public since the reasons to maintain those particular minutes as confidential still apply; and

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

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

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

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

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

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 27th day of November 2012.

AYES:

NAYS:

ABSENT:

Approved this 27th day of November 2012.

James L. Discipio
Village President

ATTEST: _____
Amanda G. Seidel
Village Clerk

APPROVED AS TO FORM
VILLAGE ATTORNEY: _____

EXHIBIT A

Dates of Closed Session Meetings

06/08/10
07/13/10
08/10/10
09/14/10
10/12/10
10/26/10
11/09/10
11/23/10
12/14/10
02/08/11
02/22/11
03/22/11
05/10/11

Memorandum

TO: Trustee Patricia Rocco, Chairman
Finance Committee

FROM: Julia Cedillo, Village Manager

DATE: November 21, 2012

RE: *First Half & Second Half of November 2012*

Payments for operating expenses from the various funds for *first & second half of November 2012* includes:

| | <u><i>First Half of November</i></u> | <u><i>Second Half of November</i></u> |
|------------------------|--------------------------------------|---------------------------------------|
| General Fund | \$ 203,745.36 | \$ 20,716.19 |
| 2004 Debt Service Fund | 250.00 | 214,809.62 |
| Water Fund | 420,269.38 | 26,193.44 |
| Motor Fuel Fund | - 0 - | - 0 - |
| Sewer Fund | 5,532.95 | 379,992.98 |
| Emergency Telephone | 4,479.37 | 8,862.00 |
| Trust & Agency Fund | 4,000.00 | 2,000.00 |
| Working Cash Fund | - 0 - | - 0 - |
| Capital Projects Fund | 4,810.38 | 50,236.99 |
| Total | \$ 643,087.44 | \$ 702,811.22 |

Payment for salaries, deductions, and employer payroll costs for the *first & second half of November 2012* includes a payroll disbursement from:

| | <u><i>First Half of November</i></u> | <u><i>Second Half of November</i></u> |
|----------------|--------------------------------------|---------------------------------------|
| General Fund | \$ 147,057.04 | \$ 161,911.77 |
| Water Fund | 7,975.51 | 8,490.40 |
| Sewer Fund | 3,580.74 | 4,730.91 |
| Trust & Agency | - 0 - | - 0 - |
| Total | \$ 158,613.29 | \$ 175,133.08 |

Finance Committee

Patricia Rocco, Chairwoman

Scott Mesick

Marshall Seeder

Village Board Agenda Memo

Date: November 6, 2012

To: Finance Committee Chair Patricia B. Rocco
President & Board of Trustees

From: Pierre A. Garesché, Finance Director *P.A.G.*
Julia A. Cedillo, Village Manager *JAC*

Re: Tax Levy Ordinances

GENERAL BACKGROUND:

A proposed tax levy ordinance authorizing the 2012 real estate tax levy is attached. If approved by the Board, the ordinance will authorize the Cook County Clerk to levy \$3,336,680 in real estate tax for the Village. This represents a 4.9% increase over the \$3,180,824 in real estate tax extended last year by the Cook County Clerk on behalf of the Village. Initially, the levy is likely to be scaled back to a 3.0% increase by the Cook County Clerk due to the tax cap law. The Consumer Price Index increased by 3.0% during 2011, which is the number used by the County for tax cap calculations. We are asking for a percentage increase larger than 3.0% so the value of any new property in town will be used to maximize the actual real estate tax extension. The tax cap law excludes the value of new property when calculating the maximum allowable real estate tax rate. Including the value of new property, we estimate the actual real estate tax extension to be \$3,299,000. This is a 3.7% increase over the 2011 extension.

A second ordinance is attached directing the Cook County Clerk how to reduce the levy in the likely event it is required by the Property Tax Extension Limitation Law.

Finally, a third ordinance and a fourth ordinance are also attached. These tax abatement ordinances direct the County Clerk to abate entirely the respective levies contained in the two bond ordinances previously approved by the Board. You may recall that in order to designate the two bond issues as General Obligation Bonds, and thereby lower the interest rates, the Village needed to levy real estate taxes for paying the bonds off. However, since our intent is to actually use Motor Fuel Tax funds to pay off one set of bonds and wastewater service charges to pay off the other, we need to pass two ordinances each year abating the previously authorized tax levies for that particular year.

MOTION/ACTION REQUESTED:

We request that the four ordinances be approved at the November 27, 2012 Board meeting.

STAFF RECOMMENDATION:

We recommend the four ordinances be adopted.

DOCUMENTATION:

- Tax Levy Ordinance
- Levy Reduction Ordinance
- Tax Abatement Ordinance for Street Bonds
- Tax Abatement Ordinance for Sewer Bonds

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, 2012 AND ENDING APRIL 30, 2013

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 2012, and ending the thirtieth day of April 2013, as set forth in the Annual Budget, passed and approved by the Board of Trustees on the 24th day of April, 2012, 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

Total
BudgetedFrom
Tax LevyAdministration Department

| | | |
|-------------------------------------|--------------|--------------|
| Full-Time Salaries | \$433,500.00 | \$275,000.00 |
| Part-Time Salaries | 17,000.00 | |
| Legal Fees | 107,000.00 | |
| Auditing Fees | 13,000.00 | |
| Other Professional Services | 49,500.00 | |
| Auto Maintenance & Repair | 0 | |
| Equipment Maintenance & Repair | 4,600.00 | |
| Building Maintenance & Repair | 7,000.00 | |
| Machine & Equipment Rental | 6,300.00 | |
| Janitorial Service | 5,000.00 | |
| Advertising | 2,300.00 | |
| Printing | 11,000.00 | |
| Postage | 11,000.00 | |
| Telephone | 13,000.00 | |
| Miscellaneous Services | 4,500.00 | |
| Office Equipment | 1,000.00 | |
| Auto Parts & Supplies | 0 | |
| Bldg. & Land Maint. Materials | 700.00 | |
| Janitorial Supplies | 700.00 | |
| Fuel | 0 | |
| Books & Maps | 200.00 | |
| Office Supplies | 8,000.00 | |
| Photo Supplies | 0 | |
| Health & Life Insurance | 69,000.00 | |
| Dues & Subscriptions | 15,000.00 | |
| West Central Cable Agency | 0 | |
| Training, Safety & Travel | 3,000.00 | |
| Receptions/Official Functions | 6,000.00 | |
| Zoning Board of Appeals | 6,000.00 | |
| Board of Police Commissioners | 1,500.00 | |
| Community Event | 500.00 | |
| Recycling Programs | 2,500.00 | |
| Contingencies | 4,000.00 | |
| Ambulance Loan Repayment | 12,500.00 | |
| | <hr/> | <hr/> |
| Total for Administration Department | \$815,300.00 | \$275,000.00 |

| | <u>Total Budgeted</u> | <u>From Tax Levy</u> |
|---------------------------------|---------------------------|--------------------------|
| <u>Police Department</u> | | |
| Police Full-Time Salaries | \$1,428,520.00 | \$796,255.00 |
| Telecom/Administrative Salaries | 285,900.00 | |
| Auxiliary Police Officer Wages | 18,000.00 | |
| Legal Fees | 22,000.00 | |
| Other Professional Services | 18,000.00 | |
| Auto Maintenance & Repair | 28,000.00 | |
| Equipment Maintenance & Repair | 16,000.00 | |
| Building Maintenance & Repair | 11,000.00 | |
| Machine and Equipment Rental | 3,500.00 | |
| Janitorial Service | 8,500.00 | |
| Printing | 4,800.00 | |
| Postage | 2,000.00 | |
| Telephone | 11,000.00 | |
| Miscellaneous Services | 3,000.00 | |
| Office Equipment | 2,000.00 | |
| Other Equipment & Machinery | 0 | |
| Auto Parts & Supplies | 12,000.00 | |
| Equipment Parts & Supplies | 2,800.00 | |
| Bldg. & Land Maint. Materials | 700.00 | |
| Food | 500.00 | |
| Ammunition & Targets | 4,000.00 | |
| Janitorial Supplies | 2,500.00 | |
| Uniforms | 21,000.00 | |
| Fuel | 46,000.00 | |
| Books & Maps | 900.00 | |
| Office Supplies | 6,800.00 | |
| Photo Supplies | 1,000.00 | |
| Health & Life Insurance | 384,000.00 | |
| Accident Insurance | 100.00 | |
| Dues & Subscriptions | 4,500.00 | |
| Training, Safety & Travel | 11,000.00 | |
| Special Programs | 1,500.00 | |
| Contingencies | 3,000.00 | |
| | | |
| Total for Police Department | <u>\$2,364,520.00</u> | <u>\$796,255.00</u> |

| | <u>Total</u> <u>Budgeted</u> | <u>From</u> <u>Tax Levy</u> |
|---------------------------------|---------------------------------|--------------------------------|
| <u>Building Department</u> | | |
| Building Full-Time Salaries | \$124,520.00 | \$80,000.00 |
| Part-Time Salaries | 0 | |
| Legal Fees | 500.00 | |
| Plan Review/Inspection Fees | 76,000.00 | |
| Other Professional Services | 5,000.00 | |
| Auto Maintenance & Repair | 1,500.00 | |
| Equipment Maintenance & Repair | 870.00 | |
| Building Maintenance & Repair | 1,600.00 | |
| Machine & Equipment Rental | 0 | |
| Janitorial Service | 1,200.00 | |
| Printing | 1,500.00 | |
| Postage | 500.00 | |
| Telephone | 7,000.00 | |
| Miscellaneous Services | 4,000.00 | |
| Office Equipment | 500.00 | |
| Other Equipment & Machinery | 350.00 | |
| Auto Parts & Supplies | 800.00 | |
| Bldg. & Land Maint. Materials | 150.00 | |
| Janitorial Supplies | 200.00 | |
| Uniforms | 600.00 | |
| Fuel | 900.00 | |
| Books & Maps | 2,200.00 | |
| Office Supplies | 1,500.00 | |
| Health & Life Insurance | 8,800.00 | |
| Dues & Subscriptions | 550.00 | |
| Training, Safety & Travel | 2,000.00 | |
| Contingencies | 1,000.00 | |
| | <hr/> | <hr/> |
| Total for Building Department | \$243,740.00 | \$80,000.00 |
| | | |
| TOTAL FOR CORPORATE FUND | \$3,423,560.00 | \$1,151,255.00 |

SPECIAL CORPORATE PURPOSES

| FIRE PROTECTION FUND | <u>Total Budgeted</u> | <u>From Tax Levy</u> |
|---------------------------------------|----------------------------|----------------------------|
| Salaries & Wages | \$456,470.00 | \$440,000.00 |
| Vehicle Maintenance & Repair | 26,700.00 | |
| Equipment Maintenance & Repair | 14,000.00 | |
| Building Maintenance & Repair | 10,080.00 | |
| Janitorial Service | 1,750.00 | |
| Printing | 2,000.00 | |
| Postage | 500.00 | |
| Telephone | 6,000.00 | |
| Miscellaneous Services | 49,400.00 | |
| Office Equipment | 900.00 | |
| Other Equipment & Machinery | 4,500.00 | |
| Vehicle Parts & Supplies | 7,000.00 | |
| Equipment Parts & Supplies | 10,230.00 | |
| Bldg. & Land Maint. Materials | 2,610.00 | |
| Janitorial Supplies | 950.00 | |
| Chemicals | 600.00 | |
| Uniforms | 5,000.00 | |
| Fuel | 19,500.00 | |
| Books & Maps | 4,000.00 | |
| Office Supplies | 3,650.00 | |
| Medical Supplies | 8,500.00 | |
| Health & Life Insurance | 15,000.00 | |
| Accident Insurance | 1,200.00 | |
| Dues & Subscriptions | 9,280.00 | |
| Training, Safety & Travel | 32,100.00 | |
| Fire Insurance Board | 0 | |
| Contingencies | 2,000.00 | |
| | | |
| TOTAL FOR FIRE PROTECTION FUND | <u>\$693,920.00</u> | <u>\$440,000.00</u> |

STREET & BRIDGE FUND

| | <u>Total Budgeted</u> | <u>From Tax Levy</u> |
|---|---------------------------|--------------------------|
| Public Works Full-Time Salaries | \$457,000.00 | \$100,000.00 |
| Public Works Temporary Wages | 38,000.00 | |
| Vehicle Maintenance & Repair | 43,000.00 | |
| Equipment Maintenance & Repair | 20,000.00 | |
| Building Maintenance & Repair | 4,000.00 | |
| St.Light & Traf. Sig. Maintenance | 28,000.00 | |
| Machine & Equipment Rental | 5,000.00 | |
| Janitorial Service | 1,500.00 | |
| Tree Trimming & Removal | 60,000.00 | |
| Refuse Collection & Disposal | 35,000.00 | |
| Utilities | 50,000.00 | |
| Reclamite New Pavement Treatment | 0 | |
| Telephone | 7,000.00 | |
| Laundry Service | 4,000.00 | |
| Miscellaneous Services | 21,000.00 | |
| Office Equipment | 1,500.00 | |
| 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 | 3,000.00 | |
| Uniforms | 3,000.00 | |
| Fuel | 35,000.00 | |
| Small Tools | 1,500.00 | |
| Traffic Control Supplies | 5,000.00 | |
| Materials for Streets | 60,000.00 | |
| Office Supplies | 2,000.00 | |
| Health & Life Insurance | 120,000.00 | |
| Dues & Subscriptions | 1,500.00 | |
| Training, Safety, and Travel | 1,500.00 | |
| Contingencies | 1,400.00 | |
| TOTAL FOR STREET & BRIDGE FUND | \$1,052,900.00 | \$100,000.00 |

| OTHER SPECIAL CORPORATE PURPOSES | Total Budgeted | From Tax Levy |
|---|------------------------------|------------------------------|
| Police Pension Fund | \$730,000.00 | \$ 715,000.00 |
| Illinois Municipal Retirement Fund | 129,000.00 | 60,000.00 |
| Police Protection Fund | 450,000.00 | 440,000.00 |
| Employer Social Security Fund | 161,980.00 | 80,000.00 |
| Liability Insurance Fund | 251,500.00 | 120,000.00 |
| Crossing Guards Fund | 89,000.00 | 55,000.00 |
| Ambulance Service Fund | 597,472.00 | 110,000.00 |
| TOTAL FOR OTHER SPECIAL CORPORATE PURPOSES | <u>\$2,408,952.00</u> | <u>\$1,580,000.00</u> |

| | | |
|---|-----------------------|-----------------------|
| TOTAL FOR SPECIAL CORPORATE PURPOSES | \$4,155,772.00 | \$2,120,000.00 |
|---|-----------------------|-----------------------|

WATER FUND

Administration Department

| | |
|-----------------------|-------------|
| Salaries and Wages | \$89,660.00 |
| Professional Services | 13,000.00 |
| Other Services | 18,800.00 |
| Capital Outlay | 3,000.00 |
| Supplies | 1,400.00 |
| Pension & Insurance | 35,820.00 |
| Principal & Interest | 13,100.00 |
| Other Expenses | 8,600.00 |

| | |
|-------------------------------------|--------------|
| Total for Administration Department | \$183,380.00 |
|-------------------------------------|--------------|

Distribution Department

| | |
|-----------------------|--------------|
| Salaries and Wages | \$196,000.00 |
| Professional Services | 135,000.00 |
| Other Services | 180,750.00 |
| Capital Outlay | 1,071,000.00 |
| Supplies | 1,696,750.00 |
| Pension & Insurance | 102,100.00 |
| Other Expenses | 4,500.00 |

| | |
|-----------------------------------|-----------------------|
| Total for Distribution Department | <u>\$3,386,100.00</u> |
|-----------------------------------|-----------------------|

| | |
|-----------------------------|-----------------------|
| TOTAL FOR WATER FUND | \$3,569,480.00 |
|-----------------------------|-----------------------|

2004 DEBT SERVICE FUND

Total
Budgeted

From
Tax Levy

| | | |
|---|----------------------|--|
| Miscellaneous Services | \$ 500.00 | |
| Principal Payments | 204,000.00 | |
| Interest Payments | <u>23,000.00</u> | |
| Total FOR 2004 DEBT SERVICE FUND | \$ 227,500.00 | |

MOTOR FUEL TAX FUND

| | | |
|--------------------------------------|-----------|----------|
| Engineering Fees | \$ | 0 |
| Street Resurfacing | | 0 |
| Sidewalks, Curbs & Gutters | | 0 |
| Other Equipment & Machinery | | 0 |
| Materials for Streets | | 0 |
| TOTAL FOR MOTOR FUEL TAX FUND | \$ | 0 |

SEWER FUNDTotal
BudgetedFrom
Tax LevyAdministration Department

| | |
|-----------------------|--------------|
| Salaries and Wages | \$ 75,620.00 |
| Professional Services | 12,700.00 |
| Other Services | 13,900.00 |
| Capital Outlay | 2,000.00 |
| Supplies | 1,500.00 |
| Pension & Insurance | 30,760.00 |
| Other Expenses | 5,500.00 |
| Principal & Interest | 457,000.00 |

| | |
|-------------------------------------|--------------|
| Total for Administration Department | \$598,980.00 |
|-------------------------------------|--------------|

Operation & Maintenance Department

| | |
|-----------------------|--------------|
| Salaries and Wages | \$ 45,000.00 |
| Professional Services | 37,500.00 |
| Other Services | 103,950.00 |
| Capital Outlay | 260,000.00 |
| Supplies | 25,300.00 |
| Pension & Insurance | 23,960.00 |
| Other Expenses | 5,700.00 |

| | |
|--------------------------------------|----------------------|
| Total for Operation & Maint. Depart. | <u>\$ 501,410.00</u> |
|--------------------------------------|----------------------|

| | |
|-----------------------------|-----------------------|
| TOTAL FOR SEWER FUND | \$1,100,390.00 |
|-----------------------------|-----------------------|

CAPITAL PROJECTS FUND

| | <u>Total Budgeted</u> | <u>From Tax Levy</u> |
|--|---------------------------|--------------------------|
| Street Resurfacing | \$ 0 | |
| Sidewalks, Curbs & Gutters | 50,000.00 | |
| Public Buildings & Grounds | 1,107,500.00 | |
| 31st Street Projects | 98,000.00 | |
| Administration Equipment | 22,200.00 | |
| Police Equipment | 52,000.00 | |
| Fire Equipment | 12,226.00 | |
| Public Works Equipment | 0 | |
| Building Equipment | 0 | |
| Tree Purchases | 15,000.00 | |
| | <hr/> | |
| TOTAL FOR CAPITAL PROJECTS FUND | \$1,356,926.00 | |
| EMERGENCY TELEPHONE SYSTEM | | |
| Equipment Maintenance & Repair | \$ 21,000.00 | |
| Telephone | 20,000.00 | |
| Miscellaneous Services | 51,000.00 | |
| Building Alterations & Improv. | 0 | |
| Equipment & Machinery | 72,500.00 | |
| Equipment Parts & Supplies | 500.00 | |
| Contingencies | 0 | |
| | <hr/> | |
| TOTAL FOR EMERGENCY TELEPHONE SYSTEM FUND | \$165,000.00 | |
| Total for All Funds | \$13,998,628.00 | \$3,271,255.00 |
| Add 2% for Loss of Collection | | 65,425.00 |
| | | <hr/> |
| GRAND TOTAL OF ALL TAX LEVIES | | \$3,336,680.00 |

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 | \$3,423,560.00 | \$1,151,255.00 | \$ 23,025.00 | \$1,174,280.00 |
| Police Pension | 730,000.00 | 715,000.00 | 14,300.00 | 729,300.00 |
| I.M.R.F. | 129,000.00 | 60,000.00 | 1,200.00 | 61,200.00 |
| Street & Bridge | 1,052,900.00 | 100,000.00 | 2,000.00 | 102,000.00 |
| Fire Protection | 693,920.00 | 440,000.00 | 8,800.00 | 448,800.00 |
| Police Protection | 450,000.00 | 440,000.00 | 8,800.00 | 448,800.00 |
| Social Security | 161,980.00 | 80,000.00 | 1,600.00 | 81,600.00 |
| Liability Insurance | 251,500.00 | 120,000.00 | 2,400.00 | 122,400.00 |
| Crossing Guards | 89,000.00 | 55,000.00 | 1,100.00 | 56,100.00 |
| Ambulance Service | <u>597,472.00</u> | <u>110,000.00</u> | <u>2,200.00</u> | <u>112,200.00</u> |
| | \$7,579,332.00 | \$3,271,255.00 | \$65,425.00 | \$3,336,680.00 |
| GRAND TOTAL OF ALL TAX LEVIES | | | | \$3,336,680.00 |

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 27th day of November, 2012.

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

APPROVED this 27th day of November, 2012.

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

Ordinance No. 960

**AN ORDINANCE PROVIDING FOR
SPECIFIC REDUCTIONS OF THE 2012
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 2012 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 27th day of November, 2012.

APPROVED:

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

ATTEST:

Amanda G. Seidel, Village Clerk

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

Ordinance No. 961

ORDINANCE PROVIDING FOR THE ABATEMENT OF CERTAIN TAXES
LEVIED FOR THE PAYMENT OF GENERAL OBLIGATION BONDS,
SERIES 2004, OF THE VILLAGE OF LAGRANGE PARK, ILLINOIS

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF LAGRANGE PARK, ILLINOIS, AS FOLLOWS:

Section 1. Pursuant to an ordinance of the Village of LaGrange Park, Illinois (the "Village"), adopted on April 27, 2004 and entitled: "Supplemental Ordinance Providing for the Issuance of \$2,260,000 General Obligation Bonds, Series 2004, of the Village of LaGrange Park, Illinois" (the "Ordinance"), the Village issued its General Obligation Bonds, Series 2004 (the "Bonds"), and levied taxes upon all taxable property in the Village for the purpose of paying annual principal and interest payments due with respect to the Bonds. The amount levied for the 2012 tax levy year for such purpose is \$268,435.00.

Section 2. By virtue of the deposit in trust of Motor Fuel Tax Payments (as defined in the Ordinance) sufficient for the payment of annual debt service payments with respect to the Bonds, the extension of the 2012 tax levy provided for in the Ordinance above will not be necessary and it is hereby determined that said levy in the amount of \$268,435.00 shall be abated entirely.

Section 3. The County Clerk of The County of Cook, Illinois (the "County Clerk") is requested and directed to abate in its entirety the 2012 tax levy in the amount of \$268,435.00 heretofore levied by the Village pursuant to the Ordinance.

Section 4. A certified copy of this ordinance shall be filed in the office of the County Clerk.

Section 5. This ordinance shall take effect upon its adoption in the manner provided by law.

This ordinance was adopted by the following vote:

AYES:

NAYS:

Adopted: November 27, 2012

Dr. James L. Discipio, Village President

Attest:

Amanda G. Seidel, Village Clerk

*** *** ***

Recorded: _____, _____

County Clerk

Ordinance No. 962

ORDINANCE PROVIDING FOR THE ABATEMENT OF CERTAIN TAXES
LEVIED FOR THE PAYMENT OF GENERAL OBLIGATION BONDS,
SERIES 2006, OF THE VILLAGE OF LAGRANGE PARK, ILLINOIS

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF LAGRANGE PARK, ILLINOIS, AS FOLLOWS:

Section 1. Pursuant to an ordinance of the Village of LaGrange Park, Illinois (the "Village"), adopted on March 28, 2006 and entitled: "Ordinance Providing for the Issuance of \$5,645,000 General Obligation Bonds, Series 2006, of the Village of LaGrange Park, Illinois" (the "Ordinance"), the Village issued its General Obligation Bonds, Series 2006 (the "Bonds"), and levied taxes upon all taxable property in the Village for the purpose of paying annual principal and interest payments due with respect to the Bonds. The amount levied for the 2012 tax levy year for such purpose is \$428,306.25.

Section 2. By virtue of the deposit in trust of Enterprise Revenues (as defined in the Ordinance) sufficient for the payment of annual debt service payments with respect to the Bonds, the extension of the 2012 tax levy provided for in the Ordinance above will not be necessary and it is hereby determined that said levy in the amount of \$428,306.25 shall be abated entirely.

Section 3. The County Clerk of The County of Cook, Illinois (the "County Clerk") is requested and directed to abate in its entirety the 2012 tax levy in the amount of \$428,306.25 heretofore levied by the Village pursuant to the Ordinance.

Section 4. A certified copy of this ordinance shall be filed in the office of the County Clerk.

Section 5. This ordinance shall take effect upon its adoption in the manner provided by law.

This ordinance was adopted by the following vote:

AYES:

NAYS:

Adopted: November 27, 2012

Dr. James L. Discipio, Village President

Attest:

Amanda G. Seidel, Village Clerk

*** *** ***

Recorded: _____

County Clerk

Items of Interest

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

West Suburban Chamber
2012 Annual Holiday Luncheon & Meeting

Wednesday, December 5th
11:00 a.m. – 1:30 p.m.

2012 Tree Lighting & Chili Cook-Off
Memorial Park & Village Market

Friday, December 7th
6:30 p.m. – 9:00 p.m.

Holiday in the Park
Community Park District Recreation Center

Saturday, December 15th
1:00 p.m. – 4:00 p.m.

Zoning Board of Appeals Meeting
Village Hall

Tuesday, December 18th
7:00 p.m.

2012 MEETINGS REMINDER

December 11, 2012

Work Session Meeting

7:30 p.m.

Village Hall