

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, APRIL 22, 2014 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items Only)**
5. **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 – March 25, 2014

(ii) Work Session Meeting – April 8, 2014

B. Action – Zoning Application No. 2014-01: 422 N. Catherine, Variation – *Motion: to approve an Ordinance Granting a Certain Variation for 422 N. Catherine (Public Hearing No. 2014-01)*

C. Action – Noise Restrictions Exception – St. Louise de Marillac Carnival/Summerfest – *Motion: to grant an exception to the nuisance regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 17, 2014 until 10:00 pm, and on Friday, July 18, 2014 and Saturday, July 19, 2014 until 11:00 pm*

D. Action – Edgewood Avenue Paving Improvements (Budget 2014/15) – *Motion: To award a contract to the lowest bidder, Central Blacktop Co., Inc. in the amount of \$391,399.00*

E. Action – FY 2014/15 Area Patching Program & Federal Aid Routes – *Motion: 1) To award a contract to the lowest bidder, Schroeder Asphalt Services, in the amount of \$56,149.00 for area pavement patching on Harding, Park and Ashland, with a start date no sooner than May 1, 2014; 2) Authorize additional spending not to exceed the total budget amount of \$75,000, including engineering fees, should additional locations be identified; and 3) Concur with the recommendation to re-prioritize the Federal funds allocated to Harding (west of LaGrange Road) to Kemman (north of 31st Street)*

F. Action – Buy American Resolution – *Motion: Approve Resolution Affirming the Village's Commitment to Purchasing Products Manufactured or Assembled in the United States of America*

VILLAGE BOARD MEETING
Tuesday, APRIL 22 – 7:30 p.m.

AGENDA (continued – Page 2)

- G. 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*
- H. 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 May 27, 2014 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on May 27, 2014*

6. **Village Manager’s Report**

7. **Administration Committee** – Robert Lautner, Chairman

- A. Monthly Report
- B. Discussion & Action - Professional Service Contract – Cagwood Consulting – *Motion: Move to authorize the Village Manager to execute a contract for services with Cagwood Consulting*
- C. Discussion & Action – Lights Out for Cancer Event at Nazareth Academy – Temporary Use Permit & Noise Exception – *Motion: to approve a Temporary Use Permit for the Lights Out for Cancer Event at Nazareth Academy to be held on Saturday, May 17th from 6:00 p.m. to 10:00 p.m. and to grant an exception to the nuisance regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing amplified music and announcements at the Event until 10:00 p.m.*

8. **Building & Zoning Committee** – Michael Sheehan, Chairman

- A. Monthly Report

9. **Engineering & Capital Projects Committee** – James Kucera, Chairman

- A. Monthly Report

10. **Public Safety Committee** – Mario Fotino, Chairman

- A. Monthly Report– Police Department
- B. Monthly Report – Fire Department

11. **Public Works Committee** – Scott Mesick, Chairman

- A. Monthly Report – Public Works Department

12. **Finance Committee** – Patricia Rocco, Chairman

- A. Monthly Report
- B. Discussion & Action – FY 2013-14 Budget Revisions – *Motion: Approve a Resolution authorizing the fiscal year 2013-2014 budget revisions as outlined in Exhibit B*
- C. Discussion & Action – Adopt Five Year Plan FY 2014/15 – FY 2018/19
- D. Discussion & Action – Motion to Approve a Resolution Approving FY 2014-15 Operating Budget
- E. Discussion & Action – Motion to Approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY 2014-2015

VILLAGE BOARD MEETING
Tuesday, APRIL 22 – 7:30 p.m.

AGENDA (continued – Page 3)

- F. Discussion & Action – Approval of Banking Resolutions and Wire Agreement with the First National Bank of La Grange – *Motion: To approve banking resolutions and wire agreement with the First National Bank of La Grange*

13. 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

14. Village President

- Proclamation – Arbor Day 2014
- Proclamation – Building Safety Month May 2014
- Proclamation – National Emergency Medical Services Week May 18-24, 2014

15. Public Participation (Non-Agenda Related Items Only)

16. New Business

- 17. Executive Session** – *For the purpose of discussing the August 6, 2012 Executive Session minutes and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body*

18. Adjourn

Next Village Work Session Meeting: May 13, 2014

Next Village Board Meeting: May 27, 2014



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: April 8, 2014

To: President & Board of Trustees

From: Emily Rodman, Assistant Village Manager 

Julia Cedillo, Village Manager 

RE: Zoning Application No. 2014-01: 422 N. Catherine, Variation

GENERAL BACKGROUND:

On March 20, 2014 the Zoning Board of Appeals (ZBA) conducted a public hearing to consider Zoning Application No. 2014-01, filed by Charles and Patricia Cohen for 422 N. Catherine Avenue for variations from Section 12.4J.1 of the Zoning Code are to increase the permitted front setback encroachment for a porch from 5' to 7.74' and to increase the permitted front setback encroachment for stairs from 10' to 10.21' to accommodate the reconfiguration of the front entry and the extension of the existing front porch across the entire front façade of the home.

The ZBA accepted testimony and evidence into the record. Upon conclusion of the testimony and discussion, the ZBA determined that the application met the standards for a variation as outlined in Section 4.3.F of the Zoning Code. The ZBA recommended the Village Board approve the zoning application and grant the above noted variation.

MOTION/ACTION REQUESTED:

To approve an Ordinance Granting a Certain Variation for 422 N. Catherine (Public Hearing No. 2014-01)

RECOMMENDATION:

The ZBA, on a vote of 5 "AYES" and 0 "NAYS" has recommended that the zoning application be approved.

DOCUMENTATION:

- Ordinance Granting Variation for 422 N. Catherine Avenue
- Findings of Fact
- Minutes from March 20, 2014 ZBA Meeting
- Transcript of the public hearing for Zoning Application No. 2014-01
- Zoning Application

ORDINANCE NO. 987

**ORDINANCE GRANTING CERTAIN
VARIATIONS FOR 422 N. CATHERINE AVENUE
(PUBLIC HEARING NO. 2014-01)**

WHEREAS, on or about February 21, 2014, Charles and Patricia Cohen filed an application for variations to permit the extension the front porch on property commonly referred to as 422 N. Catherine Avenue; and

WHEREAS, on March 5, 2014, the Village of La Grange Park published a legal notice of public hearing before the Zoning Board of Appeals of La Grange Park to consider the variations at a public hearing on March 20, 2014, at 7:00 p.m.; and

WHEREAS, upon conclusion of the public hearing the Zoning Board of Appeals recommended to the Village Board of Trustees that it grant the variations requested in the Application, based upon certain Findings of Fact, true and correct copies of which are attached to this Ordinance; and

WHEREAS, the Board of Trustees of the Village of La Grange Park has reviewed the Application, public notice, hearing transcript and Findings of Fact, and have publicly discussed this application at a Village Board Meeting on April 22, 2014.

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 the variations requested in the Application to increase the permitted front setback encroachment for a porch from 5' to 7.74' and to increase the permitted front setback encroachment for stairs from 10' to 10.21', consistent with the variation application, is hereby granted to the property commonly known as 422 N. Catherine Avenue and as legally described in Section 2 of this Ordinance.

SECTION 2: The property that is the subject of the variations granted in Section 1 of this Ordinance is commonly known as 422 N. Catherine Avenue and is legally described as follows:

LOT 7 OF BLOCK 7 IN RICHMONDS ADDITION TO LAGRANGE, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ AND THAT PART OF THE SOUTHEAST ¼, LYING WEST OF PUBLIC ROAD (FIFTH AVENUE) IN SECTION 33, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SECTION 3: That all necessary permits may be issued by the Village of La Grange Park, subject to further compliance with this Ordinance and all other applicable Village Ordinances and Codes.

SECTION 4: That this Ordinance shall become effective and shall be in full force and effect from and after its passage in the manner provided by law.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois, this 22nd day of April, 2014.

James L. Discipio, Village President
Village of La Grange Park

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
422 N. CATHERINE
CASE NO. 2014-01

WHEREAS, Charles and Patricia Cohen, referred to as the "Applicants," on or about February 21, 2014, filed an Application for a Variation to seek approval to extend the front porch on property located at 422 N. Catherine referred to as "Subject Property"; and

WHEREAS, the Applicants are requesting a variation for the Subject Property to increase the permitted front setback encroachment for a porch from 5' to 7.74' and to increase the permitted front setback encroachment for stairs from 10' to 10.21'; and

WHEREAS, a public hearing was held before the Zoning Board of Appeals of the Village of La Grange Park, Illinois, on March 20, 2014, pursuant to notice and publication as required by law; and

WHEREAS, the public hearing was opened at 7:00 p.m. on March 20, 2014, and pursuant to a unanimous vote of the Zoning Board of Appeals on March 20, 2014 the public hearing was concluded; and

WHEREAS, based upon documentary evidence and testimony presented by the Applicants and members of the public, the Zoning Board of Appeals makes the following Summary of Facts, and pursuant to Section 4.3.F of the La Grange Park Zoning Code, makes the following Findings of Fact:

The Subject Property currently consists of one parcel containing a single-family home and a detached garage. The Applicants are seeking to reconstruct their front entry by moving the front door back toward the home 5' and extending the existing front porch on the southeast side of the home north, so the porch runs the entire length of the front façade. The Zoning Code allows for front porches to encroach up to 5' into the front setback. The proposed porch extension would align with the existing front porch on the home, which currently encroaches 7.74' into the front setback, necessitating the variation from Section 12.4.J.1 of the Zoning Code. With the reconfiguration of the front entry and the extension of the front porch, the steps leading to the front of the home will also need to be reconfigured. The Zoning Code permits front steps to encroach up to 10' into the front setback. The existing steps encroach 15.49' feet into the front setback. With the reconfigured entry and porch extension, the new steps will be moved in closer to the home and encroach 10.21' into the front setback, necessitating the variation from Section 12.4.J.1 of the Zoning Code

FINDINGS OF FACT

- 1. The strict application of the terms of this Zoning Code will result in undue hardship unless the specific relief requested is granted.**

The existing front porch cannot be accessed from the exterior of the home, which is the way an unenclosed front porch is typically accessed. The access to the porch is only from

the interior of the home. The proposed reconfiguration of the front entry and porch extension will allow for a more traditional access to the porch from the exterior of the home and will bring the legal non-conforming property into closer compliance with the Zoning Code as it relates to building coverage, impervious surface coverage, the required front setback and the permissible encroachments for porches and steps into front setback.

2. **The plight of the owner is due to unique circumstances inherent to the Subject Property and not from the personal situation of the owner.**

The petitioners purchased the property with its current configuration. They are requesting to reconfigure the property to allow for a more traditional access and use of the front porch and to bring the property into closer compliance with the Zoning Code.

3. **The variation, if granted, will not alter the essential character of the locality.**

The proposed reconfiguration of the front entry and the extension of the existing porch would permit the petitioners to enhance the aesthetics of the existing home and more closely match the appearance of the existing homes on the block. The proposed improvements also bring the property into closer compliance with the average front setback on the block.

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

AYES: Boyd, Fosberg, Lee, Studwell, Zaura

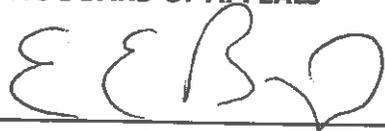
NAYS: None

ABSENT: Domagalski, Lampert

RESPECTFULLY SUBMITTED this 1st day of April, 2014.

**VILLAGE OF LA GRANGE PARK
ZONING BOARD OF APPEALS**

By: _____



**MINUTES
ZONING BOARD OF APPEALS
VILLAGE OF LA GRANGE PARK
March 20, 2014
Village Hall
447 N. Catherine Avenue
La Grange Park, Illinois
7:00 P.M.**

Convene Meeting

Chairman Eric Boyd called the meeting to order at 7:00 p.m. on Tuesday, March 20, 2014 in the Board Room of the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

Committee Members Present: Eric Boyd- Chairman
 Robert Fosberg
 Jim Lee
 Jamie Zaura
 Christopher Studwell

Committee Members Absent: Caroline Domagalski
 William Lampert

Also Present: Village Clerk Amanda Seidel
 Assistant Village Manager Emily Rodman
 Village Attorney Cathy Keating
 Fire Chief Dean Maggos

Public Comment

Chairman Boyd moved on to Public Comment. There was none.

Approval of Minutes-January 21, 2014

Chairman Boyd moved on to the approval of minutes for the January 21, 2014 meeting. *Committee Member Studwell said "I move to approve the minutes of the January 21, 2014 Zoning Board of Appeals Meeting." Committee Member Lee seconded the motion. The motion to approve passed unanimously on a voice vote.*

Amendment to Approved Site Plan for 23 E. 31st Street- Amusement Bark

Chairman Boyd moved on to the next item amendment to the Site Plan Review for 23 E. 31st Street-Amusement Bark. Assistant Village Manager summarized the Zoning Board Agenda Memo of March 20, 2014. Assistant Village Manager clarified the amendment and the changes of the site plan and the reason that it went back to the ZBA. Assistant

Village Manager clarified a change in the staff memo stating no additional parking will be removed. Jeff Ironside from Amusement Bark explained to the ZBA why he made changes to the proposed fence and clarified any questions. Discussion began over the proposed fence. At the end of discussion *Committee Member Lee said "I move to approve the amendment to approved site plan to allow for the relocation of the fence for Amusement Bark, 23 E. 31st Street, La Grange Park, Illinois. Committee Member Zaura seconded the motion. The motion to approve passed unanimously on a voice vote.*

Public Hearing 2014-01 to consider an application for zoning variations on property zoned as R-1 located at 422 N. Catherine Avenue Single-Family, La Grange Park, Illinois

Chairman Boyd convened the public hearing and introduced the matter. He incorporated the legal notice into the record of the hearing, summarized the variation request, and asked that all those in attendance wishing to testify rise and be sworn in. The court reporter administered the oath to those wishing to testify and transcribed the public hearing proceedings verbatim.

When there were no further questions or testimony to be presented, *Committee Member Studwell moved to close the public hearing. Committee Member Zaura seconded the motion. Motion carried on a voice vote and the hearing was closed at 7:27 pm.* Discussion began over the properties undue hardship, unique circumstances and essential character. Assistant Village Manager Rodman summarized staffs recommendation to recommend approval from Section 12.4.J.1 of the Zoning Code to increase the permitted front setback encroachment for a porch from 5" to 7.74" and to increase the permitted front setback encroachment for stairs from 10" to 10.21". At the end of discussion *Committee Member Studwell made a motion to accept zoning variations and recommend approval to the Village Board for the property located at 422 N. Catherine Avenue, LaGrange Park, Illinois. The motion was seconded by Committee Member Zaura and passed unanimously by voice vote.*

The property owner, Charles Cohen, of 422 N. Catherine requested a special meeting for the ZBA to approve the Findings of Fact. The next Zoning Board of Appeals meeting was scheduled for April 1, 2014 at 7pm.

Adjournment

The motion to adjourn was brought by Committee Member Lee and seconded by Committee Member Fosberg. The motion to adjourn passed unanimously on a voice vote. With no further business to come before the Committee, Chairman Boyd declared the meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Amanda G. Seidel
Village Clerk

LaGrange Park Zoning Board of Appeals
March 20, 2014

2

1 PRESENT:

2 MR. ERIC BOYD, Chair;

3 MR. JIM LEE;

4 MR. CHRISTOPHER STUDWELL;

5 MR. ROBERT FOSBERG;

6 MS. JAMIE ZAURA;

7 MS. CATHLEEN KEATING, Village Attorney;

8 MS. EMILY RODMAN, AICP, Assistant Village Manager;

9 MS. AMANDA G. SEIDEL, Village Clerk;

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

11

12

13

14

15

16

17

18

19

20

21

22

23

24

LaGrange Park Zoning Board of Appeals
March 20, 2014

3

1 CHAIRMAN BOYD: There are several steps that I'll
2 go through. One, I will read the written notice in the
3 record and talk about the proceeding tonight.

4 We'll allow the Applicant to make a
5 statement. We'll have some questions if there are any
6 questions, allow Staff to make a statement. Then we'll
7 close the public hearing portion and have a discussion
8 among ourselves.

9 Let me first read the Zoning Board of Appeals
10 notice:

11 Notice is hereby given that, on March 20,
12 2014, a public hearing will be held before the Zoning
13 Board of Appeals of LaGrange Park, Illinois, in the
14 Village Hall 447 North Catherine Avenue at 7:00 p.m.,
15 or soon thereafter for the purpose of considering an
16 application for zoning variations on property zoned as
17 R-1 residential district located at 422 North Catherine
18 Avenue, LaGrange Park, Illinois, and legally described
19 as -- and I'll skip the legal description.

20 The Petitioner is requesting variations to
21 increase the allowed encroachment for front porches
22 from 5 feet to 7.74 feet and increase the allowed
23 encroachment for steps from 10 feet to 10.21 feet.

24 These variations, if approved, would allow

LaGrange Park Zoning Board of Appeals
March 20, 2014

5

1 MR. COHEN: First, I would like to thank everybody
2 for coming here and allowing me to speak in front of
3 you to apply for the variance.

4 It's a little small here, but I think I'm
5 going to describe the property a little bit and kind of
6 draw out what's going to be done.

7 The writeup that Emily submitted, I think,
8 was very thorough. I'm not sure if everybody got a
9 chance to read it. It was pretty detailed in what's
10 going on. So I'm kind of using that as a guide in my
11 discussion here.

12 The house, I live on Catherine right over
13 here. There's probably a third of a chance you drove
14 past it coming here, the one with the big sign in front
15 of it.

16 The house is about 120 years old or so. I've
17 lived there about 18 years now. Sometime prior to me
18 moving in, they added a front foyer onto the front of
19 the house, and in doing that, there's a wraparound
20 porch. And they kind of slapped that foyer on the
21 front of the porch, which is right over here.

22 In doing that, they removed the porch that is
23 on the north side of the house. They removed it so you
24 couldn't access it with this new foyer.

1 So right now, one very interesting thing, and
2 I give a quiz to people who come by my house. I say,
3 "Well, what's odd about my porch?" It's wraparound,
4 very aesthetically pleasing, but people like it just
5 because of the wraparound. They're like, "I don't
6 know," and then I'm like, "You can't access it. Only
7 from the inside."

8 So there are no steps whatsoever to get onto
9 this porch. There's a door over here so you can access
10 the porch from the inside and the inside only. So
11 that's kind of a unique hardship that I go through with
12 that porch.

13 Because the house is so old, there's a lot of
14 legal non-conforming aspects to the house itself. We
15 just had a setback survey done, and we found out some
16 statistics on the setback that have come into play
17 here.

18 Based on the neighborhood, the required
19 setback is 24.24 feet. Right now I'm at 16.53 feet,
20 which is obviously considerable, near 9 feet or so of
21 variance.

22 What I'm planning on doing here is, this is
23 what the house looks like right now. I plan on moving
24 the front door, which is right here, to right over

1 here. So I'm moving the house -- the front of the
2 house back 5 feet. So although I will still be out of
3 conformance, I will be more so in conformance. So
4 that's number one.

5 Another thing I'm doing here is, and this is
6 part of the whole idea here, I'm going to be adding the
7 porch over here. It's going to be perfectly in line
8 with the current porch right here, which is out of
9 conformance, but I'm just extending that. So I'm not
10 going any further out. I'm just extending what's
11 already there. That's one of the non-conformances
12 that's going to be required to do this project.

13 With moving this front door back, I'm moving
14 the stairs back to right here. So this is going to be
15 the final step, which is, I think, another 4 feet or
16 so, which is also a non-conformance where the steps
17 are. So I'm moving that back, as well. All this is
18 going to allow me access to both sides of the porch.

19 In doing this -- Currently right now, this is
20 kind of hard to see. There's a concrete walkway that
21 goes from the front of the porch to the side of the
22 house. I'm going to be removing that completely.
23 That's approximately 170 square feet of surface. So
24 I'm going to be removing that, putting in an 8 x 12

1 here, which is right about 96 feet, adding on, moving
2 the steps back here, which I believe is 70-ish square
3 feet. So I'm actually going to be removing any -- just
4 overall square footage and also the impervious as well
5 as square footage.

6 So that's kind of in general the plan. To
7 summarize, just moving the door back, moving the stairs
8 back, extending this on, and then removing the cement
9 on the whole side of the house and the front of the
10 house.

11 In doing this, as I mentioned, it's going
12 give me me access to my porch. It's going to put my
13 house in a better condition that complies and conforms
14 with the rest of the neighborhood.

15 Those are the two main reasons, and then the
16 hardships I see that hopefully you guys will agree will
17 enable me to do the project. That's all I have.

18 CHAIRMAN BOYD: Okay. Why don't you sit down, and
19 we'll go through and see if people have questions for
20 you. Ms. Zaura?

21 MS. ZAURA: I do have a question. When you're
22 removing the concrete walkway, are you planting grass,
23 or what are you going to do over there? It's pretty
24 tight.

LaGrange Park Zoning Board of Appeals
March 20, 2014

9

1 MR. COHEN: Grass. It's about 2 1/2 feet wide.
2 Fill it with grass.

3 MS. ZAURA: Aesthetically, the elevation, the
4 addition of the porch looks really nice, and I'm also
5 glad you included the letter of the neighbor since you
6 are applying for the variance.

7 Those were the only comments and questions I
8 have.

9 CHAIRMAN BOYD: Mr. Fosberg?

10 MR. FOSBERG: No real question as far as what
11 you're proposing, but just a question for myself. The
12 porch that's existing, do you know when that was built?

13 MR. COHEN: No, I don't.

14 MR. FOSBERG: Is it as old as the house?

15 MR. COHEN: I think so. Based on looking
16 underneath and the way it's constructed, it's pretty
17 old.

18 MR. FOSBERG: Do you have to shore that up, as
19 well?

20 MR. COHEN: The whole thing is coming out. The
21 roof is staying on.

22 MR. FOSBERG: So the whole thing is being redone?

23 MR. COHEN: Except for the roof.

24 MR. FOSBERG: That's expensive.

LaGrange Park Zoning Board of Appeals
March 20, 2014

10

1 MR. COHEN: Yeah.

2 MR. STUDWELL: Put in foundation?

3 MR. COHEN: If required. That's something they're
4 going to review when they dig into it.

5 MR. FOSBERG: That's all I have.

6 CHAIRMAN BOYD: Mr. Studwell?

7 MR. STUDWELL: What are the existing stairs? Are
8 they concrete or wood?

9 MR. COHEN: Wood.

10 MR. STUDWELL: And you're replacing, it looks
11 like, with wood?

12 MR. COHEN: Correct.

13 MR. STUDWELL: I don't have anything else other
14 than the fact that you've got a nice extension on
15 your -- a true wraparound porch now instead of sort of
16 a curved end to it.

17 There are a lot of porches in the
18 neighborhood that are not accessible from stairs or
19 from the street or anything else like that that have
20 been closed off. Obviously somebody has taken out the
21 stairways.

22 I don't where or when somebody decided that
23 that was a better way of putting on a porch on the
24 front of a house, but it just seems really odd. I'm

LaGrange Park Zoning Board of Appeals
March 20, 2014

11

1 glad you're going back to what I think the original
2 intent in the design certainly was of the house, and
3 you'll use the front porch a lot more obviously.
4 That's it.

5 CHAIRMAN BOYD: Mr. Lee?

6 MR. LEE: I have no questions.

7 CHAIRMAN BOYD: I'll just comment.

8 Congratulations, Ms. Rodman. This is a very
9 nice application and the package I was given today.
10 The three things you need to find with respect to a
11 variance for undue hardship, circumstances and be
12 consistent with the character of the neighborhood. You
13 met all those standards in my mind and I think the
14 application is good.

15 Are there any other questions from Staff or
16 for the Applicant?

17 (No response.)

18 CHAIRMAN BOYD: Could I have a motion to close the
19 public hearing, please.

20 MR. STUDWELL: Motion to close the public hearing.

21 MS. ZAURA: Second.

22 CHAIRMAN BOYD: All those in favor, say aye.

23 (Chorus of ayes.)

24 CHAIRMAN BOYD: Anybody opposed?

LaGrange Park Zoning Board of Appeals
March 20, 2014

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

(No response.)

CHAIRMAN BOYD: Good.

(WHEREUPON, further
proceedings were had off the
record.)

LaGrange Park Zoning Board of Appeals
March 20, 2014

13

1 STATE OF ILLINOIS)

)SS.

2 COUNTY OF KENDALL)

3

4 I, Angela Phipps, CSR, RPR, CRR, CCP, CBC, do
5 hereby certify that the above proceedings were recorded
6 stenographically and reduced to writing by me; that the
7 foregoing is a true, correct, and complete record of
8 the entire proceedings at the time and place
9 hereinabove set forth.

10 I further certify that I am neither counsel
11 for nor related to counsel for any of the parties to
12 this suit, nor am I in any way related to any of the
13 parties to this suit.

14 IN TESTIMONY WHEREOF, I have hereunto
15 hand this 24th day of March, 2014.

Angela Phipps



16

17

ANGELA PHIPPS, CSR, RPR, CRR, CBC, CCP

CSR No. 084-003506

18

19

20

21

22

23

24

A	7:17 8:2,7,8 11:1 Based 6:18 9:15 believe 8:2 better 4:15 8:13 10:23 big 5:14 bit 5:5 Board 1:1,12 3:9 3:13 BOYD 2:2 3:1 4:15,22 8:18 9:9 10:6 11:5,7 11:18,22,24 12:2 Building 2:10 built 9:12	Clerk 2:9 close 3:7 11:18 11:20 closed 10:20 Cohen 4:12,21 5:1 9:1,13,15 9:20,23 10:1,3 10:9,12 come 6:2,16 coming 5:2,14 9:20 comment 11:7 comments 9:7 complete 13:7 completely 7:22 complies 8:13 concrete 7:20 8:22 10:8 condition 8:13 conformance 7:3,3,9 conforms 8:13 Congratulations 11:8 Consider 1:4 considerable 6:20 considering 3:15 consistent 11:12 constructed 9:16 correct 10:12 13:7 counsel 13:10,11 COUNTY 13:2 CRR 13:4,17 CSR 13:4,17,17 current 7:8 Currently 7:19 curved 10:16	describe 5:5 described 3:18 description 3:19 4:5 design 11:2 detailed 5:9 dig 10:4 Director 2:10 discussion 3:7 5:11 district 3:17 doing 5:19,22 6:22 7:5,19 8:11 door 6:9,24 7:13 8:7 draw 5:6 drove 5:13 duly 4:21	far 9:10 favor 4:17 11:22 feet 3:22,22,23 3:23 6:19,19 6:20 7:2,15,23 8:1,3 9:1 Fill 9:2 final 7:15 find 11:10 Fire 2:10 first 3:9 5:1 floor 4:22 footage 8:4,5 foregoing 13:7 forth 13:9 Fosberg 2:5 9:9 9:10,14,18,22 9:24 10:5 found 6:15 foundation 10:2 foyer 5:18,20,24 front 3:21 4:1,2 5:2,14,18,18 5:21 6:24 7:1 7:13,21 8:9 10:24 11:3 further 7:10 12:3 13:10	
B	C	E	G		
access 5:24 6:6,9 7:18 8:12 accessible 10:18 added 5:18 adding 7:6 8:1 addition 9:4 aesthetically 6:4 9:3 agree 8:16 AICP 2:8 allow 3:4,6,24 7:18 allowed 3:21,22 allowing 5:2 AMANDA 2:9 Angela 13:4,17 Anybody 11:24 Appeals 1:1,12 3:9,13 Applicant 3:4 11:16 application 1:4 3:16 4:4 11:9 11:14 apply 5:3 applying 9:6 approved 3:24 approximately 7:23 aspects 6:14 Assistant 2:8 attached 4:2 attend 4:9 Attorney 2:7 available 4:5 Avenue 1:6,13 3:14,18 4:7 aye 11:22 eyes 11:23	call 4:12 case 4:19 Catherine 1:6 1:13 3:14,17 4:7 5:12 CATHLEEN 2:7 CBC 13:4,17 CCP 13:4,17 cement 8:8 certainly 11:2 certify 13:5,10 Chair 2:2 CHAIRMAN 3:1 4:15,22 8:18 9:9 10:6 11:5,7,18,22 11:24 12:2 chance 5:9,13 character 11:12 Chorus 11:23 CHRISTOPH... 2:4 circumstances 11:11	conformance 7:3,3,9 conforms 8:13 Congratulations 11:8 Consider 1:4 considerable 6:20 considering 3:15 consistent 11:12 constructed 9:16 correct 10:12 13:7 counsel 13:10,11 COUNTY 13:2 CRR 13:4,17 CSR 13:4,17,17 current 7:8 Currently 7:19 curved 10:16	e-mail 4:13 elevation 9:3 Emily 2:8 5:7 enable 8:17 encroachment 3:21,23 entire 4:2 13:8 ERIC 2:2 everybody 5:1,8 examination 4:6 existing 4:1 9:12 10:7 expensive 9:24 extending 7:9,10 8:8 extension 4:1 10:14 eyes 4:15	entire 4:2 13:8 ERIC 2:2 everybody 5:1,8 examination 4:6 existing 4:1 9:12 10:7 expensive 9:24 extending 7:9,10 8:8 extension 4:1 10:14 eyes 4:15	G G 2:9 general 8:6 give 6:2 8:12 given 3:11 11:9 glad 9:5 11:1 go 3:2 4:23 6:11 8:19 goes 7:21 going 5:5,6,10 7:6,7,10,12,14 7:18,22,24 8:3 8:11,12,23 10:4 11:1 good 11:14 12:2
D	F				
day 13:15 DEAN 2:10 decided 10:22	facade 4:2 fact 10:14 family 4:2				

<p>grass 8:22 9:1,2 guide 5:10 guys 4:15 8:16</p> <hr/> <p style="text-align: center;">H</p> <p>Hall 1:13 3:14 4:7 hand 13:15 hard 7:20 hardship 6:11 11:11 hardships 8:16 hearing 1:4,11 3:7,12 4:9,10 11:19,20 held 3:12 hereinabove 13:9 hereunto 13:14 hopefully 8:16 hours 4:6 house 5:12,16,19 5:23 6:2,13,14 6:23 7:1,2,22 8:9,10,13 9:14 10:24 11:2</p> <hr/> <p style="text-align: center;">I</p> <p>idea 7:6 Illinois 1:14 3:13 3:18 4:8 13:1 impervious 8:4 included 9:5 increase 3:21,22 inside 6:7,10,10 intent 11:2 interested 4:8,10 interesting 6:1 invited 4:8</p> <hr/> <p style="text-align: center;">J</p> <p>J 4:16 JAMIE 2:6 JIM 2:3</p>	<hr/> <p style="text-align: center;">K</p> <p>K-O-O-I 4:14 KEATING 2:7 KENDALL 13:2 kind 5:5,10,20 6:11 7:20 8:6 know 6:6 9:12 Kooj 4:13</p> <hr/> <p style="text-align: center;">L</p> <p>L 4:16 LaGrange 1:1 1:11,12,13 3:13,18 4:6,7 Lee 2:3 11:5,6 legal 3:19 6:14 legally 3:18 letter 9:5 line 7:7 little 5:4,5 live 5:12 lived 5:17 located 1:5 3:17 looking 9:15 looks 4:14 6:23 9:4 10:10 lot 6:13 10:17 11:3</p> <hr/> <p style="text-align: center;">M</p> <p>MAGGOS 2:10 main 8:15 Manager 2:8 March 1:8 3:11 13:15 MATTER 1:3 meeting 4:24 mentioned 8:11 met 11:13 microphone 4:23 mind 11:13 motion 11:18,20 moving 5:18</p>	<p>6:23 7:1,13,13 7:17 8:1,7,7</p> <hr/> <p style="text-align: center;">N</p> <p>N 1:5 near 6:20 need 4:22 11:10 neighbor 9:5 neighborhood 6:18 8:14 10:18 11:12 neither 13:10 new 5:24 nice 9:4 10:14 11:9 non-conforma... 7:16 non-conforma... 7:11 non-conforming 6:14 normal 4:6 north 1:13 3:14 3:17 4:7 5:23 note 4:12,17 notice 3:2,10,11 number 7:4</p> <hr/> <p style="text-align: center;">O</p> <p>obviously 6:20 10:20 11:3 odd 6:3 10:24 office 4:6 Okay 8:18 old 5:16 6:13 9:14,17 opposed 11:24 original 11:1 overall 8:4</p> <hr/> <p style="text-align: center;">P</p> <p>p.m 1:9 3:14 package 11:9 Park 1:1,11,12</p>	<p>1:14 3:13,18 4:7,8 part 7:6 parties 13:11,13 people 6:2,4 8:19 perfectly 7:7 persons 4:8,9 Petitioner 3:20 Phipps 13:4,17 place 13:8 plan 6:23 8:6 planning 6:22 planting 8:22 play 6:16 please 4:18 11:19 pleasing 6:4 porch 4:1 5:20 5:21,22 6:3,9 6:10,12 7:7,8 7:18,21 8:12 9:4,12 10:15 10:23 11:3 porches 3:21 10:17 portion 3:7 present 2:1 4:20 pretty 5:9 8:23 9:16 prior 5:17 probably 5:13 proceeding 3:3 proceedings 12:4 13:5,8 project 7:12 8:17 property 1:5 3:16 5:5 proposal 4:17 proposed 4:5 proposing 9:11 providing 4:10</p>	<p>public 1:4,11 3:7 3:12 11:19,20 purpose 3:15 put 8:12 10:2 putting 7:24 10:23</p> <hr/> <p style="text-align: center;">Q</p> <p>question 8:21 9:10,11 questions 3:5,6 8:19 9:7 11:6 11:15 quiz 6:2</p> <hr/> <p style="text-align: center;">R</p> <p>R-1 1:5 3:17 read 3:2,9 5:9 real 9:10 really 9:4 10:24 reasons 8:15 receive 4:13 record 3:3 4:24 12:5 13:7 recorded 13:5 redone 9:22 reduced 13:6 related 13:11,12 removed 5:22,23 7:24 8:3,8,22 replacing 10:10 requesting 3:20 required 6:18 7:12 10:3 residential 3:17 respect 11:10 response 11:17 12:1 rest 8:14 resulting 4:4 review 10:4 right 5:12,21 6:1 6:19,23,24,24</p>
---	---	---	---	--

LaGrange Park Zoning Board of Appeals
 March 20, 2014

7:8,14,19 8:1 ROBERT 2:5 Rodman 2:8 4:14,24 11:8 roof 9:21,23 RPR 13:4,17	13:6 step 7:15 steps 3:1,23 6:8 7:16 8:2 street 10:19 structure 4:3 Studwell 2:4 10:2,6,7,10,13 11:20 submitted 5:7 suit 13:12,13 summarize 8:7 sure 5:8 surface 7:23 survey 6:15 sworn 4:19,21	V variance 5:3 6:21 9:6 11:11 variation 4:4 variations 1:5 3:16,20,24 Village 1:13 2:7 2:8,9 3:14 4:7	084-003506 13:17	96 8:1
S Second 11:21 see 7:20 8:16,19 SEIDEL 2:9 set 13:9,14 setback 6:15,16 6:19 Sharon 4:13 shore 9:18 side 5:23 7:21 8:9 sides 7:18 sign 5:14 single 4:2 sit 8:18 skip 3:19 slapped 5:20 small 5:4 somebody 10:20 10:22 soon 3:15 sort 10:15 speak 5:2 square 7:23 8:2 8:4,5 SS 13:1 Staff 3:6 11:15 stairs 7:14 8:7 10:7,18 stairways 10:21 stand 4:18 standards 11:13 STATE 13:1 statement 3:5,6 statistics 6:16 staying 9:21 stenographica...	T taken 1:12 10:20 talk 3:3 tell 4:16 testimony 4:10 13:14 thank 5:1 thing 6:1 7:5 9:20,22 things 11:10 think 5:4,7 7:15 9:15 11:1,13 third 5:13 thorough 5:8 three 11:10 tight 8:24 time 13:8 today 11:9 tonight 3:3 true 10:15 13:7 two 8:15	W walkway 7:20 8:22 way 9:16 10:23 13:12 we'll 3:4,5,6 8:19 welcome 4:9,11 whatsoever 6:8 WHEREOF 13:14 wide 9:1 wood 10:8,9,11 wraparound 5:19 6:3,5 10:15 writeup 5:7 writing 13:6 written 3:2	1 1/2 9:1 10 3:23 10.21 3:23 12 7:24 120 5:16 16.53 6:19 170 7:23 18 5:17	
		X x 7:24	2 2 9:1 20 1:8 3:11 2014 1:8 3:12 13:15 2014-01 1:4 24.24 6:19 24th 13:15	
		Y Yeah 10:1 years 5:16,17	3 4 4 7:15 422 1:5 3:17 447 1:13 3:14 4:7	
		Z Zaura 2:6 8:20 8:21 9:3 11:21 zoned 1:5 3:16 zoning 1:1,5,12 3:9,12,16	5 5 3:22 7:2	
	U underneath 9:16 undue 11:11 unique 6:11 use 4:5 11:3	0	6 7 7.74 3:22 7:00 1:9 3:14 70-ish 8:2	
			8 8 7:24	
			9 9 6:20	



APPLICATION FOR ZONING VARIATION

ADDRESS OF SUBJECT PROPERTY: 422 N Catherine Avenue, La Grange Park, IL 60526

NAME OF APPLICANT(S): Charles & Patricia Cohen

INTEREST IN PROPERTY: Homeowners

ADDRESS: 422 N Catherine Avenue

CITY, STATE, ZIP: La Grange Park, IL 60526

EMAIL: PCohen88@hotmail.com PHONE: 708-482-0064 FAX: 333-224-5805

NAME OF PROPERTY OWNER/TRUSTEE(S): Charles & Patricia Cohen

ADDRESS: 422 N Catherine Avenue

CITY, STATE, ZIP: La Grange Park, IL 60526

EMAIL: PCohen88@hotmail.com PHONE: 708-482-0064 FAX: 333-224-5805

NAME OF ATTORNEY (IF APPLICABLE): _____

ADDRESS: _____

CITY, STATE, ZIP: _____

EMAIL: _____ PHONE: _____ FAX: _____

NAME OF ENGINEER (IF APPLICABLE): _____

ADDRESS: _____

CITY, STATE, ZIP: _____

EMAIL: _____ PHONE: _____ FAX: _____

NAME OF ARCHITECT (IF APPLICABLE): Randy King, Architects by Design

ADDRESS: 109 Ogden Avenue

CITY, STATE, ZIP: Clarendon Hills, IL 60514

EMAIL: RandyK@architectsbydesign.com PHONE: 630-447-0300 FAX: _____

VILLAGE PERSONAL: Provide the following information for any officer or employee of the Village with an interest in the Owner, Applicant, Consultant or the Subject Property and the nature and extent of that interest.

NAME: None

ADDRESS: _____

CITY, STATE, ZIP: _____

EMAIL: _____ PHONE: _____ FAX: _____

NATURE/EXTENT OF INTEREST: _____



PERMANENT INDEX NUMBER OF SUBJECT PROPERTY (TAX ID NO.): 15-33-320-019-0000

CURRENT ZONING CLASSIFICATION: R-1

ADJACENT ZONING CLASSIFICATION:

NORTH: R-1
 EAST: R-1

SOUTH: R-1
 WEST: R-1

ZONING STANDARDS/STATEMENT OF COMPLIANCE:

REQUIREMENT	CODE SECTION	CODE REGULATION	PROPOSED
MIN. LOT AREA	7.3 Table 7.2	6,250 sf	6,225 (existing)
MIN. LOT WIDTH	7.3 Table 7.2	50 ft	50 ft (existing)
MIN. LOT DEPTH	7.3 Table 7.2	90 ft	124.5 (existing)
MIN. FRONT SETBACK	7.3 Table 7.2	24.24	20.03
MIN. INTERIOR SIDE SETBACK	7.3 Table 7.27.3	5 ft	3' (existing)
MIN. CORNER SIDE SETBACK	NA		
MIN. REAR YARD SETBACK	NA		
BUILDING COVERAGE	7.3 Table 7.2	30%	30.68%*
IMPERVIOUS SURFACE COVERAGE	7.3 Table 7.2	50%	53.81%*
BUILDING HEIGHT			
BUILDING HEIGHT SETBACK PLANE			
LOADING*			
PARKING*			

- Existing ISC is 54.26% and existing BC is 31.13%

**if there are parking or loading requirements for the Subject Property, please provide detailed calculation of both the required and proposed number of spaces.*

REQUIRED DOCUMENTATION: All required documents must be submitted in hard copy (2 copies) and in digital form (1 copy).

- STATEMENT OF AGREEMENT TO REIMBURSE COSTS (separate document)
- PROOF OF OWNERSHIP (current title policy report or deed and current title search)
- LEGAL DESCRIPTION
- PLAT OF SURVEY (certified by registered land surveyor)
- DRAWING (TO SCALE) DEPICTING PROPOSED IMPROVEMENTS
- NEIGHBORING OWNERS/AFFIDAVIT OF MAILING* (see page 3)



* The Applicant must notify the occupants/tax assesses (as shown on the records of the Proviso Township Assessor) of all properties located within 250 feet of the boundary lines of the Subject Property, excluding public rights-of-way (see §3.3 of Zoning Code) of the date, time, place and purpose of the hearing on the Variation. The Village will prepare a legal Notice of Hearing. Applicant must mail the Notice not less than 15 nor more than 30 days prior to the scheduled hearing date to all occupants/tax assesses. The applicant/agent must then fill out, sign, and notarize the Affidavit of Mailing form, returning that form and the list of all persons, addresses and PIN numbers to which Notice was sent, to the Village.

SUMMARY OF PROPOSED VARIATION: A statement of the precise variation being sought, the purpose therefor, and the specific feature of features of the proposed use, construction, or development.

We are seeking a variance from SECTION 12.4.J.1 – Porches

Unenclosed porches may encroach 5 feet into any required front, corner side or rear setback. Steps are permitted to encroach 10 feet into a required front yard.

The average setback on the west side of the 400 block of Catherine is 24.24 ft per the professional survey and so porches may encroach 5 ft or 19.24 ft. Our proposed setback would be 16.5 ft. Steps are permitted to encroach 10 ft or 14.24 ft, our plans propose 14.03 ft requiring a variance of .21 ft.

ORDINANCE PROVISION: The specific provisions of the Zoning Code from which a variation is sought:

SECTION 12.4.1.1 – Porches

MINIMUM VARIATION: A statement of the minimum variation of the provisions of the Zoning Ordinance that would be necessary to permit the proposed use, construction, or development.

We are looking for a variance of 2.74 ft on the required front setback for non conforming single family structures, and a variance of .21 ft (2.52 inches) on the required setback for the steps.

APPROVAL STANDARDS FOR A VARIATION: No variation from the provisions of the Zoning Code shall be granted unless the Zoning Board of Appeals and the Village Board of Trustees make specific written findings based upon the standards noted below. Please provide the specific facts you believe support each of the required variation standards (you may attach additional pages if necessary).

- a. *The strict application of the terms of the Zoning Code will result in undue hardship unless the specific relief requested is granted.*

The current porch has no outside access and can only be accessed from an inside side door grossly limiting its usefulness. We are restructuring the porch so that it can be accessed from the outside as most non enclosed porches are, and will make our front porch consistent with others on our block. The porch is currently non-conforming and the restructuring will bring it closer to compliance with the village code bringing our door and front stairs further back on the property.

- b. *The plight of the owner is due to unique circumstances inherent to the Subject Property and not from the personal situation of the owner.*

The existing porch and stairs are non-conforming and the restructuring of the porch will bring it into compliance with the average front setback on our block and bring the stairs within 2 inches of the compliant setback. In order to comply with current zoning regulations we would have to completely remove the front porch, stairs, and the front door/foyer of our house. We are requesting a variance that will allow us to bring the porch closer to compliance while working with the existing structure.



- c. **The variation, if granted, will not alter the essential character of the locality.**
 The variation will allow us to enhance the appearance of the front of our home and more closely match the appearance of other homes & porches on our block. Granting the variance will improve the character of our locality.
-
-
-

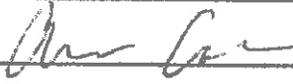
EVIDENCE RELEVANT TO STANDARDS FOR A VARIATION: You may attach a statement, present testimony or evidence and the Zoning Board of Appeals and the Village Board of Trustees may inquire into the following issues, as well as any others deemed appropriate:

- a. The particular physical surroundings, shape or topographic conditions of the Subject Property impose a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were to be carried out.
- b. The alleged difficulty or hardship has not been created by any person presently having a proprietary interest in the Subject Property.
- c. The granting of the variation will not be detrimental to the public welfare in the neighborhood in which the Subject Property is located.
- d. The proposed variation will not impair an adequate supply of light and air to adjacent property, substantially increase congestion in the public streets, increase the danger of fire, endanger the public safety or impair property values within the neighborhood.
- e. The proposed variation is consistent with the spirit and intent of the Zoning Code and the Village's Comprehensive Plan.
- f. The value of the Subject Property will be substantially reduced (as compared with other properties in the same zoning district) if permitted to be used only under the conditions allowed by regulations governing that zoning district.

OWNER/APPLICANT REPRESENTATIONS:

The Owner states that he and/or she consent to the filing of this application and that all information contained herein is true and correct to the best of his and/or her knowledge.

Name of Owner (print): Charles Cohen Date: 2/18/14

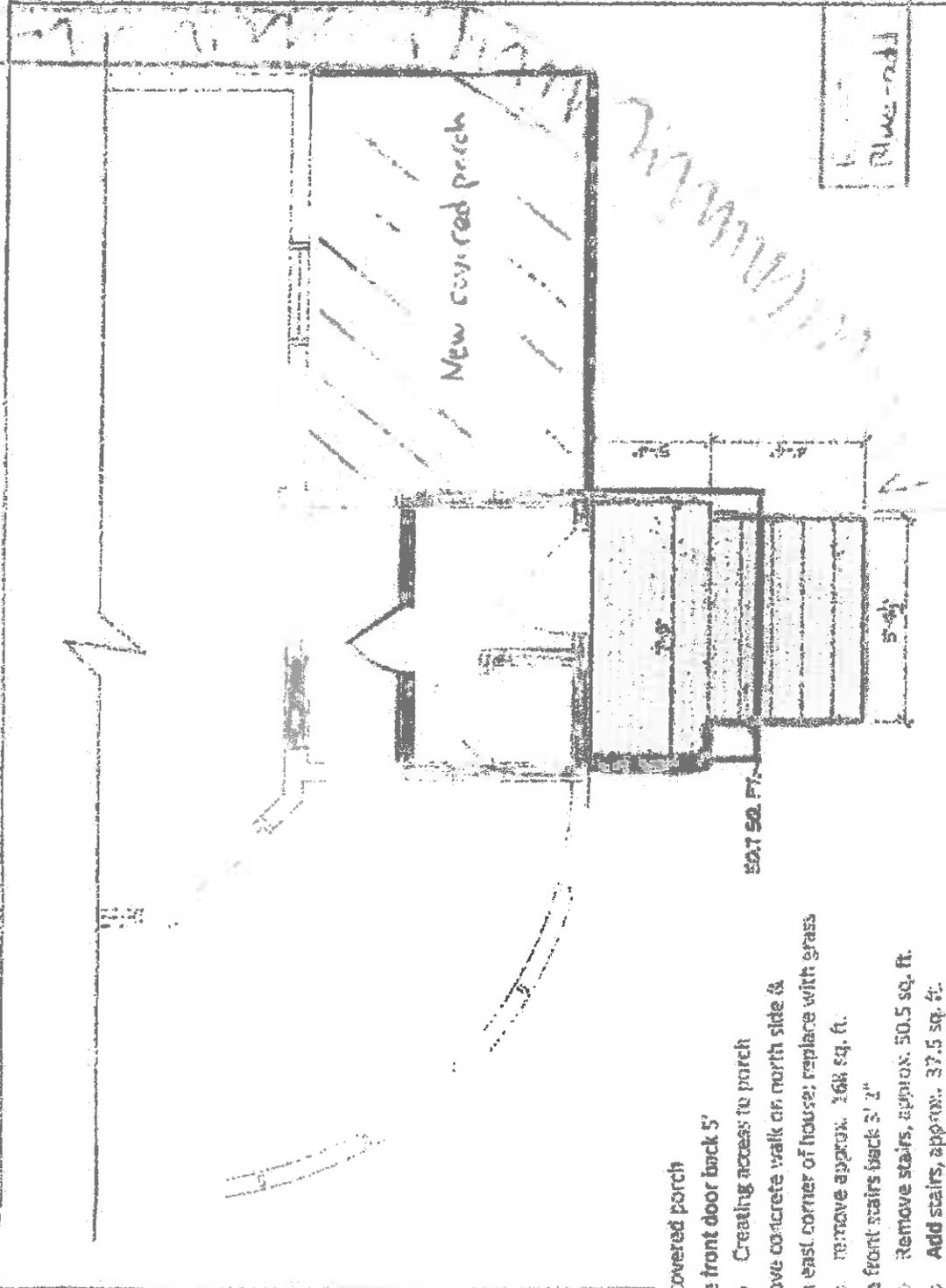
Signature of Owner:  Date: 2/18/14

The applicant certifies that all of the information contained in this application is correct to the best of applicant's knowledge. The applicant understands that an incomplete or nonconforming application will not be considered. In addition, the applicant understands that the Village may require additional information prior to the consideration of this application.

Name of Applicant (print): Patricia Cohen Date: 2/18/14

Signature of Applicant:  Date: 2/18/14

SHEET NO. A-1 OF 1 SHEETS	DATE 2-12-14	PROJECT 185-5004	DRAWN BY MH	THE LOHMEYER RESIDENCE 423 North Colburn Avenue Lakewood Park, Illinois	104 Gates Avenue Lakewood Park, IL 60464 Tel: (800) 823-8624 Fax: (800) 823-8624	
	PROJECT NO.					



First Floor Plan

Scale: 1/4"=1'-0"

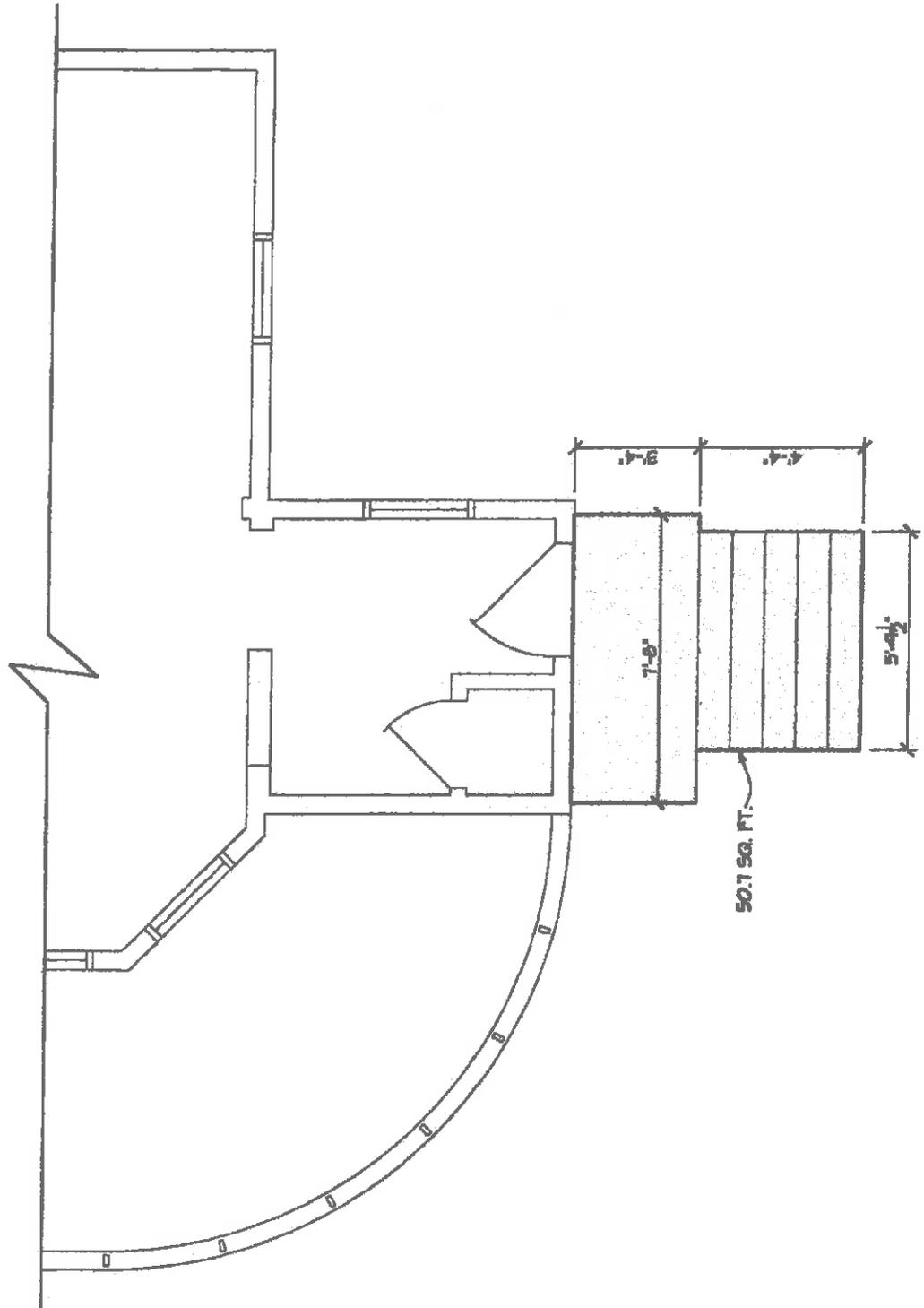
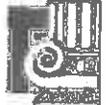
- Add covered porch
- Move front door back 5'
- Creating access to porch
- Remove concrete walk on north side & north east corner of house; replace with grass
- Remove approx. 168 sq. ft.
- Move front stairs back 3' 2"
- Remove stairs, approx. 50.5 sq. ft.
- Add stairs, approx. 37.5 sq. ft.

SHEET NO. A-1
OF 1 SHEETS

FILE NO. H19-2004
DRAWN BY: M.H.
DATE: 2-18-14

The Cohen Residence
422 North Catherine Avenue
Logan Park, Illinois

Jon Gadden Architects
104 Gadden Avenue
Clarendon Hills, IL 60314
Phone: (630) 592-3604
Fax: (630) 592-4415

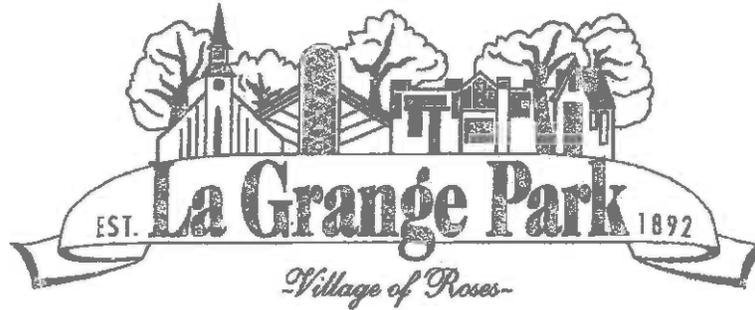


First Floor Plan

Scale: 1/4"=1'-0"

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

March 1, 2014

Dear Property Owner:

Please find enclosed a copy of a legal notice of public hearing regarding an application for a variations for the property located at 422 N. Catherine Avenue. The applicants are Charles and Patricia Cohen, who are requesting variations to facilitate the extension of their existing front porch across the front of their home.

The Zoning Board of Appeals will convene a public hearing on Thursday, March 20, 2014, at 7:00 p.m. in the Board Room of the Village Hall, 447 North Catherine Avenue, La Grange Park, Illinois, to consider the application.

Copies of the application are available for review at the Village Hall during normal business hours; Monday through Friday, 8:30 a.m. – 5:00 p.m. If your schedule does not permit your attendance at the hearing and you wish to present comments, you may do so by submitting them in writing to the undersigned.

If you have any questions concerning this matter, please contact me at (708) 354-0225 or at erodman@lagrangepark.org.

Sincerely,

Emily Rodman, AICP
Assistant Village Manager
Village of La Grange Park

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

Notice is hereby given that on March 20, 2014, a public hearing will be held before the Zoning Board of Appeals of La Grange Park, Illinois, in the Village Hall at 447 North Catherine Avenue, at 7:00 p.m. or soon thereafter for the purpose of considering an application for zoning variations on property zoned as R-1 Residential District located at 422 N. Catherine Avenue, La Grange Park, Illinois, and legally described as:

LOT 7 OF BLOCK 7 IN RICHMONDS ADDITION TO LAGRANGE, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ AND THAT PART OF THE SOUTHEAST ¼, LYING WEST OF PUBLIC ROAD (FIFTH AVENUE) IN SECTION 33, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

The petitioner is requesting variations to increase the allowed encroachment for front porches from 5 feet to 7.74 feet and to increase the allowed encroachment for steps from 10 feet to 10.21 feet. These variations, if approved, would allow for the extension of an existing front porch across the entire front façade of the attached single-family structure. The Application for Zoning Variation and description of proposed use are available for examination during normal office hours at the La Grange Park Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

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

**ZONING BOARD OF APPEALS
VILLAGE OF LA GRANGE PARK**

Eric Boyd, Chairman

Village Board Agenda Memo

Date: April 8, 2014

To: President and Board of Trustees

From: Emily Rodman, Assistant Village Manager 
Julia Cedillo, Village Manager 

RE: Noise Restrictions Exception - St. Louise de Marillac Carnival/Summerfest

PURPOSE

To approve an exception to the nuisance restrictions specific to the planned St. Louise de Marillac Carnival/Summerfest event in July.

GENERAL BACKGROUND

St. Louise de Marillac is planning its third annual Summerfest event, to take place July 17th through the 20th. The event will include carnival rides, music, food vendors and a beer garden. The attached Temporary Use Permit illustrates that the event will be expanded this year to include use of the south playground of the adjacent Brook Park School. The carnival rides will be located on the St. Louise property, south of 30th Street. The stage, food vendors, beer garden and portable toilets will be located north of 30th Street on the Brook Park playground. 30th Street will be closed for the duration of the event. St. Louise has obtained permission from the School District to utilize the property for the event. The specific dates and hours of the event's operation are as follows:

Thursday, July 17 th	5:00 pm – 10:00 pm
Friday, July 18 th	5:00 pm – 11:00 pm
Saturday July 19 th	1:00 pm – 5:00 pm; and 6:00 pm – 11:00 pm
Sunday July 20 th	12:00 pm – 6:00 pm

Village staff may approve the event as a Permitted Temporary Use in accordance with Section 12.6 of the Zoning Code, but cannot approve the event to operate past 9:00 p.m. due to Village nuisance restrictions. Section 93.04.C.5 of the Village Municipal Code classifies "all loud and discordant noises or vibrations of any kind between 9:00 p.m. and 7:00 a.m.," as a nuisance, affecting peace and safety.

The Municipal Code permits the Village Board to approve an exception to the nuisance restrictions for Temporary Uses. As such, should the Village Board approve an exception to nuisance restrictions specific to the St. Louise de Marillac Carnival/Summerfest for the proposed hours of operation, Village staff will approve their Temporary Use Application for the hours requested.

RECOMMENDATION

Staff recommends the Village Board grant a specific exception to Village noise restrictions, in accordance with their authority as contained in Section 93.04.C.5 of the Municipal Code.

ACTION REQUESTED

This item is being placed on the April 8, 2014 agenda for discussion only. If there is consensus by the Village Board, the item will be placed on the April 22, 2014 agenda for action.

Motion to Grant an Exception to the nuisance regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 17, 2014 until 10:00 pm, and on Friday, July 18, 2014 and Saturday, July 19, 2014 until 11:00 pm.

DOCUMENTATION

- Section 93.04.C.5 of Village Municipal Code (Nuisances)
- St. Louise Temporary Use Permit Application with Attachments

93.55 Adoption of Cook County Clean Indoor Air Ordinance by reference

93.56 Amendments to regulations

93.99 Penalty

GENERAL PROVISIONS

§ 93.01 POSITION OF OFFICER CREATED.

There is created the office of the Village Health Officer and the office of the Village Sanitarian. This role may be undertaken by an employee or an outside contractor.

(70 Code, § 11-1) (Ord. 286, passed 8-28-79; Ord. 729, passed 8-12-03)

§ 93.02 APPOINTMENT OF OFFICER.

The Village Health Officer and Village Sanitarian shall be appointed by the Village Manager.

(70 Code, § 11-2) (Ord. 286, passed 8-28-79; Ord. 729, passed 8-12-03)

§ 93.03 GENERAL DUTIES OF OFFICER.

The Village Health Officer shall enforce all regulations containing provisions for the protection of the public health; other duties and functions as may be required by this code, statutes or ordinances; and such additional duties as may be assigned him or her, from time to time, by the corporate authorities of the village. The duties, responsibilities and authority ascribed to the Village Health Officer are equally applicable to the Village Sanitarian in his or her area of expertise.

(70 Code, § 11-3) (Ord. 286, passed 8-28-79)

§ 93.04 NUISANCES.

(A) *Nuisance defined.* For the purposes of this section, a public nuisance is a thing, act, occupation, condition or use of property, which shall continue for such length of time as to:

- (1) Substantially annoy, injure or endanger the comfort, health, repose or safety of the public;
- (2) In any way render the public insecure in life or in the use of property;
- (3) Greatly offend the public morals or decency;
- (4) Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, or other public way; or
- (5) Be any nuisance so defined by law.

declared to be public health nuisances, but shall not be construed to exclude other health nuisances coming within the definition of this section:

- (1) Carcasses of animals, birds or fowl not lawfully disposed of in a sanitary manner within 24 hours after death;
- (2) Accumulations of decayed animal or vegetable matter, trash, rubbish, rotting lumber, bedding, packing material, abandoned vehicles or machinery, scrap metal or any material in which flies, mosquitoes, disease-carrying insects, rats or other vermin may be harbored or breed;
- (3) All stagnant water in which mosquitoes, flies or other insects can multiply;
- (4) Trash or garbage receptacles that are not fly-tight;
- (5) The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly ash or industrial dust within the village limits in such quantities as to endanger the health of persons of ordinary sensibilities or to threaten or cause substantial injury to property;
- (6) The pollution of any public property, well, cistern, stream, lake, or body of water by sewage, industrial wastes or other substances;
- (7) Any use of property, substances or things within the village emitting or causing any foul, offensive, noisome, nauseous, noxious, or disagreeable odors, effluvia or stenches extremely repulsive to the physical senses of ordinary persons, which annoy, discomfort, injure or inconvenience the health of any appreciable number of persons within the village;
- (8) All abandoned wells not securely covered or secured from public use;
- (9) Any obstruction in or across any watercourse, drainage easement, ditch or ravine; or
- (10) The deposit of garbage, rubbish, or any offensive substance on any street, sidewalk or public place, or on any private property, except as may be permitted by ordinance.

(C) *Nuisances affecting peace and safety.* The following acts, omissions, places, conditions and things are hereby declared to be public nuisances affecting peace and safety, but such enumeration shall not be construed to exclude other nuisances affecting public peace or safety coming within the provisions of this section:

- (1) All buildings erected, repaired or altered in violation of the provisions of the code or ordinances of the village relating to materials and manner of construction of buildings and structures;
- (2) All unauthorized signs, signals, markings or devices which purport to be or may be mistaken as official traffic-control devices placed or maintained upon or in view of any public highway or railway crossing;
- (3) All trees, hedges, or other obstructions which prevent persons driving vehicles on public streets, alleys or highways from obtaining a clear view of traffic when approaching an intersection or pedestrian crosswalk;
- (4) All use or display of fireworks except as provided by the laws of the state and code or ordinances of the village;
- (5) All loud and discordant noises or vibrations of any kind between 9:00 p.m. and 7:00 a.m. *Exception: temporary uses are exempt from this requirement if specifically approved by the Village Board, but only to the extent that the use is operated within the hours and requirements as specifically approved and permitted;*
- (6) All obstructions of streets, alleys, sidewalks or crosswalks and all excavations in or under the same, except as permitted by the code or ordinances of the village or which, although made in accordance with such code or



March 19, 2014

Mr. Robert Wierzba
Village of LaGrange Park
Code Enforcement Officer/Building Inspector 447 N.
Catherine Avenue
LaGrange Park, IL 60526-2099
708.354.0225, EXT# 216
rwierzba@lagrangepark.org

Re: St. Louis de Marillac Carnival/SummerFest 2014
Application for Temporary Use Permit

Dear Mr. Wierzba:

Please find enclosed our completed Temporary Use Permit Application, which includes the following attachments:

1. Description for proposed temporary use;
2. Use Agreement with Brookfield-LaGrange Park School District 95;
3. 2014 SummerFest aerial view (with close up);
4. 2014 SummerFest layout for the St. Louis School lot and Brook Park School lot;
5. Emergency contact list.

Also included in this package is the Liquor License Application, as requested. Any supplemental materials required by the Village will be provided, as requested.

It is anticipated that this matter will be placed on the Village Board's agenda, for the April 8th working session, in order to address the noise abatement ordinance.

Thank you for your attention to this matter.

Best regards,

A handwritten signature in black ink that reads "Greg Ripoli".

Greg Ripoli,
SummerFest 2014 Co-Chair
708.774.6545



APPLICATION FOR TEMPORARY USE PERMIT VILLAGE OF LA GRANGE PARK, ILLINOIS

DATE March 19, 2014

Applicant Name, Address & Phone Number

St. Louise de Marillac Parish
Father Denis Condon, Pastor
1144 Harrison Avenue
LaGrange Park, IL 60526
708.352.2202 (Phone)

Property Owner Name, Address & Phone Number
(where temporary use is to be located)

St. Louise de Marillac School
Father Denis Condon, Pastor
1125 Harrison Avenue
LaGrange Park, IL 60526
708.352.2202 (Phone)

Address of Subject Property

1125 Harrison Avenue
LaGrange Park, IL 60526

Zoning District Commercial

Current Use of Property

Religious Institution - Church and School

Temporary Uses Permitted by Zoning Code Requiring Temporary Use Permit (Zoning Administrator Approval)
Please check applicable temporary use:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Carnival/Circus | <input type="checkbox"/> Arts and Crafts Show, Plant Show (Indoor or Outdoor) | <input type="checkbox"/> Temporary Contractor Trailer, Real Estate Model Unit |
| <input type="checkbox"/> Christmas Tree Sales Lot or Pumpkin Patch | <input type="checkbox"/> Sidewalk Sales | <input type="checkbox"/> Tent (Non-Residential District) |
| <input type="checkbox"/> Farmers Market | <input type="checkbox"/> Temporary Retail Stand (Only in C-1, C-2, M-1 and OS Districts) | |

Temporary uses not specifically listed above require the specific approval of the Village Board. Such uses may be allowed in any zoning district, provided that such temporary use is consistent with the purpose and intent of the Zoning Code and the zoning district in which it is located.

Description of Proposed Temporary Use
(Attach sheet if additional space is necessary)

A carnival on July 17 to 20, 2014, as more specifically detailed in the attached documents. The carnival will include rides, music, food vendors and a beer garden.

I (We) hereby affirm that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

I (We) hereby acknowledge my (our) obligation to reimburse the Village of La Grange Park for all necessary and reasonable expenses incurred by the Village in the review and certification of any documents submitted in conjunction with this application.

Applicant Signature

Property Owner Signature

Applicant Mailing Address

St. Louise de Marillac Parish
Father Denis Condon
1125 Harrison Avenue
La Grange Park, IL 60526
708.352.2202 (Phone)



APPLICATION FOR TEMPORARY USE PERMIT VILLAGE OF LA GRANGE PARK, ILLINOIS

DATE March 19, 2014

Applicant Name, Address & Phone Number

St. Louise de Marillac Parish
Father Denis Condon, Pastor
1144 Harrison Avenue
LaGrange Park, IL 60526
708.352.2202 (Phone)

**Property Owner Name, Address & Phone Number
(where temporary use is to be located)**

Brook Park Elementary School
Dr. Mark Kuzniewski, Superintendent
30th Street & Raymond Avenue
LaGrange Park, IL 60526
708.354.3740 (Phone)

Address of Subject Property

30th Street & Raymond Avenue
LaGrange Park, IL 60526

Zoning District Commercial

Current Use of Property

Educational Institution – School

Temporary Uses Permitted by Zoning Code Requiring Temporary Use Permit (Zoning Administrator Approval)
Please check applicable temporary use:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Carnival/Circus | <input type="checkbox"/> Arts and Crafts Show, Plant Show (Indoor or Outdoor) | <input type="checkbox"/> Temporary Contractor Trailer, Real Estate Model Unit |
| <input type="checkbox"/> Christmas Tree Sales Lot or Pumpkin Patch | <input type="checkbox"/> Sidewalk Sales | <input type="checkbox"/> Tent (Non-Residential District) |
| <input type="checkbox"/> Farmers Market | <input type="checkbox"/> Temporary Retail Stand (Only in C-1, C-2, M-1 and OS Districts) | |

Temporary uses not specifically listed above require the specific approval of the Village Board. Such uses may be allowed in any zoning district, provided that such temporary use is consistent with the purpose and intent of the Zoning Code and the zoning district in which it is located.

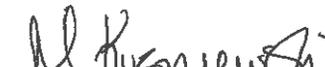
Description of Proposed Temporary Use
(Attach sheet if additional space is necessary)

A carnival on July 17 to 20, 2014, as more specifically detailed in the attached documents. The carnival will include rides, music, food vendors and a beer garden.

I (We) hereby affirm that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

I (We) hereby acknowledge my (our) obligation to reimburse the Village of La Grange Park for all necessary and reasonable expenses incurred by the Village in the review and certification of any documents submitted in conjunction with this application.


Applicant Signature


Property Owner Signature

Applicant Mailing Address

St. Louise De Marillac Parish
Father Denis Condon, Pastor
1125 Harrison Avenue
LaGrange Park, IL 60526
708.352.2202 (Phone)

Description for Proposed Temporary Use

The 2014 St. Louise de Marillac SummerFest is scheduled for July 17th through July 20th on the grounds in and around St. Louise de Marillac School, 1125 Harrison Ave, LaGrange Park, Illinois. This is the third annual SummerFest and the prior year's events were without incident or complaint. While this is a parish fundraising event, it is also an event to draw the community together and this was the best part of last year's event. In an effort to encourage more community involvement, we are submitting a new plan with an enhanced layout, including the utilization of a portion of Brook Park School property.

Event Hours

Thursday, July 17th from 5:00PM - 10:00PM

Friday, July 18th from 5:00PM - 11:00PM

Saturday, July 19th from 1:00PM - to 5:00PM and 6:00PM - 11:00PM

Sunday, July 20th from 12:00PM - 6:00PM

Parking

The strategic parking plan, as in prior years, is as follows –

- 1) Request Hitzeman Funeral Home to support parking of vehicles during the event, provided there are no funerals;
- 2) Request PNC to support parking of vehicles during the event;
- 3) Request LGP Community Park District to support parking of vehicles during the event at Yena Park, located at 29th Street and Harrison Ave, to accommodate any overflow vehicle parking on any of the event dates. There will be limited parking allowed on the east side of the Harrison Ave and 31st Street intersection to 28th Street, and the west side of Raymond Ave and 31st Street intersection to 28th Street. Parking on 30th Street from Harrison Ave to Raymond Ave will be closed, during event hours. There will be diagonal parking on the south side of 29th Street between Raymond Ave and Harrison Ave. Designated handicap parking will be identified as the first eight spots by the School's main entrance, located on Harrison Ave (as in the prior year). There will be signs identifying available parking locations. Identified parking areas will be monitored by volunteers and each location will be surveyed by a volunteer, at the top of every hour, to report any incidents that may compromise the safety of the community (see attached visual schematic). In addition, we will request from St. Barbara's Parish in Brookfield for the use of its lot for parking the trucks transporting all the rides to the site.

Security/Public Safety

As in prior years, Kelly Zawisza, the school principal, will coordinate the security detail needed to support the entire event with input from the LGP police commander. The following is the plan of action to support safety priorities of the community –

- 1) The carnival committee will pay for a uniformed police officer for Friday, July 18th from 5:00PM - 11:00PM and Saturday, July 20th from 5:00PM to 11:00PM.

- 2) There will be four volunteer police officers who will be assigned to the beer garden and who will be assigned to monitor the carnival venue daily. The police officers who have agreed to volunteer will wear yellow t-shirts with SECURITY written on back and front to clearly identify them in the crowd.
- 3) There will be security on all four days of the event, but only on Friday and Saturday will we ask that there be a uniformed officer present from LaGrange Park.
- 4) The carnival committee organizers also will add support through diligent observation of the event perimeter.
- 5) We will arrange a security escort with the LaGrange Park Police Department, to transport the bank deposit at the end of each event day.

Food Vendors

Presently, the committee is recruiting food vendors and expects to have agreements signed over the next month (same agreement utilized in 2013). We plan on having a variety of food vendors providing, as in the prior year, and the number of vendors is not expected to exceed ten (10). Once the food vendor list is finalized, that information can be provided to the village, as deemed necessary. Christina Gonzalez (708.650.1919) has already begun the process of working with the Cook County Health Department, as she did last year.

Arrangements to provide power for the food vendors and beer/dining tent will be contracted through a professional company, who would maintain the system throughout the event.

Tents

Tents will be rented to create an 80' x 40' beer garden and to provide 10' x 10' food vendor booths. All tents will be held down with barrels, in the same manner as the last two years.

Toilets

Ten portable toilets, eight regular and two handicapped, will be provided and split evenly between Brook Park and St. Louise. Two washing stations will be provided, one for each lot. Each portable toilet will be equipped with a battery operated push light, for safety.

Garbage Disposal

A dumpster will be available on-site, that will be used to dispose of all refuse. If an additional disposal container is deemed necessary, we would respond accordingly. The vendor agreements require all vendors to keep their areas clean throughout the entire event and volunteers will be regularly cleaning the grounds and disposing of trash. There were no issues with refuse disposal in the last two years.

Beer Garden

As with the prior year, a system will be in place to responsibly and legally serve liquor. The first 20 feet of the beer garden, approximately, will be segregated as "21 and Over" section. There will be a restricted entrance to this section, where security

personnel will perform ID checks, to verify that individuals are of legal drinking age and a SummerFest volunteer will place a bracelet these individuals. There will be a different color bracelet for each day of the four day event.

Burke Beverage will be providing the beer for this event, the same vendor as last year.

Alcohol will only be permitted in the vendor/entertainment area. No alcohol will be allowed on the Midway or off and/or adjacent to the SummerFest grounds. Signage will be hung at each exit stating this policy and SummerFest volunteers will be enforcing the policy at the designated exits.

As requested by the Village of LaGrange Park, attached is the License Agreement signed with Brookfield-LaGrange Park School District 95 regarding utilization of their property for SummerFest 2014. District 95 will be added as an additional insured for SummerFest 2014 on our Certificate of Insurance.

First Aid

The LaGrange Park YMCA will be providing a first aid/cooling station tent. The YMCA will provide all supplies and certified personnel will man the tent during all SummerFest hours of operation (Contact: Karen Dziagwa 708.528.7424).

Handicapped Parking

Eight handicapped parking slots will provided, with the same type of signage as last year.

Fencing

Fencing will be the same type and scope as last year. A temporary fence will be installed around the SummerFest grounds, on both properties. There will be one public entrance in the south lot, two public entrances in the north lot and two public entrances at Brook Park School. Temporary chain link fencing will be installed around the playground at Brook Park School.

Street Closure - 30th Street

30th Street will be closed one hour prior to the start of SummerFest and reopened one hour after the close of SummerFest, each event day, to allow for easy access of emergency vehicles, if necessary.

Cleanup

We will be engaging Sheriffs Work Release Alternative Program (SWAP) to provide daily clean-up on the event site and surrounding streets. They will be scheduled to do a final clean-up at the end of the event.

Entertainment

At present, it is anticipated that the entertainment will generally be the same as last year. Scott Flaws will once again serve as the production company. The Thursday entertainment will showcase local talent. On Friday, we will have an

opening act (?) and Infinity (same as last year). On Saturday afternoon, we are planning kid friendly entertainment. On Saturday evening, we will have an opening act (?) and the headliners, Hairbangers Ball. On Sunday, entertainment is scheduled to be provided by (?), a family friendly act. All entertainment will cease shortly before each day's closing time.

Power for the stage/entertainment will be provided in the same manner as last year.

Please note, presently all of the entertainment contracts are being finalized. As that process is completed, we will be able to confirm the above or an alternate engagement.

Carnival

The carnival rides will be provided and operated by All Around Amusement, Inc., Robert Salerno, President, the same vendor as the prior year. Mr. Salerno has inspected the site and will submit any necessary documentation to the Village, as requested. As a result of the expansion to Brook Park School, the carnival rides this year will be located in the south and north lots of St. Louise School. We have yet to receive a list of rides and games that All Around will provide, but we anticipate there will be some changes to those available last year.

Neighbors

Area neighbors surrounding the expanded event grounds will be contacted, to give them details of the event. Neighbors within a two block radius of the grounds will be given \$5 food vouchers and "One Free Ride" coupons, as well as contact information to address any issues related to the event. There have been no complaints from any neighbors and, in fact, several neighbors were complimentary of our entire handling of these events. Maintaining good relations with our neighbors remains very important to us.

**ST. LOUISE DE MARILLAC SUMMERFEST
EMERGENCY CONTACT LIST (in order of contact)**

1. Fr. Denis Condon, Pastor 847.873.7179 (cell) /708.352.7388 (Rectory)
2. Greg Ripoli , SummerFest Co-Chair 708.774.6545 (cell)
3. Kelly Zawisza , Principal 708.987.9992 (cell) / 708.352.2202 (School)
4. Juan Gamboa, SummerFest Co-Chair 708.217.8720 (cell)

2014 SUMMERFEST AERIAL VIEW



- A. St. Louise de Marillac - 1125 Harrison Ave
- B. Hitzeman Parking Lot
- C. PNC Parking Lot
- D. Brook Park Playground
- E. Yena Park

Parking:

Hitzeman Parking Lot

PNC Parking Lot

East Side of Harrison, 31st to 28th Street

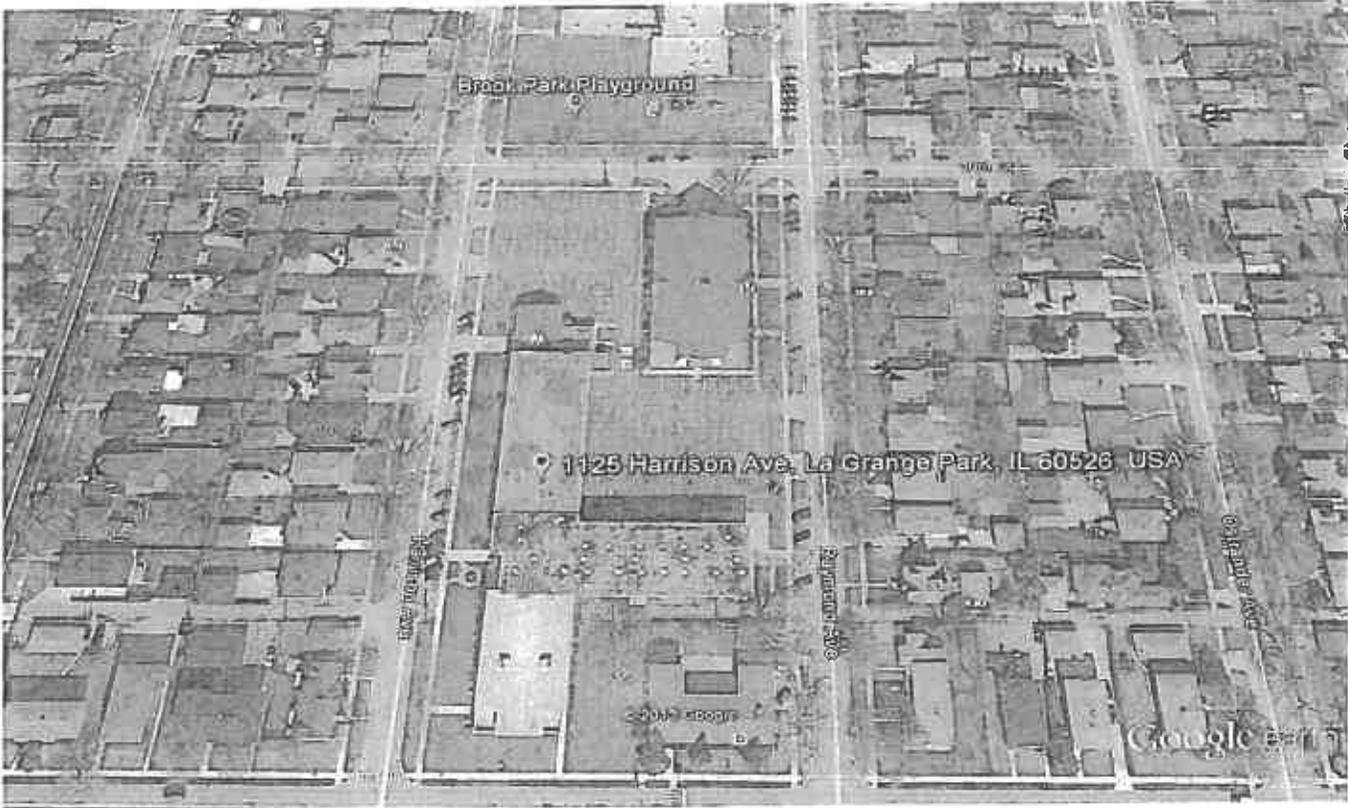
West Side of Raymond, 31st to 28th Street

Diagonal parking, South Side of 29th Street

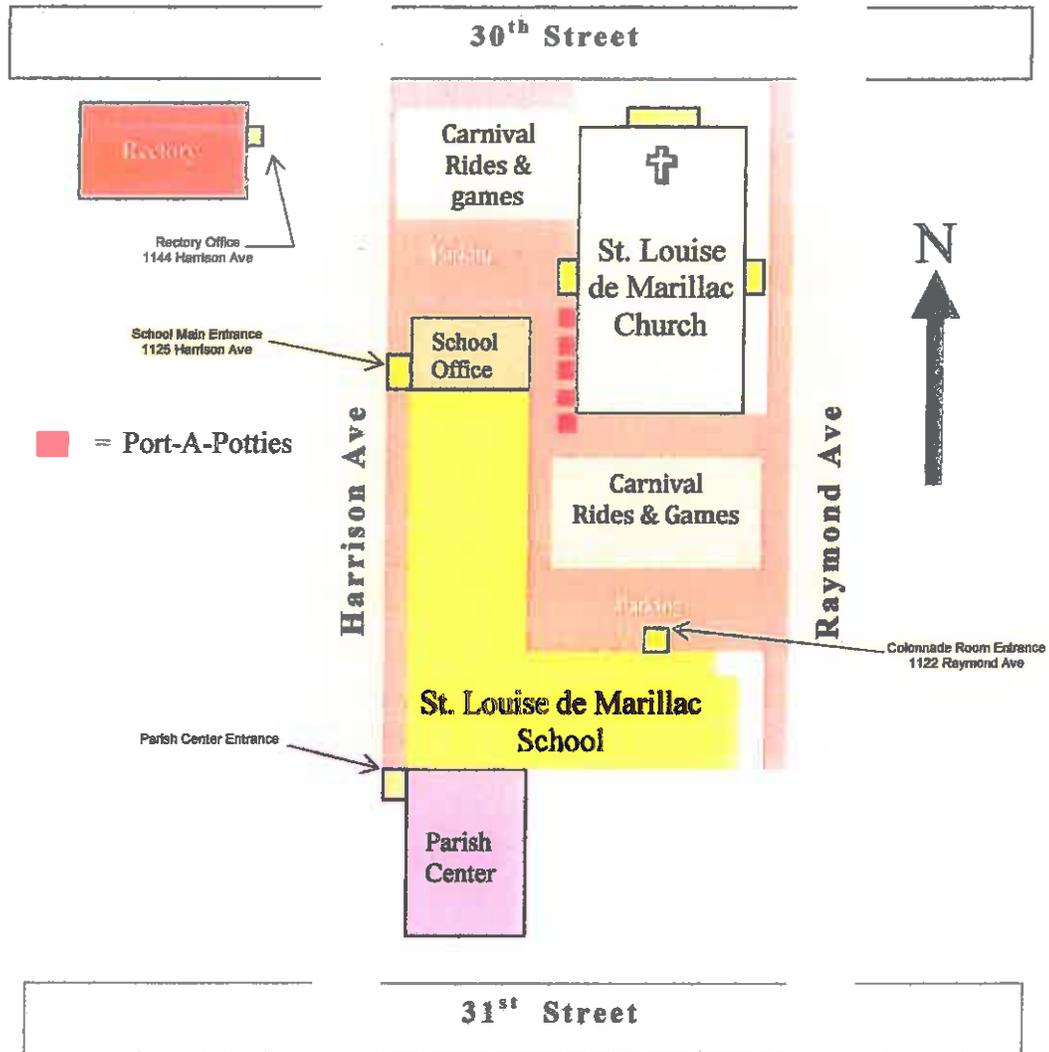
First 8 spots by main entrance of School will be designated as handicapped spots

30th Street, from Harrison to Raymond, will be closed and designated as a fire lane

CLOSE UP VIEW



St. Louise de Marillac Parish Campus

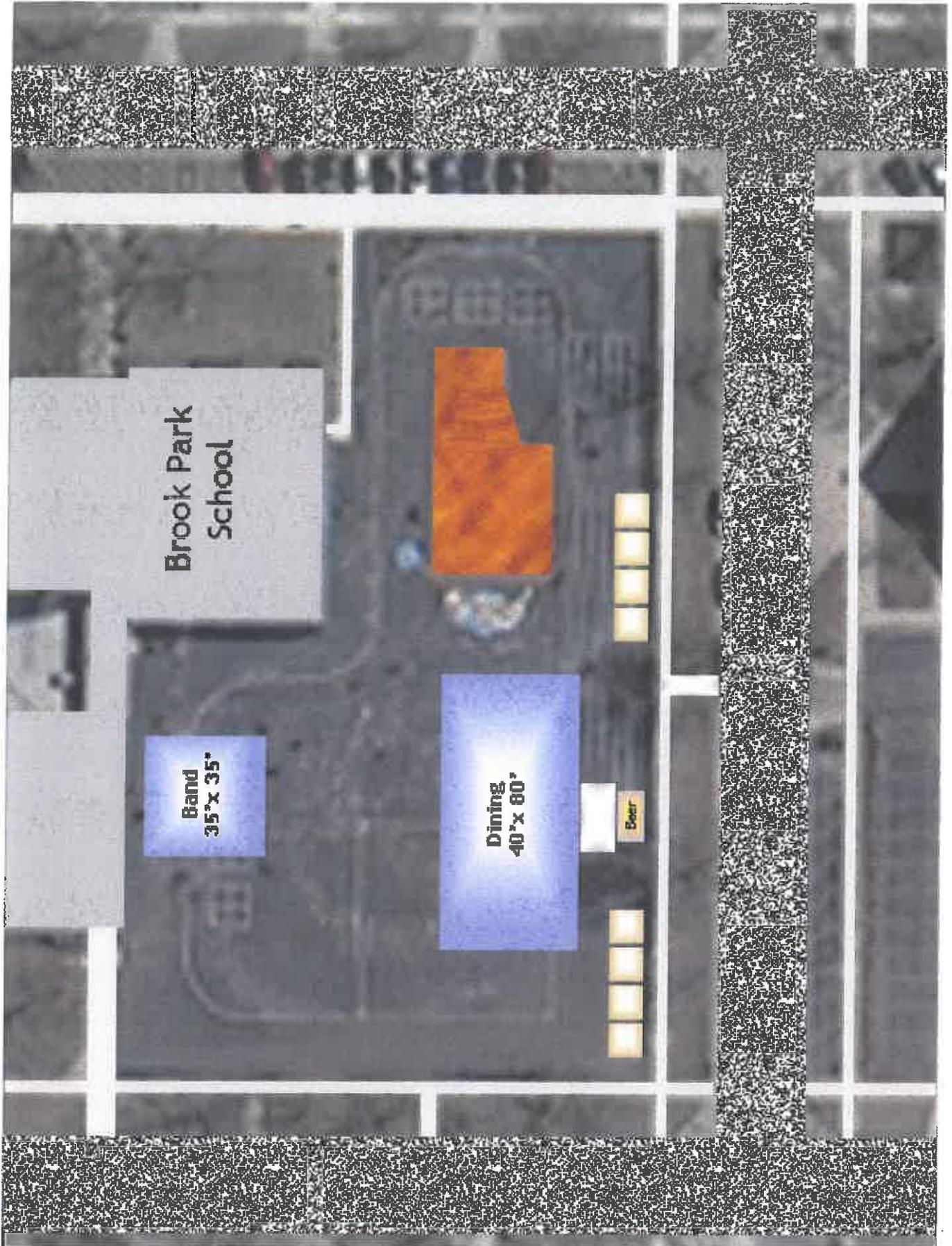


Brook Park
School

Band
35' x 35'

Dining
40' x 80'

Beer



Village Board Agenda Memo

Date: 04/16/14

To: President and Board of Trustees

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

RE: Edgewood Avenue Paving Improvements (Budget 2014/15)

PURPOSE: Paving improvements on Edgewood Avenue from Ogden to Harding.

GENERAL BACKGROUND:

The 2014/15 budget includes \$396,000 in the Capital Projects Fund, \$63,000 in the Sewer Fund and \$21,000 in the Water Fund for Edgewood Avenue paving improvements. The scope of work for this project includes repairs to minor sections of curb/gutter/sidewalks/driveways, sewer manhole reconstruction, pavement base repair and new asphalt overlay on Edgewood Avenue (from Ogden to Harding).

Actual work on this project will not begin until after May 1st, when the 2014/15 Budget has been formally approved and adopted.

Hancock Engineering has prepared the necessary bid specifications and the bid opening was held on April 15, 2014. The lowest bidder was Central Blacktop Co Inc. in the amount of \$391,399.00. The bid results and recommendation are attached.

MOTION/ACTION REQUESTED:

Motion to award a contract to the lowest bidder, **CENTRAL BLACKTOP CO. INC.** in the amount of \$391,399.00.

STAFF RECOMMENDATION:

Staff recommends that the Board accept the Engineer's recommendation.

DOCUMENTATION:

- Recommendation Letter and Bid Results from Hancock Engineering dated April 15, 2014.

April 15, 2014

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

Re: Edgewood Paving Improvements
Bid Opening Results

Dear President and Board of Trustees:

Bids were received for the above referenced project on April 15, 2014. We offer the following comments and recommendations on the bid results.

The plans and specifications for the project were obtained by nine (9) contractors, and the Village received bids from seven (7) qualified companies. A summary of the bids received is as follows:

Central Blacktop Co. Inc.	\$391,399.00
JA Johnson Paving Co.	\$394,202.75
Schroeder Asphalt Services Inc.	\$395,536.25
Crowley-Sheppard Asphalt Co.	\$397,301.50
Orange Crush, LLC	\$431,456.25
Triggi Construction Inc.	\$431,722.50
Brothers Asphalt Paving Inc.	\$438,858.75
Engineer's Estimate	\$479,515.00

The bids were checked and found to be in order. The lowest bidder Central Blacktop Co. Inc. is a well-qualified, local Chicago area contractor who has satisfactorily completed municipal projects in the suburban area surrounding Chicago. Therefore, we recommend that the Village accept the bid proposal submitted by Central Blacktop Co. Inc. in the amount of \$391,399.00.

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

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

Very truly yours,

EDWIN HANCOCK ENGINEERING CO.


Paul E. Flood, Principal

Enclosures

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

Edwin Hancock Engineering Company

BID TABULATION

BID DATE & TIME: Tuesday, April 16, 2014 @ 10:00 a.m.

PROJECT: Edgewood Paving Improvement

IC:\bidtab\LAGRANG\PK14037 - Edgewood_Pav.xls

1.	COMBINATION CURB AND GUTTER REMOVAL	QUANTITY	UNIT	ENGINEER'S ESTIMATE		CENTRAL BLACKTOP		JA JOHNSON PAVING		SCHROEDER ASPHALT		CROWLEY-SHEPPARD		ORANGE CRUSH		TRIGGI CONSTR		BROTHERS ASPHALT	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
2.	Sidewalk Removal	1,300	Foot	6.00	7,800.00	4.00	5,200.00	3.50	4,550.00	4.15	5,395.00	9.00	11,700.00	10.00	13,000.00	10.00	13,000.00	5.00	6,500.00
3.	Driveway Removal	2,300	SqYd	2.50	5,750.00	1.00	2,300.00	1.60	3,680.00	1.06	2,415.00	2.00	4,600.00	1.90	4,370.00	1.76	4,025.00	1.00	2,300.00
4.	HMA Surfaces Removal (Per Depth)	285	SqYd	15.00	4,275.00	7.00	2,000.00	11.25	3,206.25	7.25	2,078.75	18.00	5,130.00	15.95	4,545.25	16.00	4,590.00	10.00	2,850.00
5.	Rear Depth CB, 4" Dia. TY 1 Frame, Open Lid	8,600	SqYd	4.00	34,400.00	4.50	38,700.00	3.00	25,800.00	4.75	41,000.00	4.50	38,700.00	2.60	22,860.00	3.00	25,800.00	3.70	32,000.00
6.	MH, TY A, 4" Dia. TY 1 Frame, Closed Lid	3,000	Each	3,000.00	9,000.00	4,000.00	12,000.00	3,900.00	11,700.00	3,950.00	11,850.00	2,940.00	8,820.00	3,885.00	11,655.00	3,200.00	9,600.00	3,850.00	11,550.00
7.	Structure to be Adjusted	1	Each	5,000.00	5,000.00	6,300.00	6,300.00	5,000.00	5,000.00	6,240.00	6,240.00	3,360.00	3,360.00	4,700.00	4,700.00	4,200.00	4,200.00	6,450.00	6,450.00
8.	Structure to be Reconstructed	6	Each	3,900.00	23,400.00	3,150.00	18,900.00	3,000.00	18,000.00	3,120.00	18,720.00	3,150.00	18,900.00	3,750.00	22,500.00	3,350.00	20,100.00	4,000.00	24,000.00
9.	10"x10" Catch Basin Reshitzer	15	Each	890.00	13,350.00	690.00	10,350.00	600.00	8,900.00	624.00	9,360.00	690.00	10,350.00	800.00	12,000.00	725.00	10,875.00	1,000.00	15,000.00
10.	Frame and Lid, Type 1	1,900	Each	3,250.00	6,175.00	3,150.00	6,000.00	3,000.00	5,700.00	3,120.00	5,930.00	3,150.00	5,925.00	3,350.00	6,375.00	3,000.00	5,925.00	1,595.00	23,925.00
11.	8"x8" Catch Basin Reshitzer	725	Each	725.00	525.00	680.00	495.00	600.00	420.00	624.00	456.00	524.00	378.00	272.00	615.00	560.00	500.00	365.00	8,950.00
12.	8"x8" Catch Basin Reshitzer	1	Each	725.00	725.00	680.00	680.00	600.00	600.00	624.00	624.00	524.00	524.00	378.00	378.00	300.00	300.00	365.00	365.00
13.	Comb C&G, Type B-6.12 (Modified)	1,300	Foot	22.00	28,600.00	17.00	22,100.00	17.50	22,750.00	16.65	21,645.00	18.00	23,400.00	25.00	32,500.00	20.00	26,000.00	17.50	22,750.00
14.	PCC Sidewalk, 6"	2,300	SqYd	5.50	12,650.00	5.00	11,500.00	4.00	9,200.00	5.20	11,960.00	5.00	11,500.00	8.30	19,110.00	6.00	13,800.00	5.35	12,305.00
15.	Deletable Warnings	280	SqYd	30.00	8,400.00	37.00	10,410.00	20.00	5,600.00	38.50	10,780.00	42.00	11,840.00	23.75	6,667.50	20.00	5,600.00	28.00	7,840.00
16.	PCC Driveway Pavement, 7"	275	SqYd	60.00	16,500.00	45.00	12,375.00	40.00	11,000.00	46.80	12,870.00	47.00	12,915.00	66.00	18,150.00	60.00	16,200.00	45.00	12,375.00
17.	Class D Patches, Type II, 6"	200	SqYd	50.00	10,000.00	52.00	10,400.00	35.00	7,000.00	52.00	10,400.00	50.00	10,000.00	73.00	14,600.00	80.00	16,000.00	75.00	15,000.00
18.	Class D Patches, Type III, 6"	375	SqYd	50.00	18,750.00	48.00	18,000.00	35.00	13,125.00	46.00	17,250.00	48.80	18,260.00	66.00	24,750.00	71.00	26,625.00	75.00	28,125.00
19.	Class D Patches, Type IV, 6"	50.00	Each	3,450.00	1,725.00	3,200.00	1,600.00	3,000.00	1,500.00	3,200.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
20.	Temporary Access (Private Entrances)	69	Each	2.50	172.50	1.00	69.00	2.00	138.00	1.05	72.45	0.40	27.60	0.01	0.69	0.01	0.69	0.01	0.69
21.	Protective Coat	5,800	Lb	1.50	8,700.00	0.71	4,117.00	0.01	58.00	0.01	58.00	0.01	58.00	0.01	58.00	0.01	58.00	0.01	58.00
22.	Bituminous Materials (Prime Coat)	1,300	Ton	80.00	104,000.00	68.00	88,400.00	61.00	79,300.00	70.00	91,000.00	70.00	91,000.00	65.00	84,500.00	72.50	94,250.00	70.00	91,000.00
23.	HMA Binder Course, 1.5" (1.0 N50)	1,050	Ton	85.00	89,250.00	75.00	78,750.00	70.00	73,500.00	72.00	75,600.00	75.00	78,750.00	74.00	77,700.00	82.00	86,100.00	75.00	78,750.00
24.	HMA Surface Course, Mix D, N50	600	SqYd	7.00	4,200.00	6.00	3,600.00	200.00	1,400.00	4,000.00	1,600.00	1,500.00	3,000.00	16.80	10,080.00	17.00	10,200.00	50.00	3,000.00
25.	Incidental Hot-Mix Asphalt Surfacing	20	SqYd	4.00	80.00	3.00	60.00	12.00	240.00	5.20	104.00	4.50	90.00	3.66	73.20	4.00	80.00	6.50	130.00
26.	Topsoil Placement, 3"	600	SqYd	8.00	4,800.00	6.00	3,600.00	17.00	10,200.00	12.50	7,500.00	9.00	5,400.00	8.50	5,100.00	8.00	4,800.00	13.20	7,920.00
27.	Sodding	175	SqYd	45.00	7,875.00	45.00	7,875.00	17.00	2,925.00	14.10	2,467.50	13.50	2,362.50	15.70	2,746.50	13.50	2,362.50	14.85	2,598.75
28.	Thermoplastic Pavement Markings, Line 24"	30,000	L.S.	30.00	900.00	5,900.00	177,000.00	45,000.00	1,350,000.00	3,460.00	103,800.00	4,600.00	138,000.00	9,000.00	270,000.00	10,000.00	300,000.00	9,000.00	270,000.00
29.	Traffic Control and Protection, Standard 701.501	1	L.S.	240.00	240.00	10.00	10.00	50.00	50.00	52.00	52.00	15.00	15.00	58.00	58.00	15.00	15.00	58.00	58.00
30.	Block Pavers to be Reset	12.00	SqYd	12.00	144.00	10.00	120.00	10.00	120.00	10.00	120.00	10.00	120.00	10.00	120.00	10.00	120.00	10.00	120.00
				TOTAL AMOUNT OF BID		\$ 475,515.00		\$ 391,369.00		\$ 354,232.75		\$ 387,301.50		\$ 431,456.25		\$ 431,722.50		\$ 438,858.75	

Village Board Agenda Memo

Date: 04/16/14

TO: President and Board of Trustees

FROM: Julia Cedillo, Village Manager 
Brendan McLaughlin, Public Works Director
Paul Flood, Village Engineer

RE: **FY 2014/15 AREA PATCHING PROGRAM & FEDERAL AID ROUTES**

PURPOSE: This agenda item seeks to: 1) Award a bid to complete area patching on Harding, Park and Ashland and 2) Prioritize Kemman (north of 31st) as a replacement project for repaving Harding (La Grange Road to Edgewood), using Federal funding through the Central Council of Mayors.

DISCUSSION: To advance the Village Board's top priority of addressing failing pavement, a large area patching program has been included in the FY 2014/15 Budget. These patches are intended to extend the useful life of a roadway and to prevent further deterioration of the pavement. The road segments were selected as having continuous areas which lowers costs. Also, we believe focusing on patching Harding from end to end will extend the life of this street, and allow the Village to reallocate Federal funds designated for repaving Harding (west of La Grange Road) next year to Kemman (north of 31st) which is in worse shape.

Hancock Engineering prepared the necessary bid specifications and the bid opening was held on April 15, 2014. The lowest bidder was Schroeder Asphalt Services in the amount of \$56,149.00. The bid results and a recommendation from the Village Engineer is attached.

The Village has five roadway segments that are eligible for Federal funds. They include:

1. Kemman (north of 31st Street) – last repaved in 1999
2. Harding (Kemman to La Grange Road) - resurfaced in 1998
3. Harding (La Grange Road to Edgewood) - last repaved in 1998
4. Brainard (31st Street to Harding) - resurfaced in 2009
5. Brainard (Harding to Ogden - south Village limits) – portions were overlaid in late 70's

Last year, the Village submitted a request for Federal Funding for Harding (La Grange Road to Brainard). This segment was selected as it could benefit from resurfacing; Brainard was not submitted as there was uncertainty if the Village would agree to the Federal standards required when using those funds. Staff did confirm with the WCMC Transportation Planner that La Grange Park could request to change priorities if the Village Board determined another roadway warranted repaving over the Harding segment. The Transportation Planner also advised that a budget adjustment could be requested if the new project is higher. Kemman is estimated to cost \$45,000 more than Harding. Neither of these requests is anticipated to be a problem.

At that time, it was thought that perhaps Harding could be patched and the funds used for Brainard if the Village Board decided to use the Federal funds and implement the “no parking on one side” requirement. After this exceptional winter, the Public Works Director and Village Engineer believe that Kemman (north of 31st Street) has deteriorated to a point where its ranking as a priority street has exceeded that of Brainard. Public Works has filled potholes on Kemman, but that is only a stop gap measure. Traffic counts on Kemman are 6400 ADT and are 4000 on Brainard.

The Village Board has the Brainard Project on their agenda for discussion in May and a decision in June. The Brainard Project is currently listed in year five of the Five Year Plan utilizing Village funds. It may be possible to advance the project to year three or four using Federal funds. There are a few areas where patching could be used in the interim to improve the road surface. Should the Village choose to utilize the Federal funds for Kemman instead of Harding, and if it is the Board’s desire, the Village will request a Federal grant from the WCMC for the Brainard project. Such a request would be made after the Board makes its decision in June.

MOTION / ACTIONS REQUESTED:

- 1) Motion to award a contract to the lowest bidder, **Schroeder Asphalt Services**, in the amount of \$56,149.00 for area pavement patching on Harding, Park and Ashland, with a start date no sooner than May 1, 2014;
- 2) Authorize additional spending not to exceed the total budget amount of \$75,000, including engineering fees, should additional locations be identified; and
- 3) Concur with the recommendation to re-prioritize the Federal funds allocated to Harding (west of La Grange Road) to Kemman (north of 31st Street).

DOCUMENTATION:

- Recommendation Letter and Bid Results from Hancock Engineering dated April 15, 2014.



April 15, 2014

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

Re: 2014 Pavement Patching _Contract 2
Bid Opening Results

Dear President and Board of Trustees:

Bids were received for the above referenced project on April 15, 2014. We offer the following comments and recommendations on the bid results.

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

Schroeder Asphalt Services Inc.	\$56,149.00
Crowley-Sheppard Asphalt Co.	\$67,825.00
Central Blacktop Co. Inc.	\$73,074.00
JA Johnson Paving Co.	\$75,636.00
Brothers Asphalt Paving Inc.	\$81,895.00
Engineer's Estimate	\$81,550.00

The bids were checked and found to be in order. The lowest bidder Schroeder Asphalt Services Inc. is a well-qualified, local Chicago area contractor who has satisfactorily completed municipal projects in the suburban area surrounding Chicago. Therefore, we recommend that the Village accept the bid proposal submitted by Schroeder Asphalt Services Inc. in the amount of \$56,149.00.

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

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

Very truly yours,

EDWIN HANCOCK ENGINEERING CO.



Paul E. Flood, Principal

Enclosures

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

Edwin Hancock Engineering Company

9933 Roosevelt Road ♦ Westchester, IL 60154-2749 ♦ Phone: 708-865-0300 ♦ Fax: 708-865-1212 ♦ www.ehancock.com

BID TABULATION

BID DATE & TIME: Tuesday, April 15, 2014 @ 10:00 A.M.

PROJECT: 2014 Pavement Patching_Contract 2

k:/bitab/LAGRNGPK/14083_Patching_C2.xls

	QUANTITY	UNIT	ENGINEER'S ESTIMATE		SCHROEDER ASPHALT		CROWLEY-SHEPPARD	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1. HMA Removal over Patches, 2"	2,550	SqYd	10.00	25,500.00	8.00	20,400.00	5.00	12,750.00
2. Bituminous Materials (Prime Coat)	1,150	Pound	1.00	1,150.00	0.01	11.50	1.00	1,150.00
3. HMA Replacement over Patches	2,550	SqYd	20.00	51,000.00	13.25	33,787.50	20.00	51,000.00
4. Class D Patches, Type IV, 4"	65	SqYd	60.00	3,900.00	30.00	1,950.00	45.00	2,925.00
TOTAL AMOUNT OF BID				\$ 81,550.00		\$ 56,149.00		\$ 67,825.00

	QUANTITY	UNIT	CENTRAL BLACKTOP		JOHNSON PAV		BROTHERS ASPHALT	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1. HMA Removal over Patches, 2"	2,550	SqYd	9.25	23,587.50	8.00	20,400.00	5.00	12,750.00
2. Bituminous Materials (Prime Coat)	1,150	Pound	0.01	11.50	0.01	11.50	1.30	1,495.00
3. HMA Replacement over Patches	2,550	SqYd	18.00	45,900.00	20.00	51,000.00	25.00	63,750.00
4. Class D Patches, Type IV, 4"	65	SqYd	55.00	3,575.00	65.00	4,225.00	60.00	3,900.00
TOTAL AMOUNT OF BID				\$ 73,074.00		\$ 75,636.50		\$ 81,895.00

Village Board Agenda Memo

Date: April 2, 2014
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: Buy American Resolution

PURPOSE

To seek Village Board approval for a Resolution Affirming the Village's Commitment to Purchasing Products Manufactured or Assembled in the USA.

GENERAL BACKGROUND

At the February 11, 2014 Village Board Work Session, the Village Board directed staff to develop a resolution encouraging Village staff to purchase USA made products whenever possible. That draft resolution is attached to this memo, for the Board's consideration.

Moving forward, staff will be cognizant to include USA made product options as it considers purchases.

ACTION REQUESTED

Approve Resolution Affirming the Village's Commitment to Purchasing Products Manufactured or Assembled in the United States of America.

RESOLUTION NO. 14-09

**RESOLUTION AFFIRMING THE VILLAGE'S COMMITMENT TO PURCHASING PRODUCTS
MANUFACTURED OR ASSEMBLED IN THE UNITED STATES OF AMERICA**

WHEREAS, the United States Bureau of Economic Analysis reports that every \$1 spent on USA-made goods causes \$1.35 to be invested in the United States economy; and

WHEREAS, purchasing USA-made products promotes sustainable job creation, the foundation of a thriving economy; and

WHEREAS, according to the Federal Advanced Manufacturing Portal, each new manufacturing job in the United States creates 1.6 additional jobs in local service businesses; and

WHEREAS, purchasing products made in the USA supports the workers that directly or indirectly create the product; and

WHEREAS, the Village recognizes that it can contribute positively to the nation's economic future each time it purchases goods made in the USA.

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

1. That the Village of La Grange Park hereby renews its efforts to support the initiative known as "Buy American" by purchasing goods made in the USA when doing so is practical and fiscally responsible.

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 22nd day of April 2014.

AYES:

NAYS:

ABSENT:

Approved this 22nd day of April 2014.

Dr. James L. Discipio, Village President

ATTEST: _____
Amanda G. Seidel, Village Clerk

APPROVED AS TO FORM-
VILLAGE ATTORNEY April 2, 2014

Memorandum

TO: Trustee Patricia Rocco, Chairman
Finance Committee

FROM: Julia Cedillo, Village Manager

DATE: April 17, 2014

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

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

	<u><i>First Half of April</i></u>	<u><i>Second Half of April</i></u>
General Fund	\$ 155,887.51	\$ 77,990.28
2004 Debt Service Fund	- 0 -	250.00
Water Fund	215,715.16	12,761.06
Motor Fuel Fund	- 0 -	- 0 -
Sewer Fund	2,704.59	1,864.12
Emergency Telephone	4,355.87	50.00
Trust & Agency Fund	979.99	2,000.00
Working Cash Fund	- 0 -	- 0 -
Capital Projects Fund	2,110.10	12,110.88
Total	\$ 381,753.22	\$ 107,026.34

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

	<u><i>First Half of April</i></u>	<u><i>Second Half of April</i></u>
General Fund	\$ 174,519.04	\$ 171,846.83
Water Fund	11,853.14	8,712.13
Sewer Fund	6,556.12	3,972.11
Trust & Agency	- 0 -	- 0 -
Total	\$ 192,928.30	\$ 184,531.07

Administration Committee

Robert Lautner, Chair
Michael Sheehan
Mario Fotino

Village Board Agenda Memo

Date: April 2, 2014
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: Professional Service Contract – Cagwood Consulting

GENERAL BACKGROUND

In April 2013, the Village Board approved a contract for professional services with Cagwood Consulting (Chris Ganschow) to serve as the Village's lobbyist and to represent the Village's interests in Springfield and at the federal level. Cagwood Consulting has served the Village since May 1, 2007, at an annual cost of \$27,000 (\$2,250 per month). The current contract expires as of April 30th and should be renewed if the Village desires Cagwood Consulting to continue to provide services to the Village.

Included with this memorandum is a new contract covering the period May 1, 2014 – April 30, 2015, providing for a new one-year term of service, with a 3% increase in fees (\$67.50 more each month), totaling \$27,810. The contract may be cancelled by either party with 30 days written notice. Per the direction of the Board at the April Work Session, the contract includes new language that further defines the scope of Consulting Services with the inclusion of a number of deliverables.

MOTION / ACTION REQUESTED

It is requested that the Village Board authorize the Village Manager to execute a contract for professional services with Cagwood Consulting covering the period May 1, 2014 – April 30, 2015, so that the Village may benefit from the relationships that have been established over the past twelve months.

MOTION: Move to authorize the Village Manager to execute a contract for services with Cagwood Consulting.

STAFF RECOMMENDATION

Staff recommends that the Village authorize execution of a contract with Cagwood Consulting for the period May 1, 2014 – April 30, 2015. Mr. Ganschow has actively represented the Village in securing state and federal funding for much needed projects. In recent weeks, Mr. Ganschow has represented the Village in Springfield with regard to the preservation of protection of municipal revenues, as well as other legislation that may impact our community. It should be further noted that Mr. Ganschow was integral to the Village's efforts in securing a \$416,000 Illinois Green Infrastructure Grant from the Illinois Environmental Protection Agency (IEPA). It is staff's recommendation that Village interests would be better served by continuity in representation at the state and federal level.

DOCUMENTATION

- Cagwood Consulting Contract (updated)

Cagwood Consulting

345 Bloom Street, PO Box 786, Highland Park, Illinois 60035

(847) 323-5545 - fax (847) 681-9081 - cagwood@aol.com

With our more than 26 years of experience in communications and developing and executing public affairs strategies, Cagwood Consulting is uniquely positioned to assist the Village of La Grange Park in building key relationships, locally, in Springfield, and in Washington, DC. We can assist the Village in developing and delivering key messages to legislators, the media, residents and other important audiences.

Cagwood Consulting offers a variety of public affairs and communications capabilities for the Village including:

- **SEEKING ADDITIONAL FUNDING SOURCES:** Working to find unique sources of revenue for the Village at the federal, regional, state and local levels, and monitoring the progress of applications for grants and other funding earmarks, including a possible capital improvement bill;
- **MEETING WITH OFFICIALS AND STATE AGENCIES:** Facilitating meetings with officials, including elected legislators, and agency representatives at the county, regional state and federal levels in order for them to better understand La Grange Park's priorities;
- **DRAFTING LEGISLATION:** Meeting with Village officials to define the terms of specific legislation; and composing bills and identifying sponsors and co-sponsors;
- **ANALYZING LEGISLATION:** Analyzing legislation as it is introduced, determining its possible effects on the Village, as well as providing the Village with copies of these bills and any pertinent information regarding their status;
- **ATTENDING VILLAGE BOARD MEETINGS:** Upon request, attending Village Board and Committee meetings, as well as other special events;
- **GETTING THE MESSAGE OUT:** Helping the Village of La Grange Park craft its message to residents about its public affairs priorities, including writing newsletter articles and news releases, and working with the media, if requested.

At your convenience, I would look forward to further discussing with you how Cagwood Consulting might be of assistance to the Village as it moves forward into the future. Thank you in advance for your consideration.

About Cagwood Consulting

Christopher Ganschow brings two decades of experience to helping individuals & organizations meet their communications & public affairs priorities. He has assisted leaders in government, private industry & the non-profit sector in getting their message out to key audiences.

Ganschow has worked for five current and former Members of Congress, including Rep. Daniel Lipinski, who sits on the Transportation and Infrastructure Committee, in developing communications strategies and legislative initiatives, including the last three federal transportation bills. He has also worked with several clients, including most recently the Village of La Grange Park, Ill., in successfully obtaining funding in both Washington D.C. and Springfield to meet their infrastructure priorities.

His other clients have included the City of Aurora, Ill., the North Shore Sanitary District; Serafin & Associates; and the Park District of Highland Park, Ill. Ganschow is an award-winning writer and graduate of the University of Missouri-Columbia with a Bachelor's Degree in Journalism. He is active with the YMCA and Chamber of Commerce, among several civic, charitable and professional organizations.

Consulting Service Agreement

THIS AGREEMENT ("Agreement") is made as of May 1, 2014 ("Effective Date") by and between CAGWOOD Associates ("CAGWOOD") with offices at 345 Bloom St. (PO Box 786), Highland Park, IL and the Village of La Grange Park ("The VILLAGE") with offices at 447 N. Catherine Ave., La Grange Park, IL. CAGWOOD and the Village of La Grange Park may also be referred to individually as a "Party" or collectively as the "Parties."

RECITALS

WHEREAS, the VILLAGE wishes to retain CAGWOOD to perform certain consulting services subject to the terms and conditions of this Agreement, and;

WHEREAS, CAGWOOD has represented to the VILLAGE that it is capable and is willing to undertake the performance of consulting services for the VILLAGE;

NOW, THEREFORE, in consideration of the payments to be made to CAGWOOD as provided herein, and in consideration of the mutual agreements and covenants contained herein, the VILLAGE and CAGWOOD agree as follows:

1. Term

The term of this Agreement shall commence on the Effective Date, and shall remain in effect for a period of one (1) year (the "Term").

Expiration of the Term shall not terminate any continuing obligations of the Parties, including but not limited to, those obligations set forth in subsequent sections and shall in no way be deemed to be construed as a restriction, limitation or waiver of either Party's rights to pursue any additional available remedy at law or equity.

The term of this Agreement shall cease upon cancellation by either Party with 30 days written notice.

2. Consulting Services

The VILLAGE hereby retains CAGWOOD, which hereby undertakes to exercise its best efforts to promote the business, products, reputation and interest of the VILLAGE through the performance of consulting services ("Services").

Consulting services include, but are not limited to, the following items:

- **SEEKING ADDITIONAL FUNDING SOURCES:** Working to find unique sources of revenue for the Village at the federal, regional, state and local levels, and monitoring the progress of applications for grants and other funding earmarks;

Deliverables Include: Provide a monthly status report to the Village Manager of all grant applications (active and potential) currently under review, due no later than the end of each month;

- **MEETING WITH OFFICIALS AND STATE AGENCIES:** Facilitating meetings with officials, including elected legislators, and agency representatives at the county, regional state and federal levels in order for them to better understand La Grange Park's priorities;

Deliverables Include: (1) Provide a bi-weekly report to the Village Manager of legislator contacts that have been made on behalf of the Village to inform legislators of the Village's priority issues and our position on key legislation; (2) Prepare materials for annual WCMC Drive-Down, including a summary of key legislative issues and the Village's position on these issues and provide the materials to the Village Manager no later than 1 week prior to the Drive-Down date;

- **DRAFTING LEGISLATION:** Meeting with Village officials to define the terms of specific legislation & composing bills and identifying sponsors & cosponsors;
- **ANALYZING LEGISLATION:** Analyzing legislation as it is introduced, determining its possible effects on the Village, as well as providing the Village with copies of these bills and any pertinent information regarding their status;

Deliverables Include: Provide bi-weekly reports to the Village Manager on key legislation and pertinent information related to such;

- **ATTENDING VILLAGE BOARD MEETINGS:** Upon request, attending Village Board and Committee meetings, as well as other special events;

Deliverables Include: Attend at least 4 Village Board meetings annually (one per quarter) and at least 2 special events annually on behalf of the Village;

- **GETTING THE MESSAGE OUT:** Helping the Village of La Grange Park craft its message to residents about its public affairs priorities, including writing newsletter articles & news releases, and working with the media, if requested.

Deliverables Include: Provide quarterly reports to the Village Manager (due March 15th, June 15th, September 15th and December 15th) for the Rose Clippings on key legislative issues (or other public affairs priorities) impacting the Village for which our residents should be informed.

Services will be provided directly by CAGWOOD, or where appropriate, by individuals or entities retained by CAGWOOD that CAGWOOD believes will help to accomplish

the Services outlined in this Paragraph. The VILLAGE shall not be responsible for any fees owed to outside individuals or entities unless pre-approved by the VILLAGE. Furthermore, CAGWOOD represents that any individual or entity retained by CAGWOOD will be bound to the same obligations of CAGWOOD under this Agreement, including the obligation of confidentiality.

3. Compensation and Expenses

For and in consideration of CAGWOOD's performance of Services in accordance with the terms and conditions of this Agreement, the VILLAGE shall pay CAGWOOD a monthly retainer of \$2,317.50 (two-thousand-three-hundred seventeen dollars and fifty cents).

If CAGWOOD determines that there is a need to incur additional costs and expenses in the performances of services hereunder, then in that event, VILLAGE shall reimburse CAGWOOD for the same, provided the nature, amount and circumstances thereof are fully disclosed to and approved by an authorized representative of the VILLAGE prior to the time such additional costs or expenses are incurred. CAGWOOD will provide a detailed accounting of all such additional costs and expenses.

4. Reporting

CAGWOOD shall provide periodic written reports to the VILLAGE summarizing the activities CAGWOOD has undertaken on the VILLAGE'S behalf. Said reports shall be submitted on a quarterly basis and shall include status reports on pending funding requests and other items deemed material to this engagement.

5. Compliance with State and Federal Laws

Both parties recognize and agree to comply fully with all applicable federal, state, and local laws regulating corporate political and marketing activities, and each agrees to fully comply with all applicable laws, decrees, rules, regulations, orders, ordinances, actions, and requests of any federal, state, or local government or judicial body, agency, or official pertaining to this Agreement.

6. Confidentiality

In rendering Services pursuant to this Agreement, CAGWOOD, its associates and employees may acquire or be exposed to confidential information or trade secrets concerning the business and operations of the VILLAGE or its affiliates. CAGWOOD agrees to treat and maintain all such information and data as the VILLAGE's confidential property and not to divulge it to others at any time or use it for private purposes or otherwise, except as such use or disclosure may be required in connection with performance of the Services or as may be consented to in advance and in writing by the VILLAGE. The confidentiality obligations hereunder shall not extend to: (i) Confidential information already in the possession of CAGWOOD without any obligation of confidentiality; (ii) Confidential information already in the

public domain; or (iii) Confidential information independently received by CAGWOOD without any obligations of confidentiality. The obligations of CAGWOOD contained in this Paragraph shall ensure that any employees, agents, or subcontractors of CAGWOOD who have access or exposure to the aforesaid information shall be bound by these obligations of confidentiality.

7. Limitation on Damages

Neither party shall be liable to the other for any punitive, special or exemplary damages.

8. Governing Law

The parties agree that this Agreement shall be governed by and interpreted in accordance with the internal laws of the State of Illinois. This agreement will conform at all times with all applicable laws now and in the future regarding any registered agent business practice.

9. Counterparts

This Agreement may be signed in one or more counterparts, all of which together will constitute one and the same instrument.

IN WITNESS THEREOF, the parties have duly executed this Agreement as of the date first above written:

For CAGWOOD Consulting,

For the Village of La Grange Park

Its: _____

Its: _____

Signature & Date

Signature & Date

Village Board Agenda Memo

Date: April 22, 2014

To: President and Board of Trustees

From: Emily Rodman, Assistant Village Manager 
Julia Cedillo, Village Manager 

RE: Lights Out for Cancer Event at Nazareth Academy – Temporary Use Permit & Noise Exception

PURPOSE

To grant a temporary use permit for the Lights Out for Cancer Event at Nazareth Academy on May 17, 2014 and to approve an exception to the nuisance restrictions specific to the event.

GENERAL BACKGROUND

Nazareth Academy is planning fundraising event to raise money for cancer research on Saturday, May 17th. The Lights Out for Cancer Event will be held on Nazareth Spirit Field (their football field) and replace the annual Relay for Life Events previously held by Nazareth Academy. The event will take place from 6:00 p.m. to 10:00 p.m. and will utilize a portable DJ sound system with ground level speakers facing west (away from neighbors) to amplify announcements and music.

This event is not specifically listed as a permitted temporary use in the Zoning Code and therefore per Section 12.6.3, the Temporary Use Permit application requires “specific approval of the Village Board.”

Additionally, Section 93.04.C.5 of the Village Municipal Code classifies “all loud and discordant noises or vibrations of any kind between 9:00 p.m. and 7:00 a.m.,” as a nuisance, affecting peace and safety. In order for the event to operate past 9:00 p.m. the Village Board must approve an exception to the nuisance restriction for the Temporary Use.

RECOMMENDATION

Staff recommends the Village Board grant approval of the Temporary Use Permit and grant a specific exception to Village noise restrictions, in accordance with their authority as contained in Section 12.6.3 of the Zoning Code and Section 93.04.C.5 of the Municipal Code.

ACTION REQUESTED

Due to the timing of the event, this item is being placed on the April 22, 2014 agenda for discussion and action.

Motion: To approve a Temporary Use Permit for the Lights Out for Cancer Event at Nazareth Academy to be held on Saturday, May 17th from 6:00 p.m. to 10:00 p.m. and to grant an exception to the nuisance

regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing amplified music and announcements at the Event until 10:00 p.m.

DOCUMENTATION

- Temporary Use Permit Application
- Section 93.04.C.5 of Village Municipal Code (Nuisances)



APPLICATION FOR
TEMPORARY USE PERMIT
VILLAGE OF LA GRANGE PARK, ILLINOIS

DATE April 16, 2014

Applicant Name, Address & Phone Number
Deborah Tracy
Nazareth Academy
1209 W. Ogden Avenue
LGP

Property Owner Name, Address & Phone Number
(where temporary use is to be located)

Address of Subject Property
1209 W. Ogden Avenue

Zoning District
Institutional
Current Use of Property
Private School

Temporary Uses Permitted by Zoning Code Requiring Temporary Use Permit (Zoning Administrator Approval)
Please check applicable temporary use:

- Carnival/Circus
- Christmas Tree Sales Lot or Pumpkin Patch
- Farmers Market
- Arts and Crafts Show, Plant Show (Indoor or Outdoor)
- Sidewalk Sales
- Temporary Retail Stand (Only in C-1, C-2, M-1 and OS Districts)
- Temporary Contractor Trailer, Real Estate Model Unit
- Tent (Non-Residential District)

Temporary uses not specifically listed above require the specific approval of the Village Board. Such uses may be allowed in any zoning district, provided that such temporary use is consistent with the purpose and intent of the Zoning Code and the zoning district in which it is located.

Description of Proposed Temporary Use (Attach sheet if additional space is necessary)
We are hosting a "Lights Out For Cancer" event from 6-10 pm on May 17th. We are asking to be able to play music/use a sound system outside for the hour of 9-10 pm because this would be an extension of what is usually permitted.*

I (We) hereby affirm that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

I (We) hereby acknowledge my (our) obligation to reimburse the Village of La Grange Park for all necessary and reasonable expenses incurred by the Village in the review and certification of any documents submitted in conjunction with this application.

Deborah Tracy
Applicant Signature

Applicant Mailing Address
1209 W. Ogden Ave.
LGP

Property Owner Signature

Application Fee is \$25, if staff reviewed/approved; \$50 if requires Village Board consideration/approval.

speakers/sound adjusted away from LGP Neighbors as shown in diagram.



April 4, 2014

LaGrange Park Village Board
LaGrange Park, IL

Re: Special Use Permit

Dear Members of the LaGrange Park Village Board,

On Saturday, May 17, 2014, Nazareth Academy will be hosting a special evening that we are calling "Lights Out for Cancer". This evening will be dedicated to raising money for cancer research and to also raising awareness about the disease and any possible preventions. This event is scheduled to take place from 6:00 -10:00 pm on our Nazareth Spirit Field. It takes the place of the "Relays for Life" which have previously been hosted by Nazareth on three separate occasions over the past six years.

In the past, you have graciously allowed us to host our "Relays" which took place from 6:00 pm – 6:00 am with the understanding that all outside announcing, music and sound would end by 10:00 pm. We followed our agreement and were able to host three wonderful events without any disturbances or complaints.

At this time, we respectfully request a similar permit. As stated above, our event will now be from 6:00 – 10:00 pm. We ask your permission to utilize our outside sound system until 10:00 pm that evening. As we have done in the past, we will make sure that our speakers are turned to face the west to help reduce the volume heard by our LaGrange Park neighbors to our east. In addition, and as we have done in the past, we will be extending a special invitation to our Edgewood neighbors to join us for the event; especially those who have been faced with a cancer diagnosis for themselves or a loved one.

Thank you for your consideration of this request to extend our "outside noise" until 10:00 pm on Saturday, May 17th. We hope this will not be a problem as it has not caused one in the past. As always, your support is greatly appreciated. Please feel free to join us for the event and/or to give us the names of any of your family and friends whose lives have been affected by cancer. We would be happy to include these names in our prayer service that will be a part of this special evening.

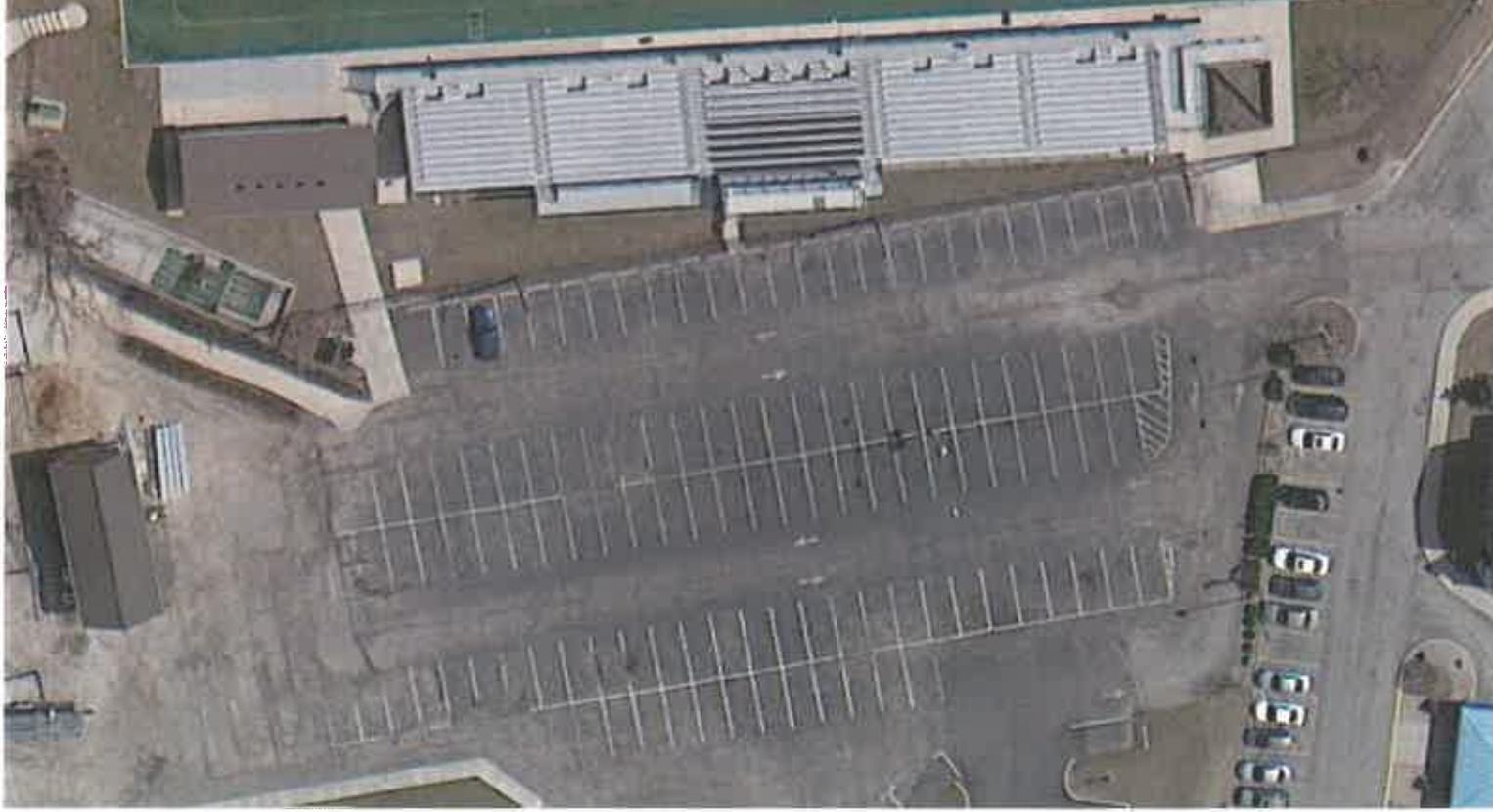
Respectfully submitted,


Deborah Tracy
Principal


Dennis Moran
President

Scholarship · Service · Spirit · Unity

1209 West Odgen Avenue, LaGrange Park, Illinois 60526 Tel 708.354.0061 Fax 708.354.0109



Emily Rodman

Subject: FW: Lights Out for Cancer Event

On Thu, Apr 10, 2014 at 2:16 PM, Julia Cedillo <JCedillo@lagrangepark.org> wrote:

Hi Deborah and folks,

I have some follow-up question while we prepare this memo / item for the April 24th Board Meeting. They are as follows:

Questions:

- Your letter suggests that you will be broadcasting music and announcements through your existing sound system located at the stadium. Please confirm that this is the case. Was this also the case with this (similar) event in prior years?
- As you are aware, the adjacent residents are sensitive to the use of the sound system during the daytime. Are there alternative means of amplifying the sound for this event (such as a DJ sound system at the ground level?)
- Please supply a map depicting where the event will take place, where the sound system/speakers are located and indicate the direction of the speakers.
- Because this event has been provided in years' past, please indicate if you have received any noise complaints resulting from the use of the sound system.

We would need these responses by April 16th at the latest so that we may prepare this for the Board Packet.

Thanks for your assistance on this. Julia

Emily Rodman

From: Julia Cedillo
Sent: Friday, April 11, 2014 12:30 PM
To: Emily Rodman
Subject: FW: Field drawing
Attachments: Lights out for Cancer Field Setup.png

Follow Up Flag: Follow up
Flag Status: Flagged

From: Deborah Tracy [<mailto:dtracy@nazarethacademy.com>]
Sent: Friday, April 11, 2014 12:23 PM
To: Julia Cedillo
Cc: Dennis Moran; Therese Hawkins; Kathy Gurney; Anthony Bartucci
Subject: Fwd: Field drawing

Hi Julia!

We have attached a drawing of our field which indicates the stage, speakers and direction of sound for our May 17th event.

In addition, I would like to offer the following responses to the questions you asked of us.....

****** In the hopes that we will have a better chance at having our request granted, we would like to propose that we will NOT utilize our Nazareth stadium sound system. We will utilize a DJ sound system at the ground level with speakers facing WEST (away from our neighbors) as indicated on our map.

******This is the same way we provided sound at our past three Relay for Life events. This time, we are even going to FURTHER reduce sound for the neighbors by facing the speakers to the WEST instead of the NORTH (which was the case previously).

******No complaints from our LGP neighbors were received at any of the three previous Relay for Life events. In fact, many of our neighbors actually participated at the past events. The past events were 12 hours long...and this new event will be a total of 4 hours (6-10 pm).

Julia, we hope that this additional information helps to secure the passing of our request at the Village Board Meeting on Tuesday, April 22nd at 7:30 pm.

We are hoping to allow the event to run (with sound) from 6-10 pm on Saturday, May 17th.

Thank you so very much for your assistance in this matter.

May you and your family enjoy a wonderful Easter....

Deborah Tracy

----- Forwarded message -----

From: Anthony Bartucci <abartucci@nazarethacademy.com>

Date: Fri, Apr 11, 2014 at 11:42 AM

93.55 Adoption of Cook County Clean Indoor Air Ordinance by reference

93.56 Amendments to regulations

93.99 Penalty

GENERAL PROVISIONS

§ 93.01 POSITION OF OFFICER CREATED.

There is created the office of the Village Health Officer and the office of the Village Sanitarian. This role may be undertaken by an employee or an outside contractor.

(70 Code, § 11-1) (Ord. 286, passed 8-28-79; Ord. 729, passed 8-12-03)

§ 93.02 APPOINTMENT OF OFFICER.

The Village Health Officer and Village Sanitarian shall be appointed by the Village Manager.

(70 Code, § 11-2) (Ord. 286, passed 8-28-79; Ord. 729, passed 8-12-03)

§ 93.03 GENERAL DUTIES OF OFFICER.

The Village Health Officer shall enforce all regulations containing provisions for the protection of the public health; other duties and functions as may be required by this code, statutes or ordinances; and such additional duties as may be assigned him or her, from time to time, by the corporate authorities of the village. The duties, responsibilities and authority ascribed to the Village Health Officer are equally applicable to the Village Sanitarian in his or her area of expertise.

(70 Code, § 11-3) (Ord. 286, passed 8-28-79)

§ 93.04 NUISANCES.

(A) *Nuisance defined.* For the purposes of this section, a public nuisance is a thing, act, occupation, condition or use of property, which shall continue for such length of time as to:

- (1) Substantially annoy, injure or endanger the comfort, health, repose or safety of the public;
- (2) In any way render the public insecure in life or in the use of property;
- (3) Greatly offend the public morals or decency;
- (4) Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, or other public way; or
- (5) Be any nuisance so defined by law.

declared to be public health nuisances, but shall not be construed to exclude other health nuisances coming within the definition of this section:

- (1) Carcasses of animals, birds or fowl not lawfully disposed of in a sanitary manner within 24 hours after death;
- (2) Accumulations of decayed animal or vegetable matter, trash, rubbish, rotting lumber, bedding, packing material, abandoned vehicles or machinery, scrap metal or any material in which flies, mosquitoes, disease-carrying insects, rats or other vermin may be harbored or breed;
- (3) All stagnant water in which mosquitoes, flies or other insects can multiply;
- (4) Trash or garbage receptacles that are not fly-tight;
- (5) The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly ash or industrial dust within the village limits in such quantities as to endanger the health of persons of ordinary sensibilities or to threaten or cause substantial injury to property;
- (6) The pollution of any public property, well, cistern, stream, lake, or body of water by sewage, industrial wastes or other substances;
- (7) Any use of property, substances or things within the village emitting or causing any foul, offensive, noisome, nauseous, noxious, or disagreeable odors, effluvia or stenches extremely repulsive to the physical senses of ordinary persons, which annoy, discomfort, injure or inconvenience the health of any appreciable number of persons within the village;
- (8) All abandoned wells not securely covered or secured from public use;
- (9) Any obstruction in or across any watercourse, drainage easement, ditch or ravine; or
- (10) The deposit of garbage, rubbish, or any offensive substance on any street, sidewalk or public place, or on any private property, except as may be permitted by ordinance.

(C) *Nuisances affecting peace and safety.* The following acts, omissions, places, conditions and things are hereby declared to be public nuisances affecting peace and safety, but such enumeration shall not be construed to exclude other nuisances affecting public peace or safety coming within the provisions of this section:

- (1) All buildings erected, repaired or altered in violation of the provisions of the code or ordinances of the village relating to materials and manner of construction of buildings and structures;
- (2) All unauthorized signs, signals, markings or devices which purport to be or may be mistaken as official traffic-control devices placed or maintained upon or in view of any public highway or railway crossing;
- (3) All trees, hedges, or other obstructions which prevent persons driving vehicles on public streets, alleys or highways from obtaining a clear view of traffic when approaching an intersection or pedestrian crosswalk;
- (4) All use or display of fireworks except as provided by the laws of the state and code or ordinances of the village;
- (5) All loud and discordant noises or vibrations of any kind between 9:00 p.m. and 7:00 a.m. *Exception: temporary uses are exempt from this requirement if specifically approved by the Village Board, but only to the extent that the use is operated within the hours and requirements as specifically approved and permitted;*
- (6) All obstructions of streets, alleys, sidewalks or crosswalks and all excavations in or under the same, except as permitted by the code or ordinances of the village or which, although made in accordance with such code or

Finance Committee

Patricia Rocco, Chairwoman

Scott Mesick

James Kucera

Village Board Agenda Memo

Date: March 28, 2014

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

From: Julia A. Cedillo, Village Manager 

Re: **Fiscal-Year 2013-14 Budget Revisions**

GENERAL BACKGROUND:

The attached Exhibit A summarizes the budget status of our various funds and departments based on estimated expenses as of April 30, 2014. Exhibit B, also attached, provides recommended revisions to the fiscal year 2013-14 budget.

Under the Budget Officers Act of the Illinois State Statutes the Village Board may amend the budget by a two-thirds vote. To ensure we do not spend more than is authorized by the budget we are requesting of the Village Board that it revise the fiscal year 2013-14 budget.

The General Fund budget needs revising for a couple of reasons but you may note that its overall budget is neither increasing nor decreasing. The administration department budget and the building department budget are being increased while the police department budget is decreased by an identical amount. The administration department budget needs amending in large part because of the accrued vacation and sick-leave payout made to the recently retired finance director. The building department budget needs to be increased mostly because of plan review fees paid to Don Morris Architects. We've had many building projects in the Village this fiscal year including: the Heatherdale Subdivision, the interior remodeling of Fruitful Yield, an addition to the Deslauriers industrial building, and a few new single-family houses. Conversely, the police department will come in under budget this year and therefore we can modestly reduce its budget to offset the above increases.

MOTION/ACTION REQUESTED:

"I move that we approve the resolution authorizing the fiscal year 2013-14 budget revisions as outlined in Exhibit B."

STAFF RECOMMENDATION:

We recommend the resolution be approved at the April 22, 2014 board meeting.

DOCUMENTATION:

- Resolution Approving Budget Revisions
- Exhibit A-Budget Status
- Exhibit B-Budget Revisions

RESOLUTION NO. 14-10

**RESOLUTION APPROVING FY 2013-2014
OPERATING BUDGET AMENDMENTS**

WHEREAS the Village of La Grange Park operates on a May 1 through April 30 fiscal year; and

WHEREAS throughout the fiscal year unanticipated expenses occur resulting in shortfalls within specific line items and departments; and

WHEREAS the Budget Act allows municipalities to amend the budget by a two-thirds vote of the Board of Trustees; and

WHEREAS such amendments must be made prior to the end of the fiscal year.

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

That the 2013-14 budget be amended according to the revisions identified in Exhibit B.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois, this 22nd day of April, 2014.

YES:

NO:

ABSENT:

Approved this 22nd day of April, 2014.

Dr. James L. Discipio, Village President

ATTEST: _____
Amanda G. Seidel, Village Clerk

Exhibit A

Budget Status Summary

	FY 2013-14 <u>Budget</u>	Estimated <u>Expenses</u>	(Over Budget) or Under Budget
<i>General Fund</i>			
Administration Department	\$928,550	\$940,000	(\$11,450)
Police Department	4,034,280	3,900,000	134,280
Fire Department	1,390,510	1,360,000	30,510
Public Works Department	1,231,900	1,200,000	31,900
Building Department	266,580	305,000	(38,420)
Debt Service	<u>12,500</u>	<u>12,500</u>	0
<i>Total General Fund</i>	\$7,864,320	\$7,717,500	\$146,820
<i>Debt Service Fund</i>	\$224,500	\$224,000	\$500
<i>Water Fund</i>			
Administration Department	\$169,320	\$160,000	\$9,320
Distribution Department	3,502,650	3,300,000	202,650
Bond Principal & Interest	<u>12,700</u>	<u>12,300</u>	400
<i>Total Water Fund</i>	\$3,684,670	\$3,472,300	\$212,370
<i>Motor Fuel Tax Fund</i>	\$235,000	\$235,000	\$0
<i>Sewer Fund</i>			
Administration Department	\$137,880	\$135,000	\$2,880
Operation & Maintenance Dept.	673,610	670,000	3,610
Bond Principal & Interest	<u>458,000</u>	<u>457,000</u>	1,000
<i>Total Sewer Fund</i>	\$1,269,490	\$1,262,000	\$7,490
<i>Capital Projects Fund</i>	\$1,279,436	\$1,200,000	\$79,436
<i>Emergency 9-1-1 Fund</i>	\$117,500	\$68,000	\$49,500
Totals	\$14,674,916	\$14,178,800	\$496,116

Exhibit B

Recommended Budget Revisions (Fiscal Year 2013-14)

<u>Fund</u>	<u>Department</u>	<u>Account #</u>	<u>Description</u>	<u>Increase (Decrease)</u>
General	Administration	01-41-1-100	Admin. Full-Time Salaries	\$15,000
General	Police	01-42-6-600	Property & Liability Insurance	(\$10,000)
		01-42-6-610	Health & Life Insurance	(45,000)
				(\$55,000)
General	Building	01-45-2-230	Plan Review / Inspection Fees	\$40,000
			<i>Aggregate General Fund Budget Revision</i>	<i>\$0</i>



Date: March 6, 2014
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: Five Year Plan Update – FY 2014/15 – FY 2018/19

Attached to this memorandum is an update of the Village's Five Year Plan. The purpose of the Five Year Finance Plan is to provide a budgetary framework and financial forecast for the Village to plan the management of its resources, revenues and expenditures in order to best serve the community. The attached Plan also contains a composite of capital expenditures for all departments and all funds.

Capital planning requires that infrastructure needs be examined on a regular basis and that repair and replacement of necessary equipment be planned over a multi-year period. The Plan and its development provide the basis for scheduling and prioritizing large capital expenditures over a five year period. Naturally the key factor regulating spending for these capital items is the availability of funding. Therefore, the capital plan is a needs analysis and a guiding document. It is not intended to be a policy document as is the Village's annual Budget. The Village's ability to purchase specific items will be determined with each year's overall budget preparation, culminating to a final policy that establishes how public funding will be spent and outlines the spending priorities for the upcoming fiscal year.

At this time, the Village is currently in a sound financial condition, but it is not by accident. In recent years, several adjustments to the operating and capital projects funds were made in anticipation of significant reductions in revenues trending as a result of the recession. Furthermore, the Village has diligently managed its resources through careful spending and the monitoring of necessary personnel while still providing quality services to residents. More recently through the Local Revenue Study process, the Village has identified fee and fine revenue adjustments, which are reflected in the Draft Five Year Plan and Draft Budget.

For the second consecutive year, the proposed Five Year Plan update reflects an improved outlook for the General Fund over the previous year. While the Plan is a conservative one, projected revenues are reflected to be outpaced by fixed costs in the out years (Years 3 - 5). While the Village is witnessing a recovery in certain revenues, such as state shared revenues, we must be diligent in monitoring revenue trends and continue the Village's work started with the Local Revenue Study to ensure we are recovering the full cost of services provided. Finally, the Village must continue to be frugal with expenses and identify cost efficiencies whenever possible to ensure that operational and infrastructure costs are met and Village finances are sustainable.

VILLAGE OF LA GRANGE PARK



FIVE YEAR PLAN UPDATE FY15-19

(March 25, 2014 Draft)

TABLE OF CONTENTS

PAGE – ITEM

1. COVER
2. TABLE OF CONTENTS
3. EXECUTIVE SUMMARY
4. EXECUTIVE SUMMARY CONT.
5. EXECUTIVE SUMMARY CONT.
6. EXECUTIVE SUMMARY CONT.
7. **SECTION I**
8. GENERAL FUND OVERVIEW
9. GENERAL FUND SHEET
10. GENERAL FUND SHEET II – BY DEPARTMENT
11. GENERAL FUND SHEET II – BY DEPARTMENT CONT.
12. DEBT SERVICE FUND OVERVIEW
13. DEBT SERVICE FUND SHEET
14. WATER FUND OVERVIEW
15. WATER FUND OVERVIEW CONT.
16. WATER FUND SHEET
17. WATER FUND DETAILED SHEET
18. MOTOR FUEL TAX FUND OVERVIEW
19. MOTOR FUEL TAX FUND SHEET
20. SEWER FUND OVERVIEW
21. SEWER FUND SHEET
22. THIS PAGE INTENTIONALLY LEFT BLANK
23. SEWER FUND DETAILED SHEET
24. CAPITAL PROJECTS FUND OVERVIEW
25. CAPITAL PROJECTS FUND OVERVIEW CONT.
26. CAPITAL PROJECTS FUND OVERVIEW CONT.
27. CAPITAL PROJECTS FUND OVERVIEW CONT.
28. CAPITAL PROJECTS FUND SHEET
29. THIS PAGE INTENTIONALLY LEFT BLANK
30. EMERGENCY TELEPHONE FUND OVERVIEW
31. EMERGENCY TELEPHONE FUND SHEET
32. **SECTION II**
33. SECTION II OVERVIEW
34. MULTI-YEAR CAPITAL PROJECTS
35. MULTI-YEAR CAPITAL PROJECTS CONT.
36. YEAR 1 – FY 2013 – 2014
37. YEAR 2 – FY 2014 – 2015
38. YEAR 2 – FY 2015 – 2016
39. YEAR 2 – FY 2016 – 2017
40. YEAR 2 – FY 2017 – 2018
41. NOTES PAGE

EXECUTIVE SUMMARY

The Five Year Plan covering fiscal years 2014/15 through 2018/19 is presented for the Board's consideration and review. The Plan includes projections of revenue, operating expenses and capital expenses for all of the Village's major operating funds. As a starting point, Budgeted and Projected revenues and expenses are shown for Fiscal Year 2013/2014. Fiscal Year 14/15 then serves as the starting point for the next five fiscal years. The assumptions used in this Plan are as follows:

- Staffing levels remain constant, with the exception of part-time inspector for the Downspout Disconnection Assistance Program, lasting three fiscal years. This position is budgeted in the Sewer Fund in Years 1 through 3.
- Most General Fund revenues rise 3% annually (exceptions: Sales Tax .05%, Licenses 2%, and Permits 1%).
- State Income Tax has been adjusted to reflect a more conservative outlook; it has been reduced from 2% annual increases to 1% annual increases.
- Personnel costs rise 4% annually.

This document is divided into two sections. Section I provides a one page "glance" of the financial condition of each of the Village's funds with revenue and expense projections over the next five years. Section II of the document deals only with programmed capital expense needs. The first two pages in Section II show the programmed expenses for each year regardless of funding source. The succeeding pages detail the programmed expenses and funding source for each fiscal year covered by the Plan.

REVENUE TRENDS

Economic events of recent years have forced the Village to reevaluate some revenue assumptions. Income Tax was once calculated with a 3% increase. In the last two Five Year Plans, the Plan assumed a 2% growth annually for Income Tax after year one, which was reduced from 3% previously. This Plan assumes a 1% growth for Income Tax. Current year one assumptions are based upon but are more conservative than the most up-to-date projections released by the Illinois Municipal League. The Plan assumes a 2% increase for Licenses, which was 3% three years ago. This Plan assumes a 1% increase in Permits for the second year in a row, where previous to that it assumed a 0% growth. This more recent increase in Permits is attributable to recent experience and anticipated permitted projects in the coming years. Finally, for the second year in a row, the Plan assumes a half percent increase annually for Sales Tax based upon trending revenues. Previously, this was assumed at the 1% level. The Village is hopeful that the addition of Fruitful Yield at the Village Market will increase sales tax receipts, but the Plan does not yet anticipate those increased revenues. *The table below illustrates how revenues have trended over the years.*

Revenue Trends 2007-2015

								<i>Est.</i>	<i>Proj.</i>
	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Real Estate Tax	3,114,955	2,561,221	2,839,623	3,127,629	2,872,450	3,122,082	3,168,419	3,304,000	3,350,000
Sales Tax	492,881	501,913	512,115	487,961	477,264	479,368	466,663	470,000	480,000
Other Local Taxes	1,096,658	1,230,313	1,251,563	1,179,471	1,193,479	1,135,851	1,213,307	1,131,000	1,141,000
Licenses	306,215	301,985	298,362	296,187	293,594	286,414	291,553	327,900	\$320,900
Permits	292,162	243,751	199,987	204,537	175,859	144,447	181,132	249,000	\$182,000
State Income Tax	1,146,699	1,252,806	1,170,831	1,025,401	1,028,860	1,150,496	1,284,811	1,300,000	\$1,310,000
Intergovernmental Revenue	221,598	312,395	247,271	202,332	244,953	286,086	263,065	272,000	282,000
Charges for Services	348,447	318,631	397,159	412,030	402,335	372,449	441,729	453,000	\$453,100
Fines & Forfeitures	161,846	171,018	168,805	130,013	134,541	143,873	165,109	180,200	\$180,300
Miscellaneous Revenue	300,358	298,337	285,930	388,117	324,400	283,392	341,249	398,000	\$387,000
Other Financing Sources	30,000	30,900	31,827	32,782	33,765	34,000	35,000	36,000	\$37,000
	7,511,819	7,223,070	7,403,473	7,486,460	7,181,500	7,438,457	7,852,036	8,121,100	8,123,300

During the economic downturn and slow recovery period, the Village of La Grange Park did not experienced lay-offs, furlough days, or other drastic cost saving measures. This is due in large part to conservative fiscal management provided by the Village Board. Put simply, the Village doesn't spend much and is judicious with its resources.

With a slow moving recovery in progress, the out years in the Five Year Plan have historically proved to be a challenge for the Village. While the outlook for the General Fund has improved (for the second consecutive year), there continues to be far more capital projects than resources to pay for them. The Village must be judicious with spending, keeping an eye on reserves, and continue to evaluate capital needs and prioritize within available resources.

CAPITAL PROJECTS

Capital Projects are detailed in Section II of the Plan, which serves as a capital projects prioritization. The Plan, as drafted for the Board's review, includes more than \$12.7 million in capital projects over the next five year period, in the following categories:

Capital Spending

	Plan 15-19	Plan 14-18	Plan 13-17	Plan 12-16	Plan 11-15
Administration	133,450	100,200	103,000	89,900	111,500
Police	235,000	275,000	403,000	297,000	246,000
Fire	1.9 Million	1.6 Million	827,622	386,619	348,861
Public Works	790,000	625,000	665,000	524,500	283,750
Building	236,240	236,040	236,040	236,040	8,240
Streets & Infrastructure	5.1 Million	4.4 Million	2.35 Million	2.7 Million	2.79 Million
Water Projects	2.6 Million	3.4 Million	2.48 Million	1.93 Million	1.47 Million
Sewer Projects	1.64 Million	1.84 Million	1.48 Million	1.8 Million	1.35 Million
PW Garage	Complete	962,000	1.37 Million	1.24 Million	600,000

The Plan includes the following major capital projects / purchases:

YEAR 1

- Replacement of 2002 Public Works Street Sweeper
- New Generator for Village Hall – funded at 75% by FEMA
- Beach Avenue Street Paving (Phase 4, Final Phase, 29th to 26th Street)
- Edgewood Repaving (Ogden to Harding)
- Street Maintenance – patching, crack-filling (new), restriping

- Water main valve replacement – Beach
- Water main replacement on Ogden (Park to Edgewood)
- Water main replacement on La Grange Road (2 blocks north of 31st Street)
- Downspout Disconnection Assistance Program (Year 1 of 3) – funded at 85% by the IGIG Grant

YEAR 2

- Fire Department Ladder Truck (Year 1 of 5 reserve)
- Replace 2000 John Deere Backhoe
- Street Repaving (currently budgeted for Harding) – 75% grant funded (construction only)
- Street Maintenance – patching and crack-filling
- Downspout Disconnection Assistance Program (Year 2 of 3) – funded at 85% by the IGIG Grant
- Sewer Lining
- New Elevator / Parts
- New Boiler for Village Hall

YEAR 3

- Fire Department Ladder Truck (Year 2 of 5 reserve)
- Cleveland Avenue Repaving
- Street Repaving (various segments of highest priority)
- Street Maintenance – patching, crack-filling, restriping
- Replace 2000 John Deer Front End Loader
- Water main replacement on North La Grange Road
- Downspout Disconnection Assistance Program (Year 3 of 3) – funded at 85% by the IGIG Grant

YEAR 4

- Fire Department Ladder Truck (Year 3 of 5 reserve)
- Ambulance 1214 Replacement
- 1992 Pumper Replacement (Fire)
- Replace John Deere Skid Steer Loader
- Replace 1 ½ Ton Truck (DPW)
- Barnsdale Road Street Repaving
- Street Repaving (various segments of highest priority)
- Street Maintenance – patching and crack-filling
- Water main replacement – location to be determined
- Sewer lining

YEAR 5

- Fire Department Ladder Truck (Year 4 of 5 reserve)
- Replace 1996 International Truck
- Replace 2002 GMC Sierra Van
- Street Maintenance – patching, crack-filling, restriping
- Brainard Street Repaving
- Water Meter Modernization Project (Year 1 of 3)

The largest expenditures are programmed for street work, seconded by water main replacements. Expenditures in the operating departments contemplate replacement of existing equipment.

The Board should note that the Water Fund is shown to be in sound financial condition at the end of year five. The Sewer Fund, while showing a dip into the reserve (after Year 5), is still believed to be in sound financial condition, but we must monitor its condition closely as we budget for capital projects that are sourced from this fund. In looking at the General Fund, while its condition has improved greatly from the current Plan, it will be challenged in the out years with a balance coming in under the standard reserve. The Capital Projects Fund will be severely challenged to meet the capital obligations as outlined in this Plan. However, the Capital Fund is primarily funded by the General Fund, so its condition is ultimately dependent upon resources available for interfund transfer.

The 2004 street bonds will retire in December 2014, which will free up significant funding in the MFT fund for street projects. However, MFT funds cannot pay for street projects alone on an annual basis, and therefore capital funding will also be necessary. The ambulance loan will end in fiscal year 17-18, freeing up an additional \$12,500. In the coming years, the Village will have to continue to prioritize capital needs with available resources, and consider alternative funding when appropriate, such as grants and low/no interest loans, as we have in the past.

SECTION I

GENERAL FUND

The General Fund is the main source of Village revenue and funds the Village's major operating departments: Administration, Police, Fire, and Building. Public Works expenses are partly funded by the General Fund and partly funded by Water and Sewer revenues.

Revenues

An examination of the make-up of General Fund revenues for selected fiscal year shows:

						ACTUAL	ESTIMATED	BUDGETED
	FY 01/02	FY 06/07	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15
Real Estate Tax	30.1%	41.5%*	42.1%	40.0%	42.0%	42.6%	44.4%	45.0%
Sales Tax	15.0%	6.6%	6.8%	6.6%	6.4%	6.3%	6.3%	6.5%
Other Local Taxes	17.9%	14.6%	18.4%	16.6%	15.3%	16.3%	15.2%	15.3%
Licenses	4.3%	4.1%	3.8%	4.1%	3.9%	3.9%	4.4%	4.3%
Permits	2.9%	3.9%	2.5%	2.4%	1.9%	2.4%	3.3%	2.4%
State Income Tax	17.9%	18.3%	14.9%	14.3%	15.5%	17.3%	17.5%	17.6%
Intergovernmental Revenue	0.7%	3.0%	3.2%	3.4%	3.8%	3.5%	3.7%	3.8%
Charges for Services	5.7%	4.6%	4.7%	5.6%	5.0%	5.9%	6.1%	6.1%
Fines & Forfeitures	2.8%	2.2%	2.1%	1.9%	1.9%	2.2%	2.4%	2.4%
Miscellaneous Revenue	2.5%	4.0%	4.1%	4.5%	3.8%	4.6%	5.4%	5.2%
Other Financing Sources	0.2%	0.4%	0.4%	0.5%	0.5%	0.5%	0.5%	0.5%

*PROPERTY TAX REFERENDUM APPROVED

The table shows an increasing reliance on property taxes and charges for services and reductions in Other Local Taxes (amusement, utility and telecom tax, franchise fees). Revenues from State Income Tax and Intergovernmental Revenue seem to be rebounding.

Expenses

On the expense side, the Village's largest expenses are personnel related. This is not uncommon for service organizations. With each new fiscal year, the Village implements a revision to the pay plan that adjusts the starting and maximum rates for each position. This approval also applies a cost of living adjustment (COLA) to employee wages. Year 1 includes an adjustment of 2% for non-union employees. Year 1 reflects wage increases for union employees, as follows: IUOE Local 150 (Public Works) at 2%. The Village's collective bargaining agreement with the FOP expires on April 30, 2014 (police patrol officers).

Year 1 of the Plan includes a Police Pension payment in the amount of \$760,000. This level of funding is consistent with the Village's approach for the current (FY13-14) fiscal year. This funding amount was an identified option in an actuarial report by Tepfer Consulting Group and is calculated in accordance with paragraph 36f of Statement 25 of the Government Accounting Standards Board (GASB).

VILLAGE OF LA GRANGE PARK
 FIVE YEAR FINANCIAL PLAN
 GENERAL FUND

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR 1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Real Estate Tax	3,300,000	3,304,000	3,350,000	3,450,500	3,554,015	3,680,635	3,770,455
Sales Tax	480,000	470,000	480,000	482,400	484,812	487,236	489,672
Other Local Taxes	1,147,400	1,131,000	1,141,000	1,175,230	1,210,487	1,246,802	1,284,206
Licenses	315,800	327,900	320,900	327,318	333,864	340,542	347,352
Permits	164,000	249,000	182,000	183,820	185,658	187,515	189,390
State Income Tax	1,220,000	1,300,000	1,310,000	1,323,100	1,336,331	1,349,694	1,363,191
Other Intergov. Revenues	247,000	272,000	282,000	290,460	299,174	308,149	317,393
Charges for Services	409,200	453,000	453,100	466,693	480,694	495,115	509,968
Fines & Forfeitures	164,400	180,200	180,300	185,709	191,280	197,019	202,929
Miscellaneous Revenues	325,000	398,000	388,000	399,640	411,629	423,978	436,697
Other Financing Sources	36,000	36,000	37,000	38,110	39,253	40,431	41,644
Total Revenues	7,808,800	8,121,100	8,124,300	8,322,980	8,527,198	8,737,115	8,952,898
Expenditures							
Administration	\$928,550	\$939,500	\$953,600	989,088	1,025,916	1,064,135	1,103,798
Police	\$4,034,280	\$3,829,101	\$4,008,300	4,166,160	4,330,260	4,500,848	4,678,181
Fire	\$1,390,510	\$1,348,814	\$1,404,897	1,453,672	1,504,176	1,556,472	1,610,623
Public Works	\$1,166,900	\$1,188,800	\$1,282,400	1,328,622	1,376,541	1,426,219	1,477,724
Building	\$266,580	\$303,120	\$296,170	298,343	309,138	320,332	331,938
Total Expenditures	7,786,820	7,610,335	7,945,367	8,235,885	8,546,031	8,868,006	9,202,263
Interfund Transfers	264,200	264,200	1,188,000	0	0	0	0
Ambulance Loan	\$12,500	\$12,500	\$12,500	12,500	12,500	12,500	0
TOTAL FUND EXPENDITURES	8,063,520	7,887,035	9,145,867	8,248,385	8,558,531	8,880,506	9,202,263
Surplus / (Deficit)	(254,720)	234,065	(1,021,567)	74,595	(31,333)	(143,391)	(249,365)
Beginning Cash & Investment Balance	2,219,183	2,905,264	3,139,329	2,117,762	2,192,357	2,161,024	2,017,633
Ending Cash & Investment Balance	1,964,463	3,139,329	2,117,762	2,192,357	2,161,024	2,017,633	1,768,268
Standard Cash & Investment Balance	1,886,150	1,964,225	1,734,075	2,080,745	2,131,799	2,184,279	2,238,224
Over (Under)	78,313	1,175,104	383,687	111,612	29,225	(166,646)	(469,956)

**VILLAGE OF LA GRANGE PARK
FIVE YEAR FINANCIAL PLAN
GENERAL FUND**

		FY 13-14	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19
		Budget	Est. Actual	Proj	Proj.	Proj.	Proj.	Proj.
		YEAR 0	YEAR 0	YEAR1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
Revenues								
Real Estate Tax	1.03	3,300,000	3,304,000	3,350,000	3,450,500	3,554,015	3,660,635	3,770,455
Sales Tax	1.005	480,000	470,000	480,000	482,400	484,812	487,236	489,672
Other Local Taxes	1.03	1,147,400	1,131,000	1,141,000	1,175,230	1,210,487	1,246,802	1,284,206
Licenses	1.02	315,800	327,900	320,900	327,318	333,864	340,542	347,352
Permits	1.01	164,000	249,000	182,000	183,820	185,658	187,515	189,390
State Income Tax	1.01	1,220,000	1,300,000	1,310,000	1,323,100	1,336,331	1,349,694	1,363,191
Other Intergov. Revenues	1.03	247,000	272,000	282,000	290,460	299,174	308,149	317,393
Charges for Services	1.03	409,200	453,000	453,100	466,693	480,694	495,115	509,968
Fines & Forfeitures	1.03	164,400	180,200	180,300	185,709	191,280	197,019	202,929
Miscellaneous Revenues	1.03	325,000	398,000	388,000	399,640	411,629	423,978	436,697
Other Financing Sources	1.03	<u>36,000</u>	<u>36,000</u>	<u>37,000</u>	<u>38,110</u>	<u>39,253</u>	<u>40,431</u>	<u>41,644</u>
Total Revenues		7,808,800	8,121,100	8,124,300	8,322,980	8,527,198	8,737,115	8,952,898
Expenditures								
Administration Department								
Salaries & Wages	1.04	\$469,000	\$482,000	\$479,000	498,160	518,086	538,810	560,362
Professional Services	1.03	\$152,500	\$143,000	\$148,000	152,440	157,013	161,724	166,575
Other Services	1.03	\$65,200	\$62,200	\$69,100	71,173	73,308	75,507	77,773
Capital Outlay	1.03	\$2,000	\$1,000	\$3,500	3,605	3,713	3,825	3,939
Supplies	1.03	\$9,650	\$9,000	\$9,700	9,991	10,291	10,599	10,917
I.M.R.F.	1.04	48,000	55,000	48,000	49,920	51,917	53,993	56,153
Insurance	1.04	\$146,000	\$155,000	\$161,000	167,440	174,138	181,103	188,347
Other Expenses	1.03	<u>\$36,200</u>	<u>\$32,300</u>	<u>\$35,300</u>	<u>36,359</u>	<u>37,450</u>	<u>38,573</u>	<u>39,730</u>
Total Expenditures: Admin, Dept.		928,550	939,500	953,600	989,088	1,025,916	1,064,135	1,103,798
Police Department								
Salaries & Wages	1.04	\$2,355,200	\$2,294,000	\$2,383,000	2,478,320	2,577,453	2,680,551	2,787,773
Professional Services	1.03	\$36,000	\$34,000	\$35,000	36,050	37,132	38,245	39,393
Other Services	1.03	\$81,200	\$77,100	\$77,500	79,825	82,220	84,686	87,227
Capital Outlay	1.03	\$2,000	\$1,800	\$2,000	2,060	2,122	2,185	2,251
Supplies	1.03	\$99,900	\$96,200	\$104,700	107,841	111,076	114,409	117,841
I.M.R.F.	1.04	30,480	30,480	32,000	33,280	34,611	35,996	37,435
Police Pension	1.04	785,000	750,000	760,000	790,400	822,016	854,897	889,093
Insurance	1.04	\$623,500	\$528,421	\$586,100	609,544	633,926	659,283	685,654
Other Expenses	1.03	<u>\$21,000</u>	<u>\$17,100</u>	<u>\$28,000</u>	<u>28,840</u>	<u>29,705</u>	<u>30,596</u>	<u>31,514</u>
Total Expenditures: Police Dept.		4,034,280	3,829,101	4,008,300	4,166,160	4,330,260	4,500,848	4,678,181
Fire Department								
Salaries & Wages	1.04	\$573,421	531,300	569,685	592,472	616,171	640,818	666,451
Professional Services	1.03							
Other Services	1.03	\$606,934	622,549	618,967	637,536	656,662	676,362	696,653
Capital Outlay	1.03	\$9,125	9,125	12,200	12,566	12,943	13,331	13,731
Supplies	1.03	\$60,580	58,920	62,580	64,457	66,391	68,383	70,434
I.M.R.F.	1.04	9,900	9,900	10,000	10,400	10,816	11,249	11,699
Insurance	1.04	\$84,040	82,040	83,200	86,528	89,989	93,589	97,333
Other Expenses	1.03	<u>\$46,510</u>	<u>35,980</u>	<u>48,265</u>	<u>49,713</u>	<u>51,204</u>	<u>52,740</u>	<u>54,322</u>
Total Expenditures: Fire Dept.		1,390,510	1,349,814	1,404,897	1,453,672	1,504,176	1,556,472	1,610,623

**VILLAGE OF LA GRANGE PARK
FIVE YEAR FINANCIAL PLAN
GENERAL FUND**

		FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Public Works Department								
Salaries & Wages	1.04	\$495,000	\$495,000	\$525,000	546,000	567,840	590,554	614,176
Professional Services	1.03							
Other Services	1.03	\$282,000	\$340,400	\$333,700	343,711	354,022	364,643	375,582
Capital Outlay	1.03	\$9,000	\$11,500	\$10,500	10,815	11,139	11,474	11,818
Supplies	1.03	\$146,000	\$112,000	\$158,800	163,564	168,471	173,525	178,731
I.M.R.F.	1.04	43,740	43,740	50,000	52,000	54,080	56,243	58,493
Insurance	1.04	\$186,760	\$181,760	\$200,000	208,000	216,320	224,973	233,972
Other Expenses	1.03	<u>\$4,400</u>	<u>\$4,400</u>	<u>\$4,400</u>	<u>4,532</u>	<u>4,668</u>	<u>4,808</u>	<u>4,952</u>
Total Expenditures: Public Works		1,166,900	1,188,800	1,282,400	1,328,622	1,376,541	1,426,219	1,477,724
Building Department								
Salaries & Wages	1.04	\$135,000	\$135,000	140,000	145,600	151,424	157,481	163,780
Professional Services	1.03	\$68,000	\$106,300	83,500	86,005	88,585	91,243	93,980
Other Services	1.03	\$15,900	\$16,360	16,580	17,077	17,589	18,117	18,661
Capital Outlay	1.03	\$750	\$750	8,990	773	796	820	845
Supplies	1.03	\$6,200	\$5,480	6,150	6,335	6,525	6,721	6,923
I.M.R.F.	1.04	14,940	14,940	15,000	15,600	16,224	16,873	17,548
Insurance	1.04	\$22,340	\$21,740	22,400	23,296	24,228	25,197	26,205
Other Expenses	1.03	<u>\$3,450</u>	<u>\$2,550</u>	<u>3,550</u>	<u>3,657</u>	<u>3,767</u>	<u>3,880</u>	<u>3,996</u>
Total Expenditures: Building Dept		266,580	303,120	296,170	298,343	309,138	320,332	331,938
Interfund Transfers		264,200	264,200	1,188,000	0	0	0	0
Ambulance Loan		\$12,500	\$12,500	\$12,500	12,500	12,500	12,500	0
TOTAL FUND EXPENDITURES		8,063,520	7,887,035	9,145,867	8,248,385	8,558,531	8,880,506	9,202,263
Surplus / (Deficit)		(254,720)	234,065	(1,021,567)	74,595	(31,333)	(143,391)	(249,365)
Beginning Cash & Investment Balance		2,219,183	2,905,264	3,139,329	2,117,762	2,192,357	2,161,024	2,017,633
Ending Cash & Investment Balance		<u>1,964,463</u>	<u>3,139,329</u>	<u>2,117,762</u>	<u>2,192,357</u>	<u>2,161,024</u>	<u>2,017,633</u>	<u>1,768,268</u>
Standard Cash & Investment Balance		1,886,150	1,964,225	1,734,075	2,080,745	2,131,799	2,184,279	2,238,224
Over (Under)		78,313	1,175,104	383,687	111,612	29,225	(166,646)	(469,956)

DEBT SERVICE FUND

The Debt Service Fund was created in 2004 following the Village's issuance of \$2.26 million in bonds to fund street improvements. The only source of revenue in this fund is the transfer from the Motor Fuel Tax Fund to pay for a portion of the annual debt payment on the 2004 bond issue. The Water Fund and Sewer Fund are also responsible for a portion of this debt. The Water and Sewer Funds are charged directly for their share of the debt payment.

The allocation between funds for payment of this debt is as follows:

Motor Fuel Tax Fund	83%
Water Fund	5%
Sewer Fund	12%

The final bond payment is due on December 1, 2014.

**VILLAGE OF LA GRANGE PARK
FIVE YEAR FINANCIAL PLAN
2014 DEBT SERVICE FUND**

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR 1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Interest on Investments	100	15	10	0	0	0	0
Interfund Transfers	<u>224,000</u>	<u>223,204</u>	<u>217,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Revenues	224,100	223,219	217,010	0	0	0	0
Expenditures							
Miscellaneous Services	500	500	500	0	0	0	0
Principal Payments	208,000	207,936	213,000	0	0	0	0
Interest Payments	<u>16,000</u>	<u>15,268</u>	<u>8,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Expenditures	224,500	223,704	221,500	0	0	0	0
Surplus / (Deficit)	(400)	(485)	(4,490)	0	0	0	0
Beginning Cash & Investment Balance	5,526	5,441	4,956	0	0	0	0
Ending Cash & Investment Balance	<u>5,126</u>	<u>4,956</u>	<u>466</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Standard Cash & Investment Balance	NA	NA	NA	NA	NA	NA	NA
Over (Under)	NA	NA	NA	NA	NA	NA	NA

WATER FUND

Over the next five years, over \$2.6 million in capital improvements are programmed. Two major water main projects are planned for Year 1, noted below.

Ogden Avenue Water Project)

The Ogden project consists of replacing the water main located on the north side of Ogden Avenue between Park and Edgewood with a new 10" water main. The current water main in place starts as a 4" line at Park and changes to a 6" line at Dover, and then reduces back to a 4" line at Malden. This main also has a history of breakage. By upsizing to a 10" line, water flow will improve in an area that is farthest from the water tower.

La Grange Road

The La Grange Road project consists of replacing the water main on La Grange Road between 31st Street and 29th Street. The replacement is necessary due to a history of water main breaks; its location is within the pavement of La Grange Road which makes the repairs more costly and dangerous due to the high volume of traffic. The size of the existing main is 6". The proposed project would replace this main with an 8" water main and the plan is to install the new water main underneath the existing sidewalk making any future repairs or tapping of the main for new service connections safer and less expensive.

Year 2 proposes no water projects. Year 3 includes funding to continue replacement work for the North La Grange Road water main. This project involves replacing the existing 8" main from 31st Street to just south of Garfield Avenue. This segment has a history of water main breaks and its location within the pavement of La Grange Road makes repairs more costly and dangerous due to the high volume of traffic.

Year 4 includes funding for another large segment of water main replacement, to be determined. As noted by the Village Engineer, the Village has approximately 42 miles of water main. Each main has the expected useful life of 75 years. 23 of the 42 miles of our water main is approximately 70 years or older. Therefore, it is critically important that the Village continues to progress on water main replacement work for aging or failing segments.

Finally, the Plan introduces the Water Meter Modernization Project, a program to replace the water meter and meter reading system over three phases and three years, beginning in Year 5 of the Plan. The entire project is estimated to cost approximately \$800,000. The Village's current meters are over 10 years old and the batteries are starting to fail. In considering a new system, meters could be read on demand from the Finance Department and would not require that staff go to the home for final reads. New systems also have the capability to monitor hourly for leaks.

WATER RATES

Many suburban Chicago communities are impacted by the City of Chicago's multi-year rate increase for the cost of water. Increases are as follows: 25% in 2012, 15% in years 2013 through 2015, and the CPI in 2016 and thereafter. As a result, the Brookfield North Riverside Water Commission passed along the first increase to its members in 2012, and the Village increased water rates by 12.5%. In 2013, the BNRWC increased their costs to members by 11.7%, to include the increased cost of water as well as increases in operating costs. As a result, the Village passed a water rate increase of 7.3%. This year, the commission increased their costs again by 12.3%, which the Village

is currently paying. The Draft Budget and Five Year Plan proposes and includes an increase to the Village water rate by 8% (requires approval by the Village Board). Of the 8% increase, 7.4% is attributable to the cost of water and 0.6% is attributable to other costs related to the distribution and administration of water service. In the last two years and the proposed for this year (FY14-15, Year 1), the Village's increase to customers is almost entirely to cover the increased cost of water. Only a negligible amount of this increase is attributable to the Village's operating costs, which also increase each year.

While the City of Chicago has announced further rate increases in future years, it is uncertain at this time as to how the BNRWC will respond in passing the increases on to their customers. Therefore, no rate increases are shown beyond Year 1.

Given the assumptions in this Plan the Water Fund remains in a sound financial condition.

**VILLAGE OF LA GRANGE PARK
FIVE YEAR FINANCIAL PLAN
WATER FUND**

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR1	FY 15-16 Proj. YEAR 2	FY 16-17. Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Intergovernmental Revenues	0	0					
Charges for Services	3,001,400	3,005,500	3,223,000	3,223,000	3,223,000	3,223,000	3,223,000
Miscellaneous Revenues	<u>6,600</u>	<u>14,500</u>	<u>5,800</u>	<u>5,974</u>	<u>6,153</u>	<u>6,338</u>	<u>6,528</u>
Total Revenues	3,008,000	3,020,000	3,228,800	3,228,974	3,229,153	3,229,338	3,229,528
Expenditures							
Administration Dept.	169,320	159,120	169,854	176,172	182,728	189,531	196,592
Distribution Department	<u>3,502,650</u>	<u>3,184,250</u>	<u>3,684,885</u>	<u>2,756,640</u>	<u>3,264,445</u>	<u>3,309,642</u>	<u>3,152,450</u>
Total Expenditures	3,671,970	3,343,370	3,854,739	2,932,812	3,447,172	3,499,173	3,349,042
Bond Payments							
2004 Road Bonds	12,700	12,285	12,300	0	0	0	0
TOTAL FUND EXPENDITURES	3,684,670	3,355,655	3,867,039	2,932,812	3,447,172	3,499,173	3,349,042
Surplus / (Deficit)	(676,670)	(335,655)	(638,239)	296,162	(218,019)	(269,835)	(119,514)
Beginning Cash & Investment Balance	2,046,875	2,309,231	1,973,576	1,335,337	1,631,499	1,413,480	1,143,645
Ending Cash & Investment Balance	<u>1,370,205</u>	<u>1,973,576</u>	<u>1,335,337</u>	<u>1,631,499</u>	<u>1,413,480</u>	<u>1,143,645</u>	<u>1,024,131</u>
Standard Cash & Investment Balance	752,000	755,000	807,200	807,244	807,288	807,335	807,382
Over (Under)	618,205	1,218,576	528,137	824,255	606,192	336,310	216,749

**VILLAGE OF LA GRANGE PARK
FIVE-YEAR FINANCIAL PLAN
WATER FUND**

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Intergovernmental Revenues	0	0	0	0	0	0	0
Charges for Services	3,001,400	3,005,500	3,223,000	3,223,000	3,223,000	3,223,000	3,223,000
Miscellaneous Revenues	6,600	14,500	5,800	5,974	6,153	6,338	6,528
Total Revenues	3,008,000	3,020,000	3,228,800	3,228,974	3,229,153	3,229,338	3,229,528
Expenditures							
Administration Department							
Salaries & Wages	81,000	82,000	82,500	85,800	89,232	92,801	96,513
Professional Services	13,000	12,000	12,600	12,978	13,367	13,768	14,181
Other Services	20,100	18,300	18,700	19,261	19,839	20,434	21,047
Capital Outlay	3,000	1,000	5,054	5,206	5,362	5,523	5,688
Supplies	1,600	1,200	1,600	1,648	1,697	1,748	1,801
I.M.R.F.	8,460	8,460	8,300	8,632	8,977	9,336	9,710
Insurance	32,160	28,960	31,400	32,656	33,962	35,321	36,734
Other Expenses	10,000	7,200	9,700	9,991	10,291	10,599	10,917
Total Expenditures: Admin. Dept.	169,320	159,120	169,854	176,172	182,728	189,531	196,592
Distribution Department							
Salaries & Wages	176,000	176,000	191,000	198,640	206,586	214,849	223,443
Professional Services	120,800	111,000	167,385	0	86,400	86,400	0
Other Services	202,250	202,250	202,250	208,318	214,567	221,004	227,634
Capital Outlay	1,017,850	723,250	912,500	130,000	529,000	551,000	456,190
Supplies	96,750	96,750	129,250	133,128	137,121	141,235	145,472
Water	1,780,000	1,780,000	1,980,000	1,980,000	1,980,000	1,980,000	1,980,000
I.M.R.F.	20,220	20,220	19,000	19,780	20,550	21,372	22,227
Insurance	84,280	70,280	79,000	82,160	85,446	88,864	92,419
Other Expenses	4,500	4,500	4,500	4,635	4,774	4,917	5,065
Total Expenditures: Dist. Dept.	3,502,650	3,184,250	3,684,885	2,756,640	3,264,445	3,309,642	3,152,450
Interfund Transfers							
2004 Road Bonds	12,700	12,285	12,300	0	0	0	0
TOTAL FUND EXPENDITURES	3,684,670	3,355,655	3,867,039	2,932,812	3,447,172	3,499,173	3,349,042
Surplus / (Deficit)	(676,670)	(335,655)	(638,239)	296,162	(218,019)	(269,835)	(119,514)
Beginning Cash & Investment Balance	2,046,875	2,309,231	1,973,576	1,335,337	1,631,499	1,413,480	1,143,645
Ending Cash & Investment Balance	1,370,205	1,973,576	1,335,337	1,631,499	1,413,480	1,143,645	1,024,131
Standard Cash & Investment Balance	752,000	755,000	807,200	807,244	807,288	807,335	807,382
Over (Under)	618,205	1,218,576	528,137	824,256	606,191	336,311	216,749

MOTOR FUEL TAX FUND

Municipalities are required to maintain a separate fund to account for motor fuel taxes distributed by the State of Illinois. The amounts are distributed to the Village on a per capita basis. The use of motor fuel tax money is restricted by state law to the maintenance and repair of local streets and sidewalks.

The Village receives in excess of \$300,000 annually from the State of Illinois as its share of the gasoline tax. Approximately \$225,000 of these receipts is dedicated to the repayment of the 2004 Road Bonds. This obligation will continue until December 2014.

Over the last ten years, the Motor Fuel Tax Fund has not been a reliable source of funding for new street paving projects. Given the level of revenues received and existing debt obligations, street work paid for by the MFT Fund occurred every other year. With the road bonds retiring this fiscal year, the MFT becomes a more dependable funding source for street projects.

Year 1 includes \$150,000 in funding for the Asphalt Repaving of Beach Avenue, Phase 4. In Year 2, the fund is allowed to recover with no projects planned. Year 3 includes funding to pay for a portion of the Cleveland Avenue repaving project, as well as a small portion of various repaving segments. Year 4 includes substantial funding for the repaving of Barnsdale Road, the 500 to 1000 blocks, south of 31st Street. Year 4 also includes funding for a small portion of various repaving segments. Year 5 includes substantial funding for a street repaving project, currently identified as Brainard Avenue (a Village Board policy decision).

In past years, the Village utilized MFT funding for the expenses related to Salt Operations and the Sidewalk program. Two years ago these expenses were transitioned to other funds to allow the MFT Fund to accrue funds more quickly for future street projects. Salt Operations has been moved to the General Fund in the Public Works Budget, under Supplies. Funding for the Sidewalk program has been transitioned to the Capital Projects Fund.

VILLAGE OF LA GRANGE PARK
 FIVE YEAR FINANCIAL PLAN
 MOTOR FUEL TAX FUND

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR 1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
State Motor Fuel Tax	\$330,000	\$382,736	\$320,000	323,200	326,432	329,696	332,993
Miscellaneous Revenue	<u>\$200</u>	<u>\$200</u>	<u>\$200</u>	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>
Total Revenues	330,200	382,936	320,200	323,400	326,632	329,896	333,193
Expenditures							
Professional Services	\$0	\$0	\$0	0	0	0	0
Construction Services	\$235,000	\$235,000	\$150,000	0	330,000	465,000	300,000
Capital Outlay	0	0	0	0	0	0	0
Supplies	\$0	\$0	\$0	0	0	0	0
Other Financing Uses	<u>\$224,000</u>	<u>\$223,204</u>	<u>\$217,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Expenditures	459,000	458,204	367,000	0	330,000	465,000	300,000
Surplus / (Deficit)	(128,800)	(75,268)	(46,800)	323,400	(3,368)	(135,104)	33,193
Beginning Cash & Investment Balance	\$214,621	\$225,713	150,445	103,645	427,045	423,677	288,574
Ending Cash & Investment Balance	<u>85,821</u>	<u>150,445</u>	<u>103,645</u>	<u>427,045</u>	<u>423,677</u>	<u>288,574</u>	<u>321,767</u>
Standard Cash & Investment Balance	82,550	95,734	80,050	80,850	81,658	82,474	83,298
Over (Under)	3,271	54,711	23,595	346,195	342,019	206,099	238,469

SEWER FUND

The Sewer Fund is the accounting vehicle that keeps track of revenues and expenses associated with the operation and maintenance of the Village's sewer system. Revenues received are sewer fees charged to system customers. The current sewer rate is \$2.10/100 cu. ft. No rate increases are proposed for the next five year period. The current fee level is sufficient to pay for the operation and maintenance of the sewer system and the annual debt payment to service a \$5.6 million bond issue approved in 2006 to fund sewer improvements. Payments are made twice annually and will continue until 2025. Annual payments are between \$425,000 and \$429,000.

The Five-Year Plan shows \$1.6 million spent over the life of the Plan for sewer televising, cleaning, lining, and point repairs. Also included in that number are funds set aside for the Downspout Disconnection Assistance Program, 85% funded through the Illinois Green Infrastructure Grant. This grant is a reimbursement program that pays for design, engineering and capital costs associated with water quality improvement projects. The Program itself will span three fiscal years, with costs divided as follows:

Downspout Disconnection Assistance Program

		FY 14-15	FY 15-16	FY 16-17	
	Budgeted In:	Year 1	Year 2	Year 3	Total
Part-time Inspector	Sewer Admin	\$24,000	\$32,000	\$8,000	\$64,000
Village Engineer	Sewer O&M	\$12,544	\$16,725	\$4,181	\$33,450
Construction	Sewer O&M	\$147,206	\$196,275	\$49,069	\$392,550
State Reimbursement (85%)	Sewer Admin	\$20,400	\$27,200	\$6,800	\$54,400
	Sewer O&M	\$10,662	\$14,216	\$3,554	\$28,433
	Sewer O&M	\$125,125	\$166,834	\$41,708	\$333,668
		\$156,188	\$208,250	\$52,063	\$416,500
Village Share (15%)	Sewer Admin	\$3,600	\$4,800	\$1,200	\$9,600
	Sewer O&M	\$1,882	\$2,509	\$627	\$5,018
	Sewer O&M	\$22,081	\$29,441	\$7,360	\$58,883
		\$27,563	\$36,750	\$9,188	\$73,500
Total		\$183,750	\$245,000	\$61,250	\$490,000

VILLAGE OF LA GRANGE PARK
 FIVE YEAR FINANCIAL PLAN
 SEWER FUND

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Intergovernmental Revenues	0	0	156,188	208,250	52,063	0	0
Charges for Services	1,060,000	1,060,000	1,060,000	1,060,000	1,060,000	1,060,000	1,060,000
Miscellaneous Revenues	<u>1,800</u>	<u>2,300</u>	<u>\$1,500</u>	<u>2000</u>	<u>2000</u>	<u>2000</u>	<u>2000</u>
Total Revenues	1,061,800	1,062,300	1,217,688	1,270,250	1,114,063	1,062,000	1,062,000
Expenditures							
Administration Department	137,880	130,180	160,795	166,884	173,205	179,770	186,586
Operations & Maint. Dept.	<u>673,610</u>	<u>644,910</u>	<u>649,230</u>	<u>927,030</u>	<u>500,294</u>	<u>761,217</u>	<u>632,617</u>
Total Expenditures	811,490	775,090	810,025	1,093,914	673,499	940,987	819,203
Bond Payments							
2006 Bond P&I Payments	428,000	426,546	428,000	428,500	428,500	428,500	428,500
2004 Road Bonds	<u>30,000</u>	<u>30,000</u>	<u>30,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	458,000	456,546	458,000	428,500	428,500	428,500	428,500
TOTAL FUND EXPENDITURES	1,269,490	1,231,636	1,268,025	1,522,414	1,101,999	1,369,487	1,247,703
Surplus / (Deficit)	(207,690)	(169,336)	(50,337)	(252,164)	12,064	(307,487)	(185,703)
Beginning Cash & Investment Balance	972,745	1,199,437	1,030,101	979,764	727,601	739,664	432,177
Ending Cash & Investment Balance	<u>765,055</u>	<u>1,030,101</u>	<u>979,764</u>	<u>727,601</u>	<u>739,664</u>	<u>432,177</u>	<u>246,475</u>
Standard Cash & Investment Balance	265,450	265,575	304,422	317,563	278,516	265,500	265,500
Over (Under)	499,605	764,526	675,342	410,038	461,148	166,677	(19,025)

THIS PAGE INTENTIONALLY LEFT BLANK

VILLAGE OF LA GRANGE PARK
 FIVE YEAR FINANCIAL PLAN
 SEWER FUND

VILLAGE OF LA GRANGE PARK
 FIVE YEAR FINANCIAL PLAN
 SEWER FUND

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR 1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Intergovernmental Revenues	0	0	156,188	208,250	52,063	0	0
Charges for Services	1,060,000	1,060,000	1,060,000	1,060,000	1,060,000	1,060,000	1,060,000
Miscellaneous Revenues	<u>1,800</u>	<u>2,300</u>	<u>1,500</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>
Total Revenues	1,061,800	1,062,300	1,217,688	1,270,250	1,114,063	1,062,000	1,062,000
Expenditures							
Administration Department							
Salaries & Wages	68,300	68,600	93,200	96,928	100,805	104,837	109,030
Professional Services	11,400	10,400	11,000	11,330	11,670	12,020	12,381
Other Services	14,100	12,600	12,600	12,978	13,367	13,768	14,181
Capital Outlay	2,000	1,000	4,045	4,166	4,291	4,420	4,553
Supplies	1,500	1,000	1,400	1,442	1,485	1,530	1,576
I.M.R.F.	7,080	7,080	7,000	7,280	7,571	7,874	8,189
Insurance	28,000	24,800	26,300	27,352	28,446	29,584	30,767
Other Expenses	<u>5,500</u>	<u>4,700</u>	<u>5,250</u>	<u>5,408</u>	<u>5,570</u>	<u>5,737</u>	<u>5,909</u>
Total Expenditures: Admin. Dept.	137,880	130,180	160,795	166,884	173,205	179,770	186,586
Operations & Maintenance Dept.							
Salaries & Wages	43,300	43,300	69,300	78,000	53,000	50,000	52,000
Professional Services	65,200	45,000	56,050	73,725	19,181	57,000	15,000
Other Services	55,750	54,350	55,750	57,423	59,146	60,920	62,748
Machine & Eqpt. Rental (Reim.)	42,200	40,000	44,020	45,341	46,701	48,102	49,545
Capital Outlay	412,200	416,000	369,710	616,275	264,069	485,000	391,060
Supplies	25,300	20,300	25,300	26,059	26,841	27,646	28,475
I.M.R.F.	3,960	3,960	4,400	4,576	4,759	4,949	5,147
Insurance	20,000	16,300	19,000	19,760	20,550	21,372	22,227
Other Expenses	<u>5,700</u>	<u>5,700</u>	<u>5,700</u>	<u>5,871</u>	<u>6,047</u>	<u>6,228</u>	<u>6,415</u>
Total Expenditures: O&M Dept.	673,610	644,910	649,230	927,030	500,294	761,217	632,617
Bond Payments							
2006 Bond P&I Payments	428,000	426,546	428,000	428,500	428,500	428,500	428,500
2004 Road Bonds	<u>30,000</u>	<u>30,000</u>	<u>30,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	458,000	456,546	458,000	428,500	428,500	428,500	428,500
TOTAL FUND EXPENDITURES	<u>1,269,490</u>	<u>1,231,636</u>	<u>1,268,025</u>	<u>1,522,414</u>	<u>1,101,999</u>	<u>1,369,487</u>	<u>1,247,703</u>
Surplus / (Deficit)	(207,690)	(169,336)	(50,337)	(252,164)	12,064	(307,487)	(185,703)
Beginning Cash & Investment Balance	972,745	1,199,437	1,030,101	979,764	727,601	739,664	432,177
Ending Cash & Investment Balance	<u>765,055</u>	<u>1,030,101</u>	<u>979,764</u>	<u>727,601</u>	<u>739,664</u>	<u>432,177</u>	<u>246,475</u>
Standard Cash & Investment Balance	265,450	265,575	304,422	317,563	278,516	265,500	265,500
Over (Under)	499,605	764,526	675,342	410,038	461,149	166,677	(19,025)

CAPITAL PROJECTS FUND

The Capital Projects Fund was created by the Board to track large capital expenditures for each of the operating departments as well as large infrastructure projects. The Capital Projects Fund includes any capital purchase over \$10,000, which is consistent with the capitalization threshold the Village uses for accounting. In other words, any capital purchase over \$10,000 is converted from an expense to a fixed asset, which depreciates over time.

The Fund receives most of its revenues in the form of a transfer from the General Fund. This year, the Capital Projects fund will receive a transfer in the amount of \$1,187,000. Other sources of revenue include an annual reimbursement from the Sewer Fund and periodic grants. The total revenues received are dependent on the financial condition of the General Fund and any grants received.

Year 1 of the Five Year Plan and Budget includes two major capital projects out of the Capital Projects Fund. Also included in Year 1 are costs related to street maintenance.

Edgewood Avenue Repaving

Year 1 includes street repaving of Edgewood Avenue from Ogden to Harding. The scope of work includes minor sections of curb repair, sewer manhole reconstruction, pavement base repair and new asphalt overlay. This roadway is identified as a priority need as a result of the *2013 Paving Evaluation*.

Beach Avenue Repaving – Final Phase

Year 1 proposes the fourth and final phase of the Beach Avenue Project, extending from 26th to 29th. The scope includes new curb and gutter, rebuilding of sewer manholes, pavement base repair and new asphalt overlay. This roadway is also identified as a priority need street as a result of the *2013 Paving Evaluation*.

Street Maintenance

A critical element to any street program is the maintenance of the streets that are not immediately scheduled for repaving. Maintenance includes safety markings and approaches that extend the life of a roadway such as pavement patching and crack filling to seal the surface to prevent water penetration into the deeper layers. Crack filling has been re-introduced into the budget. Street markings (school zones and crosswalks) are included in year 1 and then alternate every other year. Area pavement patching (approximately 3,800 square yards of patch) is included in each year of the Plan.

A note on Salt and Sidewalks

Two years ago, the Budget and related Five Year Plan transitioned salt and sidewalks away from the MFT Fund. While this transition added an additional \$80,000 to the General Fund and Capital Projects Fund, the MFT fund is able to more quickly recover and funding is now solely dedicated to street repaving projects.

Also included in Year 1 is the substantial cost of the replacement of a major piece of equipment, the street sweeper. The Public Works Department has identified this expenditure (\$195,000) as its top priority. The current 2002 Freightliner Street Sweeper is a vacuum sweeper, is frequently out of service for costly repairs, and the company is no longer in existence, making parts hard to come by.

The Public Works Department would like to replace the sweeper with a mechanical sweeper; more commonly used by municipalities and has a better track record in terms of maintenance and repair costs. A mechanical sweeper is able to pick up heavy debris on the streets (twigs, sticks and piles of leaves) that a vacuum cannot. Further, load transitioning with a mechanical sweeper can occur in the field where a vacuum sweeper must empty at a dump site.

Other smaller capital purchases related to computer equipment, Police and Fire Equipment building improvements round out the capital plan for Year 1. This is accomplished through a \$1,187,000 transfer from the General Fund.

Fire Department Ladder Truck

Years 2 through 5 of the Plan set aside funds (the total cost is estimated to be just over \$1 million) to replace our 1990 ladder truck. The maintenance costs have increased over time with age, and are estimated to increase even more. The vehicle is beginning to rust, and although we are maintaining that well, it too will worsen with time. According to the NFPA, which is not law but a nationally recognized standard, fire apparatus over 15 year old should be placed in a reserve status, and fire apparatus over 25 years old should be removed from service and replaced. This is an important matter due to the potential for a catastrophic breakdown due to the age of parts, which could pose tragic if it happens in the middle of an emergency operation. Many ladder trucks, ours included, weigh over 30 tons, which over time contributes to significant wear on many parts in itself.

We believe that maintaining this type of vehicle in our La Grange Park fleet is important, and serves many critical purposes. In addition to the main ladder, it provides for necessary support functions at fires, vehicle extrications and a variety of other emergencies. It carries a great amount of equipment, and in our operations guidelines, is always to be located at the front of a building. The cost estimate is based on the current replacement value of what we currently own, with an estimated increase in purchasing price of a new truck over the next several years. There is the potential that this vehicle could cost somewhat less than planned if prices remain steady as compared to inflation.

Please note that Chief Maggos has submitted grant requests through the Federal Assistance to Firefighters Grant program for the last four years, but has thus far been unsuccessful. In addition, Chief Maggos notes that there are several low cost financing options, and lease to own programs, which may allow us to afford replacement.

Year 2 Street Repaving Program (75% Grant Funded)

Year 2 includes funding for the street repaving of Harding Avenue, granted funded with a LAFO (Local Agency Functional Overlay) through the WCMC. If the Village Board makes the policy decision to fund Brainard instead with a STP Grant, the Village would apply for a revision (street swap) to the grant request in June 2014. The next 5 Year Plan and Budget would reflect this change in Years 1 and 5 (Brainard is currently budgeted in Year 5 of the proposed Plan).

Year 3 – Cleveland Avenue

This project repaves Cleveland Avenue from 26th Street to 31st Street. This roadway is identified as a priority need as a result of the *2013 Paving Evaluation*.

Year 4 – Barnsdale Road

This project repaves the 500 to 1000 blocks of Barnsdale Road. Repaving this roadway will benefit travelers in the area of Barnsdale School. This roadway is identified as a priority need as a result of the *2013 Paving Evaluation*.

Year 5 – Brainard Avenue

This is a road reconstruction project. The project scope is dependent on a policy choice by the Village Board. The estimate included in the Plan reflects the larger scope with federal assistance. It includes new curb and gutter, new sewer pipes and a new asphalt surface. If the Village were to take on this project using local funds, the scope would narrow, diminishing the burden on the Capital projects Fund and the Sewer Fund (which currently ends Year 5 with dip in the standard reserve). This roadway is identified as a priority need as a result of the *2013 Paving Evaluation*.

In sum, the Capital Projects Fund includes the following activities:

YEAR 1

- Replacement of 2002 Public Works Street Sweeper
- New Generator for Village Hall – funded at 75% by FEMA
- Beach Avenue Street Paving (Phase 4, Final Phase, 29th to 26th Street)
- Edgewood Repaving (Ogden to Harding)
- Street Maintenance – patching, crack-filling (new), restriping

YEAR 2

- Fire Department Ladder Truck (Year 1 of 5 reserve)
- Street Repaving (currently budgeted for Harding) – 75% grant funded (construction only)
- Street Maintenance – patching and crack-filling
- New Elevator / Parts
- New Boiler for Village Hall

YEAR 3

- Fire Department Ladder Truck (Year 2 of 5 reserve)
- Cleveland Avenue Repaving
- Street Repaving (various segments of highest priority)
- Street Maintenance – patching, crack-filling, restriping
- Replace 2000 John Deere Front End Loader

YEAR 4

- Fire Department Ladder Truck (Year 3 of 5 reserve)
- Ambulance 1214 Replacement
- 1992 Pumper Replacement (Fire)
- Replace John Deere Skid Steer Loader
- Replace 1 ½ Ton Truck (DPW)
- Barnsdale Road Street Repaving
- Street Repaving (various segments of highest priority)
- Street Maintenance – patching and crack-filling

YEAR 5

- Fire Department Ladder Truck (Year 4 of 5 reserve)
- Replace 1996 International Truck
- Replace 2002 GMC Sierra Van
- Street Maintenance – patching, crack-filling, restriping
- Brainard Street Repaving

VILLAGE OF LA GRANGE PARK
 FIVE YEAR FINANCIAL PLAN
 CAPITAL PROJECTS FUND

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR 1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Grants	600,000	450,000	150,000	363,750	0	0	0
Interest on Investments	300	300	12,200	300	300	300	300
Reim. from Sewer Fund	39,340	39,340	40,020	45,341	46,701	48,102	49,545
Trf. from General Fund	<u>264,200</u>	<u>264,200</u>	<u>1,188,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Revenues	903,840	753,840	1,390,220	409,391	47,001	48,402	49,845
Expenditures							
Street Resurfacing	213,460	237,438	710,000	665,000	470,000	500,000	642,500
Sidewalks, C & G	30,000	30,000	30,000	35,000	30,000	35,000	30,000
Public Bldgs. & Grounds	845,400	740,000	208,000	100,000	0	0	0
31st Street Projects	0	0	0	0	0	0	0
Administration Eqpt.	9,400	9,400	22,651	17,200	21,200	28,200	18,700
Police Eqpt.	29,600	29,600	63,800	32,000	0	33,000	66,000
Fire Eqpt.	15,426	15,672	63,030	315,650	445,100	831,500	326,000
Public Works Eqpt.	121,150	110,000	195,000	20,000	60,000	102,500	78,750
Building Equipment	0	0	0	28,000	0	0	0
Tree Purchases	<u>15,000</u>	<u>26,194</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
Total Expenditures	1,279,436	1,198,304	1,312,481	1,232,850	1,046,300	1,550,200	1,181,950
Surplus / (Deficit)	(375,596)	(444,464)	77,739	(823,459)	(999,299)	(1,501,798)	(1,132,105)
Beginning Cash & Investment Balance	445,199	676,497	232,033	309,772	(513,687)	(1,512,986)	(3,014,784)
Ending Cash & Investment Balance	<u>69,603</u>	<u>232,033</u>	<u>309,772</u>	<u>(513,687)</u>	<u>(1,512,986)</u>	<u>(3,014,784)</u>	<u>(4,146,890)</u>
Standard Cash & Investment Balance	225,960	188,460	310,055	102,348	11,750	12,100	12,461
Over (Under)	(156,357)	43,573	(283)	(616,035)	(1,524,736)	(3,026,884)	(4,159,351)

THIS PAGE INTENTIONALLY LEFT BLANK

EMERGENCY TELEPHONE FUND

The Emergency Telephone System Fund (ETSF) was established to account for the proceeds of the telephone 9-1-1 surcharge. The purpose of the fund is to provide the resources necessary to maintain the Village's 9-1-1 emergency communications system and equipment.

Expenses in this fund are used to maintain, repair, and replace the Village's emergency communications equipment. Other expenses in the fund include a transfer of money to the General Fund for some of the personnel costs related to emergency communications. Year 1 reflects a \$50,000 expense for the local share and 25% match of the \$150,000 Pre-disaster Mitigation Grant for the new emergency generator at Village Hall. This has been re-budgeted from the current fiscal year as the grant is still being processed.

VILLAGE OF LA GRANGE-PARK
 FIVE-YEAR FINANCIAL PLAN
 EMERGENCY TELEPHONE FUND

	FY 13-14 Budget YEAR 0	FY 13-14 Est. Actual YEAR 0	FY 14-15 Proj YEAR1	FY 15-16 Proj. YEAR 2	FY 16-17 Proj. YEAR 3	FY 17-18 Proj. YEAR 4	FY 18-19 Proj. YEAR 5
Revenues							
Local Tax	130,000	130,000	130,000	129,000	128,000	127,000	126,000
Miscellaneous Revenue	<u>7,200</u>	<u>10,200</u>	<u>8,200</u>	<u>8,200</u>	<u>8,200</u>	<u>8,200</u>	<u>8,200</u>
Total Revenues	137,200	140,200	138,200	137,200	136,200	135,200	134,200
Expenditures							
Services	67,000	65,500	66,000	70,019	72,120	74,283	76,512
Capital Outlay	50,000	0	50,000	0	0	0	0
Supplies	500	0	500	500	500	500	500
Other Expenses	0	0	0	0	0	0	0
Interfund Transfer	36,000	36,000	37,000	38,110	39,253	40,431	41,644
Total Expenditures	153,500	101,500	153,500	108,629	111,873	115,214	118,655
Surplus / (Deficit)	(16,300)	38,700	(15,300)	28,571	24,327	19,986	15,545
Beginning Cash & Investment Balance	207,561	246,421	285,121	269,821	298,392	322,719	342,705
Ending Cash & Investment Balance	<u>191,261</u>	<u>285,121</u>	<u>269,821</u>	<u>298,392</u>	<u>322,719</u>	<u>342,705</u>	<u>358,250</u>
Standard Cash & Investment Balance	34,300	35,050	34,550	34,300	34,050	33,800	33,550
Over (Under)	156,961	250,071	235,271	264,092	288,669	308,905	324,700

SECTION II

SECTION II

Section II lists all of the projects proposed to be funded within the time frame covered by the Five-Year Plan. The first two tables indicate the cost of any specific item in any given year regardless of funding source. For example, under the Police Department it is anticipated that over the next five years \$190,000 will be spent to replace squad cars.

The next five pages of Section II detail proposed capital expenses for each fiscal year by funding source. For example, in Year 1, under "Streets & Infrastructure – Beach – Phase 4", \$150,000 will be contributed by MFT and the Capital Projects Fund will contribute \$40,000, the Sewer Fund \$30,000, the Water Fund \$10,000 for a total construction cost of \$230,000 (not including engineering).

This type of presentation provides the Board with a more general overview on the first two pages of Section II and greater detail as the reader delves more deeply into the contents of the plan document.

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS**

ITEM	YEAR 0 2013-14	YEAR 1 2014-15	YEAR 2 2015-16	YEAR 3 2016-17	YEAR 4 2017-18	YEAR 5 2018-19	MULTI-YEAR PLAN TOTAL	
Administration:								
Computer Replacements	11,200	11,000	9,700	11,200	19,200	11,200	9,700	61,000
Computer Network Equipment	6,200	5,200	16,950	6,000	2,000	2,000	4,000	30,950
Village Hall Maintenance	0	0	13,000			15,000		28,000
Paperless Agenda	0	0	9,500				5,000	14,500
Sub-Total	17,400	16,200	48,150	17,200	21,200	28,200	18,700	134,450
Police:								
Vehicle Replacement	28,000	28,000	59,000	32,000		33,000	66,000	190,000
PD Garage Doors and Floor	22,000	26,000						0
PD Painting / Wall Repair	0	0	15,000					15,000
PD Carpeting & Floors	0	0	30,000					30,000
Sub-Total	50,000	54,000	104,000	32,000	0	33,000	66,000	235,000
Fire:								
Turnout Gear Replacement	12,226	12,700	13,000	13,000	13,500	13,500	14,000	67,000
Ongoing Hose Replacement	0	0	5,800		6,600		7,000	19,400
EMS Laptops	0	0	8,000					8,000
Five Inch Hose Conversion	0	0		34,650				34,650
Monitor / Defib Replacements	0	0		85,000				85,000
Ladder Truck Replacement	0	0		203,000	203,000	203,000	203,000	812,000
Fire Station 2 Roof Replace	0	0			45,000			45,000
Thermal Imagers	0	0					12,000	12,000
Station Apparatus Bays Clean / Paint	0	0			20,000			20,000
Fire Station Floors / Lockers	0	0			85,000			85,000
Vehicle Mobile Data Terminals	0	0			55,000			55,000
FD Software Replacement	0	0			17,000			17,000
Ambulance 1214 Replacement	0	0				215,000		215,000
1992 Pumper Replacement	0	0				400,000		400,000
Duty Officer Vehicle Replacement	0	0					40,000	40,000
Fire Station 2 Boiler	0	0					10,000	10,000
Fire Chief / Build Director Vehicle Replac	0	0					40,000	40,000
Sub-Total	12,226	12,700	26,800	315,650	445,100	831,500	326,000	1,945,050
Public Works:								
Tree Purchases	15,000	26,194	20,000	20,000	20,000	20,000	20,000	100,000
Replace Street Sweeper	0	0	195,000					195,000
Director Vehicle - Ford F150	35,000	35,000						0
Replace Dump Body on 2 1/2 Truck	10,000	10,000						0
Replace 11 Light Poles - La Grange Rd	84,200	76,000						0
Asphalt Hot Box Patch Trailer	0	0						0
Repl 2000 JD Backhoe	0	0		100,000				100,000
Repl 2000 JD Front End Loader	0	0			120,000			120,000
Repl 2000 JD Skid Steer Loader	0	0				40,000		40,000
Replace 1 1/2 Ton Truck	0	0				70,000		70,000
Replace Dump Body 1999 GMC 7500	0	0				10,000		10,000
Replace 1998 Ford F150 Truck	0	0					35,000	35,000
Replace 1996 7400 International Truck	0	0					70,000	70,000
Replace 2002 GMC Sierra Van	0	0					50,000	50,000
Sub-Total	144,200	147,194	215,000	120,000	140,000	140,000	175,000	790,000
Building:								
MSI Program Upgrades	0	0	8,240					8,240
Vehicle Replacement	0	0		28,000				28,000
Generator for Village Hall	200,000	0	200,000					200,000
Sub-Total	200,000	0	208,240	28,000	0	0	0	236,240

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS**

ITEM	YEAR 0 Budget FY 13-14	YEAR 0 Est. Act. FY 13-14	YEAR 1 Projected FY 14-15	YEAR 2 Projected FY 15-16	YEAR 3 Projected FY 16-17	YEAR 4 Projected FY 17-18	YEAR 5 Projected FY 18-19	MULTI-YEAR PLAN TOTAL
Streets & Infrastructure:								
Sidewalk Program	30,000	30,000	30,000	35,000	30,000	35,000	30,000	160,000
School Zone/Crosswalk Restriping	10,000	6,528	10,000		10,000		10,000	30,000
Area Paving Patches	75,000	75,000	75,000	75,000	75,000	75,000	75,000	375,000
Crack Sealing	0	0	15,000	15,000	15,000	15,000	15,000	75,000
Street Paving Beach (& Newberry)	305,000	348,460						0
Beach Engineering	58,000	85,450						0
Beach Avenue 4 - Final Phase	0	0	320,000					320,000
Beach Ave - Engineering	0	0	52,853					52,853
Edgewood Avenue Resurfacing	0	0	480,000					480,000
Edgewood Engineering	0	0	75,532					75,532
Street Repaving Program (Grant)	0	0		605,000				605,000
Street Repaving Engineering (Grant)	0	0		90,000				90,000
Street Repaving Program - Cleveland	0	0			369,000			369,000
Cleveland Engineering	0	0			55,000			55,000
Street Repaving Program - Barnsdale (S.)	0	0				556,000		556,000
Street Repaving Engineering	0	0				85,000		85,000
Street Repaving Program - Brainard	0	0					885,000	885,000
Street Repaving Engineering	0	0					132,500	132,500
Street Repaving - Various Segments					360,000	360,000		720,000
Street Repaving Engineering- Various					45,000	45,000		90,000
Sub-Total	478,000	543,438	1,058,385	820,000	958,000	1,171,000	1,147,500	5,155,885
Water:								
So. La Grange Rd. Water Main	464,000	380,863						0
So. La Grange Rd. (Engineering)	46,000	46,000						0
Beach Avenue 3	276,000	276,000						0
Water Main Relocation @ Oak	53,200	47,956						0
Engineering	74,800	74,800						0
W. Main Valve Repl (Beach @ 26th and 2	0	0	15,000					15,000
W. Main Repl Ogden Ave	0	0	360,000					360,000
Ogden Engineering	0	0	60,000					60,000
Water Main Project - La Grange Rd	0	0	480,000		480,000			960,000
La Grange Rd Engineering	0	0	80,000		86,400			166,400
Water Main Replac Project	0	0				480,000		480,000
Engineering	0	0				86,400		86,400
Repl 1983 Sullair Air Compressor	0	0			20,000			20,000
Water Meter Mod - Large Accts	0	0					100,000	100,000
Water Meter Mod - Base Station	0	0					120,000	120,000
Water Meter Mod - Handhelds	0	0					16,000	16,000
W. Meter Mod - Meters (Year 1 of 3)	0	0					220,000	220,000
Sub-Total	914,000	825,619	995,000	0	586,400	586,400	458,000	2,603,800
Sewer:								
Engineering	65,200	58,000	22,500	57,000	15,000	57,000	15,000	166,500
Sewer Point Repairs	40,000	40,000	75,000	50,000	75,000	75,000	100,000	375,000
Catch Basin & Sewer Repair	20,000	12,000	40,000	40,000	40,000	40,000	40,000	200,000
Sewer Lining	225,000	210,776		240,000		240,000		480,000
Beach Avenue 3 & 4	28,500	28,500						0
IGIG Construction (Grant)	0	0	147,210	196,275	49,069			392,554
IGIG Engineering (Grant)	0	0	12,550	16,725	4,181			33,456
Sub-Total	378,700	349,276	297,260	800,000	183,250	412,000	155,000	1,647,510
Other Projects:								
Public Works Building	900,000	900,000						0
Fire Supression for PW Buildings	62,000	62,000						0
New Elevator / Parts				50,000				
Vhall Boiler Replacement				50,000				
Sub-Total	962,000	962,000	0	100,000	0	0	0	0
TOTAL	3,156,526	2,910,427	2,953,835	2,032,850	2,334,950	3,182,100	2,344,200	12,747,935

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS
YEAR 1 - FY 2014-15**

	General Fund	2004 Debt Service	Water Fund	MFT	Sewer Fund	Capital Projects Fund	EMGCY Telephone Fund	Total
Administration:								
Computer Replacements			1,500			8,200		9,700
Computer Network Equipment			1,914		1,595	13,441		16,950
Village Hall Maintenance - Front Door ADA						13,000		13,000
Paperless Agenda Transition			1,140		950	7,410		9,500
Sub-Total	0	0	4,554	0	2,545	42,051	0	49,150
Police:								
Vehicle Replacement (2)						59,000		59,000
PD Painting / Wall Repair						15,000		15,000
PD Carpeting & Floors						30,000		30,000
Sub-Total	0	0	0	0	0	104,000	0	104,000
Fire:								
Turnout Gear Replacement						13,000		13,000
Ongoing Hose Replacement						5,800		5,800
EMS Laptop Replacement						8,000		8,000
Five Inch Fire Hose						34,630		34,630
Sub-Total	0	0	0	0	0	61,430	0	61,430
Public Works:								
Tree Planting Program						20,000		20,000
Replace Street Sweeper						195,000		195,000
Asphalt Hot Box Patch Trailer						0		0
Sub-Total	0	0	0	0	0	215,000	0	215,000
Building:								
Generator for Village Hall (Grant)						150,000	50,000	200,000
MSI Program Upgrades	8,240							0
Sub-Total	8,240	0	0	0	0	150,000	50,000	200,000
Streets & Infrastructure:								
Sidewalk Program						30,000		30,000
School Zone/Crosswalk Restriping						10,000		10,000
Area Paving Patches						75,000		75,000
Crack Sealing						15,000		15,000
Beach Avenue 4 - Final Phase			14,000	150,000	42,000	114,000		320,000
Beach Ave - Engineering			2,885		8,468	41,500		52,853
Edgewood Avenue Resurfacing			21,000		63,000	396,000		480,000
Edgewood Engineering			4,500		12,532	58,500		75,532
Sub-Total	0	0	42,385	150,000	126,000	740,000	0	1,058,385
Water:								
Water Valve Replacement (Beach @ 26th and 29th)			15,000					15,000
Water Main Replac Ogden Ave			360,000					360,000
Ogden Engineering			60,000					60,000
Water Main Replac La Grange Rd			480,000					480,000
La Grange Rd Engineering			80,000					80,000
Sub-Total	0	0	995,000	0	0	0	0	995,000
Sewer:								
Sewer Point Repairs					75,000			75,000
Catch Basin & Sewer Repair					40,000			40,000
Engineering					22,500			22,500
IGIG Construction - Year 1 of 3 (Grant)					147,210			147,210
IGIG Engineering (Grant)					12,550			12,550
Sub-Total	0	0	0	0	297,260	0	0	297,260
Other Projects:								
Sub-Total	0	0	0	0	0	0	0	0
TOTAL	8,240	0	1,041,939	150,000	425,805	1,312,481	50,000	2,980,225

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS
YEAR 2 - FY 2015-16**

	General Fund	2004 Debt Service	Water Fund	MFT	Sewer Fund	Capital Projects Fund	EMGCY Telephone Fund	Total
Administration:								
Computer Replacements						11,200		11,200
Computer Network Equipment						6,000		6,000
Sub-Total	0	0	0	0	0	17,200	0	17,200
Police:								
Vehicle Replacement (1)						32,000		32,000
Sub-Total	0	0	0	0	0	32,000	0	32,000
Fire:								
Turnout Gear Replacement						13,000		13,000
Monitor / Defib Replacements						65,000		65,000
Replace Large Diameter Hose (5" Hose Conversion)						34,650		34,650
Ladder Truck Replacement - (1 of 5)						203,000		203,000
Sub-Total	0	0	0	0	0	315,650	0	315,650
Public Works:								
Tree Planting Program						20,000		20,000
Repl 2000 JD Backhoe			100,000					100,000
Sub-Total	0	0	100,000	0	0	20,000	0	120,000
Building:								
Vehicle Replacement						28,000		28,000
Sub-Total	0	0	0	0	0	28,000	0	28,000
Streets & Infrastructure:								
Sidewalk Program						35,000		35,000
School Zone/Crosswalk Restriping						0		0
Area Paving Patches						75,000		75,000
Crack Sealing						15,000		15,000
Street Repaving Program (Grant)			30,000	0	90,000	485,000		605,000
Street Repaving Engineering (Grant)						90,000		90,000
Sub-Total	0	0	30,000	0	90,000	700,000	0	820,000
Water:								
Sub-Total	0	0	0	0	0	0	0	0
Sewer:								
Sewer Point Repairs					50,000			50,000
Catch Basin & Sewer Repair					40,000			40,000
Engineering					57,000			57,000
IGIG Construction - Year 2 of 3 (Grant)					196,275			196,275
IGIG Engineering (Grant)					16,725			16,725
Sewer Lining					240,000			240,000
Sub-Total	0	0	0	0	600,000	0	0	600,000
Other Projects:								
New Elevator / Parts						50,000		
Vhall Boiler Replacement						50,000		
Sub-Total	0	0	0	0	0	100,000	0	0
TOTAL	0	0	130,000	0	690,000	1,212,850	0	1,932,850

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS
YEAR 3 - FY 2016-17**

	General Fund	2004 Debt Service	Water Fund	MFT	Sewer Fund	Capital Projects Fund	EMGCY Telephone Fund	Total
Administration:								
Computer Replacements						19,200		19,200
Computer Network Equipment						2,000		2,000
Village Hall Maintenance								0
Sub-Total	0	0	0	0	0	21,200	0	21,200
Police:								
Vehicle Replacement (0)								0
Sub-Total	0	0	0	0	0	0	0	0
Fire:								
Turnout Gear Replacement						13,500		13,500
Ongoing Hose Replacement						6,600		6,600
Ladder Truck Replacement - (2 of 5)						203,000		203,000
Fire Station Floors / Lockers						85,000		85,000
FD Software Replacement						17,000		17,000
Fire Station 2 Roof Replacement						45,000		45,000
Station Apparatus Bays Clean / Paint						20,000		20,000
Vehicle Mobile Data Terminals						55,000		55,000
Sub-Total	0	0	0	0	0	445,100	0	445,100
Public Works:								
Tree Planting Program						20,000		20,000
Repl 2000 JD Front End Loader			60,000			60,000		120,000
Sub-Total	0	0	60,000	0	0	80,000	0	140,000
Building:								
Sub-Total	0	0	0	0	0	0	0	0
Streets & Infrastructure:								
Sidewalk Program						30,000		30,000
School Zone/Crosswalk Restriping						10,000		10,000
Area Paving Patches						75,000		75,000
Crack Sealing						15,000		15,000
Street Repaving Program - Cleveland			14,000	280,000	55,000	20,000		369,000
Street Repaving Engineering						55,000		55,000
Street Repaving - Various Segments			15,000	50,000	45,000	250,000		360,000
Street Repaving Engineering- Various						45,000		45,000
Sub-Total	0	0	29,000	330,000	100,000	500,000	0	959,000
Water:								
No. La Grange Rd. Water Main			480,000					480,000
No. La Grange Rd. (Engineering)			86,400					86,400
Repl 1983 Sullair Air Compressor			20,000					20,000
Sub-Total	0	0	586,400	0	0	0	0	586,400
Sewer:								
Sewer Point Repairs					75,000			75,000
Catch Basin & Sewer Repair					40,000			40,000
Engineering					15,000			15,000
IGIG Construction - Year 3 of 3 (Grant)					49,069			49,069
IGIG Engineering (Grant)					4,181			4,181
Sub-Total	0	0	0	0	183,250	0	0	183,250
Other Projects:								
Sub-Total	0	0	0	0	0	0	0	0
TOTAL	0	0	675,400	330,000	283,250	1,046,300	0	2,334,950

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS
YEAR 4 - FY 2017-18**

	General Fund	2004 Debt Service	Water Fund	MFT	Sewer Fund	Capital Projects Fund	EMGCY Telephone Fund	Total
Administration:								
Computer Replacements						11,200		11,200
Computer Network Equipment						2,000		2,000
Village Hall Maintenance						15,000		15,000
Sub-Total	0	0	0	0	0	28,200	0	28,200
Police:								
Vehicle Replacement (1)						33,000		33,000
Sub-Total	0	0	0	0	0	33,000	0	33,000
Fire:								
Turnout Gear Replacement						13,500		13,500
Ladder Truck Replacement - (3 of 5)						203,000		203,000
Ambulance 1214 Replacement						215,000		215,000
1992 Pumper Replacement						400,000		400,000
Sub-Total	0	0	0	0	0	831,500	0	831,500
Public Works:								
Tree Planting Program						20,000		20,000
Repl 2000 JD Skid Steer Loader			10,000			30,000		40,000
Replace 1 1/2 Ton Truck			17,500			52,500		70,000
Replace Dump Body 1999 GMC 7500	7,500		2,500					10,000
Sub-Total	7,500	0	30,000	0	0	102,500	0	140,000
Building:								
Sub-Total	0	0	0	0	0	0	0	0
Streets & Infrastructure:								
Sidewalk Program						35,000		35,000
School Zone/Crosswalk Restriping						0		0
Area Paving Patches						75,000		75,000
Crack Sealing						15,000		15,000
Street Repaving Program - Bamsdale (S. of 31st)			26,000	415,000	85,000	30,000		556,000
Street Repaving Engineering						85,000		85,000
Street Repaving - Various Segments			15,000	50,000	45,000	250,000		360,000
Street Repaving Engineering- Various						45,000		45,000
Sub-Total	0	0	41,000	465,000	130,000	535,000	0	1,171,000
Water:								
Water Main Replac Project			480,000					480,000
Engineering			86,400					86,400
Sub-Total	0	0	566,400	0	0	0	0	566,400
Sewer:								
Sewer Point Repairs					75,000			75,000
Catch Basin & Sewer Repair					40,000			40,000
Engineering					57,000			57,000
Sewer Lining					240,000			240,000
Sub-Total	0	0	0	0	412,000	0	0	412,000
Other Projects:								
Sub-Total	0	0	0	0	0	0	0	0
TOTAL	7,500	0	637,400	485,000	542,000	1,530,200	0	3,182,100

**VILLAGE OF LA GRANGE PARK
MULTI-YEAR CAPITAL PROJECTS
YEAR 5 - FY 2018-19**

	General Fund	2004 Debt Service	Water Fund	MFT	Sewer Fund	Capital Projects Fund	EMGCY Telephone Fund	Total
Administration:								
Computer Replacements						9,700		9,700
Computer Network Equipment						4,000		4,000
Village Hall Maintenance								0
Paperless Agenda Replacemts						5,000		5,000
Sub-Total	0	0	0	0	0	18,700	0	18,700
Police:								
Vehicle Replacement (2)						66,000		66,000
Sub-Total	0	0	0	0	0	66,000	0	66,000
Fire:								
Turnout Gear Replacement						14,000		14,000
Ongoing Hose Replacement						7,000		7,000
Ladder Truck Replacement - (4 of 5)						203,000		203,000
Duty Officer Vehicle Replacement						40,000		40,000
Fire Station 2 Boiler						10,000		10,000
Thermal Imager Replacements						12,000		12,000
Fire Chief / Building Director Vehicle Replacement						40,000		40,000
Sub-Total	0	0	0	0	0	326,000	0	326,000
Public Works:								
Tree Planting Program						20,000		20,000
Replace 1998 Ford F150 Truck			8,750			26,250		35,000
Replace 1996 7400 International Truck			17,500			52,500		70,000
Replace 2002 GMC Sierra Van			50,000					50,000
Sub-Total	0	0	76,250	0	0	98,750	0	175,000
Building:								
Sub-Total	0	0	0	0	0	0	0	0
Streets & Infrastructure:								
Sidewalk Program						30,000		30,000
School Zone/Crosswalk Restriping						10,000		10,000
Area Pavement Patches						75,000		75,000
Crack Sealing						15,000		15,000
Street Repaving Program - Brainard			42,500	300,000	132,500	410,000		885,000
Street Repaving Engineering						132,500		132,500
Sub-Total	0	0	42,500	300,000	132,500	672,500	0	1,147,500
Water:								
Water Meter Modernization - Large Accts			74,000		26,000			100,000
Water Meter Mod - Base Station			88,800		31,200			120,000
Water Meter Mod - Handhelds			11,840		4,160			16,000
Water Meter Mod - Meters (Year 1 of 3)			162,800		57,200			220,000
Sub-Total	0	0	337,440	0	118,560	0	0	456,000
Sewer:								
Sewer Point Repairs					100,000			100,000
Engineering					15,000			15,000
Catch Basin & Sewer Repair					40,000			40,000
Sub-Total	0	0	0	0	155,000	0	0	155,000
Other Projects:								
Sub-Total	0	0	0	0	0	0	0	0
TOTAL	0	0	456,190	300,000	406,060	1,181,950	0	2,344,200



Date: March 25, 2014
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: **FY2014-15 – Summary of Draft Budget Changes**

As a result of the March 11, 2014 Finance Committee review of the Draft Budget, the following changes were made to the updated draft Budget, dated, March 25, 2014:

- Changes were made to the Water Budget to reflect the inclusion of the water main replacement project on La Grange Road (two blocks north of 31st Street). The Edgewood water main replacement project was removed. This change was revenue neutral.

Staff included an additional change to reflect an updated cost estimate for the replacement of the main entrance door at Village Hall, making the doorway ADA compliant.

- Changes were made to the Capital Projects Fund Budget to reflect an increase in the cost of the project from \$12,000 to \$13,000, to allow for “tube frames” which were inadvertently omitted from the initial quote. The adjustment also includes costs associated with electrical work.
- Changes in the amount of \$1,000 were made to other portions of the budget, accordingly. Specifically, a \$1,000 increase was made to miscellaneous income in the General Revenue Fund as well to the total amount for the transfer from the General Fund to the Capital Projects Fund.

Staff is recommending additional changes to the Budget to reflect cost adjustments after the Village Engineer recently completed preliminary field work for road construction projects on Edgewood and Beach. These changes collectively increased the total expenditure for engineering and construction work on Beach, while decreasing these expenditures by equal amounts for Edgewood. In sum, the changes are revenue neutral in terms of budgetary impact to the following funds: Capital Projects, Water, Sewer and MFT (no increases to any of the funds within the Budget).

These changes have been mirrored in the Five Year Plan.

RESOLUTION NO. 14-11

**RESOLUTION APPROVING FY 2014-2015
OPERATING BUDGET**

WHEREAS, the Village of La Grange Park is required to adopt an annual budget prior to the start of the fiscal year; and

WHEREAS, the Village of La Grange Park operates on a May 1 through April 30 fiscal year; and

WHEREAS, the Village Board has reviewed and has conducted a public hearing on the proposed FY 2014-2015 budget.

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 ONE: That the FY 2014-2015 Operating Budget is hereby approved.

SECTION TWO: That May 1, 2014 shall be the effective date of the annual operating budget.

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 22nd day of April, 2014.

YES:

NOS:

ABSENT:

Approved this 22nd day of April, 2014.

James J. Discipio, Village President
Village of La Grange Park

ATTEST: _____
Amanda Seidel
Village Clerk

Village Board Agenda Memo

Date: April 2, 2014
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: Resolution Approving 2014-2015 Pay Plan

GENERAL BACKGROUND

Every May 1 the Village implements a revision to the pay plan that adjusts the starting and maximum rates for each position. This approval also applies a cost of living adjustment (COLA) to employee wages. The Village's Personnel Policy provides that employees not covered by a collective bargaining agreement may be granted adjustments based upon either of the two following alternatives, with the higher alternative recommended to increase the maximum of the salary range:

1. The percentage increase of the consumer Price Index (Chicago-U) for the twelve months ending in December of the previous year (January 2013 – December 2013); or
2. The May 1 percentage increase of any collective bargaining agreement in effect at that time. If more than one collective bargaining agreement shall be in effect, the mean percentage increase of the agreements shall be applicable. The Public Works Local 150 contract provides for a 2.0% adjustment while the FOP collective bargaining agreement for Patrol Officers expires April 30, 2014.

The Personnel Policy further provides that "If financial conditions warrant, the Village Board may provide for a reduction or suspension of the increases prescribed."

Attached please find the tables detailing the monthly and annual changes in the CPI-U (Chicago) published by the U.S. Department of Labor Bureau of Labor Statistics. Those figures show that the CPI-U (Chicago) increased by just 0.5%. One year ago, a 1.7% COLA increase was implemented for non-union employees, consistent with the twelve month CPI change. This year, it is recommended that non-union employees receive the same adjustment as what is afforded to employees covered under the IUOE Local 150 Contract for Public Works Employees.

The attached Resolution and Schedule of Authorized Positions reflects a COLA of 2.0% for non-union employees.

MOTION/ACTION REQUESTED

Motion: Move to approve a "Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2014-2015."

STAFF RECOMMENDATION

It is recommended that the Village Board approve the attached resolution approving the pay plan schedule of authorized positions for FY2014-2015. The schedule as prepared and included with the resolution provides for a 2.0% COLA for those positions not covered by a collective bargaining agreement.

DOCUMENTATION:

- CPI-U (Chicago) data published by the Bureau of Labor Statistics
- Resolution Approving Pay Plan and Schedule of Authorized Positions for FY 2014-2015
- Schedules of Authorized Positions and Compensation for Full-time and Part-time Employees

U.S. Department Of Labor
Bureau of Labor Statistics
Washington, D.C. 20212

Consumer Price Index

All Urban Consumers - (CPI-U)

Chicago-Gary-Kenosha, IL-IN-WI

All items

1982-84=100

Year	Semiannual Avg.		Annual Avg.	Percent change	
	1st Half	2nd Half		Dec-Dec	Avg-Avg
1982			96.2	7.0	6.9
1983			100.0	3.7	4.0
1984	102.6	105.0	103.8	3.3	3.8
1985	106.7	108.8	107.7	3.8	3.8
1986	109.1	110.9	110.0	1.6	2.1
1987	112.9	116.0	114.5	4.4	4.1
1988	117.0	121.0	119.0	4.8	3.9
1989	123.3	126.7	125.0	4.3	5.0
1990	129.9	133.5	131.7	6.4	5.4
1991	136.2	137.9	137.0	2.7	4.0
1992	139.9	142.2	141.1	3.3	3.0
1993	144.5	146.3	145.4	2.2	3.0
1994	147.4	149.8	148.6	3.0	2.2
1995	152.7	153.9	153.3	2.2	3.2
1996	156.2	158.7	157.4	3.8	2.7
1997	161.0	162.4	161.7	1.9	2.7
1998	164.4	165.6	165.0	1.4	2.0
1999	167.4	169.4	168.4	2.5	2.1
2000	172.6	175.1	173.8	3.9	3.2
2001	178.5	178.2	178.3	1.2	2.6
2002	180.1	182.2	181.2	2.5	1.6
2003	183.8	185.3	184.5	1.7	1.8
2004	187.2	190.1	188.6	2.2	2.2
2005	192.0	196.7	194.3	3.6	3.0
2006	197.9	198.8	198.3	0.7	2.1
2007	203.052	206.583	204.818	4.7	3.3
2008	212.193	212.878	212.536	-0.6	3.8
2009	208.525	211.465	209.995	2.5	-1.2
2010	212.602	213.139	212.870	1.2	1.4
2011	218.044	219.324	218.684	2.1	2.7
2012	221.396	222.613	222.005	1.7	1.5
2013	224.566	224.524	224.545	0.5	1.1

RESOLUTION NO. 14-12

**RESOLUTION APPROVING PAY PLAN AND SCHEDULE
OF AUTHORIZED POSITIONS FOR FY 2014-2015**

WHEREAS, the Village of La Grange Park has adopted a pay plan that establishes ranges and pay rates for employees; and

WHEREAS, the Village of La Grange Park amends the pay plan annually to coincide with the adoption of the annual budget.

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 Pay Plan and Schedule of Authorized Positions attached is hereby approved.

Section 2: That May 1, 2014, shall be the effective date of the Pay Plan and Schedule of Authorized Positions.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois this 22nd day of April 2014.

AYES:

NAYS:

ABSENT:

Approved this 22nd day of April 2014.

James L. Discipio
Village President

ATTEST:

Amanda Seidel
Village Clerk

SCHEDULE OF AUTHORIZED POSITIONS AND COMPENSATION
[Full-Time Employees]
FY 2014 - 2015

	<u>AUTHORIZED POSITIONS</u>	<u>SALARY RANGE</u>	
ADMINISTRATION			
Village Manager	1	<i>VB Determines</i>	
Finance Director	1	\$76,468	\$116,574
Assistant Village Manager	1	\$69,358	\$106,928
Executive Secretary	1	\$44,709	\$66,863
Principal Fiscal Assistant	1	\$42,581	\$61,101
Senior Fiscal Assistant	1	\$38,621	\$55,607
Administrative Clerk	1	\$35,030	\$50,650
Fiscal Assistant	1	\$35,030	\$50,650
FIRE/BUILDING DEPARTMENT			
Director of Fire & Building	1	\$80,292	\$120,192
Building Inspector	1	\$49,841	\$71,199
POLICE DEPARTMENT			
Police Chief	1	\$80,292	\$120,192
Deputy Police Chief	1	\$69,358	\$107,998
Commander	1	\$68,307	\$94,163
Sergeants	4	\$68,307	\$94,163
Police Officers	14	<i>Union Contract</i>	
Telecommunicators	4	\$38,621	\$53,241
Secretary	1	\$38,621	\$53,241
Records Clerk	1	\$35,030	\$50,650
PUBLIC WORKS DEPARTMENT			
Public Works Director	1	\$76,468	\$116,574
Crew Foreman	1	<i>Union Contract</i>	
Mechanic	1	<i>Union Contract</i>	
Water Operator	1	<i>Union Contract</i>	
Maintenance Worker	5	<i>Union Contract</i>	

SCHEDULE OF AUTHORIZED POSITIONS AND COMPENSATION
[Part-Time & Seasonal Employees]
FY 2014 - 2015

	<u>AUTHORIZED POSITIONS</u>	<u>COMPENSATION</u>
ADMINISTRATION		
Village Clerk	1	\$11,874.84 / Year
Village Treasurer	1	\$10,578.42 / Year
Building Inspector	1	\$27.77 - \$38.23 / Hour
Summer Intern	0	\$10.91 / Hour
POLICE DEPARTMENT		
Police Officers	3	\$22.55 / Hour
Auxiliary Officers	4	\$15.40 / Hour
Sgt - Auxiliary Officers	1	\$16.11 / Hour
Telecommunicators	3	\$18.55 - \$21.71 / Hour
Crossing Guards	9	\$14.01 / Hour
PUBLIC WORKS DEPARTMENT		
Seasonal Maint Workers	5	\$10.60 / (year 1) \$11.76 / (year 2) \$12.87 / (year 3)
Executive Secy (8 Hrs/Week)	1	\$21.26 - \$32.14 / Hour
FIRE DEPARTMENT		
Division Chief	3	\$28.79 - \$40.44 / Hour
Captain	2	\$27.44 - \$38.52 / Hour
Lieutenant	4	\$24.88 - \$34.95 / Hour
Firefighter	40	\$22.57 - \$31.70 / Hour

Village Board Agenda Memo

Date: April 16, 2014

To: President & Board of Trustees

From: Larry Noller, Finance Director ^{LN}
Julia Cedillo, Village Manager 

Re: Approval of Banking Resolutions and Wire Agreement with the First National Bank of La Grange

GENERAL BACKGROUND:

The Village maintains accounts with several banking institutions for the purposes of depositing Village funds and utilizing general banking services such as checking for accounts payable and payroll. With the recent retirement of former Finance Director Pierre Garesche and the appointment of Larry Noller as the new Finance Director, it is necessary to update the authorized signers list with each of the Village's banks to remove Mr. Garesche and add Mr. Noller.

The Village's primary banking institution is the First National Bank of La Grange (FNBLG). As part of the process to update the authorized signers on the Village's accounts with FNBLG, the attached resolutions require Village Board approval. There is one resolution for each of the existing five accounts and each approves FNBLG as a depository for Village funds and lists the authorized signers. The authorized signers include the Finance Director, the Village Treasurer, the Village Clerk and the Deputy Village Clerk.

The resolutions include a cash management selection which is needed to allow the Village to utilize FNBLG's online banking service. The Village currently uses the online banking service to transmit ACH (direct deposit) files for water billing and payroll.

Also attached is the wire agreement with FNBLG, which authorizes the Finance Director and Village Treasurer to make wire transfers out of Village accounts. This service is currently in place and primarily utilized to move funds for investment purposes.

Although there is an abundance of paperwork involved, the only resulting change from current agreements with FNBLG will be to remove Mr. Garesche and add Mr. Noller as an authorized signer on existing FNBLG bank accounts.

MOTION/ACTION REQUESTED:

This item is being placed on the April 22, 2014 agenda for discussion and action.

Motion to Approve Banking Resolutions and Wire Agreement with the First National Bank of La Grange.

STAFF RECOMMENDATION:

Staff recommends the Village Board approve the resolutions.

DOCUMENTATION:

- First National Bank of La Grange Resolutions and Wire Agreement

RESOLUTION OF CORPORATION, PARTNERSHIP & LLCs

DATE: 04/12/2014

Table with 2 columns: TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION (First National Bank of LaGrange) and FROM: NAME AND ADDRESS OF ENTITY (Village Of Lagrange Park Accounts Payable Account).

Use this Resolution of Corporation, Partnership and LLCs to document the granting of Deposit authority by the governing body of the business entity to specified individuals. This form may be used by legal entities, such as corporations, professional corporations, general partnerships, limited partnerships, limited liability partnerships, and limited liability companies.

Words or phrases preceded by a [] are applicable only if the [X] is marked.

I certify that I am a duly and legally elected/appointed, qualified representative and keeper of the records ("Designated Representative") off/for the legal entity ("Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the governing body of the Entity held on the ... day of ... in accordance with law and the governing documents of the Entity, and that my delivery of this Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

This is a [] For Profit [X] Nonprofit Entity.

IT IS RESOLVED THAT:

The following described officers, members, managers, partners, employees, designated parties or agents of the Entity referred to below as "Authorized Parties", whose names and signatures appear below, are authorized for and on behalf of the Entity to to have the following indicated powers as contained in this Resolution:

[X] DEPOSITORY ACCOUNT. Open and maintain the depository account(s) indicated on Page 2 in the name of the Entity subject to any terms and conditions governing the account(s), including: Authorized Parties

- 1. Make deposits to the account(s);
2. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
3. Make withdrawals from the account(s) in any manner permitted by the account(s);
4. Transfer funds from the account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Entity;
5. Transfer funds to the account(s) in Financial Institution from any account whether or not held at this Financial Institution and whether or not held by this Entity;
6. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Entity or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
7. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.
8. All of the above.

[] SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

[] NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

[] LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

[] DEBIT CARD/ATM CARD. Apply for, receive and utilize debit cards, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

[X] CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement

[] OTHER AUTHORITY - describe:

Further, this Resolution continues on Page 2 of this document, and all of the power and authority granted are incorporated in this Resolution.

RESOLUTION APPLIES TO (check all that apply): ALL ACCOUNTS SAFE DEPOSIT BOX NUMBER(S):
 SPECIFIC ACCOUNTS ACCOUNT NUMBER(S):

NAME AND TITLE	SIGNATURE	LIMITATIONS
1. Larry L Noller	X	COUNTERSIGNERS: 1
2. Chad C Chevallier	X	COUNTERSIGNERS: 1
3. Amanda G Seidel	X	COUNTERSIGNERS: 1
4. Andrea L Bagley	X	COUNTERSIGNERS: 1
5.	X	COUNTERSIGNERS:
6.	X	COUNTERSIGNERS:
7.	X	COUNTERSIGNERS:
8.	X	COUNTERSIGNERS:

SIGNATURE CERTIFICATION. I certify that the foregoing are names, titles, and genuine signatures of the current Authorized Parties of the Entity authorized by the above Resolution.

IN WITNESS WHEREOF, I have subscribed my name as Designated Representative of the Entity on the date shown below.

DESIGNATED REPRESENTATIVE: _____ DATE _____
Larry L Noller
Finance Director

IT IS FURTHER RESOLVED AS FOLLOWS, the Entity certifies to the Financial Institution that:

- Unless specifically designated, each of the Authorized Parties whose signature appears above may sign without the other(s);
- Facsimile Signatures. (Select if applicable): The Financial Institution is authorized to honor facsimile and other non-manual signatures and may honor and charge the Entity for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Entity, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this Resolution or filed with the Financial Institution, regardless of whether any misuse of a specimen or non-manual signature is with or without the negligence of the Entity. The Specimen Facsimile Signature Exhibit attached is incorporated into and is an integral part of this Resolution. Entity indemnifies the Financial Institution for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified;
- As used herein, any pronouns relative to the signers for the Entity shall include the masculine, feminine, and neutral gender, and the singular and plural number, wherever the context so admits or requires;
- All items deposited with prior endorsements are guaranteed by the Entity;
- All items not clearly endorsed by the Entity may be returned to the Entity by the Financial Institution or, alternatively, the Financial Institution is granted a power of attorney in relation to any such item to endorse any such item on behalf of the Entity in order to facilitate collection;
- Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money, that is not properly endorsed;
- Financial Institution is directed and authorized to act upon and honor any withdrawal or transfer instructions issued and to honor, pay and charge to any depository account or accounts of the Entity, all checks or orders for the payment of money so drawn when signed consistent with this Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or the order for the payment of the money involved, whether such checks or orders for the payment of money are payable to the order of, or endorsed or negotiated by any one or more of the Authorized Parties signing them or such party in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation of any one or more of the Authorized Parties signing them or of any other such party or not;
- Financial Institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified; and
- Notwithstanding any modification or termination of the power of any Authorized Party of the Entity, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

Additional comments or instructions:

NEW ACCOUNT INFORMATION

Change of signers.

Financial Institution Name And Address

First National Bank of LaGrange

620 W Burlington Ave.
LaGrange, IL 60525
LaGrange Office
Sue Quigley

DATE 04/12/2014

Check if applicable: Temporary Replacement**ACCOUNT INFORMATION**

AMOUNT OF DEPOSIT \$ 0.00

PLAN #

ACCOUNT NUMBER 1

TITLE OF ACCOUNT

ACCOUNT T.I.N. 36-6005954

Village Of Lagrange Park
Accounts Payable Account EXEMPT PAYEE447 N Catherine Ave
Lagrange Park IL 60526-2006

OWNERSHIP TYPE Non Profit

PRODUCT NAME Public Funds Checking

Words, numbers or phrases preceded by a are applicable only when marked, i.e., Opened By**BUSINESS ENTITY INFORMATION**

BUSINESS NAME AND ADDRESS

Village Of Lagrange Park

BUSINESS FILING STATE

ENTITY DOCUMENT

LAST FILING DATE

FILING EXPIRATION

DATE ESTABLISHED

NATURE OF BUSINESS

PRIMARY LOCATION

RESOLUTION DATE

E-MAIL ADDRESS

447 N Catherine Ave
Lagrange Park, IL 60526-2006

ASSUMED NAME IF D/B/A

FACSIMILE AUTHORIZATION ON FILE YES NO

LIMITED LIABILITY COMPANY TAX CLASSIFICATION: _____

CONTACT NAME Larry L Noller
CONTACT TITLE Finance Director
CONTACT PHONE (708)354-0225
OTHERBUSINESS ENGAGES IN INTERNET GAMBLING*

*If box is checked you must provide evidence of authority to engage in Internet Gambling.

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (Notice: If you are subject to backup withholding, cross out this line), and
3. I am a U.S. citizen or other U.S. person.

Taxpayer Identification Number: 36-6005954

SIGNATURE Larry L Noller
Finance Director

DATE

ADDITIONAL TERMS

*****TWO SIGNATURES REQUIRED*****

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, the undersigned acknowledge that they have opened the type of account designated above, and have received, understand and agree to be bound by the terms of the Account Agreement for that account type. The undersigned certify that all information provided to the institution is true and accurate. If this is a consumer account, the undersigned acknowledge receipt of an Account Disclosure, and a copy of this institution's Privacy Policy. The undersigned also acknowledge receipt, where applicable, of this institution's Funds Availability Policy and/or Electronic Fund Transfer Agreement. If this account is opened in the name of the business entity, all signers are acting on behalf of the business entity. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

OF SIGNATURES REQUIRED: 2

 Authorized Signer Only Title: Finance Director Authorized Signer Only Title: Treasurer FACSIMILE ALLOWEDX
Larry L Noller DateX
Chad C Chevallier Date Authorized Signer Only Title: Village Clerk Authorized Signer Only Title: Deputy Village ClerkX
Amanda G Seldel DateX
Andrea L Bagley Date

<p>OWNER/SIGNER #1 NAME AND ADDRESS Larry L Noller</p> <p>Title/Capacity: Finance Director EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #2 NAME AND ADDRESS Chad C Chevalier</p> <p>Title/Capacity: Treasurer EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
---	---

<p>OWNER/SIGNER #3 NAME AND ADDRESS Amanda G Seidel</p> <p>Title/Capacity: Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #4 NAME AND ADDRESS Andrea L Bagley</p> <p>Title/Capacity: Deputy Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
---	---

VERIFICATION / FOLLOW-UP
Existing customer.

BENEFICIARY DESIGNATION. THE FOLLOWING BENEFICIARY(IES) ARE DESIGNATED:

1.	2.		
3.	4.		

See Addendum

RESOLUTION OF CORPORATION, PARTNERSHIP & LLCs

DATE: 04/12/2014

TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION First National Bank of LaGrange 620 W Burlington Ave. LaGrange, IL 60525 LaGrange Office	FROM: NAME AND ADDRESS OF ENTITY Village Of Lagrange Park Payroll Account 447 N Catherine Ave Lagrange Park Il 60526-2006
---	--

Use this *Resolution of Corporation, Partnership and LLCs* to document the granting of Deposit authority by the governing body of the business entity to specified individuals. This form may be used by legal entities, such as corporations, professional corporations, general partnerships, limited partnerships, limited liability partnerships, and limited liability companies.

Words or phrases preceded by a are applicable only if the is marked.

I certify that I am a duly and legally elected/appointed, qualified representative and keeper of the records ("Designated Representative") of/for the legal entity ("Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the governing body of the Entity held on the _____ day of _____ in accordance with law and the governing documents of the Entity, and that my delivery of this Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

This is a For Profit Nonprofit Entity.

IT IS RESOLVED THAT:

The following described officers, members, managers, partners, employees, designated parties or agents of the Entity referred to below as "Authorized Parties", whose names and signatures appear below, are authorized for and on behalf of the Entity to to have the following indicated powers as contained in this Resolution:

DEPOSITORY ACCOUNT. Open and maintain the depository account(s) indicated on Page 2 in the name of the Entity Authorized Parties
 subject to any terms and conditions governing the account(s), including:

1. Make deposits to the account(s);
2. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
3. Make withdrawals from the account(s) in any manner permitted by the account(s);
4. Transfer funds from the account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Entity;
5. Transfer funds to the account(s) in Financial Institution from any account whether or not held at this Financial Institution and whether or not held by this Entity;
6. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Entity or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
7. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.
8. All of the above.

SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

DEBIT CARD/ATM CARD. Apply for, receive and utilize debit cards, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement

OTHER AUTHORITY - describe:

Further, this Resolution continues on Page 2 of this document, and all of the power and authority granted are incorporated in this Resolution.

RESOLUTION APPLIES TO (check all that apply): ALL ACCOUNTS SAFE DEPOSIT BOX NUMBER(S):
 SPECIFIC ACCOUNTS ACCOUNT NUMBER(S):

NAME AND TITLE	SIGNATURE	LIMITATIONS
1. Larry L Noller	X	COUNTERSIGNERS: 1
2. Chad C Chevallier	X	COUNTERSIGNERS: 1
3. Amanda G Seidel	X	COUNTERSIGNERS: 1
4. Andrea L Bagley	X	COUNTERSIGNERS: 1
5.	X	COUNTERSIGNERS:
6.	X	COUNTERSIGNERS:
7.	X	COUNTERSIGNERS:
8.	X	COUNTERSIGNERS:

SIGNATURE CERTIFICATION. I certify that the foregoing are names, titles, and genuine signatures of the current Authorized Parties of the Entity authorized by the above Resolution.

IN WITNESS WHEREOF, I have subscribed my name as Designated Representative of the Entity on the date shown below.

DESIGNATED REPRESENTATIVE:

DATE

Larry L Noller
 Finance Director

IT IS FURTHER RESOLVED AS FOLLOWS, the Entity certifies to the Financial Institution that:

- Unless specifically designated, each of the Authorized Parties whose signature appears above may sign without the other(s);
- Facsimile Signatures. (Select if applicable): The Financial Institution is authorized to honor facsimile and other non-manual signatures and may honor and charge the Entity for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Entity, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this Resolution or filed with the Financial Institution, regardless of whether any misuse of a specimen or non-manual signature is with or without the negligence of the Entity. The Specimen Facsimile Signature Exhibit attached is incorporated into and is an integral part of this Resolution. Entity indemnifies the Financial Institution for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified;
- As used herein, any pronouns relative to the signers for the Entity shall include the masculine, feminine, and neutral gender, and the singular and plural number, wherever the context so admits or requires;
- All items deposited with prior endorsements are guaranteed by the Entity;
- All items not clearly endorsed by the Entity may be returned to the Entity by the Financial Institution or, alternatively, the Financial Institution is granted a power of attorney in relation to any such item to endorse any such item on behalf of the Entity in order to facilitate collection;
- Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money, that is not properly endorsed;
- Financial Institution is directed and authorized to act upon and honor any withdrawal or transfer instructions issued and to honor, pay and charge to any depository account or accounts of the Entity, all checks or orders for the payment of money so drawn when signed consistent with this Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or the order for the payment of the money involved, whether such checks or orders for the payment of money are payable to the order of, or endorsed or negotiated by any one or more of the Authorized Parties signing them or such party in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation of any one or more of the Authorized Parties signing them or of any other such party or not;
- Financial institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified; and
- Notwithstanding any modification or termination of the power of any Authorized Party of the Entity, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

Additional comments or instructions:

NEW ACCOUNT INFORMATION

Change of signers.

Financial Institution Name And Address

First National Bank of LaGrange

620 W Burlington Ave.

LaGrange, IL 60525

LaGrange Office

Sue Quigley

DATE 04/12/2014

Check if applicable: Temporary Replacement

ACCOUNT INFORMATION

AMOUNT OF DEPOSIT \$ 0.00

PLAN #

ACCOUNT NUMBER 1

TITLE OF ACCOUNT

Village Of Lagrange Park

Payroll Account

ACCOUNT T.I.N. 36-6005954

EXEMPT PAYEE

447 N Catherine Ave

Lagrange Park Il 60526-2006

OWNERSHIP TYPE Non Profit

PRODUCT NAME Public Funds Checking

Words, numbers or phrases preceded by a are applicable only when marked, i.e., . Opened By

BUSINESS ENTITY INFORMATION

BUSINESS NAME AND ADDRESS

Village Of Lagrange Park

447 N Catherine Ave

Lagrange Park, IL 60526-2006

ASSUMED NAME IF D/B/A

CONTACT NAME Larry L Noller

CONTACT TITLE Finance Director

CONTACT PHONE (708)354-0225

OTHER

BUSINESS FILING STATE

ENTITY DOCUMENT

LAST FILING DATE

FILING EXPIRATION

DATE ESTABLISHED

NATURE OF BUSINESS

PRIMARY LOCATION

RESOLUTION DATE

E-MAIL ADDRESS

FACSIMILE AUTHORIZATION ON FILE YES NO

LIMITED LIABILITY COMPANY TAX CLASSIFICATION: _____

BUSINESS ENGAGES IN INTERNET GAMBLING*

*If box is checked you must provide evidence of authority to engage in Internet Gambling.

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (Notice: If you are subject to backup withholding, cross out this line), and
- I am a U.S. citizen or other U.S. person.

Taxpayer Identification Number: 36-6005954

SIGNATURE Larry L Noller

Finance Director

DATE

ADDITIONAL TERMS

*****TWO SIGNATURES REQUIRED*****

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, the undersigned acknowledge that they have opened the type of account designated above, and have received, understand and agree to be bound by the terms of the Account Agreement for that account type. The undersigned certify that all information provided to the institution is true and accurate. If this is a consumer account, the undersigned acknowledge receipt of an Account Disclosure, and a copy of this institution's Privacy Policy. The undersigned also acknowledge receipt, where applicable, of this institution's Funds Availability Policy and/or Electronic Fund Transfer Agreement. If this account is opened in the name of the business entity, all signers are acting on behalf of the business entity. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

OF SIGNATURES REQUIRED: 2

FACSIMILE ALLOWED

Authorized Signer Only

Title: Finance Director

Authorized Signer Only

Title: Treasurer

X

Larry L Noller

Date

X

Chad C Chevallier

Date

Authorized Signer Only

Title: Village Clerk

Authorized Signer Only

Title: Deputy Village Clerk

X

Amanda G Seidel

Date

X

Andrea L Bagley

Date

<p>OWNER/SIGNER #1 NAME AND ADDRESS</p> <p>Larry L Noller</p> <p>Title/Capacity: Finance Director</p> <p>EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number:</p> <p>Date of Birth:</p> <p>Primary Phone:</p> <p>Secondary Phone:</p>	<p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>Verification:</p> <p>Unique Identifier:</p> <p>E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #2 NAME AND ADDRESS</p> <p>Chad C Chevallier</p> <p>Title/Capacity: Treasurer</p> <p>EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number:</p> <p>Date of Birth:</p> <p>Primary Phone:</p> <p>Secondary Phone:</p>	<p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>Verification:</p> <p>Unique Identifier:</p> <p>E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #3 NAME AND ADDRESS</p> <p>Amanda G Seidel</p> <p>Title/Capacity: Village Clerk</p> <p>EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number:</p> <p>Date of Birth:</p> <p>Primary Phone:</p> <p>Secondary Phone:</p>	<p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>Verification:</p> <p>Unique Identifier:</p> <p>E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #4 NAME AND ADDRESS</p> <p>Andrea L Bagley</p> <p>Title/Capacity: Deputy Village Clerk</p> <p>EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number:</p> <p>Date of Birth:</p> <p>Primary Phone:</p> <p>Secondary Phone:</p>	<p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>ID Type:</p> <p>ID Number:</p> <p>ID Issued By:</p> <p>ID Issuing Location:</p> <p>ID Issue Date:</p> <p>ID Expiration:</p> <p>Verification:</p> <p>Unique Identifier:</p> <p>E-Mail Address:</p>
---	---

VERIFICATION / FOLLOW-UP
Existing customer.

BENEFICIARY DESIGNATION. THE FOLLOWING BENEFICIARY(IES) ARE DESIGNATED:

1.	2.
3.	4.

See Addendum

RESOLUTION OF CORPORATION, PARTNERSHIP & LLCs

DATE: 04/12/2014

TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION First National Bank of LaGrange	FROM: NAME AND ADDRESS OF ENTITY Village Of Lagrange Park General Fund
620 W Burlington Ave. LaGrange, IL 60525 LaGrange Office	447 N Catherine Ave Lagrange Park II 60526-2006

Use this *Resolution of Corporation, Partnership and LLCs* to document the granting of Deposit authority by the governing body of the business entity to specified individuals. This form may be used by legal entities, such as corporations, professional corporations, general partnerships, limited partnerships, limited liability partnerships, and limited liability companies.

Words or phrases preceded by a are applicable only if the is marked.

I certify that I am a duly and legally elected/appointed, qualified representative and keeper of the records ("Designated Representative") of/for the legal entity ("Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the governing body of the Entity held on the _____ day of _____ in accordance with law and the governing documents of the Entity, and that my delivery of this Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

This is a For Profit Nonprofit Entity.

IT IS RESOLVED THAT:

The following described officers, members, managers, partners, employees, designated parties or agents of the Entity referred to below as "Authorized Parties", whose names and signatures appear below, are authorized for and on behalf of the Entity to have the following indicated powers as contained in this Resolution:

DEPOSITORY ACCOUNT. Open and maintain the depository account(s) indicated on Page 2 in the name of the Entity Authorized Parties
 subject to any terms and conditions governing the account(s), including:

1. Make deposits to the account(s);
2. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
3. Make withdrawals from the account(s) in any manner permitted by the account(s);
4. Transfer funds from the account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Entity;
5. Transfer funds to the account(s) in Financial Institution from any account whether or not held at this Financial Institution and whether or not held by this Entity;
6. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Entity or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
7. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.
8. All of the above.

SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

DEBIT CARD/ATM CARD. Apply for, receive and utilize debit cards, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement

OTHER AUTHORITY - describe:

Further, this Resolution continues on Page 2 of this document, and all of the power and authority granted are incorporated in this Resolution.

RESOLUTION APPLIES TO (check all that apply): ALL ACCOUNTS SAFE DEPOSIT BOX NUMBER(S):
 SPECIFIC ACCOUNTS ACCOUNT NUMBER(S):

NAME AND TITLE	SIGNATURE	LIMITATIONS
1. Larry L Noller	X	COUNTERSIGNERS: 1
2. Chad C Chevallier	X	COUNTERSIGNERS: 1
3. Amanda G Seidel	X	COUNTERSIGNERS: 1
4. Andrea L Bagley	X	COUNTERSIGNERS: 1
5.	X	COUNTERSIGNERS:
6.	X	COUNTERSIGNERS:
7.	X	COUNTERSIGNERS:
8.	X	COUNTERSIGNERS:

SIGNATURE CERTIFICATION. I certify that the foregoing are names, titles, and genuine signatures of the current Authorized Parties of the Entity authorized by the above Resolution.

IN WITNESS WHEREOF, I have subscribed my name as Designated Representative of the Entity on the date shown below.

DESIGNATED REPRESENTATIVE:

DATE

Larry L Noller
Finance Director

IT IS FURTHER RESOLVED AS FOLLOWS, the Entity certifies to the Financial Institution that:

- Unless specifically designated, each of the Authorized Parties whose signature appears above may sign without the other(s);
- Facsimile Signatures. (Select if applicable): The Financial Institution is authorized to honor facsimile and other non-manual signatures and may honor and charge the Entity for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Entity, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this Resolution or filed with the Financial Institution, regardless of whether any misuse of a specimen or non-manual signature is with or without the negligence of the Entity. The Specimen Facsimile Signature Exhibit attached is incorporated into and is an integral part of this Resolution. Entity indemnifies the Financial Institution for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified;
- As used herein, any pronouns relative to the signers for the Entity shall include the masculine, feminine, and neutral gender, and the singular and plural number, wherever the context so admits or requires;
- All items deposited with prior endorsements are guaranteed by the Entity;
- All items not clearly endorsed by the Entity may be returned to the Entity by the Financial Institution or, alternatively, the Financial Institution is granted a power of attorney in relation to any such item to endorse any such item on behalf of the Entity in order to facilitate collection;
- Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money, that is not properly endorsed;
- Financial Institution is directed and authorized to act upon and honor any withdrawal or transfer instructions issued and to honor, pay and charge to any depository account or accounts of the Entity, all checks or orders for the payment of money so drawn when signed consistent with this Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or the order for the payment of the money involved, whether such checks or orders for the payment of money are payable to the order of, or endorsed or negotiated by any one or more of the Authorized Parties signing them or such party in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation of any one or more of the Authorized Parties signing them or of any other such party or not;
- Financial Institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified; and
- Notwithstanding any modification or termination of the power of any Authorized Party of the Entity, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

Additional comments or instructions:

NEW ACCOUNT INFORMATION

Change of signers.

Financial Institution Name And Address

First National Bank of LaGrange

620 W Burlington Ave.

LaGrange, IL 60525

LaGrange Office

Sue Quigley

DATE 04/12/2014

Check if applicable: Temporary Replacement

ACCOUNT INFORMATION

AMOUNT OF DEPOSIT \$ 0.00

PLAN #

ACCOUNT NUMBER

TITLE OF ACCOUNT

ACCOUNT T.I.N. 36-6005954

Village Of Lagrange Park
General Fund

EXEMPT PAYEE

447 N Catherine Ave
Lagrange Park IL 60526-2006

OWNERSHIP TYPE Non Profit

PRODUCT NAME Public Funds Interest Checking

Words, numbers or phrases preceded by a are applicable only when marked, i.e., . Opened By

BUSINESS ENTITY INFORMATION

BUSINESS NAME AND ADDRESS

Village Of Lagrange Park

447 N Catherine Ave
Lagrange Park, IL 60526-2006

ASSUMED NAME IF D/B/A

CONTACT NAME Larry L Noller
CONTACT TITLE Finance Director
CONTACT PHONE (708)354-0225
OTHER

BUSINESS FILING STATE

ENTITY DOCUMENT

LAST FILING DATE

FILING EXPIRATION

DATE ESTABLISHED

NATURE OF BUSINESS

PRIMARY LOCATION

RESOLUTION DATE

E-MAIL ADDRESS

FACSIMILE AUTHORIZATION ON FILE YES NO

LIMITED LIABILITY COMPANY TAX CLASSIFICATION: _____

BUSINESS ENGAGES IN INTERNET GAMBLING*

*If box is checked you must provide evidence of authority to engage in Internet Gambling.

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (Notice: If you are subject to backup withholding, cross out this line), and
- I am a U.S. citizen or other U.S. person.

Taxpayer Identification Number: 36-6005954

SIGNATURE Larry L Noller
Finance Director

DATE

ADDITIONAL TERMS

*****TWO SIGNATURES REQUIRED*****

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, the undersigned acknowledge that they have opened the type of account designated above, and have received, understand and agree to be bound by the terms of the Account Agreement for that account type. The undersigned certify that all information provided to the institution is true and accurate. If this is a consumer account, the undersigned acknowledge receipt of an Account Disclosure, and a copy of this institution's Privacy Policy. The undersigned also acknowledge receipt, where applicable, of this institution's Funds Availability Policy and/or Electronic Fund Transfer Agreement. If this account is opened in the name of the business entity, all signers are acting on behalf of the business entity. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

OF SIGNATURES REQUIRED: 2

Authorized Signer Only Title: Finance Director

Authorized Signer Only Title: Treasurer FACSIMILE ALLOWED

X
Larry L Noller Date

X
Chad C Chevalier Date

Authorized Signer Only Title: Village Clerk

Authorized Signer Only Title: Deputy Village Clerk

X
Amanda G Seidel Date

X
Andrea L Bagley Date

<p>OWNER/SIGNER #1 NAME AND ADDRESS Larry L Noller</p> <p>Title/Capacity: Finance Director EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #2 NAME AND ADDRESS Chad C Chevallier</p> <p>Title/Capacity: Treasurer EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #3 NAME AND ADDRESS Amanda G Seidel</p> <p>Title/Capacity: Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #4 NAME AND ADDRESS Andrea L Bagley</p> <p>Title/Capacity: Deputy Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
---	---

VERIFICATION / FOLLOW-UP
Existing customer.

BENEFICIARY DESIGNATION. THE FOLLOWING BENEFICIARY(IES) ARE DESIGNATED:

1.	2.
3.	4.

See Addendum

RESOLUTION OF CORPORATION, PARTNERSHIP & LLCs

DATE: 04/12/2014

Table with 2 columns: TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION (First National Bank of LaGrange) and FROM: NAME AND ADDRESS OF ENTITY (Village Of Lagrange Park).

Use this Resolution of Corporation, Partnership and LLCs to document the granting of Deposit authority by the governing body of the business entity to specified individuals.

Words or phrases preceded by a [] are applicable only if the [X] is marked.

I certify that I am a duly and legally elected/appointed, qualified representative and keeper of the records ("Designated Representative") of/for the legal entity ("Entity") named above...

This is a [] For Profit [X] Nonprofit Entity.

IT IS RESOLVED THAT:

The following described officers, members, managers, partners, employees, designated parties or agents of the Entity referred to below as "Authorized Parties", whose names and signatures appear below, are authorized for and on behalf of the Entity to have the following indicated powers as contained in this Resolution:

[X] DEPOSITORY ACCOUNT. Open and maintain the depository account(s) indicated on Page 2 in the name of the Entity subject to any terms and conditions governing the account(s), including:

- 1. Make deposits to the account(s);
2. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
3. Make withdrawals from the account(s) in any manner permitted by the account(s);
4. Transfer funds from the account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Entity;
5. Transfer funds to the account(s) in Financial Institution from any account whether or not held at this Financial Institution and whether or not held by this Entity;
6. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Entity or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
7. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.
8. All of the above.

[] SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

[] NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

[] LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

[] DEBIT CARD/ATM CARD. Apply for, receive and utilize debit cards, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

[X] CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement

[] OTHER AUTHORITY - describe:

Further, this Resolution continues on Page 2 of this document, and all of the power and authority granted are incorporated in this Resolution.

RESOLUTION APPLIES TO (check all that apply): ALL ACCOUNTS SAFE DEPOSIT BOX NUMBER(S):
 SPECIFIC ACCOUNTS ACCOUNT NUMBER(S):

NAME AND TITLE	SIGNATURE	LIMITATIONS
1. Larry L Noller	X	COUNTERSIGNERS: 1
2. Chad C Chevalier	X	COUNTERSIGNERS: 1
3. Amanda G Seidel	X	COUNTERSIGNERS: 1
4. Andrea L Bagley	X	COUNTERSIGNERS: 1
5.	X	COUNTERSIGNERS:
6.	X	COUNTERSIGNERS:
7.	X	COUNTERSIGNERS:
8.	X	COUNTERSIGNERS:

SIGNATURE CERTIFICATION. I certify that the foregoing are names, titles, and genuine signatures of the current Authorized Parties of the Entity authorized by the above Resolution.

IN WITNESS WHEREOF, I have subscribed my name as Designated Representative of the Entity on the date shown below.

DESIGNATED REPRESENTATIVE: _____ DATE _____
Larry L Noller
Finance Director

IT IS FURTHER RESOLVED AS FOLLOWS, the Entity certifies to the Financial Institution that:

- Unless specifically designated, each of the Authorized Parties whose signature appears above may sign without the other(s);
- Facsimile Signatures. (Select if applicable): The Financial Institution is authorized to honor facsimile and other non-manual signatures and may honor and charge the Entity for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Entity, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this Resolution or filed with the Financial Institution, regardless of whether any misuse of a specimen or non-manual signature is with or without the negligence of the Entity. The Specimen Facsimile Signature Exhibit attached is incorporated into and is an integral part of this Resolution. Entity indemnifies the Financial Institution for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified;
- As used herein, any pronouns relative to the signers for the Entity shall include the masculine, feminine, and neutral gender, and the singular and plural number, wherever the context so admits or requires;
- All items deposited with prior endorsements are guaranteed by the Entity;
- All items not clearly endorsed by the Entity may be returned to the Entity by the Financial Institution or, alternatively, the Financial Institution is granted a power of attorney in relation to any such item to endorse any such item on behalf of the Entity in order to facilitate collection;
- Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money, that is not properly endorsed;
- Financial Institution is directed and authorized to act upon and honor any withdrawal or transfer instructions issued and to honor, pay and charge to any depository account or accounts of the Entity, all checks or orders for the payment of money so drawn when signed consistent with this Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or the order for the payment of the money involved, whether such checks or orders for the payment of money are payable to the order of, or endorsed or negotiated by any one or more of the Authorized Parties signing them or such party in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation of any one or more of the Authorized Parties signing them or of any other such party or not;
- Financial Institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified; and
- Notwithstanding any modification or termination of the power of any Authorized Party of the Entity, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

Additional comments or instructions:

NEW ACCOUNT INFORMATION

Change of signers.

Financial Institution Name And Address

First National Bank of LaGrange

620 W Burlington Ave.

LaGrange, IL 60525

LaGrange Office

Sue Qulgley

DATE 04/12/2014

Check if applicable: Temporary Replacement

ACCOUNT INFORMATION

AMOUNT OF DEPOSIT \$ 0.00

PLAN #

ACCOUNT NUMBER

TITLE OF ACCOUNT

ACCOUNT T.I.N. 36-6005954

Village Of Lagrange Park
Emergency Telephone System Fund

EXEMPT PAYEE

447 N Catherine Ave
Lagrange Park IL 60526-2006

OWNERSHIP TYPE Non Profit

PRODUCT NAME Public Funds Interest Checking

Words, numbers or phrases preceded by a are applicable only when marked, i.e., . Opened By

BUSINESS ENTITY INFORMATION

BUSINESS NAME AND ADDRESS

Village Of Lagrange Park

447 N Catherine Ave
Lagrange Park, IL 60526-2006

ASSUMED NAME IF D/B/A

BUSINESS FILING STATE

ENTITY DOCUMENT

LAST FILING DATE

FILING EXPIRATION

DATE ESTABLISHED

NATURE OF BUSINESS

PRIMARY LOCATION

RESOLUTION DATE

E-MAIL ADDRESS

FACSIMILE AUTHORIZATION ON FILE YES NO

LIMITED LIABILITY COMPANY TAX CLASSIFICATION: _____

BUSINESS ENGAGES IN INTERNET GAMBLING*

*If box is checked you must provide evidence of authority to engage in Internet Gambling.

CONTACT NAME Larry L Noller
CONTACT TITLE Finance Director
CONTACT PHONE (708)354-0225
OTHER

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (Notice: If you are subject to backup withholding, cross out this line), and
3. I am a U.S. citizen or other U.S. person.

Taxpayer Identification Number: 36-6005954

SIGNATURE Larry L Noller
Finance Director

DATE

ADDITIONAL TERMS

*****TWO SIGNATURES REQUIRED*****

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, the undersigned acknowledge that they have opened the type of account designated above, and have received, understand and agree to be bound by the terms of the Account Agreement for that account type. The undersigned certify that all information provided to the institution is true and accurate. If this is a consumer account, the undersigned acknowledge receipt of an Account Disclosure, and a copy of this institution's Privacy Policy. The undersigned also acknowledge receipt, where applicable, of this institution's Funds Availability Policy and/or Electronic Fund Transfer Agreement. If this account is opened in the name of the business entity, all signers are acting on behalf of the business entity. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

OF SIGNATURES REQUIRED: 2

FACSIMILE ALLOWED

Authorized Signer Only Title: Finance Director

Authorized Signer Only Title: Treasurer

X
Larry L Noller Date

X
Chad C Chevalier Date

Authorized Signer Only Title: Village Clerk

Authorized Signer Only Title: Deputy Village Clerk

X
Amanda G Seidel Date

X
Andrea L Bagley Date

<p>OWNER/SIGNER #1 NAME AND ADDRESS Larry L Noller</p> <p>Title/Capacity: Finance Director EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
<p>OWNER/SIGNER #2 NAME AND ADDRESS Chad C Chevallier</p> <p>Title/Capacity: Treasurer EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
<p>OWNER/SIGNER #3 NAME AND ADDRESS Amanda G Seidel</p> <p>Title/Capacity: Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
<p>OWNER/SIGNER #4 NAME AND ADDRESS Andrea L Bagley</p> <p>Title/Capacity: Deputy Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
<p>VERIFICATION / FOLLOW-UP Existing customer.</p>	
<p>BENEFICIARY DESIGNATION. THE FOLLOWING BENEFICIARY(IES) ARE DESIGNATED:</p> <p>1. _____ 2. _____ 3. _____ 4. _____</p> <p style="text-align: right;"><input type="checkbox"/> See Addendum</p>	

RESOLUTION OF CORPORATION, PARTNERSHIP & LLCs

DATE: 04/12/2014

<p>TO: NAME AND ADDRESS OF FINANCIAL INSTITUTION First National Bank of LaGrange</p> <p>620 W Burlington Ave. LaGrange, IL 60525 LaGrange Office</p>	<p>FROM: NAME AND ADDRESS OF ENTITY Village Of Lagrange Park Trust & Agency Fund</p> <p>447 N Catherine Ave Lagrange Park Il 60526-2006</p>
--	---

Use this *Resolution of Corporation, Partnership and LLCs* to document the granting of Deposit authority by the governing body of the business entity to specified individuals. This form may be used by legal entities, such as corporations, professional corporations, general partnerships, limited partnerships, limited liability partnerships, and limited liability companies.

Words or phrases preceded by a are applicable only if the is marked.

I certify that I am a duly and legally elected/appointed, qualified representative and keeper of the records ("Designated Representative") of/for the legal entity ("Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the governing body of the Entity held on the _____ day of _____ in accordance with law and the governing documents of the Entity, and that my delivery of this Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

This is a For Profit Nonprofit Entity.

IT IS RESOLVED THAT:

The following described officers, members, managers, partners, employees, designated parties or agents of the Entity referred to below as "Authorized Parties", whose names and signatures appear below, are authorized for and on behalf of the Entity to have the following indicated powers as contained in this Resolution:

DEPOSITORY ACCOUNT. Open and maintain the depository account(s) indicated on Page 2 in the name of the Entity Authorized Parties
 subject to any terms and conditions governing the account(s), including:

1. Make deposits to the account(s);
2. Endorse for negotiation, negotiate, and receive the proceeds of any negotiable instrument, check, draft, or order for the payment of money payable to or belonging to the Entity by writing, stamp, or other means permitted by this Resolution without the designation of the person endorsing;
3. Make withdrawals from the account(s) in any manner permitted by the account(s);
4. Transfer funds from the account(s) in Financial Institution to any account whether or not held at this Financial Institution and whether or not held by this Entity;
5. Transfer funds to the account(s) in Financial Institution from any account whether or not held at this Financial Institution and whether or not held by this Entity;
6. Approve, endorse, guarantee, and identify the endorsement of any payee or any endorser of any negotiable instrument, check, draft or order for the payment of money whether drawn by the Entity or anyone else and guarantee the payment of any negotiable instrument, check, draft, or order for the payment of money; and
7. Delegate to others the authority to approve, endorse, guarantee, and identify the endorsement of any payee or endorser on any negotiable instrument, check, draft, or order for the payment of money and to guarantee the payment of any such negotiable instrument, check, draft, or order for the payment of money.
8. All of the above.

SAFE DEPOSIT BOX. Lease a Safe Deposit Box(es) with Financial Institution, make inspections of, deposits to and removals from Box(es), and exercise all rights and be subject to all responsibilities under the Lease.

NIGHT DEPOSITORY. Enter into a Night Depository Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

LOCKBOX. Enter into a Lockbox Agreement with Financial Institution and exercise all rights and be subject to all responsibilities under the Agreement.

DEBIT CARD/ATM CARD. Apply for, receive and utilize debit cards, automated teller machine cards, or other access devices to exercise those powers authorized by this Resolution or other Resolutions then in effect.

CASH MANAGEMENT. Enter into a Cash Management Agreement with Financial Institution, and exercise all rights and be subject to all responsibilities under the Agreement

OTHER AUTHORITY - describe:

Further, this Resolution continues on Page 2 of this document, and all of the power and authority granted are incorporated in this Resolution.

RESOLUTION APPLIES TO (check all that apply): ALL ACCOUNTS SAFE DEPOSIT BOX NUMBER(S):
 SPECIFIC ACCOUNTS ACCOUNT NUMBER(S): '

NAME AND TITLE	SIGNATURE	LIMITATIONS
1. Larry L Noller	X	COUNTERSIGNERS: 1
2. Chad C Chevalier	X	COUNTERSIGNERS: 1
3. Amanda G Seidel	X	COUNTERSIGNERS: 1
4. Andrea L Bagley	X	COUNTERSIGNERS: 1
5.	X	COUNTERSIGNERS:
6.	X	COUNTERSIGNERS:
7.	X	COUNTERSIGNERS:
8.	X	COUNTERSIGNERS:

SIGNATURE CERTIFICATION. I certify that the foregoing are names, titles, and genuine signatures of the current Authorized Parties of the Entity authorized by the above Resolution.

IN WITNESS WHEREOF, I have subscribed my name as Designated Representative of the Entity on the date shown below.

DESIGNATED REPRESENTATIVE: _____ DATE _____
Larry L Noller
Finance Director

IT IS FURTHER RESOLVED AS FOLLOWS, the Entity certifies to the Financial Institution that:

- Unless specifically designated, each of the Authorized Parties whose signature appears above may sign without the other(s);
- Facsimile Signatures. (Select if applicable): The Financial Institution is authorized to honor facsimile and other non-manual signatures and may honor and charge the Entity for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Entity, on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this Resolution or filed with the Financial Institution, regardless of whether any misuse of a specimen or non-manual signature is with or without the negligence of the Entity. The Specimen Facsimile Signature Exhibit attached is incorporated into and is an integral part of this Resolution. Entity indemnifies the Financial Institution for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified;
- As used herein, any pronouns relative to the signers for the Entity shall include the masculine, feminine, and neutral gender, and the singular and plural number, wherever the context so admits or requires;
- All items deposited with prior endorsements are guaranteed by the Entity;
- All items not clearly endorsed by the Entity may be returned to the Entity by the Financial Institution or, alternatively, the Financial Institution is granted a power of attorney in relation to any such item to endorse any such item on behalf of the Entity in order to facilitate collection;
- Financial Institution shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money, that is not properly endorsed;
- Financial Institution is directed and authorized to act upon and honor any withdrawal or transfer instructions issued and to honor, pay and charge to any depository account or accounts of the Entity, all checks or orders for the payment of money so drawn when signed consistent with this Resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or the order for the payment of the money involved, whether such checks or orders for the payment of money are payable to the order of, or endorsed or negotiated by any one or more of the Authorized Parties signing them or such party in their individual capacities or not, and whether they are deposited to the individual credit of or tendered in payment of the individual obligation of any one or more of the Authorized Parties signing them or of any other such party or not;
- Financial Institution shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified; and
- Notwithstanding any modification or termination of the power of any Authorized Party of the Entity, this Resolution shall remain in full force and bind the Entity and its legal representatives, successors, assignees, receivers, trustees or assigns until written notice to the contrary signed by, or on behalf of, the Entity shall have been received by the Financial Institution, and that receipt of such notice shall not affect any action taken by the Financial Institution prior to receipt of such notice in reliance on this Resolution.

Additional comments or instructions:

NEW ACCOUNT INFORMATION

Change of signers.

Financial Institution Name And Address
First National Bank of LaGrange620 W Burlington Ave.
LaGrange, IL 60525
LaGrange Office
Sue Quigley

DATE 04/12/2014

Check if applicable: Temporary Replacement**ACCOUNT INFORMATION**

AMOUNT OF DEPOSIT \$ 0.00

PLAN #

ACCOUNT NUMBER /

TITLE OF ACCOUNT

ACCOUNT T.I.N. 36-6005954

Village Of Lagrange Park
Trust & Agency Fund EXEMPT PAYEE447 N Catherine Ave
Lagrange Park IL 60526-2006

OWNERSHIP TYPE Non Profit

PRODUCT NAME Public Funds interest Checking

Words, numbers or phrases preceded by a are applicable only when marked, i.e., . Opened By**BUSINESS ENTITY INFORMATION**

BUSINESS NAME AND ADDRESS

Village Of Lagrange Park

BUSINESS FILING STATE

ENTITY DOCUMENT

LAST FILING DATE

FILING EXPIRATION

DATE ESTABLISHED

NATURE OF BUSINESS

PRIMARY LOCATION

RESOLUTION DATE

E-MAIL ADDRESS

FACSIMILE AUTHORIZATION ON FILE YES NO

LIMITED LIABILITY COMPANY TAX CLASSIFICATION: _____

BUSINESS ENGAGES IN INTERNET GAMBLING*

*If box is checked you must provide evidence of authority to engage in Internet Gambling.

447 N Catherine Ave
Lagrange Park, IL 60526-2006

ASSUMED NAME IF D/B/A

CONTACT NAME Larry L Noller
CONTACT TITLE Finance Director
CONTACT PHONE (708)354-0225
OTHER**TAXPAYER IDENTIFICATION NUMBER CERTIFICATION**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (Notice: If you are subject to backup withholding, cross out this line), and
- I am a U.S. citizen or other U.S. person.

Taxpayer Identification Number: 36-6005954

SIGNATURE Larry L Noller
Finance Director

DATE

ADDITIONAL TERMS

*****TWO SIGNATURES REQUIRED*****

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGMENT. By signing this document, the undersigned acknowledge that they have opened the type of account designated above, and have received, understand and agree to be bound by the terms of the Account Agreement for that account type. The undersigned certify that all information provided to the institution is true and accurate. If this is a consumer account, the undersigned acknowledge receipt of an Account Disclosure, and a copy of this institution's Privacy Policy. The undersigned also acknowledge receipt, where applicable, of this institution's Funds Availability Policy and/or Electronic Fund Transfer Agreement. If this account is opened in the name of the business entity, all signers are acting on behalf of the business entity. All signers authorize this institution to make inquiries from any consumer reporting agency, including a check protection service, in connection with this account.

OF SIGNATURES REQUIRED: 2

 Authorized Signer Only Title: Finance Director Authorized Signer Only Title: Treasurer FACSIMILE ALLOWEDX
Larry L Noller DateX
Chad C Chevalier Date Authorized Signer Only Title: Village Clerk Authorized Signer Only Title: Deputy Village ClerkX
Amanda G Seidel DateX
Andrea L Bagley Date

<p>OWNER/SIGNER #1 NAME AND ADDRESS Larry L Noller</p> <p>Title/Capacity: Finance Director EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #2 NAME AND ADDRESS Chad C Chevallier</p> <p>Title/Capacity: Treasurer EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #3 NAME AND ADDRESS Amanda G Seidel</p> <p>Title/Capacity: Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
--	---

<p>OWNER/SIGNER #4 NAME AND ADDRESS Andrea L Bagley</p> <p>Title/Capacity: Deputy Village Clerk EMPLOYER NAME AND ADDRESS</p> <p>Tax ID Number: Date of Birth: Primary Phone: Secondary Phone:</p>	<p>ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: ID Type: ID Number: ID Issued By: ID Issuing Location: ID Issue Date: ID Expiration: Verification: Unique Identifier: E-Mail Address:</p>
---	---

VERIFICATION / FOLLOW-UP
Existing customer.

BENEFICIARY DESIGNATION. THE FOLLOWING BENEFICIARY(IES) ARE DESIGNATED:

1.	2.
3.	4.

See Addendum

WIRE TRANSFER AGREEMENT**FINANCIAL INSTITUTION NAME AND ADDRESS**

First National Bank of LaGrange
 620 W. Burlington Ave.
 LaGrange IL 60525

Date: 4/11/2014

CUSTOMER NAME AND ADDRESS

Village of LaGrange Park

 447 N. Catherine Ave.
 LaGrange Park IL 60526-2006

Contact Phone: 708-354-0225 Res.
 E-mail Address: inoller@lagrangepark.org
 Tax ID Number:

 OFAC**NOTE: Cut-off time for a fund transfer business day is 2:00:00 pm**

The undersigned ("Customer") desires to use the services of the Financial Institution named above ("Financial Institution") to transfer funds from or to Customer's accounts at Financial Institution upon a request communicated orally or in writing as authorized by this Wire Transfer Agreement ("Agreement"). Writing includes requests received by mail, fax, or electronic communications, such as E-mail. Financial Institution provides these services as a method to originate domestic and international wire transfers for Customer. Therefore, Customer and Financial Institution agree as follows:

1. Financial Institution is authorized to debit the account or accounts designated by Customer for payment of transfer requests. Customer's transfer requests may involve any one or more of the following:
 - a. the transfer of funds from any designated account with Financial Institution to any other account of Customer with Financial Institution or another financial institution, or
 - b. the transfer of funds from any designated account with Financial Institution to a third party or account of a third party whether such third party accounts are maintained with Financial Institution or any other financial institution.

There are no restrictions or limitations on the amounts that may be ordered or requested, or on the location or address of the beneficiary, unless Customer gives Financial Institution written instructions specifying otherwise and agreed to in writing by Financial Institution.

THIS AGREEMENT INCLUDES THE ADDITIONAL PROVISIONS ON PAGES 2 THROUGH 3 AND THE DESIGNATIONS BELOW.

Customer Village of LaGrange Park

By: X _____ Date _____ By: X _____ Date _____
 Name: Larry L Noller Name: Chad C Chevalier
 Finance Director Village Treasurer

Acknowledged and received on this day on behalf of Financial Institution by:

By: X _____ Date _____
 Name: _____

ACCESSIBLE ACCOUNT(S)

The following is/are the account(s) that can be accessed for payment of transfer requests authorized under this Agreement.

- | | | | |
|----------------|-------|---|-------|
| 1. Checking #1 | u/c # | # | _____ |
| 2. Checking | | # | _____ |
| 3. Checking | | # | _____ |
| 4. Checking | | # | _____ |

DESIGNATION OF AUTHORIZED PARTIES

AUTHORIZED TO ORIGINATE. The following individuals are authorized to issue payment orders to the Financial Institution under this Agreement on the Account(s) listed above. Any one of the authorized originators may issue a payment order on any such Account. Restrictions may apply. When a Security Code is provided for an authorized originator(s) below, the Security Code must be verified before the Financial Institution performs the payment order.

Name: Larry L Noller, Finance Director	Security Code	Restrictions
Address:	_____	\$300,000 maximum/day
Tax ID Number: <input type="checkbox"/> None		
Identification:		
Name: Chad C Chevalier, Village Treasurer	Security Code	Restrictions
Address:	_____	\$300,000 maximum/day
Tax ID Number: <input type="checkbox"/> None		
Identification:		

Name:

Address:

Tax ID Number:

None

Identification:

Name:

Address:

Tax ID Number:

None

Identification:

Authorized to Confirm:

The following individuals are authorized to receive calls from the Financial Institution in accordance with paragraphs 5 and 9 of this Agreement to confirm payment orders transmitted to the Financial Institution. To confirm a payment order, the Financial Institution may call any person named below except the person who issued the payment order. Restrictions may apply.

Authorized Persons	Telephone Number	Restrictions
<u>Larry L Noller</u>	<u>708 354-0225</u>	<u></u>
<u>Chad C Chevallier</u>	<u></u>	<u></u>
<u>Andrea Bagley</u>	<u>708 354-0225</u>	<u></u>
<u>Julia A Cedillo</u>	<u>708 354-0225</u>	<u></u>

ADDITIONAL PROVISIONS

2. The fund transfer business day is that part of a day when Financial Institution is open for the receipt, processing, and transmittal of payment orders and cancellation and amendments of payment orders. Financial Institution has identified above the cut-off time for fund transfer business day. Transfer requests received by Financial Institution after such cut-off hour established by Financial Institution may be treated by Financial Institution as received at the opening of the next funds-transfer business day.
3. Financial Institution is not obligated to accept any transfer request received from the Customer. If Financial Institution does not accept the transfer request, Financial Institution may give notice of rejection to the Customer by oral, electronic or written means.
4. Customer shall have no right to cancel or amend a payment order after it has been received by Financial Institution. However, Financial Institution shall make a reasonable effort to act on the Customer's request for cancellation or amendment of a payment order prior to the time that Financial Institution executes such payment order, but shall have no liability if such cancellation or amendment is not effected.
5. Customer shall execute and re-execute this form, as changes may be necessary. This form designates Customer's accounts which may be debited for transfer requests. It also designates the names, and provides the appropriate identifying information, for all persons Customer authorizes to issue transfer requests ("Authorized to Originate"), and the names of all persons Customer authorizes to receive a confirmation call back ("Authorized to Confirm"). In addition, Customer may designate any restriction(s) on those so named regarding such issues as account to be accessed, dollar amount, or frequency. All modifications and additions to the form must be in writing, except Customer agrees that Financial Institution may accept oral instructions to delete the name of an Authorized to Originate or Authorized to Confirm individual. Customer agrees to send Financial Institution immediate written confirmation of any deletion made orally.
6. Customer shall pay Financial Institution the amount of each transfer request transmitted by Financial Institution pursuant to this Agreement when Financial Institution executes a payment order to carry out Customer's transfer request. Customer agrees that its transfer requests will not exceed the available balance in the account designated to pay the transfer request. However, if a payment order should be executed which creates an overdraft, with or without Financial Institution's prior consent, Customer agrees to pay Financial Institution the overdraft amount and any overdraft fee promptly upon demand. Financial Institution may offset the amount of the overdraft against the balance of any of Customer's accounts with Financial Institution and may exercise any rights that Financial Institution may have under any agreements which grant Financial Institution security for the payment of liabilities or obligations of Customer to Financial Institution.
7. Customer understands and agrees that the Financial Institution and any other financial institution used to carry out the transfer request rely on the information provided by the Customer. If the payment order received by the beneficiary's bank provides a beneficiary name, account number or other identification that is nonexistent or unidentifiable, the acceptance of the payment order cannot occur. Also, if the payment order received by the beneficiary's bank provides a beneficiary name and an account or identifying number identifying different persons, no person has rights as beneficiary except the person paid by the beneficiary's bank if that person is entitled to receive payment from the Customer, the originator of the payment order. If no person has rights as beneficiary, then acceptance of the payment order cannot occur. The beneficiary's bank need not determine whether the name and number refer to the same person, and may not know that different persons are identified. It is critical that Customer verify the beneficiary's information before signing this Agreement.

Customer understands and agrees that Financial Institution is not responsible for the accuracy of a financial institution routing or identifying number provided by the Customer, and that Financial Institution, or any other financial institution used to carry out the transfer request, might rely on the routing or identifying number of the intermediary financial institution, if applicable, and the beneficiary's financial institution provided by the Customer as the proper identification of the intermediary financial institution, if applicable, and the beneficiary's financial institution. If you provide a name and a routing or identifying number, we are not required to confirm that the name and identifying number identify the same financial institution. Again, it is critical that Customer verify all information provided for the Wire Transfer Agreement before signing this Agreement. By signing the Agreement, you are confirming the accuracy of the information you provided.

8. After each transfer request, Financial Institution will provide Customer with confirmation of the transfer request to the address contained in Financial Institution's records. Customer agrees to examine and immediately notify Financial Institution within fourteen (14) days after the mailing date of Customer's statement or confirmation, whichever is sooner, of any discrepancy or error. If Customer fails to notify Financial Institution of any discrepancy or error within the time period stated above, Customer agrees Financial Institution is not liable to pay interest or reimburse for any discrepancy or error with respect to a transfer request described in such confirmation.

9. Financial Institution and Customer agree that the following security procedures are a commercially reasonable method of providing security against unauthorized Payment Orders:

- a. Individuals Authorized to Originate shall issue wire transfer requests to Financial Institution; and
- b. Financial Institution reserves the right to call on an individual Authorized to Confirm to confirm a transfer request in any amount, although Financial Institution is not obliged to do so. If confirmation cannot be obtained to Financial Institution's satisfaction, Financial Institution reserves the right to refuse to honor the wire transfer.

Financial Institution shall have no responsibility to verify the identity of a person identifying himself or herself as the individual authorized to receive the call back other than to verify that the name given by such person corresponds to one of those previously specified to Financial Institution, provided that Customer designates such individuals. If Financial Institution attempts to verify authorization and for any reason is not satisfied that the transfer request was issued by an individual Authorized to Originate or confirmed by an individual Authorized to Confirm, Financial Institution may refuse to execute the transfer request. In so refusing, Financial Institution shall not incur any liability whatsoever. Customer shall prevent any disclosure, except on a "need to know" basis, of any aspects of the security procedures agreed to with Financial Institution. Customer shall notify Financial Institution immediately if the confidentiality of these security procedures is compromised and shall act to prevent the security procedures from being further compromised.

10. Financial Institution and Customer agree that transfer requests received by Financial Institution are effective as the transfer request of Customer, whether or not authorized, if Financial Institution accepted the transfer request in compliance with the above security procedures.

11. Financial Institution shall have no liability for delays or mistakes, provided it acts in good faith and with reasonable care. It shall not be responsible for delays or mistakes caused by others through whom it transmits funds whether selected by Customer or Financial Institution. Financial Institution will not be required to make the transfer on the day on which the request is received, unless received within reasonable time before any cut-off hour established by Financial Institution. Financial Institution will generally use the Fedwire® Funds Service, but it may use any means and routes that Financial Institution, in its sole discretion, may consider suitable for the transmission of funds.

12. Customer agrees that Financial Institution shall not be liable or responsible for any delay or failure to transfer any amount requested because of rules, regulations, or policies of the Federal Reserve Board which limits, in the aggregate, the amount Financial Institution can transfer from time to time during any banking day, provided, however, that Financial Institution promptly notifies Customer of any such failure or delay and that Financial Institution effectuates the transfer as soon as is reasonably possible thereafter.

If your transfer is being sent to a financial agency that is outside of the territorial jurisdiction of the United States as an ACH transaction, it may be subject to additional review for compliance with the rules of the Office of Foreign Assets Control (OFAC). If we determine that additional review or verification is required, the transfer may incur delays in processing or availability.

13. In no event shall Financial Institution be liable for any special, consequential, punitive, or indirect loss or damage suffered by Customer in connection with this Agreement, regardless of whether Financial Institution knew or should have known such damages might be incurred. Financial Institution shall not be responsible for Customer's attorney's fees.

14. Financial Institution may terminate this Agreement at any time by giving written or oral notice to Customer. Unless terminated by Financial Institution, this Agreement shall remain in effect until Financial Institution receives Customer's written notice of termination and has been afforded a reasonable opportunity to act on such notice. This Agreement may not be assigned by Customer.

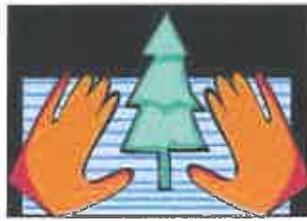
15. The terms used in this Agreement shall have the same meanings as defined in Article 4A of the Uniform Commercial Code. This Agreement is subject to all applicable transfer system rules, rules of the Board of Governors of the Federal Reserve System including Regulation J, 12 CFR 210, Subpart B and its appendices, and 31 CFR B, Chapter 1, Part 103, the Board's operating circulars, *NACHA Operating Rules* and other federal laws and the laws of the state in which the Customer's account is located. If any of the terms of this Agreement comes into conflict with the applicable law and is declared to be invalid or unenforceable, those terms will be nullified to the extent that they are inconsistent with the law and the applicable law will govern. However, this shall not affect the validity of the remaining provisions. Also, fund transfers, as used in this Agreement, excludes any transaction if any part of the transfer is covered by the Electronic Fund Transfer Act of 1978, as amended.

16. This Agreement may be amended by Financial Institution from time to time, by sending a copy of any proposed amendment to Customer at least thirty (30) days prior to the proposed effective date. This Agreement may also be amended by a writing signed by both parties. No representation or statement not expressly contained in this Agreement or in any amendment shall be binding upon Customer or Financial Institution.

17. If any term of this Agreement is held to be invalid, illegal or unenforceable, the other Agreement terms shall not be impaired or affected.

18. Other provisions:

President's Report



PROCLAMATION

ARBOR DAY

- WHEREAS, In 1872, Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
- WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and
- WHEREAS, Arbor Day is now observed throughout the nation and the world; and
- WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and
- WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and
- WHEREAS, Trees in La Grange Park increase property values, enhance the economic vitality of business areas, and beautify our community, and
- WHEREAS, Trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE BE IT PROCLAIMED THAT:

1. The Village of La Grange Park proclaims Friday, April 25, 2014 as Arbor Day.
2. The Village of La Grange Park encourages all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 22nd day of April, 2014.

James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk

April 02, 2014

COPY

Village President James Discipio
447 N. Catherine Avenue
LaGrange Park, IL 60526

Dear Tree City USA Supporter,

On behalf of the Arbor Day Foundation, I write to congratulate Lagrange Park on earning recognition as a 2013 Tree City USA. Residents of Lagrange Park ought to be proud to live in a community that makes the planting and care of trees a priority.

Your community joins more than 3,400 Tree City USAs, with a combined population of 140 million. The Tree City USA program is sponsored by the Arbor Day Foundation in partnership with the U.S. Forest Service and the National Association of State Foresters.

As a result of your commitment to effective urban forest management, you already know that trees are vital to the public infrastructure of cities and towns throughout the country, providing numerous environmental, social and economic benefits. In fact, trees are the one piece of community infrastructure that actually increases in value over time.

We hope you are excited to share this accomplishment. Enclosed in this packet is a press release for your convenience as you prepare to contact local media and the public.

State foresters are responsible for the presentation of the Tree City USA flag and other materials. We will forward information about your awards to your state forester's office to coordinate presentation. It would be especially appropriate to make the Tree City USA award a part of your community's Arbor Day ceremony.

Again, we celebrate your commitment to the people and trees of Lagrange Park and thank you for helping to create a healthier planet for all of us.

Best Regards,



John Rosenow
Chief Executive

cc: Brendan McLaughlin

enclosure

For more information, contact:
Anthony Marek, 402-473-9563
amarek@arborday.org



FOR IMMEDIATE RELEASE:

Arbor Day Foundation Names Lagrange Park Tree City USA

Lagrange Park, IL was named a 2013 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management.

Lagrange Park achieved Tree City USA recognition by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance and proclamation.

The Tree City USA program is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters.

"Everyone benefits when elected officials, volunteers and committed citizens in communities like Lagrange Park make smart investments in urban forests," said John Rosenow, founder and chief executive of the Arbor Day Foundation. "Trees bring shade to our homes and beauty to our neighborhoods, along with numerous economic, social and environmental benefits."

Cleaner air, improved storm water management, energy savings and increased property values and commercial activity are among the benefits enjoyed by Tree City USA communities.

More information on the program is available at arborday.org/TreeCityUSA.

About the Arbor Day Foundation: The Arbor Day Foundation is a million member nonprofit conservation and education organization with the mission to inspire people to plant, nurture, and celebrate trees. More information is available at arborday.org.



PROCLAMATION

WHEREAS, our Village's continuing efforts to address the critical issues of safety, energy efficiency, water conservation and sustainability in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, our confidence is achieved through the devotion of vigilant guardians-building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry-who work year-round to ensure the safe construction of buildings; and,

WHEREAS, these guardians, along with the support of elected officials, develop and implement codes and administrative processes to protect citizens in buildings; and,

WHEREAS, modern building codes also include safeguards to help protect the public from natural disasters such as Hurricanes, snowstorms, tornadoes, wildland fires and earthquakes; and,

WHEREAS, Building Safety Month 2014 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and,

NOW, THEREFORE BE IT PROCLAIMED THAT:

The Village of La Grange Park proclaims May 2014 as "BUILDING SAFETY MONTH".

BE IT FURTHER RESOLVED THAT:

The members of the La Grange Park Village Board ask citizens to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local building departments, fire prevention bureaus, and other agencies involved in the protection of lives and property in and around buildings:

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 22nd day of April, 2014.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk



PROCLAMATION

“NATIONAL EMERGENCY MEDICAL SERVICES WEEK”

May 18-24, 2014

WHEREAS, Emergency Medical Services (EMS) is a vital public service; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the Village of La Grange Park provides a community based EMS system comprised of well equipped, well prepared and dedicated Paramedics, Emergency Medical Technicians, Firefighters, and Police Officers; and

WHEREAS, Village of La Grange Park EMS are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, Village of La Grange Park EMS responded to over 1,500 calls for assistance during the last calendar year; and

WHEREAS, this year’s national theme, “EMS: Dedicated. For Life” underscores the life-saving importance of a community-wide EMS system;

NOW, THEREFORE BE IT PROCLAIMED THAT:

May 18-24, 2014 is recognized as “National Emergency Medical Services Week”.

BE IT FURTHER RESOLVED THAT:

The members of the La Grange Park Village Board encourage all citizens to recognize the dedication and lifesaving work that the men and women of our Emergency Medical Service provide daily to the Village of La Grange Park.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 22nd day of April, 2014.

Dr. James L. Discipio, Village President

ATTEST:

Amanda G. Seidel, Village Clerk

Items of Interest

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

2014 MEETINGS REMINDER

May 13, 2014	Work Session Meeting	7:30 p.m.	Village Hall
May 27, 2014	Village Board Meeting	7:30 p.m.	Village Hall
June 10, 2014	Work Session Meeting	7:30 p.m.	Village Hall
June 24, 2014	Village Board Meeting	7:30 p.m.	Village Hall
July 8, 2014	Work Session Meeting	7:30 p.m.	Village Hall
July 22, 2014	Village Board Meeting	7:30 p.m.	Village Hall
August 12, 2014	Work Session Meeting	7:30 p.m.	Village Hall
August 26, 2014	Village Board Meeting	7:30 p.m.	Village Hall
September 9, 2014	Work Session Meeting	7:30 p.m.	Village Hall
September 23, 2014	Village Board Meeting	7:30 p.m.	Village Hall
October 14, 2014	Work Session Meeting	7:30 p.m.	Village Hall
October 28, 2014	Village Board Meeting	7:30 p.m.	Village Hall
November 11, 2014	Work Session Meeting	7:30 p.m.	Village Hall
November 25, 2014	Village Board Meeting	7:30 p.m.	Village Hall
December 9, 2014	Work Session Meeting	7:30 p.m.	Village Hall