

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 WORK SESSION MEETING

Tuesday, JULY 9, 2013 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Traci Steger (Administrative Intern)**
5. **Motion to Authorize Participation in the Meeting Via Teleconference**
6. **Public Participation (agenda and non-agenda related)**
7. **Public Safety Committee Items**
 - A. Discussion – Purchase of New Police Vehicle – Joint Purchasing
Motion: Approval of the purchase of one (1) 2014 Chevrolet Tahoe from Currie Motors in Frankfort, Illinois in the amount of \$24,583
8. **Public Works Committee Items**
 - A. Discussion – 2013 Thermoplastic School Zone & Crosswalk Striping
Motion: Authorizing the Participation in the Suburban Joint Purchasing Cooperative Contract with Superior Road Striping, in an Amount Not to Exceed \$10,000
9. **Finance Committee Items**
 - A. Discussion/For Informational Purposes Only – Aggregate Service Cost Table
10. **Other Reports:**
 - A. Village Manager
Discussion – Village Support for the Memorial Park Improvement Project
 - B. Village President
Discussion & Action – Cool Village Commission Appointments
Motion: Move to appoint Joshua Sarnos, Jill Madison and Ann Wiegand-Kamal to the Ad Hoc Cool Village Commission, for a term to expire on May 1, 2016.
 - C. Village Clerk
 - D. Committee

VILLAGE BOARD MEETING
Tuesday, JULY 9, 2012 – 7:30 p.m.

AGENDA (continued – Page 2)

- 11. New Business**
- 12. Executive Session -**
- 13. Adjourn**

Public Works Garage Committee Meeting: Immediately following the Work Session
Next Village Board Meeting: July 23, 2013
Next Village Work Session Meeting: August 13, 2013



RULES FOR PUBLIC COMMENT

Village Board Work Session Meetings Village Board Meetings

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

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

Village Board Agenda Memo

Date: July 5, 2013

To: President & Board of Trustees

From: Julia Cedillo, Village Manager

RE: Remote Participation via Teleconference

GENERAL BACKGROUND:

Trustee Fotino has advised that business out of state will prohibit his attendance on July 9, the night of the regularly scheduled Village Board Work Session meeting. He has made a request to participate in the meeting via teleconference.

The Board policy permits remote participation at meetings. However, a motion of the Village Board approving the remote participation is required. The Board agenda includes an item immediately after the roll call providing for approval of a motion to permit Trustee Fotino's participation via teleconference.

MOTION / ACTION REQUESTED:

Move to authorize Trustee Fotino's participation in the July 9, 2013 Village Board Work Session Meeting via teleconference.

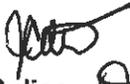
Public Safety Committee

Mario Fotino, Chairman

Patricia Rocco

Robert Lautner

Village Board Agenda Memo

Date: June 27, 2013
To: Village President and Board of Trustees
From: Julia Cedillo, Village Manager 
Daniel L. McCollum, Chief of Police 
Re: Purchase of New Police Vehicle – Joint Purchasing

GENERAL BACKGROUND

The 2013-14 Village of LaGrange Park Budget authorizes the purchase of one police vehicle. The Northwest Municipal Conference has awarded their municipal vehicle contract to Currie Motors of Frankfort, Illinois on 2014 Chevrolet Tahoe Police Vehicles. The desired vehicle, in accordance with the department's specifications, would cost \$24,583. This would exclude the installation of emergency equipment, a partition, striping, etc. The Police Department has been satisfied with the previously purchased Chevrolet Tahoes.

The cutoff date for ordering 2014 vehicles through the Suburban Purchasing Cooperative is August 30, 2013.

DOCUMENTATION

The vehicle spec information is attached.

MOTION/ACTION REQUESTED

This matter is being placed on the agenda for the Village Board Work Session on July 9, 2013. If the consensus of the President and Board of Trustees is to authorize the purchase of the vehicle, the matter would be placed on the Consent Agenda for the July 23, 2013 Regular Village Board Meeting for approval.

RECOMMENDATION

Staff recommends approval of the purchase of one (1) 2014 Chevrolet Tahoe from Currie Motors in Frankfort, Illinois in the amount of \$24,583.

From: tom sullivan [mailto:curriefleet@gmail.com]

Sent: Thursday, June 20, 2013 12:00 PM

To: Tom

Subject: updates

Good Afternoon

Attached are the updated contracts for the 2014 Ford Police Vehicles thru the NWMC. Please utilize the new forms thru 11/08/13.

We do have 2 upfitted vehicles in stock and 4 sedans for immediate delivery if you are in need.

Currently we have Tahoe PPV and SSV in stock. For 2014 model year order cut off is August 30, 2013. All Tahoes need to be ordered before then since Chevrolet is changing their full size truck lineup. Please utilize the current sheets until the new forms are created.

If you are considering adding Caprice to your Fleet, we do have a new 2012 unit in Heron White C/C available at a very reasonable price.

Thanks again for the opportunity

--

Tom Sullivan

Currie Motors Fleet

p: 815-464-9200

f: 815-4647500

Follow Us On Twitter @Curriefleet

Currie Motors Fleet Forest Park

SPC Contract Winner

~~2013~~ **Chevrolet Tahoe 4x2 Police Pursuit Vehicle**

2014
Dmu

Call Tom Sullivan (815) 464-9200

Standard Package: \$23,986.00

Warranty 5 Year 100,000 Powertrain

- Free Delivery Within 30 miles
- Air Bags - dual stage frontal, driver and right front passenger with passenger sensing system.
- Air Bags - head curtain side impact, first and second row outboard seating positions with rollover sensor
- Air Bags - seat mounted side impact, driver and right front passenger for thorax and pelvic protection
- Air Conditioning - dual zone manual climate control & rear auxiliary
- Assist Handles - front passenger and second row outboard
- Audio System – AM/FM Stereo with CD Player
- Cruise Control – electronic
- Defogger – rear window electric
- Door Locks – power programmable with lockout protection
- Engine – Vortec 5.3L V8 SFI FlexFuel
- Headliner – cloth
- Heater – rear auxiliary with passenger heating ducts
- Instrumentation – analog
- Key – single two sided
- LATCH System – Lower Anchors and Top tethers for Children) for child safety seats
- Lighting – interior with dome light, cargo lights, door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat positions
- Mirror – inside rearview manual day/night
- Power Outlets – 3 auxiliary, 12-volt, includes 2 on the instrument panel and 1 in the cargo area
- Remote vehicle starter prep package – includes Remote Keyless Entry
- Safety Belts – 3-point, driver and front passenger in all seating positions
- Seat Adjuster – driver 6-way power
- Seats – 40/20/40 split-bench with custom cloth, 3-passenger, driver and front passenger manual reclining, center fold-down armrest with storage, lockable storage compartments in seat cushion (includes auxiliary power outlet), adjustable outboard head restraints and storage pockets

- Seat Delete – 3rd row passenger
- Steering Column, tilt-wheel, adjustable with brake/transmission shift interlock
- Steering Wheel – vinyl
- Theft-deterrent System – vehicle, PASS-Key III
- Tire Pressure Monitoring System- (does not apply to spare tire)
- Visors
- Warning Tones
- Windows – power with driver Express-down and lockout features
- Assist Steps – black
- Daytime Running Lamps – with automatic exterior lamp control
- Door Handles – black
- Fascia – front color keyed
- Fascia – rear color keyed
- Glass – Solar-Ray deep tinted (all windows except light-tinted glass on windshield and driver and front passenger side glass)
- Headlamps – dual halogen composite with automatic exterior lamp control and flash-to-pass feature
- Liftgate – with liftglass, rear door system with rear-window wiper/washer
- Mirrors – outside heated power-adjustable, manual-folding
- Recovery Hooks – front, frame-mounted
- Tire – spare P265/70R17
- Tires – P265/70R17 all-season, blackwall
- Tire Carrier – lockable outside spare, winch-type mounted under frame at rear
- Wheel – 17” full-size, steel spare
- Wipers – front intermittent wet-arm with flat blade and pulse washers
- Wiper – rear intermittent with washer
- Alternator – 160 amps
- Brakes – 4-wheel anti-lock, 4-wheel disc, VAC power
- Cooling – auxiliary transmission oil cooler, heavy-duty air-to-oil
- Cooling – external engine oil cooler
- StabiliTrak – stability control system with Proactive Roll Avoidance and Traction Control
- Steering – power
- Suspension – front coil-over shock with stabilizer bar
- Suspension – rear multi-link with coil springs
- Suspension Package – police rated
- Transmission – 6-speed automatic electronically controlled with overdrive
- XM Radio Delete

Additional Options and Order Form

Please enter the following:

GM Fan Code _____

Contact Name _____

Phone Number _____

Purchase Order Number _____

State Tax Exempt Number _____

Quantity

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PLEASE SUBMIT P.O. TO:

Currie Motors Fleet
7901 W. Roosevelt Rd.
Forest Park, IL 60461
PHONE: (815)464-9200 FAX: (815)464-7500
Contact Person: Tom Sullivan
thomasfsullivan@msn.com

Check desired options:

	4x4 Special Services Vehicle - \$2,249 less than last year!	\$5,385.00
	Content Theft Alarm Disable	STD
	Identifier for Special Services Vehicle	N/C
	Ignition – 100-amp main power supply	\$50.00
	OnStar	NA
	Seats – front cloth and second row vinyl. Provides cloth front seats with power driver-side but retains standard vinyl trim on 2 nd row seats	STD
	Ship Thru to Kerr Industries – required for post plant assembly and 2 nd stage optional content. Dealer “invoice only” charge for transportation costs to move vehicle from plant to 2 nd stage activity and return vehicle to plant	Included
	Ground Studs – auxiliary, 2 per vehicle in the rear compartment	Included
	Luggage Rack – delete	Included
	Radio Suppression – braided brass straps attached to various body locations	Included
	Wheels – 4-17”x7.5” steel	Included
	Special Service Package Only (4x4) Trailer Package – heavy-duty, includes (KNP) external transmission oil cooler and (KC4) engine oil cooler, provides increased trailering capacities	\$265.00
	Air Cleaner – high capacity	STD
	Battery – heavy-duty 730 cold-cranking amps	STD
	Console Delete Required with Bucket Seats	N/C
	Door Handles – inside rear doors inoperative (doors can only be opened from the outside)	\$66.00

	Floor Covering – color-keyed carpeting	\$190.00
	Key Common – complete special service vehicle fleet	\$25.00
	Remote Keyless Entry Fleet Package – programmable, includes 6 additional remotes	\$75.00
	Remote Vehicle Starter System – includes remote keyless entry	\$195.00
	Seat Adjuster – front passenger 6-way power	Included
	Seats – front bucket with premium cloth, 6-way power driver and front passenger seat adjuster, outboard adjustable head restraints, floor console and rear storage pockets (<i>requires console delete</i>)	\$135.00
	Switches – rear window inoperative (rear windows can only operate from driver’s position)	\$56.00
	Wiring – auxiliary speaker	\$55.00
	Wiring – grille lamps and speakers	\$102.00
	Wiring – horn and siren circuit	\$36.00
	Special Solid Paint – one color	\$275.00
	Flasher System – headlamp and tail lamp, DRL compatible with control wire	\$480.00
	Headlamps, daytime running lamps and automatic headlamp control delete	\$1.00
	License Plate Bracket – front (will be forced on orders with ship-to states that require a front license plate)	\$15.00
	Moldings – color keyed body side	\$100.00
	Roof-Mounted Lamp – provisions	\$30.00
	Spot lamp – left-hand	\$460.00
	Spot lamps – left and right-hand	\$820.00
	Tire – spare P265/70R17 on/off-road, black wall (SSV only)	STD
	Tires – P265/70R17 on/off-road, black wall (SSV only)	STD
	Wheels – 4-17” x 7.5” bright aluminum 4x4 SSV only	\$395.00
	Batteries – dual heavy-duty 730 cold-cranking amps	\$115.00
	Brake Controller – integrated trailer	\$200.00
	Differential – heavy-duty locking rear	\$295.00
	Emissions – federal requirements	N/C
	Engine Block Heater	\$75.00
	Skid Plate Package	STD
	City Brake Package	\$125.00

Other Options:

	Delivery of more than 30+ miles	\$150.00
	Detailed Shop Manual (CD)	\$250.00

Additional Options/Deletions Available:

	Rust Proofing	\$295.00
	Secure - idle override	\$285.00

Exterior Colors:

	Mocha Steel Metallic	N/C
	Black	N/C
	Summit White	N/C
	Silver Ice Metallic	N/C
	Black Granite Metallic (additional charge)	\$195.00
	Crystal Red Tint Coat	\$195.00

Interior Colors:

	Ebony
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**Factory Order Cutoff April 2013
Units in Stock**

**Call For Details
Tom Sullivan (815) 464-9200**

Public Works Committee

Scott Mesick, Chairman

Michael Sheehan

Mario Fotino

Village Board Agenda Memo

Date: 7/1/2013

To: President and Board of Trustees

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

RE: 2013 Thermoplastic School Zone & Crosswalk Striping *BSM*

PURPOSE: Request approval to participate in the Suburban Purchasing Cooperative (Joint Purchasing Program for Local Government Agencies) in an amount not to exceed \$10,000 for the purchase of school zone and crosswalk thermoplastic striping.

GENERAL BACKGROUND:

The 2013/14 Village of La Grange Park Budget, Capital Project Fund, includes \$10,000 for the striping of school zones and crosswalks throughout the Village. The Suburban Purchasing Cooperative has awarded a contract to Superior Road Striping of Melrose Park, Illinois, for thermoplastic installation.

MOTION/ACTION REQUESTED:

Motion authorizing the participation in the Suburban Joint Purchasing Cooperative contract with Superior Road Striping, in an amount not to exceed \$10,000.

STAFF RECOMMENDATION:

Staff is recommending approval of the motion.

DOCUMENTATION:

- Suburban Purchasing Cooperative Pricing Sheet



A Joint Purchasing Program For Local Government Agencies

Suburban Purchasing Cooperative Awards 1-Year Contract Extension 2013 Thermoplastic Lane Marking Contract #123 To Superior Road Striping

The Suburban Purchasing Cooperative, a cooperative of 134 municipalities in the six county area of Northern Illinois, is pleased to announce the award of a one-year contract extension for Thermoplastic Lane Marking to Superior Road Striping of Melrose Park, IL. Every municipality and government agency in the State of Illinois is authorized to participate in this program.

The duration of the contract extension is April 12, 2013 through April 11, 2014 with the SPC reserving the right to extend the contract for up to two (2) additional one-year extensions on a negotiated basis. Contract #123 was not issued in conjunction with the Illinois Department of Transportation (IDOT), so Motor Fuel Tax (MFT) funds may not be used.

<u>Item Description</u>	<u>UOM</u>	<u>Unit \$</u>
4" Thermoplastic Pavement Marking Line	LF	\$0.52
6" Thermoplastic Pavement Marking Line	LF	\$0.78
12" Thermoplastic Pavement Marking Line	LF	\$1.56
24" Thermoplastic Pavement Marking Line	LF	\$3.90
Thermoplastic Pavement Marking Letters & Symbols	SF	\$3.90
Thermoplastic Pavement Marking Removal	SF	\$0.72

To place an order, obtain additional information, or schedule thermoplastic lane marking work in your area, please contact Joan Yario or Sandy Hoyos directly at (708) 865-0718 or thermopros@sbcglobal.net.

Thank you for considering the Suburban Purchasing Cooperative. Please feel free to contact your designated SPC Representative with any questions or comments you may have regarding this program.

Superior Road Striping
1967 Cornell Court
Melrose Park, IL 60160
PHONE: (708) 865-0718 FAX: (708) 865-0296
Contact Person: Joan Yario or Sandy Hoyos
thermopros@sbcglobal.net

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1616 East Golf Road
Des Plaines, IL 60016
Ellen Dayan
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60435
Cherie Belom
Phone: (815) 729-3535
Fax: (815) 729-3536

Finance Committee

Patricia Rocco, Chairwoman

Scott Mesick

James Kucera

Village Board Agenda Memo

Date: July 3, 2013
To: Village President & Board of Trustees
From: Julia Cedillo, Village Manager 
RE: Service Cost Table

PURPOSE:

To present the Village Board the first aggregate Service Cost Table, pursuant to action taken by the Village Board on May 28, 2013.

GENERAL BACKGROUND:

In preparation of the Fiscal Year 2013-14 Budget, the Finance Committee met on two occasions to review the draft budget and the Five Year Plan. One recommendation resulting from the discussions was to include an addendum to the Budget document that outlines annual service costs in the aggregate amount. This would entail a table that illustrates the previous years' expenditures for certain service areas, as well as the aggregate budgeted cost. Since these service costs are divided amongst several departments and funds, there is no efficient manner by which the total budgeted amount can be referenced.

At the May 2013 Village Board Meeting, the Village Board unanimously approved this measure. Finance Director Pierre Garesche has prepared this document for the most recently completed fiscal year, attached to this memorandum. Please add this Table as an addendum to your FY2013-14 Budget document.

MOTION/ACTION REQUESTED:

No action is being requested. This information is follow-up to the annual budget process.

Addendum

Fiscal Year 2013-14 Budget **Village of La Grange Park**

July 3, 2013

Table VI
AGGREGATE ANNUAL SERVICE COSTS
For Selected Providers
FY 2012-13

		<u>Aggregate Annual Service Cost</u>	<u>Related Budget</u>
<i>Legal Fees</i>			
Martin, Craig, Chester & Sonnenschein	(Village Attorney and Prosecutor)	\$88,666	\$123,000
Hodges, Loizzi, Eisenhammer & Kohn	(Labor Attorney)	\$12,115	\$16,800
<i>Engineering Fees</i>			
Edwin Hancock Engineering Company		\$93,380	\$204,500
<i>Plan Review & Inspection Fees</i>			
Don Morris Architects		\$29,715	\$43,500
<i>Information Technology Services</i>			
All Information Services, Inc. (AIS)	(Hardware is also purchased.)	\$46,920	\$49,900
<i>Electricity</i>			
ComEd	(Streetlights; Sewer Lift Stations)	\$43,722	\$52,750
Integrus Energy Services	(Water Pumping Station)	\$30,169	\$35,000
<i>Phone Service</i>			
AT&T	(Landline Service including 9-1-1)	\$70,297	\$62,900
Verizon Wireless	(Cellular Service)	\$9,790	\$6,800
<i>Property & Liability Insurance</i>			
Intergovernmental Risk Management Agency (IRMA)		\$236,686	\$299,500

Service Costs included in this table meet the following parameters:

(1) Services for which regular payments for services are made; (2) Payments for such services total \$25,000 or more on an annual basis; (3) Costs for such services are divided between many departments and/or funds in the Village's Budget.

Village Manager's Report

Village Board Agenda Memo

Date: July 3, 2013
To: Village President and Board of Trustees
From: Julia Cedillo, Village Manager 
RE: **Village Support for the Memorial Park Improvement Project**

PURPOSE

To consider support to the Community Park District of La Grange Park for public improvements at Memorial Park.

GENERAL BACKGROUND

The Community Park District recently completed work on their Master Plan for their facilities and parks. One element of the plan includes public improvements at Memorial Park, to include construction of an interactive spray pad for youth and toddlers, as well as: bio-swales, sitting walls, a focal entrance, family shelter, relocation of playground equipment, new landscape berms along the La Grange Road frontage (noise protection), and the relocation of the front sidewalk along La Grange Road.

The full cost of the planned improvements for Memorial park is \$829,275. To help fund the improvements, the Park District has applied for a \$400,000 grant from the Illinois Department of Natural Resources. As part of the grant evaluation process, the agency provides additional points for intergovernmental support of the project. As such, the Park District is requesting intergovernmental support for two of the park's planned enhancements:

Walkway Along La Grange Road

The Park District is seeking financial support for the relocation of the front sidewalk along La Grange Road. Plans call for landscape berms to be built in the existing location of the sidewalk. The relocated walkway would be situated closer to the amphitheater. Plans to date are conceptual and are subject to further Village review.

The Park District is requesting 20% of the full cost (estimate is \$16,500), which is approximately \$3,300.

Water Rate Discount

The Park District is seeking Village support in the form of a 20% discount on water and sewer rates for the interactive spray pad. It is estimated that the new water feature would use approximately 580,320 gallons of water per year, translating to \$6,276 in Village water and sewer costs (2013 rates). At this

rate of utilization, a 20% discount would be \$929.38 for water and \$325.83 for sewer. Please see the cost table below.

2013 Water Rates					<i>Requested</i>	
Water / Sewer	Est. Gallons Used	Converted to Cubic Ft	Rate	Yrly. Cost	Discount Rate	Discount
Water	580,320	77,578	5.99 per 100 Cubic Ft.	\$4,646.92	20%	\$929.38
Sewer	580,320	77,578	2.10 per 100 Cubic Ft.	\$1,629.14	20%	\$325.83
Total				\$6,276.06		\$1,255.21

The Village does not currently extend discounted rates. However, the Village does not charge the Community Park District for water utilization at any of its parks. Currently we bill the Park District only for water utilization at the Recreation Center located on Barnsdale Road (see staff memo from Senior Fiscal Assistant Allison Chorley). This issue was included in the Local Revenue Study. In the report, staff did not recommend that we begin to charge for water at the parks, but did recommend the installation of meters at each of the parks to better understand how much water is being used.

Should the Village Board grant a discounted rate to the Community Park District, it may want to consider time limits. For instance, the 20% discount could be reviewed every four years for continuation/ reaffirmation of policy.

ACTION / MOTION

This matter is being placed on the Agenda for the July 9, 2013 Village Board Work Session for discussion. If there is consensus to support the Community Park District in their public improvements for Memorial Park, this matter will be placed on the July 23, 2013 Village Board Meeting Agenda for approval.

DOCUMENTATION

- Letter Seeking Support – Memorial Park Improvement Project, dated July 3, 2013, Roy Cripe, Executive Director, Community Park District of La Grange Park
- Photo example of water feature (interactive spray pad)
- Conceptual Drawing (partial) of planned improvements (depicting re-route of front walking path)
- Staff Memo on Park District Water Usage, dated June 21, 2013, Allison Chorley, Senior Fiscal Assistant



July 3, 2013

Julia Cedillo, Village Manager
Village of La Grange Park
447 N. Catherine Ave
La Grange Park, IL 60526

RE: Memorial Park Improvement Project

Dear Julia,

As you know, the Community Park District has recently submitted an Open Space Land Acquisition and Development (OSLAD) grant application to the Illinois Department of Natural Resources (INDR). If awarded, the Park District would receive a \$400,000 reimbursement for a project currently budgeted at \$829,275. Applications are graded on a point system where the points given are relative to how well the project fits the grant's award criteria. One of the more significant criteria is the extent to which other units of local government are involved with the project, which gets to the purpose of this letter. In short, I am asking for a letter from the Village that pledges financial assistance to the project in order to receive the maximum OSLAD bonus points. Specifically, I am asking for consideration of two proposals.

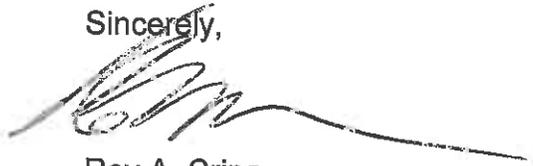
The first is a request for assistance with the sand and water play area. The attached photograph of the new water/sand play area in Burr Ridge is similar to the water/sand play area we envision for the north end of Memorial Park. The proposal being made here is to consider charging the Park District a discounted water & sewer fee for water used by the water/sand play area. We estimate a 31gpm consumption rate which converts to an estimated 77,578 cubic feet of water used during a normal operating season. A normal operating season is considered to be 78 days long (15% cold/rain days) with 8 hours of operation per day at 50% water usage. At the present rate of \$5.99 per 100cf for water and \$2.10 for sewer, the respective utility cost for a normal season is \$4,646 and \$1,629. If I may suggest a number, a 20% discount would be valued at approximately \$930 per year for water and \$325 per year for sewer.

The second proposal being extended is to make a one-time partial reimbursement of the cost to relocate the sidewalk presently located on the west edge of Memorial Park along La Grange Road. The intention for this area is to enhance its use for small community events. With the specified improvements, benefits could include hosting arts and crafts shows and possibly the Farmers Market, hosting an improved Fall Festival and Christmas Walk, and promoting picnics during the Music Under the Stars concerts. The plan submitted to OSLAD (see the attached) removes the existing standard width sidewalk and constructs a wider pathway that meanders into to park's interior. This would facilitate pop-up tents being put up for special events. At an estimated cost of \$7.25/sf, the preliminary cost estimate for the new path is \$16,500. The proposal being

made here is to reimburse 20% of this cost or approximately \$3,300. As to timing, we would like the park improvement project to commence in the fall 2014 and finish before summer vacation 2015. That would cause the Village reimbursement to occur during the last half of 2015.

Memorial Park has become our flagship park and the improvement plan we hope to complete will only enhance its recreational and esthetic value. As mentioned earlier, Village assistance is not critical to completing the entire project if it is funded by OSLAD. Village financial support will; however, be most helpful in winning a grant award. Thank you for considering this proposal and for the spirit of cooperation you and the Board of Trustees have exhibited in the past. I would be pleased to provide you with a more complete description of the entire project as your schedule allows.

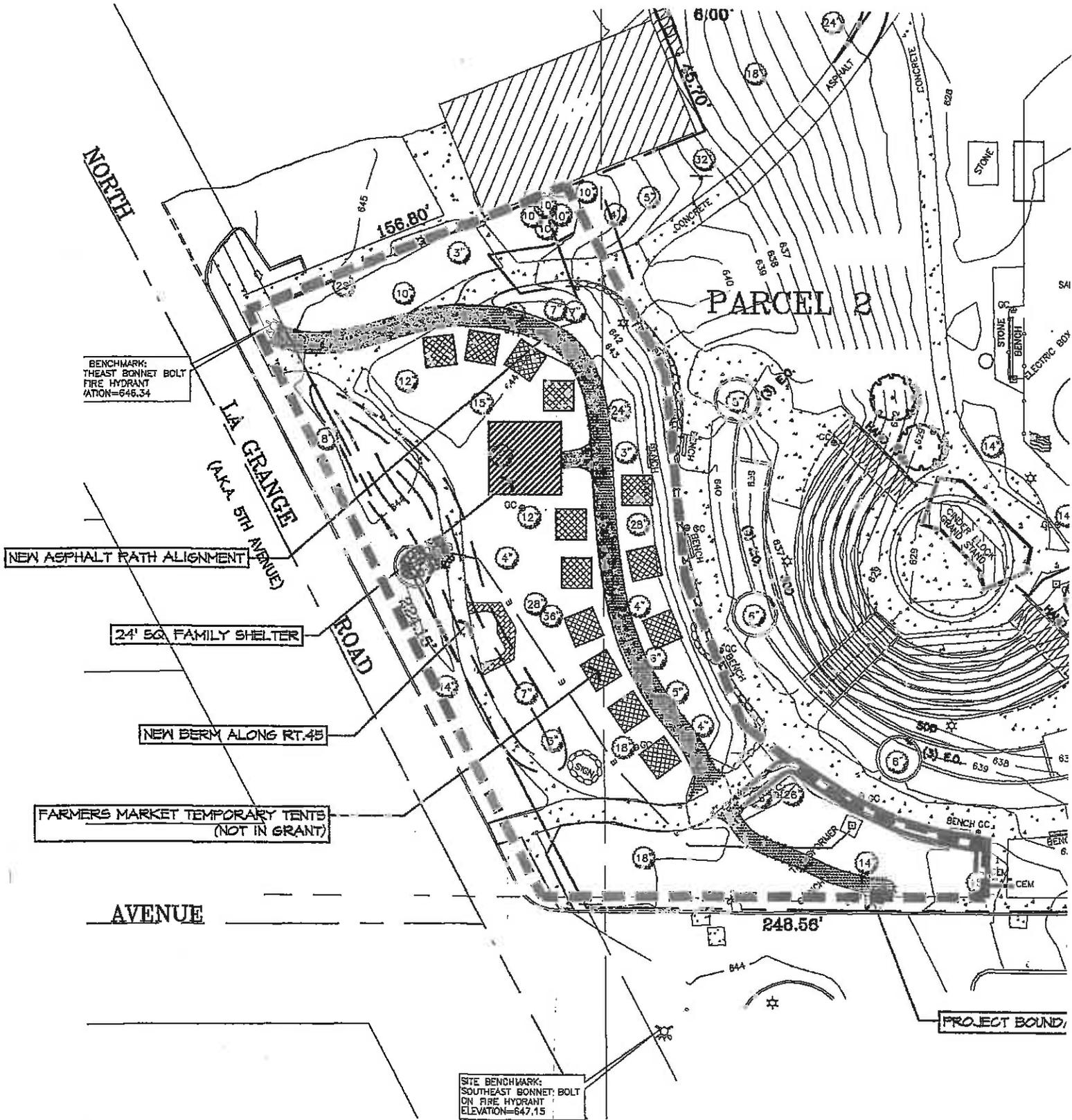
Sincerely,

A handwritten signature in black ink, appearing to read 'Roy A. Cripe', with a long horizontal flourish extending to the right.

Roy A. Cripe
Executive Director

Encl. (2)





BENCHMARK:
THEAST BONNET BOLT
ON FIRE HYDRANT
ELEVATION=646.34

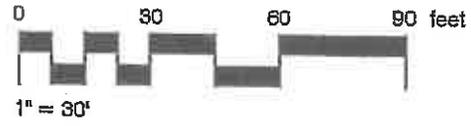
NEW ASPHALT RATH ALIGNMENT

24' EQ FAMILY SHELTER

NEW BERM ALONG RT. 49

FARMERS MARKET TEMPORARY TENTS
(NOT IN GRANT)

SITE BENCHMARK:
SOUTHEAST BONNET BOLT
ON FIRE HYDRANT
ELEVATION=647.15



MEMORANDUM

To: Julie Cedillo, Village Manager

From: Allison Chorley, Senior Fiscal Assistant

Date: June 21, 2013

Re: Park District Water Usage

Currently the Village of La Grange Park bills the Park District for water usage *only* for their offices at 1501 Barnsdale Road. The various parks and the garage located at 845 Barnsdale Road have not been billed since April 1996. We stopped billing the Park District for water usage in exchange for the use of Memorial Park for the then annual Party in the Park.

I have included the usage for the office facility and the past usage for the various park meters. The highest usages were for Memorial Park, Hainsworth, and the garage. The remaining meters usages were fairly low as most of them were the smaller parks and the only meter that we had was for drinking fountains.

The average annual usage for Memorial Park was about 4,500 cubic feet, using current rates this would be about \$360.00 per year. It is possible that this usage is much higher as we were billing them prior to the installation of the basketball, volleyball, and roller hockey facilities at this park.

The average annual usage for Hainsworth Park was about 8,500 cubic feet, using current rates this would be about \$680.00 per year. This usage varied greatly as it would depend on how often they had to water the ball fields.

The average annual usage for the garage was about 6,500 cubic feet, using current rates this would be about \$525.00 per year.

Please keep in mind that these usages are almost twenty years old and that Park District services and facilities have vastly changed.

President's Report

Village Board Agenda Memo

Date: July 5, 2013
To: Village Board of Trustees
From: Dr. James Discipio, Village President
Julia Cedillo, Village Manager
RE: Appointment to the Cool Village Commission

GENERAL BACKGROUND:

Consistent with the Membership provision of the Cool Village Commission Charter Document, the Cool Village Commission shall consist of seven voting members, all of whom shall be appointed by the Village President with the advice and consent of the Village Board. Today there remains three vacancies on the Cool Village Commission. The Village must appoint three members to the commission with a term to expire on May 1, 2016.

The Village has received three applications from interested residents to serve on the Cool Village Commission. They are Joshua Samos, Jill Madison and Ann Wiegand-Kamal respectively.

The Village has spoken to all three candidates regarding the work and progress of the Cool Village Commission and they are all eager to dedicate their time in serving this advisory group. Applications are attached for your review and consideration.

MOTION / ACTION REQUESTED:

Move to appoint Joshua Samos, Jill Madison and Ann Wiegand-Kamal to the Ad Hoc Cool Village Commission, for a term to expire on May 1, 2016.

DOCUMENTATION:

- Joshua Samos – Commission/Board Application
- Jill Madison – Commission/Board Application
- Ann Wiegand-Kamal – Commission/Board Application

MAR 04 2013
COPY



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

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

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

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

NAME: Joshua R Samos

EMAIL ADDRESS: [REDACTED]

ADDRESS: [REDACTED]

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

DATE OF APPLICATION: 3/1/13

CURRENT EMPLOYMENT INFORMATION

POSITION: Self employed Adobe Expert Instructor

EMPLOYER: Photoshop, Illustrator, Dreamweaver,

ADDRESS: Acrobat, InDesign, Premiere, Flash

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

Cool Villages Commission

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

I am a long-time bicycling advocate and instructor as well as a gardener. I also believe in learning and teaching others to become more energy independent, green-conscious, and less wasteful.

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

My background in online communication design; bicycling; environmentalism, and as a practicing Buddhist all are in accord with helping to create a healthier, greener, friendlier, cooler village.

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

Zoning Board of Appeals

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

Plan Commission

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

Traffic, Safety, and Engineering Committee

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

Board of Police Commissioners

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

Police Pension Fund

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

X

Cool Village Commission

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

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

THANK YOU FOR YOUR INTEREST!

Cool Village

MAR 26 2013



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

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NAME:

Jill Madison

ADDRESS:

701 Community Dr., L.G.P. 60525

PHONE: (Daytime)

630-714-0231

(Evening)

708-937-9131

DATE OF APPLICATION:

March 25, 2013

CURRENT EMPLOYMENT INFORMATION

POSITION:

Assist Manager of Marketing (beginning April 8th)

EMPLOYER:

Office Max

ADDRESS:

263 Shuman Blvd, Naperville 60563

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

Cool Village Committee to reduce LGP's Carbon Footprint

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

I lived in Seattle for six years where Eco living is a priority. And I have a young son. Motivating others to improve our environment is important to me.

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

Mostly it's pure interest combined with a motivation to learn more. My resume is also attached for your review.

(Use additional pages if necessary)

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

Zoning Board of Appeals

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

Plan Commission

Comprised of five members, the Commission makes recommendations on future development in the community through comprehensive planning consideration of subdivision requests. - would also be interested in volunteering for this. But Cool Village would be my priority/preference

Traffic, Safety, and Engineering Committee

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

Cool Village

_____ **Board of Police Commissioners**

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

_____ **Police Pension Fund**

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

_____ **Electrical Commission**

Comprised of four members, the Commission recommends safe and practical standards for the Village's electrical code.

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

THANK YOU FOR YOUR INTEREST!



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

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NAME: Ann Wiegand-Kamal

EMAIL ADDRESS: [REDACTED]

ADDRESS: [REDACTED]

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

DATE OF APPLICATION: Monday June 10, 2013

CURRENT EMPLOYMENT INFORMATION

POSITION: Owner, Creative Director

EMPLOYER: Wiegand Associates

ADDRESS: 820 N. Kensington Ave., La Grange Park, IL

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

Cool Village Commission

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

I believe in using one's knowledge and experience to serve the communities where we make our home.

Kind of "Think globally— act locally." I think the single biggest issue in our lifetime is our relationship to our natural environment and how we reconcile our human needs with our impact on the planet.

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

Beyond a passion for and an abiding curiosity about the natural world, my many years of experience

in marketing — the ability to communicate ideas visually and verbally to gain support for initiatives under-

taken by the village — would be an asset to the commission.

(Use additional pages if necessary)

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

_____ Zoning Board of Appeals
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THANK YOU FOR YOUR INTEREST!

Items of Interest

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

2013 MEETINGS REMINDER

July 23, 2013	Village Board Meeting	7:30 p.m.	Village Hall
August 13, 2013	Work Session Meeting	7:30 p.m.	Village Hall
August 27, 2013	Village Board Meeting	7:30 p.m.	Village Hall
September 10, 2013	Work Session Meeting	7:30 p.m.	Village Hall
September 24, 2013	Village Board Meeting	7:30 p.m.	Village Hall
October 8, 2013	Work Session Meeting	7:30 p.m.	Village Hall
October 22, 2013	Village Board Meeting	7:30 p.m.	Village Hall
November 12, 2013	Work Session Meeting	7:30 p.m.	Village Hall
November 26, 2013	Village Board Meeting	7:30 p.m.	Village Hall
December 10, 2013	Work Session Meeting	7:30 p.m.	Village Hall