

DRAFT MINUTES

LA GRANGE 2020 TASK FORCE

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Wednesday, April 16, 2014

I. CALL TO ORDER AND ROLL CALL

A meeting of the La Grange 2020 Task Force was held on April 16, 2014 in the Auditorium of the Village Hall at 53 South La Grange Road, La Grange, IL, beginning at 7:10 p.m.

Present and Constituting a Quorum: Chairperson Michael Kotynek, Vice Chair Katie Justak, Jim Arnold, Laura Blentlinger, Ellen Brewin, David Bucaro, Margaret Carlson, Clayton Edwards, Michelle Halm, Elyse Hoffenberg, Jimmy Janevski, Michael Kotynek, Meg LeFaivre, Bridget Lacey, Ellen MacEntee, Scott McPherson, Suzie Mosher, Mark Nelson, Steve Palmer, John Pappas, Russ Riberto, Lisa Sagami, Jeremy Strayer, Ray Swiatek, Glenn Wentink and Rebecca Wimbush.

Absent: John Boehms, Julie Bunnell, Michael Cameron, Karen Deane, Ken Eastman, Richard Holly, Wayne Kardatzke, Karrie Lange, Anthony Lewandowski, Mark A. Lies II, John Lorenzen, Caitlin Mallory-Marcon, Mark Reich, Sherry Robinson, David Schwartz, Elizabeth Stiles, Laura Tussing, David Wilkinson, and Lester Williams.

Also Present: Village President Tom Livingston, Village Clerk John Burns, and Assistant Village Manager Andrianna Peterson.

II. APPROVAL OF MINUTES – March 19, 2014

The minutes of the meeting on March 19, 2014 were presented for approval. Margaret Carlson made a motion which was seconded by Rebecca Wimbush to accept the minutes with one amendment, which was that David Wilkinson was present. Motion carried.

III. REPORTS FROM PILLAR GROUPS AND GROUP DISCUSSION / FEEDBACK ON THOSE REPORTS

President Livingston briefly addressed Task Force members, thanking them for their work and indicating that, as a result of their time and effort, they were now some of the most informed citizens on the workings of Village government outside of the Village Board.

President Livingston outlined the next steps for the Task Force in anticipation of a presentation to the Village Board on June 9. He also updated the Task Force regarding recent Village Board action items. These items included passing the budget; reviewing how the Village compares to other communities; and evaluating a new Food and Beverage Tax.

President Livingston noted that he recently had the opportunity to represent the Village in various news media reports as a result of its recent designation as one of the best places to live by Chicago Magazine. He indicated that the Village's vibrancy was a reflection of resident's energy and the investment of local businesses.

Chairperson Kotynek thanked President Livingston, Task Force Pillar Chairpersons and participants for their work. He indicated that each pillar would be presenting reports this evening. Participants were invited to comment on the reports until April 23. The need for a May meeting is to be determined.

IV. DISCUSSION OF REPORT DEVELOPMENT

Reports were provided by each pillar group focusing on five primary topics: 1) economic development, 2) community vitality, 3) infrastructure, 4) finance, and 5) core services.

V. ADJOURNMENT

There being nothing further to come before the La Grange 2020 Task Force, the meeting was adjourned at 9:27 p.m. As this was the last official meeting of the La Grange 2020 Task Force, these draft minutes will not be formally approved but filed accordingly.

Respectfully Submitted:

Andrianna Peterson
Assistant Village Manager