



**REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA**

**Monday, March 28, 2016**

**7:00 p.m.**

**Village Board Room**

**PRESIDENT**

William Rodeghier

The meeting will be televised live on Comcast cable channel 6 and A T & T U-verse channel 99

**TRUSTEES**

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**CITIZEN COMMENTS**

**CLERK**

Jeanine Jasica

**EXPLANATION OF OMNIBUS VOTING PROCEDURE**

**MANAGER**

Patrick Higgins

**CONSIDERATION OF AN OMNIBUS VOTE (\*)**

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

- 1) \*APPROVAL OF MINUTES OF THE MEETINGS OF FEBRUARY 22 AND MARCH 14, 2016 AS READ

- 2) \*ORDINANCE NO. 16-????

AMENDING TITLE 4: LIQUOR CONTROL; CONTROL; CHAPTER 1: ALCOHOLIC LIQUOR; SECTION 4-1-10A(10) OF THE WESTERN SPRINGS VILLAGE CODE OF 1997, AS AMENDED, RELATIVE TO THE NUMBER OF CLASS "J" (SPECIAL EVENTS ONLY ON VILLAGE-OWNED PROPERTY; BEER AND WINE ONLY) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS FOR THE WESTERN SPRINGS BUSINESS ASSOCIATION FOR THE 2016 GATHERING ON THE GREEN EVENT TO BE LOCATED ON THE VILLAGE GREEN AND PORTIONS OF THE ADJACENT RIGHTS-OF-WAY OF HILLGROVE AVENUE, LAWN AVENUE, GRAND AVENUE AND

WALNUT STREET (SPECIAL EVENT DATE:  
JUNE 10, 2016)

- 3)        \*ORDINANCE NO. 16-????        AMENDING THE WESTERN SPRINGS  
MUNICIPAL CODE OF 1997, TITLE 1  
(ADMINISTRATION); CHAPTER 9  
(ADMINISTRATIVE CODE); ARTICLE F (FIRE  
AND INSPECTIONAL SERVICES GROUP);  
SECTION 1 (FIRE AND EMERGENCY  
MEDICAL SERVICES ADMINISTRATION)  
RELATIVE TO THE RE-INSTATEMENT OF  
THE POSITION OF FIRE MARSHAL
- 4)        \*ORDINANCE NO. 16-????        APPROVING A CONDITIONAL USE PERMIT  
FOR LOT 3 OF A THREE LOT MINOR  
RESUBDIVISION KNOWN AS "ST. JAMES  
2ND ADDITION TO WESTERN SPRINGS  
RESUBDIVISION" FOR THE PROPERTY  
COMMONLY KNOWN AS 5129 WOLF ROAD  
(ST. JAMES EVANGELICAL LUTHERAN  
CHURCH) FOR THE CONTINUED OPERATION  
OF A CHURCH (AND OTHER GROUP  
ASSEMBLY USES) AND PRELIMINARY AND  
FINAL APPROVAL OF DEVELOPMENT  
PLANS FOR ON-SITE IMPROVEMENTS TO  
LOTS 1, 2 AND 3 OF ST. JAMES 2ND  
ADDITION TO WESTERN SPRINGS  
RESUBDIVISION FOR CERTAIN PARKING  
AREAS, DRIVEWAY AREAS, ACCESSORY  
BUILDINGS, LANDSCAPE BUFFER AREAS,  
FENCE INSTALLATION, AND INGRESS AND  
EGRESS POINTS AT JOHNSON AVENUE
- 5)        \*ORDINANCE NO. 16-????        GRANTING PRELIMINARY AND FINAL  
APPROVAL OF A THREE LOT MINOR  
RESUBDIVISION AND THE RELATED PLAT  
OF RESUBDIVISION CREATING THREE LOTS  
FROM THE 5129 WOLF ROAD PROPERTY TO  
BE REFERRED TO AS ST. JAMES 2ND  
ADDITION TO WESTERN SPRINGS  
RESUBDIVISION
- 6)        \*RESOLUTION NO. 16-????        APPROVING AND AUTHORIZING  
THE EXECUTION OF A SECOND ADDENDUM  
TO THE MARKET LICENSE AGREEMENT  
BETWEEN THE VILLAGE OF WESTERN

SPRINGS AND BENSIDOUN USA, INC.  
RELATIVE TO OPERATION OF A FRENCH  
MARKET IN THE VILLAGE

- 7) \*RESOLUTION NO. 16-???? APPROVING BUDGET AMENDMENTS  
AND A TRANSFER OVER \$10,000.00 TO THE  
FISCAL YEAR 2016 OPERATING BUDGET IN  
THE WATER FUND
- 8) \*MOTION TO WAIVE THE BID PROCESS AND AWARD A CONTRACT TO  
LAYNE-CHRISTIANSEN COMPANY OF AURORA, IL BASED ON SOLE  
SOURCE PROVIDER AND COMPATIBILITY WITH EXISTING EQUIPMENT  
FOR THE PURCHASE OF A BYRON JACKSON TYPE M MOTOR IN THE  
AMOUNT OF \$158,219.00 FOR BACK-UP/REPLACEMENT PURPOSE FOR  
WELL #3 OR #4
- 9) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A  
CONTRACT WITH TRUGREEN LP OF HICKORY HILLS, IL FOR THE 2016  
EMERALD ASH BORER TREATMENT PROGRAM AT 2014 UNIT PRICES IN  
AN AMOUNT NOT TO EXCEED \$40,000.00
- 10) \*MOTION TO APPROVE A LICENSE AND INDEMNIFICATION AGREEMENT  
FOR TEMPORARY USE OF A PUBLIC RIGHT-OF-WAY TO OPERATE A BEER  
AND WINE RETAIL SALES TENT AND ALCOHOLIC BEVERAGE  
SALES/CONSUMPTION AREA AT A SPECIAL EVENT [Western Springs  
Business Association for 2016 Gathering on the Green Event]
- 11) \*MOTION TO APPOINT WILLIAM P. SIFFERMANN TO THE  
TRANSPORTATION AND SAFETY COMMISSION FOR A THREE YEAR TERM  
TO EXPIRE IN MARCH 2019

**Second to Motion**

**Discussion of Motion**

**ROLL CALL VOTE**

**OTHER BUSINESS**

**REPORTS**

- 12) MONTHLY FINANCIAL REPORT – (Horvath)  
  
February Monthly Report
- 13) VILLAGE PRESIDENT RODEGHIER

14) VILLAGE MANAGER HIGGINS

15) VILLAGE ATTORNEY JURUSIK

**ADJOURN**

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media 3-25-2016

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske at 708-246-1800.