



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, July 11, 2016
7:00 PM**

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

PRESIDENT

William Rodeghier

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

**SWEARING IN OF PROBATIONARY POLICE OFFICER SARA
MAGNUSON**

**SWEARING IN OF AUXILIARY OFFICER AND RECORDS CLERK
BRAUNTY BAUM AND RECORDS CLERK KAREN BROSIOUS**

**SWEARING IN OF FIRE DEPARTMENT LIEUTENANTS STEVE SMITH
AND WILLIAM TOMCZYK**

CITIZEN COMMENTS

CONSIDERATIONS

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) Capital Projects Update
- B) Infrastructure Well #5 Location Recommendation

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

First Amendment to the Agreement for Extension of the Village of Western Springs' Metropolitan Area Network and Use of the Rights of Way by WideOpenWest Illinois, LLC

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

- A) Roadway Referendum

- B) Disaster Recovery Server Purchase Request
- C) LTACC Purchase Request for Viper Phone System and Approval of Award of Contract to Low Bidder Wold for the LTACC Construction Contract

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

- A) Animal Ordinance Review
- B) Promotions in Fire Department and Retirement of Firefighter Regan

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund
- B) Police Pension Fund
- C) Water Meter Testing Program
- D) Update on Referendum Bonds

6) PLANNING AND ZONING - TRUSTEE TYMICK

Downtown Parking Study

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

August Board Meeting Schedule

8) VILLAGE MANAGER HIGGINS

9) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 7-8-2016

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 x127