



**BOARD OF TRUSTEES  
WORKSHOP MEETING AGENDA  
Monday, January 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**

**CITIZEN COMMENTS**

**CONSIDERATIONS**

**1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN**

- A) Capital Project Summary Report
- B) 2015 Resurfacing Program Change Order 1
- C) Well 3 Project Summary Report
- D) Ridgewood Infrastructure Study – Presentation on January 25, 2016
- E) Other

**2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER**

- A) Public Works Garage Heaters Bid Results and Request to Reject Bid
- B) Other

**3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK**

**4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN**

- A) Request for Approval to Purchase (1) 2016 Ford Utility Police Interceptor Vehicle

- B) Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Western Springs Department of Law Enforcement Services (2009 Ford Expedition Vehicle)
- C) Other

**5) FINANCE - TRUSTEE HORVATH**

- A) Fire Pension Fund Update
- B) Police Pension Fund Update
- C) Other

**6) PLANNING AND ZONING - TRUSTEE TYMICK**

**OTHER BUSINESS**

**REPORTS**

**7) VILLAGE PRESIDENT RODEGHIER**

- A) Metropolitan Mayors Caucus Gala – January 15, 2016
- B) 2016 Legislative Breakfast – February 20, 2016

**8) VILLAGE MANAGER HIGGINS**

**9) VILLAGE ATTORNEY JURUSIK**

**RECESS TO EXECUTIVE SESSION For the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Legal Counsel (5 ILCS 120/2(c)(1)) and Pending Litigation (5 ILCS 120/2(c)(11)).**

**ADJOURN**

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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