



**REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA  
Monday, January 25, 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

**CALL TO ORDER**

Suzanne Glowiak

James Horvath

**PLEDGE OF ALLEGIANCE**

Sheila Hansen

Edward Tymick

**ROLL CALL**

Alice Gallagher

Berry Allen

**READING OF AGENDA - ADDITIONS - DELETIONS**

**CITIZEN COMMENTS**

CLERK

Jeanine Jasica

**REPORTS**

MANAGER

Patrick Higgins

- 1) RIDGEWOOD SUBDIVISION INFRASTRUCTURE STUDY REPORT BY BAXTER & WOODMAN CONSULTING ENGINEERS

DIRECTORS

Tracy Alden

Grace Turi

**EXPLANATION OF OMNIBUS VOTING PROCEDURE**

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

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

- 2) \*APPROVAL OF MINUTES OF THE MEETINGS OF DECEMBER 21, 2015 AND JANUARY 11, 2016 AS READ

- 3) \*ORDINANCE NO. 16-???? AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2009 FORD EXPEDITION VEHICLE)

- 4) \*RESOLUTION NO. 16-???? APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE ASPHALT PAVING CONTRACT FOR THE 2015 STREET RESURFACING PROGRAM

ENTERED INTO WITH BROTHERS ASPHALT  
PAVING, INC. IN AN AMOUNT EQUAL TO  
\$52,474.08

- 5) \*RESOLUTION NO. 16-???? APPROVING AND AUTHORIZING THE  
EXECUTION OF CHANGE ORDER NO. 1 TO  
THE 2015 REPAIR CONTRACT FOR  
WELL NO. 3 ENTERED INTO WITH LAYNE-  
CHRISTENSEN IN AN AMOUNT EQUAL TO  
\$28,132.98
- 6) \*MOTION TO REJECT ALL BIDS SUBMITTED ON 11-16-2015 FOR THE  
PUBLIC WORKS INFRARED HEATING INSTALLATION PROJECT AS ALL BIDS  
EXCEED THE PROJECT BUDGET AMOUNT
- 7) \*MOTION TO WAIVE THE BIDDING PROCEDURES AND AWARD A  
A CONTRACT TO CURRIE MOTORS FLEET OF FRANKFORT, IL UNDER THE  
STATE PURCHASING PROGRAM FOR A 2016 FORD UTILITY POLICE  
INTERCEPTOR VEHICLE AT A PURCHASE PRICE OF \$27,436.00

#### **Second to Motion**

#### **Discussion of Motion**

#### **ROLL CALL VOTE**

#### **OTHER BUSINESS**

#### **REPORTS**

- 8) MONTHLY FINANCIAL REPORT – (Horvath)  
December Monthly Report
- 9) VILLAGE PRESIDENT RODEGHIER  
2016 Recognition Event for Members of Boards and Commissions – January 31, 2016
- 10) DEPUTY VILLAGE MANAGER VELKME
- 11) VILLAGE ATTORNEY JURUSIK

#### **ADJOURN**

##### Distribution:

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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.