



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, February 8, 2016
7:00 PM
(Preceded by BOLI Meeting)**

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

CLERK
Jeanine Jasica

CITIZEN COMMENTS

CONSIDERATIONS

MANAGER
Patrick Higgins

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

DIRECTORS
Tracy Alden
Grace Turi
Pat Schramm
Ingrid Velkme
Martin Scott
Pamela Church
Matthew Supert
Patrick Kenny

- A) Capital Project Summary Report
- B) Renewal of Contract for 2016 Programs
 - 1. Sidewalk Shaving
 - 2. Tree Removal
 - 3. Sidewalk Replacement
- C) Request for Approval to Purchase Vehicle and Dispose of Surplus Vehicle
- D) 2016 Tree Trimming Bid Tab
- E) 2016 Street Sweeping and Disposal Bid Tab
- F) 2016 Sewer Televising Program Bid Tab
- G) Water System Update
- H) Resolution Approving Agreement with Cook County Assessor for GIS Data
- I) 2016 Roadway Referendum

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

- A) Arbor Day Proclamation 2016
- B) Tower Trot and Bear Necessities
- C) Janitorial Contract Renewal
- D) Landscaping Contract Renewal

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

- A) Gathering on the Green June 10, 2016 Liquor License Request
- B) Lyons Township Area Communications Center (LTACC) Request for Qualifications for Architectural Services for Design of Public Safety Dispatch Center
- C) Historical Water Tower Quasquicentennial Celebration in 2017

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

- A) Request for Stop Signs North-South Approach on Garden Avenue at Oak Street
- B) Board Recommendation on Criteria for Implementation of Traffic Control Signs
- C) Request for Approval to Purchase (1) 2016 Chevrolet Tahoe Vehicle for the Department of Fire & EMS and Authorization to Dispose of Surplus Vehicle
- D) After Action Report

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund Update
- B) Police Pension Fund Update
- C) 2015 Budget Amendment Resolution

6) PLANNING AND ZONING - TRUSTEE TYMICK

Foxford Station

OTHER BUSINESS

REPORTS

7) **VILLAGE PRESIDENT RODEGHIER**

8) **VILLAGE MANAGER HIGGINS**

9) **VILLAGE ATTORNEY JURUSIK**

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 2-5-2016

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