



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, March 14, 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) Baxter & Woodman Engineering Service Report
- B) Capital Project Summary Report
- C) Water System Items – Status Update
- D) Emerald Ash Borer (EAB) 2016 Contract Renewal
- E) Other

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

- A) Western Springs Business Association (WSBA) Gathering on the Green Class J Liquor License Request
- B) Reinstating Title of Fire Marshal in Municipal Code
- C) French Market Agreement

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund Update

- B) Police Pension Fund Update
- C) Budget Amendment
- D) Vehicle Sticker Reminder

6) PLANNING AND ZONING - TRUSTEE GLOWIAK

St. James Lutheran Church Conditional Use and Minor Subdivision Request

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

- A) Appointment of William P. Siffermann to the Transportation and Safety Commission for a three year term to expire in March 2019
- B) Water System
- C) Proposed 2016 Bond Issue Referendum

8) VILLAGE MANAGER HIGGINS

9) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 3-11-2016

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