



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, April 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CITIZEN COMMENTS

CLERK

Jeanine Jasica

CONSIDERATIONS

MANAGER

Patrick Higgins

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) 2016 Roadway Bid Tab
- B) Capital Project Summary Report
- C) Baxter Woodman IEPA Engineering Services Proposal
- D) Other

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

- A) St. John of the Cross Family Festival Temporary Use Permit, Liquor and Raffle License Request – June 23 – 26, 2016
- B) Resolution Honoring the Tower Chorale Group on their 20th Anniversary

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

- A) Stop Sign Intersection – Oak and Garden
- B) DLES Community Survey Summary for 2015
- C) Request to Declare DLES Vehicle Surplus
- D) DLES 2015 Annual Report

- E) CALEA Re-accreditation On Site Information
- F) Fire Department 2015 Annual Report
- G) Illinois Fire Service Institute Pilot Program

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund
- B) Police Pension Fund

6) PLANNING AND ZONING - TRUSTEE TYMICK

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

- A) Electronics Collection Event, Village of Westchester Water Tower – Saturday, April 16, 2016
- B) Village of Western Springs Household Spring Cleanup Day – Saturday, May 21, 2016

8) VILLAGE MANAGER HIGGINS

9) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 4-8-2016

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