



**REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA**

Monday, April 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

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

1) HONORING JAMES NACHEL FOR 21 YEARS OF SERVICE

CLERK

Jeanine Jasica

CITIZEN COMMENTS

MANAGER

Patrick Higgins

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

2) *APPROVAL OF MINUTES OF THE MEETINGS OF MARCH 28 AND APRIL 11, 2016 AS READ

3) *ORDINANCE NO. 16-????

AMENDING TITLE 4: LIQUOR CONTROL;
CHAPTER 1: ALCOHOLIC LIQUOR; SECTION
4-1-10A(9) OF THE WESTERN SPRINGS
VILLAGE CODE OF 1997, AS AMENDED,
RELATIVE TO THE NUMBER OF CLASS "I"
(SPECIAL EVENTS ON PROPERTY OWNED
OR LEASED BY A NOT-FOR-PROFIT
ORGANIZATION) LIQUOR LICENSES WHICH
CAN BE ISSUED IN THE VILLAGE OF
WESTERN SPRINGS, COOK COUNTY,
ILLINOIS (ST. JOHN OF THE CROSS PARISH:
2016 FAMILY FESTIVAL EVENT SCHEDULED
FOR JUNE 23 TO 26, 2016 AT THE 5005 WOLF
ROAD PROPERTY)

- 4) *ORDINANCE NO. 16-???? AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 4 (TRAFFIC SCHEDULES)? SCHEDULE IV (STOP STREETS) (STOP SIGNS FOR NORTHBOUND AND SOUTHBOUND TRAFFIC ON OAK AVENUE AT THE INTERSECTION OF OAK AVENUE AND GARDEN AVENUE)
- 5) *ORDINANCE NO. 16-???? AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2007 Toyota FJ Cruiser Vehicle)
- 6) *RESOLUTION NO. 16-???? APPROVING THE ISSUANCE OF A RAFFLE LICENSE UNDER TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS) SECTION 3-12-3 (RAFFLES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, FOR APPLICANT ST. JOHN OF THE CROSS PARISH, FOR THEIR 2016 FAMILY FESTIVAL EVENT (JUNE 23 – 26, 2016) WITH A LICENSE FEE WAIVER AND BOND WAIVER
- 7) *RESOLUTION NO. 16-???? HONORING THE TOWER CHORALE ON ITS 30TH ANNIVERSARY AND RECOGNIZING ITS GIFT OF CHORAL MUSIC TO THE COMMUNITY OF WESTERN SPRINGS
- 8) *MOTION TO AWARD A CONTRACT TO LOWEST, QUALIFIED, RESPONSIBLE BIDDER, BROTHERS ASPHALT, OF ADDISON, IL, FOR THE 2016 ROADWAY IMPROVEMENTS PROGRAM IN AN AMOUNT NOT TO EXCEED \$681,929.12 (LOW BID AMOUNT)
- 9) *MOTION TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER WOODMAN ENVIRONMENTAL ENGINEERS IN THE AMOUNT OF \$15,000.00 FOR PREPARATION OF A PROJECT PLAN FOR THE ELEVATED TANK AND STANDPIPE REPAIRS/REPAINTING AND WELL NO. 5 PROJECTS AND TO

FULFILL THE REQUIREMENTS OF THE PUBLIC WATER SUPPLY LOAN PROGRAM ADMINISTERED BY ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) FOR LOW INTEREST FUNDING THROUGH THE STATE REVOLVING FUND

- 10) *MOTION TO APPROVE A LICENSE AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT TO ST. JOHN OF THE CROSS PARISH (SJC) TO ALLOW SJC TO OPERATE A CARNIVAL FROM JUNE 23 TO JUNE 26, 2016 AS PART OF SJC'S 2016 FAMILY FESTIVAL (CARNIVAL OPERATOR: ALL STAR AMUSEMENT, INC. D/B/A NORTH AMERICAN MIDWAY ENTERTAINMENT

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

REPORTS

- 11) MONTHLY FINANCIAL REPORT – (Horvath)

March Monthly Report

- 12) ACTING CHAIR GLOWIAK

- 13) VILLAGE MANAGER HIGGINS

- 14) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media 4-22-2016

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.