



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

Monday, June 27, 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

CALL TO ORDER

TRUSTEES

Suzanne Glowiak

PLEDGE OF ALLEGIANCE

James Horvath

Sheila Hansen

ROLL CALL

Edward Tymick

Alice Gallagher

READING OF AGENDA - ADDITIONS - DELETIONS

Berry Allen

- 1) **HONORING ASSISTANT FIRE CHIEF DAVID OGREN FOR 33 YEARS OF SERVICE**

CLERK

Jeanine Jasica

- 2) **DOWNTOWN PLAN PRESENTATION**

MANAGER

Patrick Higgins

CITIZEN COMMENTS

EXPLANATION OF OMNIBUS VOTING PROCEDURE

DIRECTORS

Tracy Alden

CONSIDERATION OF AN OMNIBUS VOTE (*)

Grace Turi

- 3) ***APPROVAL OF MINUTES OF THE MEETINGS OF MAY 23 AND JUNE 13, 2016 AS READ**

Pat Schramm

Ingrid Velkme

Martin Scott

- 4) ***ORDINANCE NO. 16-????** ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS IN THE VILLAGE OF WESTERN SPRINGS (Year 2016)

Pamela Church

Matthew Supert

Patrick Kenny

- 5) ***ORDINANCE NO. 16-????** AMENDING SECTION 3(A) OF ORDINANCE NO. 16-2828 TO EXTEND THE CLOSING DATE UNTIL OCTOBER 19, 2016 FOR THE SALE OF THE VACATED 16.00 FOOT WIDE EAST/WEST PUBLIC ALLEY RIGHT-OF-WAY LYING NORTH OF 45TH STREET, SOUTH OF

BURLINGTON AVENUE, EAST OF WOLF ROAD AND WEST OF JOHNSON AVENUE, AND ADJACENT TO THE 4441 TO 4453 WOLF ROAD AND 4450 JOHNSON AVENUE PROPERTIES LOCATED IN THE SUBDIVISION OF BLOCK 51, AND THE FILING OF A PLAT OF VACATION, ABROGATION OF AN EXISTING PUBLIC UTILITY EASEMENT AND DEDICATION OF DRIVEWAY ACCESS, VEHICLE AND PEDESTRIAN ACCESS, PUBLIC UTILITY AND STORMWATER DRAINAGE, AND PROPERTY MAINTENANCE EASEMENTS (FOXFORD STATION, LLC)

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

AMENDING ORDINANCE NO. 15-2787 TO EXTEND THE EXPIRATION DATE FOR THE CONDITIONAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR THE CONSTRUCTION AND OPERATION OF THE COMMERCIAL / RESIDENTIAL MIXED USE DEVELOPMENT KNOWN AS FOXFORD STATION UNTIL OCTOBER 19, 2016 (4441 TO 4453 WOLF ROAD PROPERTIES AND THE 4450 JOHNSON AVENUE PROPERTY)

7) *RESOLUTION NO. 16-????

APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE WESTERN SPRINGS COMMUNITY CENTER ASSOCIATION REGARDING THE WINDING DOWN AND DISSOLUTION OF THE WESTERN SPRINGS COMMUNITY CENTER ASSOCIATION AND THE TERMINATION OF AN AGREEMENT DATED APRIL 22, 1996 REGARDING THE OPERATION, MAINTENANCE AND DISPOSITION OF THE GRAND AVENUE COMMUNITY CENTER

8) *RESOLUTION NO. 16-????

AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR THE WESTERN SPRINGS FLAGG CREEK BICYCLE CORRIDOR

- 9) *MOTION TO WAIVE THE BID PROCESS AND AWARD A CONTRACT FOR SPECIALTY ROOF REPAIR MATERIALS AND RELATED SUPPLIES TO GARLAND/DBS, INC., BASED UPON THE VILLAGE'S PARTICIPATION IN THE U.S. COMMUNITIES™ GOVERNMENT PURCHASING ALLIANCE'S PROGRAM FOR SUCH ROOF REPAIR MATERIALS AND RELATED SUPPLIES, AS PRICED BY AND AWARDED TO GARLAND/DBS, INC. RESULTING FROM A COMPETITIVELY SEALED BID PROCESS, IN THE CONTRACT AMOUNT OF \$38,809.98 (PROJECT: 2016 FIRE STATION ROOF RESTORATION)
- 10) *MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, NATIONAL ROOFING, OF FOREST PARK, ILLINOIS FOR INSTALLATION OF THE SPECIALITY ROOF REPAIR MATERIALS AND RELATED SUPPLIES IN THE AMOUNT OF \$14,150.00 (PROJECT: 2016 FIRE STATION ROOF RESTORATION)
- 11) *MOTION TO APPROVE A TEMPORARY USE PERMIT WITH UPDATED SITE PLAN (WITH REGARD TO LIGHTING AND HEATERS) FOR USE OF A PUBLIC RIGHT-OF-WAY RELATIVE TO THE OPERATION OF AN OUTDOOR CAFÉ (HILLGROVE TAP, LLC d/b/a HILLGROVE TAP, 800 HILLGROVE AVENUE
- 12) *MOTION TO APPROVE THE REAPPOINTMENT OF BRIAN PIPER TO THE RECREATION COMMISSION FOR A THREE YEAR TERM TO EXPIRE IN JUNE 2019

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

- 13) UPDATE ON MULTI-YEAR VILLAGE ROADWAY IMPROVEMENT PROJECT, BONDING FUNDING OPTION AND RELATED REFERENDUM
- 14) UPDATE ON WELL NUMBER 5 PROJECT, FUNDING OPTIONS (BOND ISSUANCE OR IEPA LOAN PROGRAM) AND RELATED REFERENDUM

REPORTS

- 15) MONTHLY FINANCIAL REPORT – (Horvath)
May Monthly Report
- 16) VILLAGE PRESIDENT RODEGHIER

17) VILLAGE MANAGER HIGGINS

18) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media 6-24-2016

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.