



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, November 14, 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

CITIZEN COMMENTS

CLERK

Jeanine Jasica

CONSIDERATIONS

MANAGER

Patrick Higgins

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) Capital Projects Summary Report
- B) 2017 Tree Trimming Contract Renewal
- C) Other

DIRECTORS

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

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

- A) East Train Platform – Phase 2 Design Update
- B) Rejection of Bids – Recreation Center Classroom Wall Project
- C) Resolution Approving And Authorizing The Execution Of A Property Conveyance And Donation Agreement For A Portion Of The Property Commonly Known As 4939 Lawn Avenue, Western Springs, Illinois Between The Village Of Western Springs And The Daniel M. Murphy Trust, Dated April 13, 1995

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

- A) Internet Router Purchase Request
- B) Ordinance Amending Title 4 (Liquor Control), Chapter 1 (Alcoholic Liquor), Section 4-1-10a(7) (Limitation On Number Of Licenses) Of

The Western Springs Village Code Of 1997, As Amended, Relative To The Number Of Class “G” (Fine Wine, Premium Spirits, Beer And Gourmet Food Store License; Premium Spirits, Beer And Wine Only) Liquor Licenses Which Can Be Issued In The Village Of Western Springs, Cook County, Illinois (Bumba Restaurants, Inc. D/B/A Solstice Restaurant At Unit #104 In The 800 Hillgrove Avenue Building)

- C) Ordinance Amending Title 4 (Liquor Control), Chapter 1 (Alcoholic Liquor) Of The Western Springs Municipal Code Of 1997, Relative To Updating Notice Requirements For Applications For Class “H” (Outdoor Liquor Cafe) Liquor Licenses, Class “I” (Special Events On Property Owned Or Leased By A Not-For-Profit Organization) Liquor Licenses, Class “J” (Special Events On Village Owned Property; Beer And Wine Only) Liquor Licenses, And Class “L” (Limited Special Event License; Tastings Of Beer And Wine And Beer And Wine Package Sales Only) Liquor Licenses; Amending The Permitted Types And Size Of Alcohol Containers; And Allowing Mechanical / Electronic Amusement Devices To Be Operated In Restaurants With Class “B” (Full Service Restaurant With A Patron Bar) Liquor Licenses And Class “C” (Full Service Restaurant; Beer And Wine Only (No Patron Or Service Bar)) Liquor Licenses
- D) Ordinance Amending The Western Springs Municipal Code Of 1997, As Amended, Title 10 (Development Control Ordinance), Chapter 4 (Development Standards Of General Applicability), Section 10-4-5 (Temporary Uses) Relative To Expanding The Season For Outdoor Cafés

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

- A) Ordinance Amending The Western Springs Municipal Code Of 1997, As Amended, Title 6 (Police Regulations), Chapter 2 (Animals) Relative To Certain Updates To Animal Regulations
- B) Ordinance Amending The Western Springs Municipal Code Of 1997, Title 7 (Motor Vehicles And Traffic), Chapter 10 (Seizure And Impoundment Of Motor Vehicles), Relative To Administrative Tows And Impoundments
- C) Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By The Village Of Western Springs Department Of Fire And EMS (Fire Hose)

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund Update
- B) Police Pension Fund Update
- C) 2017 Budget – 1st Draft
- D) Determination of Levy 2017 – First Draft
- E) Resolution Determining the Estimated Property Tax Levy for Year 2016
- F) Resolution Approving Budget Amendments and a Transfer over \$10,000 to the Fiscal Year 2016 Operating Budget in the General, Recreation and Capital Improvement Funds

6) PLANNING AND ZONING - TRUSTEE TYMICK

- A) Downtown Parking Study Update
- B) Foxford Station Update

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

8) VILLAGE MANAGER HIGGINS

Appointment of Director of Law Enforcement Services

9) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

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