

MINUTES OF THE WORKSHOP MEETING OF THE VILLAGE OF WESTERN  
SPRINGS PRESIDENT AND BOARD OF TRUSTEES  
Monday, January 11, 2016

President William T. Rodeghier, Presiding  
Call to Order, 7:00 p.m.  
Jeanine M. Jasica, Village Clerk

Board Members Present

Berry Allen  
Alice Gallagher  
Suzanne Glowiak  
James Horvath  
Edward Tymick

Absent: Sheila Hansen

Others Present

Patrick Higgins, Village Manager  
Ingrid Velkme, Deputy Village Manager  
Matt Supert, Director of Mun Svcs  
Grace Turi, Director of Finance  
Pamela Church, Director of Law  
Enforcement  
Tracy Alden, Director of Rec  
Patrick Schramm, Director of Technology  
Martin Scott, Dir. of CD  
Michael Jurusik, Village Attorney

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

President Rodeghier led the audience in the Pledge of Allegiance.

**ROLL CALL**

As noted above.

Electronic attendance at meeting: None

**READING OF AGENDA – ADDITIONS - DELETIONS**

There were no changes to the agenda.

## **CITIZEN COMMENTS**

Adam Cody, 4028 Harvey Avenue, shared his concerns regarding access to his garage. Mr. Cody requested mediation by the Village between Mr. Cody and his neighbor to solve the problem. President Rodeghier said the Board could not comment as this matter is the subject of a lawsuit which involves the Village.

## **CONSIDERATION OF AGENDA ITEMS**

### **1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN**

#### **A) Capital Project Summary Report**

Trustee Allen presented the Capital Project Summary report to the Board. The report shows a good summary of the major projects for the year. Most were completed and will be removed from the report for 2016.

#### **B) 2015 Resurfacing Program Change Order 1**

Trustee Allen noted that the 2015 Roadway Program required a change order in the amount of approximately \$52,474.00 which is related to the normal roadway program which the Village completes each year. The difference between budget and actual was itemized in the report and most of the differences are fairly routine, other than a \$40,000.00 miscalculation of the volume in the budget which is driving the bulk of the change order. The committee requested that approval of the change order be added to the omnibus vote list scheduled on January 25, 2016. The miscalculation was due to a spreadsheet miscalculation. Trustee Horvath asked if this item will be presented to the Finance Committee and Trustee Allen confirmed that it would be.

#### **C) Well #3 Project Summary Report**

Trustee Allen reported on the Well #3 Post Project Summary Report prepared by Director Supert which details the maintenance work and issues with water quality surrounding that work. The report lays out the findings of the project including the delays due to timing, weather, the cracked bowl, etc. It should be noted that the actual maintenance cost will exceed the budgeted cost by \$12,000.00 for a total revised cost of approximately \$162,000.00. The report also contained an analysis of water usage over the past seven years. Trustee Allen said it is interesting to note that October/November 2015 volume leaving the plant was about 30% greater than the 7 year average. This means that a lot more water from Well #1, the shallow well, was getting into the system. This may highlight the fact that there is further unaccounted water in the system via leaks, etc. which the committee will be looking into. Trustee Horvath asked if this change order will be presented to the Finance Committee for their review. Trustee Horvath also

asked about the issue regarding the cable with the pin hole and whether or not contractor would be covering the cost. Director Supert said Layne-Christensen will be covering all of that cost and that the change order request will be presented to the Finance Committee. Discussion about a few technical terms in the report as well as the neighborhood testing process followed. Trustee Tymick commended Director Supert on the report which was well-prepared and provided the layer of transparency residents were seeking. This report has been published on the Village website.

D) Ridgewood Infrastructure Study – Presentation on January 25, 2016

Trustee Allen reminded everyone that the Ridgewood Subdivision Infrastructure Study will be presented to the Board by Baxter & Woodman at the next meeting scheduled for January 25, 2016. The report looks at Ridgewood water, sewer and storm water as well as the condition of the roads, street lighting and sidewalks. The Ice Picking project completed by USG is also referenced as a part of the report. Sewer televising on another quadrant of the Village will be conducted in the summer of 2016. Trustee Allen said the process of project review and prioritization will be an iterative process. The Infrastructure Committee will be meeting on January 20, 2016 to begin discussions to develop a comprehensive project plan for infrastructure in the Village.

President Rodeghier said the comprehensive projects included in the report will be a first point to begin the study of proposed projects and the prioritization of improvements. Trustee Tymick asked about a sewer collapse identified in the report as needing immediate attention and whether that was being addressed now. Director Supert said that repair had been made in 2015. Trustee Allen noted that the televising of some systems does identify problems and the remedies to the problem are addressed as they are identified.

**2) PROPERTIES AND RECREATION – TRUSTEE GALLAGHER**

Public Works Garage Heaters Bid Results and Request to Reject Bids

Trustee Gallagher reported that the Board received a memo from Director Supert of the Municipal Services Department regarding bids received for a replacement heating system for the east portion of the Public Works Garage. The bids exceeded the \$25,000.00 budget for this project by a significant amount. Staff would like to revisit the project at a future date when scheduled works occurs on the roof at the garage in the next 3 – 5 years. A motion to reject all bids will be on the omnibus vote list on January 25, 2016.

**3) GENERAL GOVERNMENT – TRUSTEE GLOWIAK**

No report.

**4) PUBLIC HEALTH AND SAFETY – TRUSTEE HANSEN**

- A) Request for Approval to Purchase (1) 2016 Ford Utility Police Interceptor Vehicle
- B) Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the Village of Western Springs Department of Law Enforcement Services (2009 Ford Expedition Vehicle)

Trustee Allen provided the committee report on behalf of Trustee Hansen who was not able to attend this meeting. Trustee Allen presented a memo from Deputy Director Budds requesting approval to dispose of a 2009 Ford Expedition vehicle which the Department of Law Enforcement Services would like use as a trade-in on a new 2016 Ford Utility Police Interceptor vehicle. The estimated trade-in value of the 2009 vehicle is \$10,000.00. The purchase of the new vehicle in the amount of \$28,000.00 was included in the 2016 budget. The committee recommended the approval of declaration of surplus vehicle as well as approval of the purchase on the omnibus vote list scheduled for January 25, 2016. Trustee Allen noted that the Department of Law Enforcement has a rotational cycle for all of their 12 vehicle fleet and this disposal and purchase falls within that plan.

**5) FINANCE – TRUSTEE HORVATH**

- A) Fire Pension Fund Update

No report.

- B) Police Pension Fund Update

No report.

**6) PLANNING AND ZONING – TRUSTEE TYMICK**

No report.

**7) VILLAGE PRESIDENT RODEGHIER**

- A) Metropolitan Mayors Caucus Gala – January 15, 2016

President Rodeghier invited Board members to attend this event. He said he and his wife will be attending the event.

- B) 2016 Legislative Breakfast – February 20, 2016

President Rodeghier invited Board members to attend this breakfast to receive an update on all legislative matters. He asked them to RSVP to Deputy Clerk Haeske if they are interested in attending.

8) **VILLAGE MANAGER HIGGINS**

No report.

9) **VILLAGE ATTORNEY JURUSIK**

No report.

**RECESS TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**

- A) **the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Legal Counsel (5 ILCS 120/2(c)(1)); and**
- B) **Pending Litigation (5 ILCS 120/2(c)(11)).**

MOTION:

Trustee Glowiak moved, seconded by Trustee Horvath, to Recess to Executive Session at 7:28 p.m. for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Legal Counsel (5 ILCS 120/2(c)(1)) and Pending Litigation (5 ILCS 120/2(c)(11)).

The motion passed on a roll call vote. Voting aye: Trustees Tymick, Allen, Gallagher, Glowiak and Horvath. Voting nay: None. Absent: Trustee Hansen.

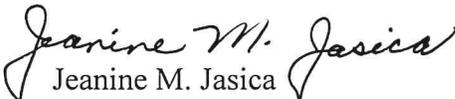
**RECONVENE AND ADJOURN**

The Board reconvened at 8:03 p.m.

MOTION:

Trustee Gallagher moved, seconded by Tymick, to adjourn at 8:03 p.m. The motion passed on a unanimous voice vote.

Respectfully submitted,

  
Jeanine M. Jasica  
Village Clerk