

MINUTES OF THE REGULAR MEETING  
OF THE VILLAGE OF WESTERN SPRINGS  
PRESIDENT AND BOARD OF TRUSTEES  
Monday, January 25, 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  
Sheila Hansen  
James Horvath  
Edward Tymick

Others Present

Ingrid Velkme, Deputy Village Manager  
Grace Turi, Director of Finance  
Pamela Church, Director of LES  
Matthew Supert, Director Mun Svcs.  
Tracy Alden, Director of Recreation  
Patrick Kenny, Director Fire & EMS  
Martin Scott, Director of CD  
Michael Jurusik, Village Attorney  
Jeff Ziegler, Village Engineer

**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**

**CITIZEN COMMENTS**

President Rodeghier stated that citizens were welcome to ask questions and make comments

during the Ridgewood Subdivision Infrastructure Study presentation by Baxter & Woodman Consulting Engineers this evening. There were no citizen comments at this point in time.

## REPORTS

### 1) RIDGEWOOD SUBDIVISION INFRASTRUCTURE STUDY REPORT BY BAXTER & WOODMAN CONSULTING ENGINEERS

Carolyn Grieves, Dan Schugg and Paul Siegfried of Baxter & Woodman Consulting Engineers presented an overview of the results of the Ridgewood Subdivision Infrastructure Study which was commissioned by the Village in 2015. The study evaluates the conditions in the Ridgewood subdivision and provides a long term plan to address the maintenance, upgrades and operation of the water, sanitary system, storm water and drainage and the pavement systems. The presentation included a lengthy discussion between the consultants, Board members, Village staff and residents on each area of the study. President Rodeghier recapped that the study and presentation outline what improvements need to be done and will be a first step in prioritization of projects. The study will be published on the Village website within the next two weeks.

## EXPLANATION OF OMNIBUS VOTING PROCEDURE

President Rodeghier stated that the Illinois State Statutes allow a municipality to collectively vote on a group of ordinances, resolutions, and other motions, such as awards of contract, appointments, etc. This is known as an omnibus vote. All the items contained on the omnibus vote list have been previously discussed by the President and Board of Trustees on at least one occasion, and often on several occasions. By placing them on the omnibus vote list, a single vote may be taken to approve them. Prior to the omnibus vote, a Trustee may remove any item from the list and have it discussed and voted on separately.

## CONSIDERATION OF AN OMNIBUS VOTE (Trustee Glowiak)

### MOTION:

Trustee Glowiak moved that the following ordinances, resolutions and motions as contained on the meeting agenda for January 25, 2016, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 2 - APPROVAL OF MINUTES OF THE MEETINGS OF DECEMBER 21, 2015 AND JANUARY 11, 2016 AS READ

AGENDA ITEM NO. 3 - ORDINANCE NO. 16-2826 AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2009 FORD EXPEDITION VEHICLE)

AGENDA ITEM NO. 4 – RESOLUTION 16-2344 APPROVING AND AUTHORIZING THE

EXECUTION OF CHANGE ORDER NO. 1 TO THE ASPHALT PAVING CONTRACT FOR THE 2015 STREET RESURFACING PROGRAM ENTERED INTO WITH BROTHERS ASPHALT PAVING, INC. IN AN AMOUNT EQUAL TO \$52,474.08

AGENDA ITEM NO. 5 - RESOLUTION NO. 16-2345 APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE 2015 REPAIR CONTRACT FOR WELL NO. 3 ENTERED INTO WITH LAYNE-CHRISTENSEN IN AN AMOUNT EQUAL TO \$28,132.98

AGENDA ITEM NO. 6 - MOTION TO REJECT ALL BIDS SUBMITTED ON 11-16-2015 FOR THE PUBLIC WORKS INFRARED HEATING INSTALLATION PROJECT AS ALL BIDS EXCEED THE PROJECT BUDGET AMOUNT

AGENDA ITEM NO. 7 - MOTION TO WAIVE THE BIDDING PROCEDURES AND AWARD A CONTRACT TO CURRIE MOTORS FLEET OF FRANKFORT, IL UNDER THE STATE PURCHASING PROGRAM FOR A 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLE AT A PURCHASE PRICE OF \$27,436.00

The motion was seconded by Trustee Hansen.

The motion passed on a roll call vote. Voting aye: Trustees Gallagher, Glowiak, Hansen, Horvath, Tymick, Allen and President Rodeghier. Voting nay: none.

## **OTHER BUSINESS**

There was none.

## **REPORTS**

### 8) MONTHLY FINANCIAL REPORT (Horvath)

#### A) Request for BOLI

Trustee Horvath requested a BOLI meeting on February 8, 2016, to review a reimbursement request to the Village as well as requests for approval to pay contractor costs. President Rodeghier set the BOLI meeting for February 8, 2016, at 6:59 p.m.

#### B) Monthly Financial Report – December

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for December 2015. The report includes a recap of all funds, a list of cash and investments and cash flow schedules. We are concluding the year with a small positive surplus on a cash basis. The auditors are currently performing an audit on calendar year 2015 results. Some other cash expenses will occur over the next month or so which will be accrued to 2015.

Trustee Horvath reported the Police Pension Fund ended 2015 with a \$195,000.00 deficit. The anticipated return on investment for the fund, which was targeted at \$775,000.00 for 2015, is not quite \$40,000.00. That will be factored into next year's computation for the Village's contribution with regard to tax year 2017.

Director Turi stated the sewer lining repair cost had not yet been posted to the Water Sewer Fund as we are awaiting the final bill.

MOTION:

Trustee Horvath moved, seconded by Tymick to approve the December 2015 monthly financial reports as presented.

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

9) VILLAGE PRESIDENT RODEGHIER

President Rodeghier reminded Board members of the 2016 Board and Commission Recognition event scheduled for Sunday, January 31, 2016.

10) DEPUTY VILLAGE MANAGER VELKME

No report.

11) VILLAGE ATTORNEY JURUSIK

No report.

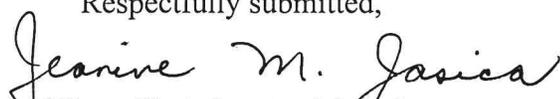
Trustee Hansen reported that the Public Health and Safety Committee meeting scheduled for 7 a.m. on Tuesday, January 26, 2016, will be held in the All Purpose Room located on the lower level of Village Hall.

With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

MOTION:

Trustee Tymick moved, seconded by Allen, to adjourn the meeting. The motion passed on a unanimous voice vote. The meeting adjourned at 8:51 p.m.

Respectfully submitted,

  
Village Clerk Jeanine M. Jasica