

**GENERAL GOVERNMENT COMMITTEE  
MINUTES  
May 6, 2016  
Presidents Chambers**

Present

Chair Glowiak, Committee Member Gallagher, Deputy Village Manager Velkme, Director Matthew Supert, Municipal Services Analyst Casey Biernacki and Village Attorney Jurusik

Electronic Attendance at Meeting: None

Chair Glowiak called the General Government Committee meeting to order at 9:00 a.m.

Agenda Items

1. Public Comment

There were no comments.

2. Approval of Minutes

Chair Glowiak moved, seconded by Committee Member Gallagher, to approve the minutes of March 30, 2016 as read.

3. Roadway Referendum

The committee continued discussion on placing a binding referendum on the November 8, 2016, General Election ballot requesting bonding authority to fund street improvements for the Village's 2017 street improvements program. Attorney Jurusik provided a memo outlining the timeline for the referendum. Director Supert and Municipal Services Analyst Biernacki provided draft materials for a Tower Topics article about the referendum, planned and completed roadway projects for 2009-2014, a proposed roadway repair schedule for coming years, and questions about what the referendum dollars would cover. The Public Works and Water Committee is working to determine what items and projects should be included in the proposed referendum funds. Chair Glowiak will provide the Board with an update on the process at the May 9 workshop meeting. The goal is to approve a referendum ordinance or resolution no later than the July Board meeting cycle.

4. Ordinance Amending the Western Springs Municipal Code Of 1997, As Amended, Title 1 (Administration), Chapter 21 (Meetings) Relative To Public Comment At Public Meetings

A minor amendment to Village code is needed to change the public comment participation guidelines. Attorney Jurusik provided a draft ordinance that modifies Village code per an Illinois Attorney General's ruling that states public bodies cannot require a person to disclose his/her home address as a condition of speaking during public comment. The draft ordinance will be presented to the Board at the May 9 workshop for review and recommended approval on May 23, 2016.

5. West Central Cable Agency Grant

Deputy Village Manager Velkme presented a quote in the amount of \$13,246.00 from Troxell to replace the Board Room audio/video switching equipment used to televise the Village Board meetings. The current equipment is over ten years old and is at end of life. A grant from the West Central Cable Agency for the full amount of \$13,246.00 was approved, however, the Village will need to pay for the equipment up front. The Finance Committee reviewed the request for a budget amendment to cover the upfront cost and recommended approval of the amendment. The grant monies will reimburse the Village for the purchase of the equipment once installed. The Village prefers to control broadcasting of meetings which insures meetings are televised, recorded and available for uploading to our website on a timely basis. Chair Glowiak will report to the Board on the proposed purchase and grant at the May 9, 2016 workshop meeting.

6. Other

Manager Higgins said an Executive Session will be held at the close of the May 9, 2016 Board meeting to discuss 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 120/2c(11)).

7. Schedule Next Committee Meeting

The next committee meeting is scheduled for Wednesday, June 8, at 9:00 a.m.

Adjourn

With no further business to discuss, Member Gallagher moved, seconded by Chair Glowiak, to adjourn the meeting at 9:33 a.m.

Respectfully submitted,



Elaine Haeske  
Deputy Village Clerk