

MINUTES OF THE REGULAR MEETING  
OF THE VILLAGE OF WESTERN SPRINGS  
PRESIDENT AND BOARD OF TRUSTEES  
Monday, June 27, 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

Patrick Higgins, Village Manager  
Pamela Church, Director of LES.  
Patrick Kenny, Director Fire & EMS  
Gary Mayor, Deputy Director Fire & EMS  
Tracy Alden, Director of Recreation  
Martin Scott, Director of CD  
Casey Biernacki, Mun Svcs Coordinator  
Jeff Ziegler, Village Engineer  
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.

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

Chief Patrick Kenny honored Assistant Fire Chief David Ogren for his service to the Western Springs Fire Department. Assistant Fire Chief Ogren retired on June 1, 2016 after 33 years of service to the Village in the Fire Department. Assistant Chief Ogren was only one link in a long legacy of his family's service to the Village. His father, his uncle, as well as both of his sons served on the Western Springs Fire Department.

Assistant Chief Ogren has been a distinguished member of this department since November of 1982. He was proactive in fire service certifications and advanced training at a time when education was not necessarily in vogue. Assistant Chief Ogren brought that knowledge to many young firefighters who have served this department.

Assistant Chief Ogren is a state certified Fire Officer, as well as an Instructor II. He is also licensed as an Emergency Medical Technician. He has been heavily involved in the past with our fleet maintenance as well as providing input on specifications for newer apparatus and training.

Assistant Chief Ogren also served the community as Village Building Inspector for over 20 years from 1992 to 2014. His years of experience and leadership will be greatly missed by everyone who serves on the department.

Deputy Chief Mayor presented Assistant Chief Ogren with his retirement helmet. DC Mayor's father and AC Ogren's father served together on the Village of Western Springs Fire Department in the 1930s and won a championship at Soldier's Field for the Village.

Division Chief Gallagher presented Assistant Chief Ogren with his retirement badge following the Fire Department tradition. Assistant Chief Ogren thanked the Board and Village staff for their support. AC Ogren said it has been a privilege to serve the Village of Western Springs.

President Rodeghier thanked Assistant Chief Ogren on behalf of the Board and the residents of the Village for his 33 years of service as a loyal member of the Fire Department. President Rodeghier said his honorable service is appreciated.

**2) DOWNTOWN PLAN PRESENTATION**

Randy Machelski of SmithGroupJJR presented the Downtown Revitalization Refinement Project to the Board of Trustees.

## **CITIZEN COMMENTS**

Mr. Vespa asked the Board about the Ridgewood Infrastructure Study presented in January 2016 and the remediation plans and cost figures associated with those infrastructure plans and noted that the referendum funds did not include funds needed to implement those plans. He also asked when there will be plans to fund and implement the Ridgewood Infrastructure Study. President Rodeghier said the \$12 million dollars of roadway referendum along with the MFT funds will address the \$16 million needed for the Village's roadway repair program. With regard to the need for a plan to implement the Ridgewood Infrastructure improvements identified in the study, that plan will need to be developed by the various committees and the Board will need to study their recommendations on how to fund and implement those improvements. No timetable is available but the matter is under study. Manager Higgins said we do owe residents a plan and one will be provided. Trustee Horvath said when determining the amount of the roadway referendum, Board members studied what the appetite of the citizens would be for a tax increase. There is a fine line between what will be accepted and what is too large of an increase. Trustee Tymick noted that there is also a time consideration in terms of when money is requested and when it must be spent and how many projects the Village can handle at once. Manager Higgins stated that he feels it is best to place a referendum question on the national election versus local elections where the voter turnout is greater and is more representative of the whole Village so it is important that the question go on the November ballot. Attorney Jurusik said the referendum question must be approved by the Board in July and filed with the Cook County Clerk by August to be considered by the community on the November ballot.

Susan Hughes asked for clarification on the well #5 project. President Rodeghier said that is not on the agenda and it is his understanding that the Infrastructure Commission has been studying potential well locations and that it has not yet been determined if a well will be pursued. A new well is not part of the roadway referendum question. If it is determined that a new well will be built, a funding option will be pursued and may be through a low cost IEPA loan. It's premature to consider. Ms. Hughes asked if the recent water rate increase went towards purchase of a new well. President Rodeghier said the increase went towards paying off the loan to convert the water plant to reverse osmosis.

Mr. Jim Rice expressed a concern about hydrant pressure on his block. Manager Higgins said he would make sure Chief Kenny would follow-up with him regarding the matter.

Ms. Karen Coffman expressed a public safety concern regarding a third dog attack in her neighborhood on public space in the Village. Director of Law Enforcement Services Church will follow up with Ms. Coffman on her concerns. The Public Health and Safety Committee will review the matter and existing Village ordinances regarding animal regulations at their next meeting in July. Trustee Hansen also said it would be helpful to include a blurb about dog ownership rules in Tower Topics and on the website. Trustee Hansen and Chief Church will follow up with Ms. Coffman

## **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.

Trustee Glowiak removed agenda item 8 regarding the Resolution Authorizing the Grant Application for Illinois Transportation Enhancement Program Funds for the Western Springs Flagg Creek Bicycle Corridor as the General Government Committee was not able to discuss this matter due to lengthy discussion on the roadway referendum. President Rodeghier removed the item from the omnibus vote list and said the item will be discussed and considered following that vote.

Trustee Horvath asked a few questions on the resolution prepared for agenda item number 7. Attorney Jurusik explained the intention of the items included in the resolution and the matter remained on the omnibus vote list.

#### **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 June 27, 2016, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 3 - APPROVAL OF MINUTES OF THE MEETINGS OF MAY 23 AND JUNE 13, 2016 AS READ

AGENDA ITEM NO. 4 - ORDINANCE NO. 16-2840 ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS IN THE VILLAGE OF WESTERN SPRINGS (Year 2016)

AGENDA ITEM NO. 5 - ORDINANCE NO. 16-2841 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)

AGENDA ITEM NO. 6 - ORDINANCE NO. 16-2842 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)

AGENDA ITEM NO. 7 - RESOLUTION NO. 16-2355 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

AGENDA ITEM NO. 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)

AGENDA ITEM NO. 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)

AGENDA ITEM NO. 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

AGENDA ITEM NO. 12 - MOTION TO APPROVE THE REAPPOINTMENT OF BRIAN PIPER TO THE RECREATION COMMISSION FOR A THREE YEAR TERM TO EXPIRE IN JUNE 2019

The motion was seconded by Trustee Gallagher.

The motion passed on a roll call vote.

Voting aye: Trustees Allen, Gallagher, Glowiak, Horvath, Tymick and President Rodeghier.

Voting nay: None.

- 8) RESOLUTION NO. 16-2356                      AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS FOR THE WESTERN SPRINGS FLAGG CREEK BICYCLE CORRIDOR

MOTION:

Trustee Glowiak moved, seconded by Gallagher, to Approve Resolution 16-2356 Authorizing Submittal Of A Grant Application For Illinois Transportation Enhancement Program Funds For The Western Springs Flagg Creek Bicycle Corridor.

Manager Higgins reported that he planned to reduce the dollars amounts in the draft resolution to reflect a total project cost to \$2,000,000 with the Village providing local matching funds of \$400,000 but the General Government Committee was unable to discuss this item due to the length of the roadway referendum discussion. After discussion of the bicycle corridor project, the resolution which is needed to request the federal grant funding was called for a vote. In the event the grant is approved, the maximum project amount would be \$2,000,000 with a contribution from the Village of not to exceed \$400,000. The approval resolution is needed to support the grant request which has been submitted.

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

**OTHER BUSINESS**

- 13) UPDATE ON MULTI-YEAR VILLAGE ROADWAY IMPROVEMENT PROJECT, BONDING FUNDING OPTION AND RELATED REFERENDUM

Trustee Glowiak reported that the General Government Committee discussed the possible amount and financing terms for the roadway referendum which will be placed on the November 8, 2016 General Election ballot. The committee recommended \$12 million bond let, in three tranches, with a 17 year amortization. Trustee Horvath said the Finance Committee is planning to review the financing terms as well. The committee will report to the Board at the July 11 workshop meeting on the committee's review and recommendation of the financing terms of the bonds.

- 14) UPDATE ON WELL NUMBER 5 PROJECT, FUNDING OPTIONS (BOND ISSUANCE OR IEPA LOAN PROGRAM) AND RELATED REFERENDUM

Trustee Glowiak noted that well number 5 was briefly discussed by the General Government Committee earlier in the evening. President Rodeghier summarized that the

Infrastructure Commission had evaluated two sites and recommended their preference between the two, however, no recommendation on whether or not to actually build the well has been finalized. Municipal Services Analyst Biernacki noted that the recommendation on the location of a new well will come from the Infrastructure Commission to the Public Works and Water Committee.

**REPORTS**

15) MONTHLY FINANCIAL REPORT (Horvath)

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for May 2016. The report includes a recap of all funds, a list of cash and investments and cash flow schedules. Sales tax revenue is 2.67% higher than the prior year. This is associated with the restaurants in the Village. Expenditures are on target. The Water Sewer Fund had a slight deficit but consumption billed for the month of May was consistent with the same period last year. The Police Pension Fund posted positive returns in May with an unrealized gain of .62%, however, the year to date return is lagging. Recent events such as Brexit and the negative market performance will likely contribute to negative year to date results next month.

Trustee Tymick asked when we will see benefit from Director Supert’s work on leak detection and repairs. Director Turi said that should be reflected next month.

MOTION:

Trustee Horvath moved, seconded by Tymick, to approve the May 2016 monthly financial report as presented.

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

16) VILLAGE PRESIDENT RODEGHIER

17) VILLAGE MANAGER HIGGINS

Manager Higgins said he had three items which the General Government Committee was not able to discuss this evening which he wished to present.

A) Purchase of Disaster Recovery Server

Manager Higgins said Director Schramm included a server purchase in the 2016 budget. The equipment is on sale in July for approximately \$13,000.00 and Director Schramm is requesting approval to purchase the server to take advantage of the discount. Details will be provided in a memo from Director Schramm at

the July workshop and this item will be presented to the Board for approval at the July 25 Board meeting.

B) LaGrange Township Area Communication Center (LTACC)

Manager Higgins presented two items which relate to the LTACC. Two major purchases are needed to set up the center on the site in LaGrange. All three Village Boards, LaGrange, LaGrange Park and Western Springs, are considering the purchase requests in July. The first is the low bid on the construction contract for the actual facility itself inside the LaGrange Public Safety building. The low bidder was a company called Wold for \$326,723. LTACC Executive Director Kim Knutson and the architect will be present at the July 11 workshop and will present and answer any questions the Board may have on the project. The Village's one-third portion of the contract would be approximately \$110,000.

The second request is for the purchase of the Viper telephone system for the center, which is a little different than one the Village uses now. The cost of the system is approximately \$140,000. Trustee Tymick requested that Director Knutson provide an update to the Board at the July 11 workshop meeting on the LTACC projected and actual expenses to date. Manager Higgins said he would ask her to do so.

18) VILLAGE ATTORNEY JURUSIK

No report.

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

MOTION:

Trustee Tymick moved, seconded by Horvath, to adjourn the meeting. The motion passed on a unanimous voice vote. The meeting adjourned at 8:36 p.m.

Respectfully submitted,

  
Jeanine M. Jasica  
Village Clerk