

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
Monday, November 19, 2012  
7:00 p.m.

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

Board Members Present

Suzanne Glowiak  
Sheila Hansen  
James Horvath  
Deborah Lyons  
Edward Tymick  
Patrick Word

Others Present

Patrick Higgins, Village Manager  
Michael Jurusik, Village Attorney  
Tracy Alden, Dir. Recreation  
Ingrid Velkme, Dir. Administrative Services  
Matthew Supert, Dir. Municipal Services  
Martin Scott, Dir. Community Development  
Patrick Kenny, Director of Fire & EMS  
Jeff Ziegler, Village Engineer

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Boy Scout Troop 216 of LaGrange Highlands led the color guard and the Pledge of Allegiance. President Rodeghier thanked the young men for presenting the color guard, leading the Board and audience in the pledge, and attending the meeting to work on their citizenship badge.

**ROLL CALL**

As noted above.

Electronic attendance at meeting: None

**READING OF AGENDA – ADDITIONS – DELETIONS**

**CITIZENS COMMENTS**

Ms. Ballantino of 745 Mason Drive, LaGrange, asked the Board to take any steps possible to improve pedestrian safety and awareness on Willow Springs Road prior to installation of a traffic light. She asked the Park District and the Village of LaGrange to do the same. President Rodeghier said the Board would be considering a motion to approve an intergovernmental



the Board in their agenda packet for this meeting for review. The Village of LaGrange is acting as the lead on the project and requested that the Village of Western Springs execute this agreement. The total cost of the project is expected to be \$330,000 and the Village's portion is projected to be \$3,000. The Public Works and Water Committee recommended approval of this agreement. Lyons Township High School is the fourth party in the agreement and their signature will be secured by LaGrange. President Rodeghier said the federal government through the Council of Mayors is funding the bulk of the project. Manager Higgins and President Rodeghier are both involved with this organization.

Trustee Glowiak moved, seconded by Word, to Approve an Intergovernmental Agreement Among Four Local Governmental Bodies for Traffic Signal and Other Improvements on Willow Springs Road. The motion passed on a roll call vote. Voting aye: Trustees Glowiak, Hansen, Horvath, Lyons, Tymick and Word. Voting nay: None.

#### **EXPLANATION OF OMNIBUS VOTING PROCEDURE**

President Rodeghier stated 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**

##### MOTION:

Trustee Lyons moved that the following ordinances, resolutions and motions as contained on the meeting agenda for November 19, 2012, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 3 - APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 22 AND NOVEMBER 5, 2012 AS READ

AGENDA ITEM NO. 4 – ORDINANCE NO. 12-2698 APPROVAL OF A MAP AMENDMENT TO REZONE THE 5424 FAIR ELMS AVENUE PROPERTY FROM R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO THE MGL – MUNICIPAL AND GOVERNMENTAL LAND DISTRICT AND THE ISSUANCE OF A CONDITIONAL USE PERMIT TO THE VILLAGE OF WESTERN SPRINGS TO CONTINUE TO MAINTAIN AND OPERATE A LIFT STATION FACILITY AT THE 5424 FAIR ELMS AVENUE PROPERTY

AGENDA ITEM NO. 5 - RESOLUTION NO. 12-2202 APPROVING A BUDGET AMENDMENT AND TRANSFERS OVER \$10,000 TO THE FISCAL YEAR 2012 OPERATING BUDGET IN THE GENERAL AND RECREATION FUNDS

AGENDA ITEM NO. 6 – RESOLUTION NO. 12-2203 DETERMINING THE ESTIMATED REAL PROPERTY TAX LEVY FOR YEAR 2012 FOR THE VILLAGE OF WESTERN SPRINGS

AGENDA ITEM NO. 7 - RESOLUTION NO. 2204 AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND PUBLIC SAFETY SERVICES, INC. (PSSI) TO PROVIDE PARAMEDICAL PERSONNEL

AGENDA ITEM NO. 6 - MOTION TO APPROVE THE APPOINTMENT OF DANIEL P. NIKOLIC AS CHAIR OF THE BOARD OF FIRE AND POLICE COMMISSIONERS EFFECTIVE NOVEMBER 19, 2012

The motion was seconded by Hansen and passed on a roll call vote.  
Voting aye: Trustees Hansen, Horvath, Lyons, Tymick Word, Glowiak and President Rodeghier. Voting nay: none.

## **REPORTS**

### 7) MONTHLY FINANCIAL REPORT – October 2012 (Horvath)

#### A) Monthly Report

The monthly report for October on a cash basis was presented for the Board's review. Trustee Horvath thanked Director Turi for providing a memo, a recap of all funds, a list of cash and investments, check register, and cash flow schedules. Salt had been ordered and will be paid for this year. Some retroactive salary adjustments will also be coming through this year. Leaf removal was going well and as budgeted for the year. The entire Village beginning with Field Park through Ridgewood was scheduled for leaf pickup during the week of November 26-30. The final pick-up will be in the first week of December or until the first snowfall. The General Fund ended the month with a surplus of \$1,422,000. It is anticipated that the fund will end the year with a positive balance.

#### MOTION:

Trustee Horvath moved, seconded by Tymick, to approve the October 2012 monthly financial report. The motion passed on a roll call vote. Voting aye: Trustees Horvath, Lyons, Tymick Word, Glowiak and Hansen. Voting nay: none.

Trustee Horvath also reminded the Board that 2013 budget updates were provided to them in their agenda packet. He reported that on December 3, 2012, a Public Hearing for the tax levy for 2012, collected in 2013, will be held at 7:00 p.m. A Public Hearing on the 2013 budget will be held on December 3, 2012 at 7:15 p.m. Notice of both Public Hearings will be published in the Suburban Life Newspaper on November 21, 2012.

8) VILLAGE PRESIDENT RODEGHIER

President Rodeghier wished everyone a Happy Thanksgiving, encouraged them to drive safely and enjoy the holidays with their families.

9) VILLAGE MANAGER HIGGINS

The Western Springs Business Association (WSBA) Christmas Walk is scheduled for Saturday, December 1, from 2-5 p.m. in the downtown. Santa will arrive at the Village Green just before 5 p.m.

10) VILLAGE ATTORNEY JURUSIK

No report.

**ADJOURN**

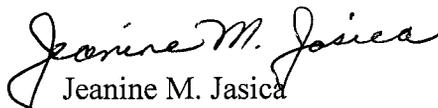
With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

MOTION:

Trustee Tymick moved, seconded by Glowiak, to adjourn the meeting. The motion passed on a unanimous voice vote.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

  
Jeanine M. Jasica  
Village Clerk