

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
Monday, December 17, 2012

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  
Ingrid Velkme, Deputy Village Manager  
Grace Turi, Director of Finance  
Matthew Supert, Director Municipal  
Services  
Pamela Church, Director of Law  
Enforcement  
Brian Budds, Deputy Chief Law  
Enforcement  
Patrick Kenny, Director Fire & EMS  
Tracy Alden, Director of Recreation  
Pat Schramm, Director of Technology  
Martin Scott, Director of  
Community Development  
David Dayhoff, Lt. Law Enforcement  
Gary Mayor, Deputy Director Fire  
& EMS  
Jeff Ziegler, Village Engineer

The BOLI meeting scheduled for 6:59 p.m. was tabled until January 14, 2013.

**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.

The BOLI meeting scheduled for 6:59 p.m. was tabled until January 14, 2013 as the meeting notice contained an incorrect date.

## **ROLL CALL**

As noted above.

Electronic attendance at meeting: None

## **RECOGNITION OF FIREFIGHTER JAMES REYNOLDS**

Director Kenny publicly honored Firefighter Jim Reynolds who served as the Director of Public Education for the Western Springs Department of Fire and EMS since 2002. Firefighter Reynolds is retiring on December 31, 2012. Jim was recently recognized by the Illinois Fire Inspector's Association with their 2012 Achievement Award. He thanked Jim for his involvement with many programs which touched the lives of every boy and girl in the community who have affectionately known Jim as "Firefighter Jim".

President Rodeghier joined Director Kenny in thanking Jim on behalf of the Village for his work with the Western Springs Fire Department as well as his previous service to the Village as a Village Trustee and Plan Commission member.

## **DEPARTMENT OF FIRE AND EMERGENCY MANAGEMENT SERVICES' INSURANCE SERVICES OFFICE, INC. (ISO) RATING**

Director Kenny announced that the department was recently evaluated by the Insurance Services Office, Inc. (ISO) which is an independent company that serves insurance companies, communities, fire departments, insurance regulators and others by providing information about risk. The Village of Western Springs Fire and EMS Department received a Class 3 rating by scoring 77 which is an increase in rating from 71.5 in 1999. Director Kenny said this rating is exceptional for a paid-on-call Fire Department. He thanked all the department members, as well as the Police Department, and Director Supert, for their work which resulted in this rating.

## **READING OF AGENDA – ADDITIONS – DELETIONS**

There were no changes.

## **CITIZEN COMMENTS**

Mr. Jack Hagan, 5021 Commonwealth Avenue, as a citizen of the community, asked the President and Board of Trustees for status on the Village's acceptance of a portion of Commonwealth Avenue between 49<sup>th</sup> Street and 51<sup>st</sup> in the Commonwealth Subdivision. The street is in poor condition and is in need of resurfacing. He asked for an update on the status of that street being turned over to the Village and for an estimate of when the Village would be able to make the necessary repairs. Manager Higgins said he would research this and respond to Mr. Hagan. Attorney Jurusik said it is his goal is to settle the acceptance of the infrastructure in a timely manner. President Rodeghier said staff will look into it. Mr. Hagan thanked President Rodeghier.

## **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. A Trustee may remove any item from the list and have it discussed and voted on separately, prior to the omnibus vote.

Trustee Horvath asked that items #11 and #12, be removed from the omnibus voting list and handled under "Other Business".

## **CONSIDERATION OF AN OMNIBUS VOTE (Trustee Lyons)**

### MOTION:

Trustee Lyons moved that the following ordinances, resolutions and motions as contained on the meeting agenda for December 17, 2012, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 1- APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2012 AS READ

AGENDA ITEM NO. 2 - ORDINANCE NO. 12-2699 DIRECTING THE COOK COUNTY CLERK'S OFFICE TO REDUCE THE 2012 TAX LEVY IN A CERTAIN MANNER ACCORDING TO THE PROVISIONS OF THE TAX CAP – SEPARATE CALCULATION FOR VILLAGE AND LIBRARY LEVY

AGENDA ITEM NO. 3 - ORDINANCE NO. 12-2700 DIRECTING THE COOK COUNTY CLERK'S OFFICE TO REDUCE THE 2012 TAX LEVY IN A CERTAIN MANNER ACCORDING TO THE PROVISIONS OF THE TAX CAP

AGENDA ITEM NO. 4 - ORDINANCE NO. 12-2701 LEVYING TAXES ON REAL PROPERTY WITHIN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013 (2012 LEVY)

AGENDA ITEM NO. 5 - ORDINANCE NO. 12-2702 ABATING THE TAX HERETO LEVIED FOR THE YEAR 2012 TO PAY THE PRINCIPAL OF AND INTEREST ON \$2,285,000 GENERAL OBLIGATION BONDS (WATERWORKS AND SEWERAGE SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2003E OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS

AGENDA ITEM NO. 6 - ORDINANCE NO. 12-2703 ABATING THE TAX HERETO LEVIED FOR THE YEAR 2012 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,770,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012A, OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS

AGENDA ITEM NO. 7 - ORDINANCE NO. 12-2704 ABATING THE TAX HERETO LEVIED FOR THE YEAR 2012 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,555,000 GENERAL OBLIGATION REFUNDING BONDS (WATERWORKS AND SEWERAGE SYSTEM ALTERNATE REVENUE SOURCE), SERIES 2012B, OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS

AGENDA ITEM NO. 8 – ORDINANCE NO. 12-2705 AMENDING THE MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 9 (BUILDING REGULATIONS), CHAPTER 10 (SIGNS), RELATIVE TO NONCONFORMING SIGNS AND POLITICAL SIGNS

AGENDA ITEM NO. 9 - RESOLUTION NO.12-2205 APPROVING THE WESTERN SPRINGS OPERATING BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2013

AGENDA ITEM NO. 10 - RESOLUTION NO. 12-2206 APPROVING A BUDGET AMENDMENT AND TRANSFERS OVER \$10,000 TO THE FISCAL YEAR 2012 OPERATING BUDGET IN THE GENERAL, RECREATION AND MOTOR FUEL TAX FUNDS

AGENDA ITEM NO. 13 – MOTION TO WAIVE THE BID PROCESS AND RENEW THE TREE TRIMMING CONTRACT WITH NELS J. JOHNSON TREE EXPERTS, INC. OF EVANSTON, ILLINOIS FOR THE PERFORMANCE OF THE 2013 TREE TRIMMING PROGRAM AT 2012 UNIT PRICES WITH A TOTAL CONTRACT PRICE NOT TO EXCEED \$35,000

AGENDA ITEM NO. 14 - PROCLAIMING DECEMBER AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH IN THE VILLAGE OF WESTERN SPRINGS

AGENDA ITEM NO. 15 - REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

- A. Reappointment of Greg Miller to the Plan Commission for a three year term to expire December, 2015
- B. Reappointment of Ryan D'Aprile to the Economic Development Commission for a three year term to expire December, 2015
- C. Reappointment of Robert Baker as Chair of the Economic Development Commission for a three year term to expire June, 2015
- D. Reappointment of Doug DeRock to the Economic Development Commission for a three year term to expire June, 2015

- E. Reappointment of Lee Fry to the Economic Development Commission for a three year term to expire December 2015
- F. Reappointment of Richard Fisher as Chair of the Infrastructure Commission for a three year term to expire December, 2015
- G. Reappointment of Jason LaBuda to the Recreation Commission for a three year term to expire December 2015

The motion was seconded by Trustee Horvath.

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

**OTHER BUSINESS**

- 11) RESOLUTION NO. 12-2207                      AUTHORIZING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND METROPOLITAN ALLIANCE OF POLICE, CHAPTER 456

**MOTION:**

Trustee Lyons moved, seconded by Hansen, to approve Resolution No. 12-2207 Authorizing and Approving a Collective Bargaining Agreement between the Village of Western Springs and Metropolitan Alliance of Police, Chapter 456.

President Rodeghier said this matter was discussed by the Board during a prior Executive Session and was removed from the omnibus list in order to provide the public with more information about the matter prior to the Board voting. Director Velkme recapped the collective bargaining agreement between the Village and MAP Chapter 456. This is a two year agreement that will terminate March 31, 2014; emergency leave has been changed to bereavement leave, and a 2.75% salary increase is included.

The motion passed on a roll call vote. Voting aye: Trustees Tymick, Word, Glowiak, Hansen, Horvath and Lyons.

- 12) RESOLUTION NO. 12-2208                      APPROVING A THIRD ADDENDUM TO THE EMPLOYMENT AGREEMENT FOR PATRICK R. HIGGINS

**MOTION:**

Trustee Lyons moved, seconded by Hansen, to approve Resolution No. 12-2208 Approving A Third Addendum To the Employment Agreement for Patrick R. Higgins.

President Rodeghier said this item involved Manager Higgins' contract. This resolution provides for a deferred compensation contribution for the calendar year 2013. This matter was previously discussed in Executive Session and as presented to the Board for their consideration.

The motion passed on a roll call vote. Voting aye:  
Trustees Word, Glowiak, Hansen, Horvath, Lyons and Tymick.

- 16)     RESOLUTION 12-2209                     APPROVING A BUDGET AMENDMENT  
AND TRANSFERS OVER \$10,000 IN THE  
GENERAL FUND

**MOTION:**

Trustee Horvath moved, seconded by Tymick, to approve Resolution No. 12-2209 Approving a Budget Amendment and Transfers over \$10,000 in the General Fund.

Trustee Horvath explained that this resolution was necessary because of the contracts with the patrol officers and sergeants which call for retroactive salary. These amounts were not included in the 2012 budget and a budget adjustment is needed to properly reflect these amounts. An additional \$7,500 item was also presented for additional health insurance premiums which should be included in the 2012 budget.

The motion passed on a roll call vote. Voting aye:  
Trustees Glowiak, Hansen, Horvath, Lyons, Tymick and Word.

**REPORTS**

- 17)     MONTHLY FINANCIAL REPORT – NOVEMBER 2012 (Horvath)

The November report was presented for the Board's approval. Director Turi provided the cash statements for the month of November as well as year to date through November. The cash and investments, check register and cash flows schedules were also provided.

The Village continued on track for 2012 with respect to budget. It is anticipated that the Village will end fiscal year 2012 with a small surplus.

**MOTION:**

Trustee Horvath moved, seconded by Tymick, to accept the November monthly financial report. The motion passed on a roll call vote. Voting aye: Trustees Hansen, Horvath, Lyons, Tymick, Word and Glowiak.

18) VILLAGE PRESIDENT RODEGHIER

President Rodeghier wished all residents a Merry Christmas and Happy New Year and asked everyone to please drive safely.

19) VILLAGE MANAGER HIGGINS

No report.

20) VILLAGE ATTORNEY JURUSIK

No report. He wished everyone a happy and safe holiday.

**ADJOURN**

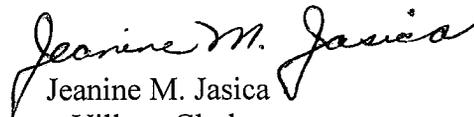
With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

**MOTION:**

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

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

  
Jeanine M. Jasica  
Village Clerk