

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
Monday, February 27, 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

Absent: Patrick Word

Patrick Higgins, Village Manager
Michael Jurusik, Village Attorney
Pamela Church, Director of Law Enforcement
Services
Ingrid Velkme, Director of Admin Svcs
Grace Turi, Director of Finance
Matthew Supert, Director of
Municipal Services
Martin Scott, Director of
Community Development
Patrick Kenny, Director of Fire & EMS
Tracy Alden, Director of Recreation
Jeff Ziegler, Village Engineer

Others Present

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

CITIZENS COMMENTS

Ms. Elena Roberts, 1216 Chestnut, read a personal statement expressing her regret over the loss of Vaughn's Garden Center and her support of the Openlands proposal to preserve green space in Timber Trails. President Rodeghier thanked her for her comments.

Ms. Marci Rossi, 4468 Franklin, spoke on behalf of "Western Springs Residents Concerned About Fluoride" and read a lengthy, prepared statement with statistics about the potential risks of fluoride in drinking water. She presented the detailed information and asked that the Village's fluoride policy be reviewed and reconsidered in a public forum. President Rodeghier said that the makeup of Village water will be determined in a public setting or in an appropriate open committee meeting. Her input will be taken into account. Village will continue to look at the optimum fluoride level in our drinking water and the public will be involved in process to determine the right level.

RECOGNITION OF EXPLORER POST CADETS FOR THEIR COMMUNITY SERVICE IN 2011 AND AS RECIPIENTS OF SHERIFF DART’S AWARD FOR COMMUNITY SERVICE

Chief Church introduced Western Springs Explorer Post 740 cadets John Fonalsky, Anthony Oswalt, and Louis Calderon, who are recipients of Sheriff Tom Dart’s Youth Service Medal of Honor 2011 Award for volunteering at least 100 hours of service to their community for the year ended August 31, 2011. Award recipient and Explorer Cadet Tim Geroulis was not able to attend the Board meeting. The cadets received their awards from Sheriff Dart on November 7, 2011, at UIC campus and they were recognized this evening by Chief Church before the Village Board. Chief Church also recognized the cadets’ family members who were in attendance and thanked them for providing their support to the cadets. Officer AJ Hull is the current Post Advisor and works with the Explorer Post 740 cadets and was in attendance at the meeting with his family as was Volunteer Advisor Jon Krause. Volunteer Advisor Paul Messina was not able to be present. President Rodeghier thanked the group for their extended service to the Village, congratulated them on behalf of the Board and wished them the best of luck.

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.

Trustee Horvath asked to remove and set aside agenda item number two from the omnibus voting list. Trustee Glowiak requested that agenda item number eight be removed and tabled.

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 February 27, 2012, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 1- APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2012 AS READ

AGENDA ITEM NO. 3 - RESOLUTION 12-2172 AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR LOCAL AGENCY AGREEMENT (BLR 05610) WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR EAST COMMUTER PLATFORM

AGENDA ITEM NO. 4 - RESOLUTION 12-2173 AUTHORIZING AND APPROVING AN AMENDED LOCAL AGENCY AGREEMENT (BLR 05323) AND AMENDED CONSTRUCTION ENGINEERING SERVICES AGREEMENT (BLR 05512) WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE 2010 ELLINGTON AVENUE RESURFACING PROJECT TO RECAPTURE FUNDS

AGENDA ITEM NO. 5 - RESOLUTION 12-2174 APPROVING AN INTER-AGENCY AGREEMENT FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM (GIS) BETWEEN COOK COUNTY AND THE VILLAGE OF WESTERN SPRINGS

AGENDA ITEM NO. 6 - RESOLUTION 12-2175 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND BEAR NECESSITIES PEDIATRIC CANCER FOUNDATION, INC. IN REGARD TO THE 2012 AND 2013 TOWER TROT EVENTS

AGENDA ITEM NO. 7 - RESOLUTION 12-2176 APPROVING THE ISSUANCE OF A RAFFLE LICENSE UNDER TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS) SECTION 3-12-3 (RAFFLES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED , FOR APPLICANT LTHS PTC WITH A LICENSE FEE WAIVER AND BOND WAIVER

AGENDA ITEM NO. 9 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO ADVANTAGE CHEVROLET IN HODGKINS, ILLINOIS IN LIEU OF THE SUBURBAN PURCHASING COOPERATIVE FOR FOUR 2012 CHEVY TAHOE VEHICLES IN AN AMOUNT NOT TO EXCEED \$120,000

AGENDA ITEM NO. 10 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE THE PURCHASE OF LACROSSE HELMETS FROM THE LAX SHOP, 1216 W. BELMONT, CHICAGO, IL IN THE AMOUNT OF \$22,006 FOR RESALE AT COST TO LACROSSE PROGRAM PARTICIPANTS

AGENDA ITEM NO. 11 - MOTION TO WAIVE THE BID PROCESS AND AWARD A CONTRACT TO TWIN SUPPLIES, LTD., IN THE AMOUNT OF \$34,088.78 PAYABLE FROM A GRANT IN THE AMOUNT OF \$19,967.93 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND A GRANT IN THE AMOUNT OF \$13,747.50 FROM THE ILLINOIS CLEAN ENERGY PROGRAM TO PAY FOR THE PURCHASE AND INSTALLATION OF CERTAIN LIGHTING FIXTURES, WIRING AND BULBS TO BE INSTALLED BY TWIN SUPPLIES WITHIN THE GRAND AVENUE BUILDING

AGENDA ITEM NO. 12 - MOTION TO APPROVE THE EXECUTION OF A USER GROUP FIELD LICENSE AGREEMENT WITH THE WESTERN SPRINGS PARK DISTRICT FOR USE OF PARK DISTRICT FIELDS FOR RECREATION PROGRAMS

AGENDA ITEM NO. 13 - MOTION TO APPROVE THE APPOINTMENT OF JAMES TYRRELL AS CHAIR OF THE PLAN COMMISSION TO FILL THE REMAINDER OF JEANNE PLUNKETT'S TERM THROUGH JUNE 2013

The motion was seconded by Trustee Hansen.

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

AGENDA ITEM NO. 2 - ORDINANCE NO. 12-2664 DIRECTING THE COOK COUNTY CLERK'S OFFICE TO REDUCE THE 2011 TAX LEVY IN A CERTAIN MANNER ACCORDING TO THE PROVISIONS OF THE TAX CAP

Trustee Horvath asked to set aside agenda item two from omnibus as the draft ordinance was further modified after distribution of Board packets. The draft ordinance the Board received this evening was modified to read "amends" rather than the language "amends and supersedes" because the intent of this ordinance is to give Cook County further direction on how to handle reduction of the 2011 tax levy, not to supersede the ordinance. This ordinance amends Ordinance 11-2656 which was approved on December 19, 2011, by providing additional direction to Cook County at their request.

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

AGENDA ITEM NO. 8 - MOTION TO APPROVE THE PURCHASE OF A GROUND/PAD MOUNTED 1,000 KVA TRANSFORMER TO SERVICE THE NEWLY BUILT WATER PLANT AT A COST NOT TO EXCEED \$100,000

Trustee Glowiak moved, seconded by Hansen, to table agenda item eight. The motion passed on a unanimous voice vote. The matter was tabled until further notice.

REPORTS

14) MONTHLY FINANCIAL REPORT – JANUARY 2012 (Horvath)

The January monthly report on a cash basis was presented for the Board's review. Director Turi provided a recap of all funds, a list of cash and investments, a check register and cash flows schedules for the month of January 2012. In addition, the 13th period check register for January was provided. There will be another 13th register provided for the month of February in March. These 13th period schedules contain expenditures and fiduciary payments that have occurred in January and February that are for services provided in 2011. The January disbursements in the amount of \$384,000 reflect activities that physically took place in January but apply to 2011. The Village is on target with respect to the budget for January. A small deficit amount of \$264,000 exists for the month of January. The budget amount shows a deficit of \$322,000 so there is an improvement in this area. Based on a favorable variance of additional revenues in the amount of \$113,000 and an unfavorable variance of \$55,000 on expenses, the overall January variance was a positive \$58,000. The unfavorable variances in Municipal Services are for encumbrances for tree removal for 2012 and for salt expenses. A similar \$6.5 million encumbrance was put in place for the reverse osmosis project. An encumbrance is an accrued expense to an account which actual expenses will be drawn from.

President Rodeghier asked Director Turi if the Village has the proceeds of the \$6.5 million encumbrance on deposit, which is the proceeds of the IEPA loan, for the reverse osmosis plant. Director Turi said we do not have those funds on deposit and stated that the Village is on a reimbursement contractual basis with the IEPA for the loan. The process is that the Village spends our own funds for expenses related to the plant and then submits to the IEPA for reimbursements from the loan proceeds. The Village is on a three to four week turnaround from the IEPA and has received one disbursement from the IEPA to date.

MOTION:

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

6) **VILLAGE PRESIDENT RODEGHIER**

No report.

7) **VILLAGE MANAGER HIGGINS**

A) **WCMC Springfield Legislative Conference – March 28, 2012**

Manager Higgins asked any other Board members who would like to attend and had not registered for the conference to contact Deputy Clerk Haeske.

8) **VILLAGE ATTORNEY JURUSIK**

No report.

9) **VILLAGE CLERK JASICA**

A) Clerk Jasica reminded viewers that Early Voting for the March 20 Election started today. The closest place for Village residents to early vote is the Hodgkins Village Hall located east of East Avenue and south of the AMC Theatre in Hodgkins at the Quarry. Early voting can also be conducted downtown at the Clerk's Office or at the six suburban courthouse locations. Residents should have received their new voter cards last week. She encouraged everyone to look at their cards to identify their polling place because Cook County has reduced the number of precincts and some have been eliminated.

ADJOURN

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

MOTION:

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jeanine M. Jasica
Village Clerk