

MINUTES OF THE COMBINED WORKSHOP AND REGULAR MEETING OF  
THE VILLAGE OF WESTERN SPRINGS PRESIDENT AND BOARD OF  
TRUSTEES  
Monday, April 23, 2012

President William T. Rodeghier, Presiding  
Call to Order, 7:00 p.m.  
Elaine Haeske, Deputy Village Clerk

Board Members Present

Suzanne Glowiak  
Sheila Hansen  
James Horvath  
Patrick Word

Others Present

Patrick Higgins, Village Manager  
Ingrid Velkme, Director of Administrative  
Services  
Pam Church, Director of Law  
Enforcement  
Grace Turi, Director of Finance  
Matthew Supert, Director  
Municipal Services  
Martin Scott, Director Community  
Development Services  
Patrick Kenny, Director Fire & EMS  
Tracy Alden, Director of Recreation  
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 to the agenda.

## CITIZENS COMMENTS

There were none.

## CONSIDERATION OF AND ACTION ON BOND REFINANCING ITEMS

### 1) Discussion on Refinancing General Obligation Bonds

President Rodeghier said the Village had three General Obligation Refunding Bonds which were successfully implemented today. The Board needed to consider taking action on the bonds by approval of ordinances which embody the terms the on which the bonds were funded and the Village's obligation to pay. Trustee Horvath said the Village took high interest bonds and replaced them with low interest bonds. He introduced Brenda Houston of Speer Financial, Inc. who provided a summary of what occurred earlier in the day regarding these bonds. The Village sold three refunded issues earlier in the day and the approximate savings on all three issues combined is about \$200,000 which was more than was expected. The Series 2012A bonds were sold in the amount of \$1,770,000 which produced a savings of \$67,000 on refunding with a new interest rate of 1.49%. The second issue of bonds, Series 2012B, was sold in the amount of \$1,555,000 and the savings they produced was a little over \$100,000 with a new interest rate of 1.88%. The third bond series, Series 2012C, was sold in the amount of \$650,000 with a savings of \$33,000 with a new interest rate of 1.36%. Speer Financial, Inc. recommended that the Village accept the bid of Edward D. Jones & Co., L.P., St. Louis, Missouri. Trustee Horvath clarified that the quoted savings is after all costs and is over the remaining life of the bonds. The bonds are available for purchase by residents if they are interested through their own brokers.

### 2) ORDINANCE 12-2670

AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION REFUNDING BONDS (UTILITY  
TAX ALTERNATE REVENUE SOURCE)  
SERIES 2012A

#### MOTION:

Trustee Horvath moved, seconded by Word, to approve Ordinance No. 12-2670 Authorizing The Issuance Of General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source), Series 2012A. The motion passed on a roll call vote.

Voting aye: Trustees Word, Glowiak, Hansen, Horvath and President Rodeghier.  
Voting nay: none. Absent: Trustees Lyons and Tymick.

- 3) ORDINANCE 12-2671 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (WATERWORKS AND SEWERAGE SYSTEM ALTERNATE REVENUE SOURCE) SERIES 2012B

MOTION:

Trustee Horvath moved, second by Glowiak, to approve Ordinance No. 12-2671 Authorizing The Issuance Of General Obligation Refunding Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2012B. The motion passed on a roll call vote.

Voting aye: Trustees Glowiak, Hansen, Horvath, Word and President Rodeghier.  
Voting nay: none. Absent: Trustees Lyons and Tymick.

- 4) ORDINANCE 12-2672 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION LIMITED REFUNDING BONDS, SERIES 2012C

MOTION:

Trustee Horvath moved, second by Hansen, to approve Ordinance No. 12-2672 Authorizing The Issuance Of General Obligation Limited Refunding Bonds, Series. The motion passed on a roll call vote.

Voting aye: Trustees Hansen, Horvath, Glowiak, Word, and President Rodeghier.  
Voting nay: none. Absent: Trustees Lyons and Tymick.

**CONSIDERATION OF AGENDA ITEMS DURING THE “WORKSHOP” MEETING PORTION OF THE COMBINED MEETING**

- 5) Temporary Use Permit For St. John of The Cross 5K Fun Run Event on June 1, 2012

Trustee Horvath said the Board discussed this permit at the April 9 workshop meeting and there were a number of open items including the route and when the event would start and end. Since that time, Director Scott has worked with Michelle Fink of St. John of the Cross on finalization of the details. The June 1 5K Fun Run event will start at 7:00 p.m. and is expected to conclude by 8:00 p.m. with complete clean-up by 9:30 p.m. The Planning and Zoning committee recommended that the Board approve this temporary use permit later in the evening on omnibus.

- 6) Special Events Liquor License Request – St. John of the Cross All Class Reunion at the St. John of the Cross Parish Center on May 18, 2012

Trustee Hansen reported that St. John of the Cross Parish issued a request for a special events liquor license for their All Class Reunion to be held on Friday, May 18, to coincide with the school's memorial games. This event will be held away from the school in the Parish Center and all attendees will be 21 years of age and older. St. John has a very good track record with the Village on events of this sort. Servers will be BASSETT trained and they are finalizing their certificate of insurance. The General Government Committee recommended that this request proceed to the Liquor Commission for their review in early May. The Board will consider approval of the event in early May at a special meeting in conjunction with the Board workshop meeting.

- 7) Special Events Liquor License Request & Temporary Use Permit – Springfest on Burlington Avenue (Coordinated by Jack Hogan of Mecenat Bistro and Gathering Place) on May 19, 2012

Trustee Hansen shared a packet of information prepared by Jack Hogan of Mecenat who is coordinating this event and requesting a special event liquor license to conduct a street festival on Saturday, May 19, from 4 – 10 p.m. Last fall a similar festival was held and was well-attended and no problems arose. All alcohol servers will be BASSETT certified and all restaurants in the Village are participating in the event. The General Government recommended that this matter proceed to the Liquor Commission for their review. The Board will consider approval of this event on May 7 at a special meeting in conjunction with the Board workshop meeting.

- 8) Liquor Code Changes

- A) Special Events Review Process

On April 11, the General Government Committee discussed possible changes to the Village's liquor code which had been proposed by staff. The committee discussed license renewal requests by people who were reapplying for the same type of liquor license for the same type of event and determined that it would make sense to expedite these requests. One option would be to eliminate the Liquor Commission review. If the license was reviewed the prior year and renewal was for the exact same event, the General Government Committee would review the request, and rather than sending the renewal to the Liquor Commission, would send the matter to the Board for consideration. President Rodeghier said the Liquor Commission reviews the eligibility of the promoter and sets terms and conditions under which the event will take place to recommend to the Board. If the applicant and event are the same and if the event was conducted with no problems, it would not be necessary for the commission to review the request. If the promoter changed, a background check would be conducted through the Police Department, and the results of that process would be presented to the General Government Committee and the Board prior to their approval. President Rodeghier stated that we should move forward with this change in protocol.

B) Extension of Outdoor Café Hours

The General Government Committee also discussed a permit extension of outdoor café hours. Last year, the hours of operation for Mecenat's outdoor (liquor) café were extended temporarily as a test case. Mr. Hogan was granted permission to allow customers to remain outside until 11 p.m. Sunday through Thursday, and until midnight on Friday and Saturday. Mr. Hogan has asked that we consider this again for this season. Mr. Hogan noted that the extended hours, especially on weekdays, is a benefit since customers do tend to remain later when the weather is nice. President Rodeghier said he had not received any complaints as Liquor Commissioner about the temporary extension.

Attorney Jurusik said the Liquor Commission requested a little more history or data on a permanent extension when this was discussed last year. They requested notice be provided to adjacent neighbors in the business district should this extension be provided to all restaurants on a permanent basis. Since Mecenat is not within a close distance to residences, this may not be relevant to their situation. President Rodeghier suggested that this matter be sent to the Liquor Commissioner to allow them to weigh in.

C) Wine Tasting at French Market

Mr. Hogan asked for feedback from the Board on the possibility of providing wine samples at the French Market as a way to promote his restaurant. He does not intend to sell wine at the market but rather promote Mecenat's retail sales at the restaurant. Very small samples would be provided once or twice a month if this is approved. Servers would be BASSETT certified. Attorney Jurusik said our ordinance works based off of retail sales. The issue is that Mr. Hogan is outside his licensed premise. Consumption of alcohol in a public venue would require a simple ordinance amendment which would allow wine tastings at the French Market under certain circumstances which would be outlined in the ordinance change. This matter was sent to the Liquor Commission for their consideration and recommendations on how to proceed. The Liquor Commission was scheduled to meet in early May.

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS DURING THE "VILLAGE BOARD MEETING" PORTION OF THE COMBINED MEETING**

**EXPLANATION OF OMNIBUS VOTING PROCEDURE**

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. Is there any such request?

## **CONSIDERATION OF AN OMNIBUS VOTE (\*)**

### MOTION:

Trustee Hansen moved, that the following ordinances, resolutions and motions as contained on the meeting agenda for April 23, 2012 be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 9 - APPROVAL OF MINUTES OF THE MEETING OF MARCH 26, 2012 AS READ

AGENDA ITEM NO. 10 - ORDINANCE 12-2673 AUTHORIZING AND APPROVING TEMPORARY WATER USAGE RESTRICTIONS DURING THE REHABILITATION OF THE VILLAGE WATER PLANT IN ACCORDANCE WITH TITLE 8: PUBLIC WAYS AND PROPERTY; CHAPTER 5: WATER SERVICE REGULATIONS; SECTION 8-5-6: WATER SUPPLY OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED

AGENDA ITEM NO. 11 - ORDINANCE 12-2674 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 9 (BUILDING REGULATIONS), CHAPTER 12 (FENCES, WALLS AND HEDGES), SECTION 9-12-5 (HEIGHT RESTRICTIONS) RELATIVE TO THE MAXIMUM HEIGHT OF FENCES

AGENDA ITEM. 12 - ORDINANCE 12-2675 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS (ONE 2001 F350 PICK-UP TRUCK FROM THE DEPARTMENT OF FIRE AND EMS)

AGENDA ITEM NO. 13 - RESOLUTION 12-2179 - MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER ILLINOIS HIGHWAY CODE (SALT PURCHASE) IN THE AMOUNT OF \$20,000

AGENDA ITEM NO. 14 - RESOLUTION 12-2180 -MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER ILLINOIS HIGHWAY CODE (SIDEWALK REPLACEMENT) IN THE AMOUNT OF \$20,000

AGENDA ITEM NO. 15 - RESOLUTION 12-2181 - 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 THEATRE OF WESTERN SPRINGS (2012 TASTE OF THE ARTS EVENT) WITH A LICENSE FEE WAIVER AND BOND WAIVER

AGENDA ITEM NO. 16 - RESOLUTION 12-2182 - APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE GRAND AVENUE WINDOW REPLACEMENT ENTERED INTO BY THE VILLAGE OF WESTERN SPRINGS (OWNER) AND ALL AMERICAN EXTERIOR SOLUTIONS (GENERAL CONTRACTOR)

AGENDA ITEM NO. 17 - MOTION TO AWARD A BID FOR THE 2012 WOODLAND AVENUE RECONSTRUCTION PROJECT TO LOWEST QUALIFIED RESPONSIBLE BIDDER G&M CEMENT CONSTRUCTION COMPANY, INC. OF ADDISON, IL IN THE AMOUNT OF \$1,464,826.45 AND APPROVE A TOTAL PROJECT BUDGET FOR THE 2012 ROADWAY AND WATER MAIN IMPROVEMENTS OF \$1,861,110

AGENDA ITEM NO. 18 - MOTION TO AWARD A THREE YEAR CONTRACT TO EXELON ENERGY (ELECTRIC SUPPLIER) AND VANGUARD ENERGY SERVICES OF NAPERVILLE, IL (ELECTRIC PRODUCER) TO SUPPLY ELECTRICITY FOR CERTAIN VILLAGE OPERATIONS THAT ARE NOT COVERED BY THE ELECTRIC FRANCHISE AGREEMENT

AGENDA ITEM NO. 19 - MOTION TO APPROVE A TEMPORARY USE PERMIT FOR ADOLESCENT COUNSELING EDUCATION AND SUPPORT (ACES) FOR THEIR "RACES FOR THE ACES" BIKE RALLY FUNDRAISER ON JUNE 10, 2012 AND A LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR THE 2012 "RACES FOR THE ACES" BIKE RALLY EVENT REQUESTING USE OF CERTAIN VILLAGE-OWNED RIGHTS-OF-WAY

AGENDA ITEM NO. 20 - MOTION TO APPROVE A TEMPORARY USE PERMIT FOR ST. JOHN OF THE CROSS 5K FUN RUN EVENT ON JUNE 1, 2012 AND A LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR THE ST. JOHN OF THE CROSS 5K FUN RUN EVENT REQUESTING USE OF CERTAIN VILLAGE-OWNED RIGHTS OF WAY

AGENDA ITEM NO. 21 - MOTION TO APPROVE THE REAPPOINTMENT OF PETER SHAPIRO AS A MEMBER OF THE RECREATION COMMISSION FOR A THREE YEAR TERM TO EXPIRE IN JUNE 2015

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

## REPORTS

### 22) MONTHLY FINANCIAL REPORT – March 2012 (Horvath)

Trustee Horvath thanked Director Turi for the financial report for March 2012 and the report on all funds, a list of cash and investments, check register; cash flow schedules and another 13<sup>th</sup> period check register. There is nothing unusual to report for the month of March other than the fact that property tax revenues came in significantly faster and approximately fifty percent of the revenue from property taxes for the year is reflected in the revenues. The State of Illinois continues to lag approximately four months with respect to income tax distributions. The General Fund reflects a year to date positive balance of \$828,000 which is over the projected budget. We are doing very well to date through March. The 510 account under Water Works and Sewage for the water operating expenses or cash distributions for the month were \$650,000 more than the prior month due to two large payments to JJ Henderson and Amiad for work on the reverse osmosis project. These payments have already been recorded as expenses. The 13<sup>th</sup> period check disbursements are for expenditures that belong in the prior period. The bulk of that related to lacrosse supplies for the lacrosse program from last fall.

#### MOTION:

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

### 23) VILLAGE PRESIDENT RODEGHIER

#### A) Spring Clean-up – Saturday, May 5, 2012

President Rodeghier reminded residents of the annual spring clean-up on Saturday, May 5. Items can be placed at the curb after 6 p.m. on Friday and no later than 6 a.m. on collection day. A complete list of items is available on the Village website.

#### B) Commission Appointments/Reappointments

President Rodeghier said that several board and commission appointments will soon be expiring and that he was in the process of reviewing the list and determining who can be reappointed.

#### C) Village Prosecutor Position

President Rodeghier congratulated Michael Kane on his election to the Circuit Court. He will be sworn in during the second week of May. President Rodeghier will be appointing a new Village Prosecutor to take his place. He said he was sorry to see Mike go as he was a valuable asset to the Village and we wish him well.

24) VILLAGE MANAGER HIGGINS

A) WCMC Annual Dinner Meeting – Friday, May 11, 2012

Manager Higgins invited the Board and their spouses to attend the WCMC annual dinner meeting event. He asked them to RSVP to Ms. Haeske if they would like to attend.

B) Manager Higgins recognized and thanked Director Grace Turi for initiating this refunding of the bonds which will result in savings of approximately \$200,000 to the Village. President Rodeghier joined him in thanking Director Turi for her diligence and keeping the Village on the right course to save money.

25) VILLAGE ATTORNEY JURUSIK

A) No report.

**RECESS TO EXECUTIVE SESSION for the purpose of discussing security procedures and the use of personnel and equipment to respond to an actual, or threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property**

MOTION:

Trustee Word moved, seconded by Glowiak, to recess to Executive Session for the purpose of discussing security procedures and the use of personnel and equipment to respond to an actual, or threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. The motion passed on a roll call vote. Voting aye: Trustees Glowiak, Word, Hansen and Horvath. Voting nay: none. Absent: Trustees Lyons and Tymick.

The meeting recessed at 7:47 p.m.

**RECONVENE**

The meeting reconvened at 8:20 p.m.

**ADJOURN**

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

MOTION:

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

The meeting adjourned at 8:20 p.m.

Respectfully submitted,



Elaine Haeske  
Deputy Village Clerk