

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
Monday, May 21, 2012  
7:00 p.m.

President Pro Tem Deborah Lyons, 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

Ingrid Velkme, Deputy Village Manager  
Michael Jurusik, Village Attorney  
Pamela Church, Director of Law Enforcement  
Services  
Grace Turi, Director of Finance  
Matthew Supert, Director of Municipal Services  
Tracy Alden, Director of Recreation  
Patrick Kenny, Director of Fire & EMS  
Gary Mayor, Deputy Fire Chief

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

President Pro Tem Lyons led the audience in the pledge of allegiance.

**ROLL CALL**

As noted above.

Electronic attendance at meeting: None

**READING OF AGENDA – ADDITIONS – DELETIONS**

President Pro Tem Lyons added the Blue Kids raffle license request to the agenda.

**CITIZENS COMMENTS**

President Pro Tem Lyons introduced the Safety Village committee of Amy Avakian, Lise Braithwaite, Katie Sperry, Mandy Wichman, and Lee Rosenberg. Committee Member Melissa Dalise was not able to attend the meeting.

Trustee Lyons introduced Dr. Mark Chicon and Evelyn Lyons representing Illinois Emergency Services for Children at the Loyola University Medical Center and the Illinois Department of Public Health, respectively. Dr. Chicon thanked the Board for allowing them to attend the Board meeting and present the Safety Village Committee with the 2012 Ron W. Lee, MD - Excellence in Pediatric Care Award in the category of Community Service. This award has been given out by the Illinois Department of Public

Health annually since 1999 to recognize individuals and organizations that have gone above and beyond in their commitment and dedication to children in our state.

Thirty years ago, a seven year old girl named Katie Satkamp was killed in a tragic school bus accident. To honor the memory of their daughter, the Satkamp family founded the Safety Village of Hinsdale. Their mother Rhonda was a driving force behind that initiative. She clearly set an example that her daughters Amy and Mandy have carried into their adulthood in establishing this Safety Village of Western Springs. Out of their grief, they have worked to prevent a similar tragedy from happening to other families in their community. Amy and Mandy partnered with other friends to conduct a fundraiser several years ago to kick off the start of building a Safety Village in Western Springs. These individuals organized and carried this project to fruition in 2009 which led to a summer camp that uses a fun approach in teaching 5 and 6 year-old children various safety and prevention strategies. All of the activities teach children basic safety concepts that are then further reinforced by providing an environment where the children learn by doing.

Western Springs Fire Chief Patrick Kenny added that the Safety Village program is incredible and particularly since the Satkamps took a devastating experience and turned it into a dedication to teach children safety. He thanked the Satkamps and the entire Safety Village Committee for their efforts which he credited with protecting countless young lives. He also complimented the community and Village staff for getting behind this program and supporting it.

Firefighter James Reynolds congratulated the Safety Village Committee on a truly innovative and successful program. They made this program happen without financial backing or physical space for the program from the Village. In 2009, several police and fire staff met with the organizers to learn about this program and pledged their moral support. The committee raised \$40,000 to fund the program and kick it off in June 2010. This is a remarkable program. Fifty-five key safety messages are taught and the Fire and Police Department's safety messages are also reinforced. He noted that the third annual Safety Village starts in 28 days.

President Pro Tem Lyons thanked the Safety Village Committee for their efforts, congratulated them on the award, and wished them luck on the 2012 program. Trustee Horvath echoed her congratulations and thanks. Trustee Hansen said she will make sure her grandchild is enrolled in the 2013 session.

## **CITIZEN COMMENTS**

Mr. Edward Fitzpatrick, 1017 Hickory Drive, said that he and his neighbor, John Nauman, 906 Hickory Drive, were in attendance to establish a voice to represent the interests of Timber Trails residents. As proposals for the development have developed for both segments of Timber Trails, the residents have taken a relatively low profile hoping to allow the process to develop. He said that low profile should not be interpreted in any way as a lack of interest and they hope to play a role as this process evolves. According to Mr. Fitzpatrick, three years ago as Dartmoor Homes defaulted on the project, a court appointed Red Seal Homes as the receiver. The scope of the receiver's authority established Red Seal as the sole governing board of the property's association. Red Seal asked for volunteers to serve as an informal, non-voting advisory body and five Timber Trails residents have served in that capacity including Mr. Nauman and Mr. Fitzpatrick. With the acquisition of the property by PNC Bank and the creation of two limited partnerships, Red Seal has continued to represent the partnership and continued

as the board for the property owner's association. Mr. Fitzpatrick said that as residents, they have no governing authority. He continued on to say that any land development without defined commitment for an end use would be opposed. Likewise any residential development that changes the architecture or lessens the building quality will be opposed. Mr. Fitzpatrick said the advisory board recognizes the guidelines developed by the Village and that they look forward to working with all parties to re-establish Timber Trails as an upscale development that it was intended to be.

President Pro Tem Lyons thanked Mr. Fitzpatrick for his comments.

1) RESOLUTION NO. 12-2184 RESOLUTION OF SUPPORT FOR THE SUBMISSION OF A 2012 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM APPLICATION FOR THE EXTENSION OF A BICYCLE PATH ALONG WOLF ROAD NORTH OF OGDEN AVENUE, CONNECTING TO THE BEMIS WOODS BICYCLE PATH

Trustee Glowiak reported that the Properties and Recreation Committee would like the Board to consider support of submission of a 2012 Illinois Transportation Enhancement Program application which would enhance the ability of residents to cross to the other side of Ogden Avenue at Wolf Road to access the Bemis Woods bicycle path. The Village is in the process of completing the Woodland Avenue bicycle crossing at Ogden but would like to enhance travel across Ogden Avenue further by pursuing an opportunity to get a path along Wolf Road so that people could cross at the signal. The path would continue on into Bemis Woods. The Properties and Recreation Committee recommended that the Board approve this resolution supporting the application to request funds to do so. The Village's portion of the extension of the bicycle path would be 20% of the cost of the project.

Trustee Horvath asked what the projected cost would be. Director Supert said staff has rough costs from the previous design estimate of \$240,000. The design and cost estimate are being reviewed. Trustee Horvath noted that this funding is for a pathway outside of Village limits. Director Supert said that is correct and that previous effort to move forward with this path installation was stymied because of the ultimate ownership and ongoing maintenance of this pathway. The Forest Preserve District of Cook County did not want to take care of the path once it was constructed. The Village's plan was to build the path and turn it over to the Forest Preserve. Since this was not agreeable to the Forest Preserve, the Village elected to move forward instead with the Ogden crossing at Woodland Avenue. With a change of players at the Forest Preserve, staff and the committee are hopeful that this project might be revisited. Trustee Horvath asked if Cook County Highway Department would have to be involved since they own the right-of-way and Director Supert confirmed that they would along with Illinois Department of Transportation and the Forest Preserve. The Cook County Highway Department does not need to be part of the application process but would need to be part of an intergovernmental agreement should this matter move forward.

MOTION:

Trustee Glowiak moved, seconded by Horvath, to approve Resolution No. 12-2184 expressing support for the submission of a 2012 Illinois Transportation Enhancement Program application for the extension of a bicycle path along Wolf Road north of Ogden Avenue, connecting to the Bemis Woods bicycle path.

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

#### Blue Kids Foundation Raffle License Request

President Pro Tem Lyons reported that the General Government Committee met prior to the Board meeting and reviewed a raffle license application submitted by Jane Mathies on behalf of Blue Kids Foundation for their June event. The event is scheduled for June 2 at The Corral, 4900 S. Willow Springs Road, from 6-10 p.m. Raffle tickets will be sold that evening and a silent auction will be conducted. The committee recommended that the Board approve the license request and waive the bond requirement and fee.

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

President Pro Tem Lyons 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 requested that proposed Ordinance 12-2679 regarding the Local Debt Recovery Program be removed from the omnibus vote list for further discussion.

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

##### **MOTION:**

Trustee Hansen moved that the following ordinances, resolutions and motions as contained on the meeting agenda for May 21, 2012, be adopted and/or approved under an omnibus vote:

**AGENDA ITEM NO. 2 - APPROVAL OF MINUTES OF MAY 7, 2012 AS READ**

**AGENDA ITEM NO. 4 - ORDINANCE 12-2680 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS (ONE 2008 FORD CROWN VICTORIA AND ONE 2006 FORD CROWN VICTORIA FROM THE DEPARTMENT OF LAW ENFORCEMENT SERVICES)**

**AGENDA ITEM NO. 5 - RESOLUTION NO. 12-2185 AUTHORIZING INTERVENTION IN ALL 2010 AND 2011 TAX YEAR APPEALS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD**

**AGENDA ITEM NO. 6 - RESOLUTION NO. 12-2186 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 BLUE KIDS FOUNDATION WITH A LICENSE FEE WAIVER AND BOND WAIVER

AGENDA ITEM NO. 7 - MOTION TO ACCEPT THE SEASPAR BUDGET AS PRESENTED

AGENDA ITEM NO. 8 - MOTION TO AWARD A BID FOR THE 2012 SIDEWALK REPLACEMENT PROGRAM TO LOWEST QUALIFIED RESPONSIBLE BIDDER, J & J NEWELL CONCRETE CONTRACTORS, INC., FOR THE CONTRACT BID PRICE OF \$38,130.

AGENDA ITEM NO. 9 - MOTION TO AWARD A BID FOR THE 2012 SIDEWALK SHAVING PROGRAM TO LOWEST QUALIFIED RESPONSIBLE AND SOLE BIDDER, SAFE STEP, IN AN AMOUNT NOT TO EXCEED \$20,000

The motion was seconded by Trustee Word and passed on a roll call vote.

Voting aye: Trustees Tymick, Word, Glowiak, Hansen, Horvath and Lyons.

Voting nay: none.

- 3) ORDINANCE NO. 12-2679 APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE VILLAGE OF WESTERN SPRINGS REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM

Trustee Horvath requested that this item be removed from the omnibus voting list for further discussion of several changes since the intergovernmental agreement was first presented earlier in May. The agreement between the Village and the Illinois Office of Comptroller was modified since May 7. Attorney Jurusik clarified some of the changes and terms included in the agreement for the Board.

MOTION:

Trustee Horvath moved, seconded by Tymick, to approve Ordinance No. 12-2679 approving and authorizing the execution of an Intergovernmental Agreement by and between the Illinois Office of The Comptroller and the Village of Western Springs regarding access to the Comptroller's Local Debt Recovery Program.

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

## REPORTS

- 10) MONTHLY FINANCIAL REPORT – April 2012 (Horvath)

The monthly report on a cash basis was presented for the Board's review. Trustee Horvath thanked Director Turi for providing a recap of all funds, a list of cash and investments, check register, and cash flow schedules. Year to date, the Village continued to have a positive balance in the General Fund. This reserve, or surplus, will drop a bit as the second payment of property taxes approaches.

One item of note is that water billing revenues are down this year compared to fiscal year 2011. The possibilities for the reduction in revenues are under review.

MOTION:

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

11) VILLAGE PRESIDENT PRO TEM LYONS

Trustee Lyons asked the Board to approve President Rodeghier's appointment of Daniel T. Madigan as Village Prosecutor effective June 1, 2012. Mr. Madigan's resume was included in the Board's packet for their review.

MOTION:

Trustee Hansen moved, seconded by Glowiak, to approve the Village President's appointment of Daniel T. Madigan as Village Prosecutor. The motion passed on a roll call vote. Voting aye: Trustees Hansen, Horvath, Lyons, Tymick, Word and Glowiak. Voting nay: none.

12) DEPUTY VILLAGE MANAGER VELKME

She wished everyone a very safe Memorial Day holiday and reminded that Village offices will be closed on Monday, May 28.

13) VILLAGE ATTORNEY JURUSIK

No report.

14) Springfest 2012

Trustee Horvath remarked that Springfest 2012 on Saturday, May 19, was well attended and appeared to run very smoothly. Director Scott thanked Jack Hogan and WSBA for hosting a successful event.

15) Tower Trot

Trustee Glowiak reminded everyone of the Tower Trot on Saturday, May 26, in Forest Hills.

16) Memorial Day Parade

Trustee Hansen reminded everyone that the Memorial Day parade is scheduled for Monday, May 28, at 10 a.m.

**ADJOURN**

With no further business to come before the Board, President Pro Tem Lyons 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 7:47 p.m.

Respectfully submitted,

Jeanine M. Jasica  
Village Clerk