

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
Monday, June 25, 2012
7:02 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
Ingrid Velkme, Director Admin Svcs
Michael Jurusik, Village Attorney
Pamela Church, Director of Law
Enforcement Services
Grace Turi, Director of Finance
Matthew Supert, Director of Municipal
Services
Patrick Schramm, Director Technology
Tracy Alden, Director of Recreation
Martin Scott, Director of CD
Patrick Kenny, Director of Fire & EMS
Gary Mayor, Deputy Fire Chief
Jeff Ziegler, Village Engineer

CALL TO ORDER

The meeting was called to order at 7:02 p.m.

ROLL CALL

As noted above.

Electronic attendance at meeting: None

READING OF AGENDA – ADDITIONS – DELETIONS

There were no changes.

SWEARING IN OF PROBATIONARY PAID ON CALL FIREFIGHTERS

Chief Patrick Kenny announced that the 2012 Class of Probationary Paid on Call Firefighters numbered 18 and the class was in attendance to be sworn in by Clerk Jasica. In November, the department recruited new candidates to join the fire department and 18 outstanding candidates enlisted in the program which began in January 2012 and was completed in May. The Fire Department personnel are incredibly proud to add these 18 new candidates to the force. Chief Kenny introduced Lt. Bryan Ogren who he said did an excellent job of managing and

coordinating the Five Town Fire Academy, arranging the twice weekly schedule and managing the practical exercises.

Lt. Ogren said this was the largest recruitment class in nineteen years. The group was fortunate to have a resident donate a house which was set to be torn down which the class was able to use for simulation. He's proud of the group and is happy to have them on his crew. Lt Ogren noted that 14 department members assisted in the training process. The firefighters received their helmet and academy completion certificates and were sworn into office by Clerk Jeanine Jasica. The eighteen candidates are:

Paul O. Barry
Brian T. Byrne
Robert B. Cattin
Mark L. Crist
Ryan T. Dudek
Kevin A. Gay
Richard A. Griffith
Karl D. Hammond
Patrick J. Hynes
Christopher E. Langstaff
John D. Larson
Matthew T. McMillin
McHale P. Nelson
Robert S. Papineau
Geoffrey T. Pender
Mia A. Scavuzzo
James J. Walsh II
Matthew A. Wieringa

President Rodeghier congratulated each of them, on behalf of the Board of Trustees and the residents of Western Springs, on their successful completion of the training program and their new position with the Western Springs Fire Department. He also wished them the best of luck.

CITIZENS COMMENTS

There were 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 June 25, 2012, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 1 - APPROVAL OF MINUTES OF THE MEETING OF JUNE 11, 2012 AS READ

AGENDA ITEM NO. 2 - ORDINANCE 12-2685 ASCERTAINING PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS IN THE VILLAGE OF WESTERN SPRINGS

AGENDA ITEM NO. 3 - ORDINANCE 12-2686 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 8: PUBLIC WAYS AND PROPERTY TO ADD A NEW CHAPTER 12: PREVAILING WAGE RATES FOR PUBLIC WORKS PROJECTS

AGENDA ITEM NO. 4 – ORDINANCE 12-2687 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 7: MOTOR VEHICLES AND TRAFFIC; CHAPTER 4: TRAFFIC SCHEDULES; SCHEDULE IV: STOP STREETS (Rose Avenue at Maple Street)

AGENDA ITEM NO. 5 - RESOLUTION NO. 12-2187 APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 5 TO THE CONTRACT FOR THE CONSTRUCTION OF A LOW PRESSURE REVERSE OSMOSIS WATER TREATMENT PLANT ENTERED INTO BY THE VILLAGE OF WESTERN SPRINGS (OWNER) AND JOSEPH J. HENDERSON, INC. (GENERAL CONTRACTOR)

AGENDA ITEM NO. 6 - MOTION TO WAIVE THE BID PROCESS AND AWARD A LANDSCAPING CONTRACT TO THE VILLAGE'S CURRENT LANDSCAPER, BRICKMAN GROUP, TO REGRADE AND PROVIDE PLANTINGS FOR THREE RIDGEWOOD SUBDIVISION ISLANDS IN THE AMOUNT OF \$13,128

AGENDA ITEM NO. 7 - MOTION TO ISSUE A SIX MONTH EXTENSION (UNTIL DECEMBER 2012) OF A TEMPORARY USE PERMIT TO WENDY VICHICK, 4039 LAWN AVENUE, TO ALLOW HER TO CONTINUE TO RAISE CHICKENS ON HER PROPERTY

AGENDA ITEM NO. 8 - MOTION TO WAIVE THE BID PROCESS AND

AWARD A THREE YEAR CONTRACT TO CIVIC PLUS OF MANHATTAN, KANSAS FOR DEVELOPMENT AND HOSTING OF A NEW WEBSITE AT A TOTAL COST OF \$29,964

AGENDA ITEM NO. 9 - MOTION TO APPROVE THE CREATION OF DESIGN AND CONTRACTOR DOCUMENTS TO REBUILD WELL HOUSE #3 LOCATED BEHIND VILLAGE HALL AT A PROJECTED COST OF \$19,000 FROM FUNDS IN THE NON-REVERSE OSMOSIS CAPITAL BUDGET

AGENDA ITEM NO. 10 - MOTION TO APPROVE THE REAPPOINTMENT OF STEVE BALDWIN AND PETER KOSANOVICH TO THE TRANSPORTATION AND SAFETY COMMISSION FOR A THREE YEAR TERM EXPIRING IN JUNE 2015

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

REPORTS

11) MONTHLY FINANCIAL REPORT – May 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. For the five month period ending May 31, the Village continues on track and is well within budget. Year to date, the General Fund has a surplus of \$714,000. The Police Pension Fund earnings for 2012 had been very positive year to date; however, this past month fifty percent of the 2012 earnings were lost due to market conditions.

MOTION:

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

11) VILLAGE PRESIDENT RODEGHIER

President Rodeghier asked for the Board's concurrence of his intention to make certain appointments and reappointments for vacancies on various boards and commissions at the July 16, 2012 Board meeting. The appointments and reappointments are as follows:

- A) Reappointment of William Plunkett to the Board of Fire and Police Commissioners for a three year term expiring in June 2015
- B) Appointment of Nancy Elwert and Michael Wilkins to the Transportation and Safety Commission for a three year term expiring in June 2015
- C) Reappointment of Paul Karas and Craig Wright to the Infrastructure Commission for a three year term expiring in June 2015
- D) Appointment of John Devona and Thomas Kelleher to the Infrastructure Commission for a three year term expiring in June 2015

President Rodeghier also announced a change to the summer meeting schedule for July to accommodate vacations. The next Board Meeting will be a combined workshop and regular meeting and it will be held on Monday, July 16, immediately preceded by a BOLI meeting.

12) VILLAGE MANAGER HIGGINS

No report.

13) VILLAGE ATTORNEY JURUSIK

No report.

14) VILLAGE ENGINEER ZIEGLER

Village Engineer Jeff Ziegler announced that the pedestrian crossing at Ogden Avenue and Woodland Avenue was activated today. The flashing signals are functioning and there is a push button on the side which a pedestrian would press in order to cross. An audible sound will be heard when the flashing beacons have been initiated. Signage around the crossing is in place. He cautioned the public to be very vigilant when proceeding into the Ogden Avenue roadway at the crossing even when lights are flashing. President Rodeghier reminded residents that state law requires vehicles to stop to allow pedestrians to cross when they enter a crosswalk. Pedestrians should use care and caution before proceeding into the roadway and crossing to Bemis Woods even when the lights are flashing. The Department of Law Enforcement Services will be monitoring the crossing to insure drivers are stopping according to state law.

ADJOURN

With no further business to come before the Board, President Rodeghier 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 7:27 p.m.

Respectfully submitted,

Jeanine M. Jasica
Village Clerk