

MINUTES OF THE COMBINED WORKSHOP AND SPECIAL MEETING OF
THE VILLAGE OF WESTERN SPRINGS PRESIDENT AND BOARD OF
TRUSTEES
Monday, July 16, 2012

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

Board Members Present

Suzanne Glowiak
Sheila Hansen
James Horvath
Deborah Lyons
Edward Tymick
Patrick Word

Others Present

Patrick Higgins, Village Manager
Ingrid Velkme, Director of Administrative
Services
Grace Turi, Director of Finance
Pam Church, Director of Law
Enforcement
Matthew Supert, Director
Municipal Services
Patrick Kenny, Director Fire & EMS
Tracy Alden, Director of Recreation
Martin Scott, Director of Community Dev.
Jeff Ziegler, Village Engineer
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 AGENDA ITEMS DURING THE “WORKSHOP” PORTION OF THE COMBINED MEETING

1) PUBLIC WORKS AND WATER - TRUSTEE GLOWIAK

A) Reverse Osmosis (RO) Status Update

Trustee Glowiak presented the Board with an update on the construction progress including a timeline of project milestones.

- Beginning of August – Transformer installation
- Mid-September – Amiad startup, manual operation
The old transformer will be removed and the Amiad start-up will be installed. Some of the hardness and all of the iron will be removed from the water at this point. The committee is hopeful that this will provide some improvement in the water hardness.
- Mid-October – RO startup and testing begins. Bigger improvements in the water are expected once the RO startup is complete. The water coming out of the RO system blended with the well water will be tested and results will be analyzed to determine the final fluoride levels.
- March 2013 – Final architectural and punch list items are expected to be completed.

Trustee Glowiak noted that September will bring some relief in the water hardness and reminded everyone of the watering restrictions that are in place. The Village website provides information about the restrictions and the Water Distribution Report which provides water quality information and what our reported values for fluoride, iron and hardness are for the period of September through June 12, 2012. Fluoride levels are actually decreasing right now because we are using a different well but the hardness level is going up because this well has harder water. The water chemistry is monitored to insure water quality meets or exceeds IEPA and USEPA regulations.

Manager Higgins reported that the Village ran into a little problem over the past weekend with Well #1. The supplemental water that the Village is utilizing is from Well #1 contains all the hardness and the iron. The electrical panels for Well #1 blew up on the evening of July 15. Although this is not a sophisticated electrical system, if the replacement is delayed, there is the possibility that the

Village would have to implement further watering restrictions. Director Supert is in the process of getting the equipment replaced. The Village President has emergency powers but further restrictions are not expected to be implemented. Director Supert said he is hopeful that all repairs on the Well #1 electrical system will be completed by July 27; he is waiting for a timeline from the electricians. Well #1 is not functioning and will not be until the electrical repair is complete. Well #4 is the primary source of water and Well #3 is also being utilized as needed. President Rodeghier, Trustee Glowiak, and Manager Higgins will be kept up to date on the situation.

Trustee Horvath asked about CDM Smith's report item 4, "Pending Action Items and Issues" and whether or not these changes would be significant cost items. Director Supert said they were not and Manager Higgins added that these may actually represent cost reductions. The established process nonetheless requires that the Board approve these change orders on the project and the Board will see these change orders next month.

Trustee Glowiak reported that there were quite a few water main breaks which the committee and staff believe are due to the dry conditions and hot weather. Director Supert provided a history of water main breaks and compared it with annual rainfall data. He noted that in 1995, when the Village had the previous highest number of main breaks, that summer was the second hottest summer on record in Chicago. Although there is no way to directly correlate the heat with the main breaks, the evidence does point in that direction. Several other communities that he has been in contact with have experienced elevated levels of main breaks this summer.

B) Micropaving Bids

The Village received one bid this year for the micropaving program for 2012 and it is from A.C. Pavement Company. Quantities are put into the bid specifications for work that is targeted to be completed and bids come in at a unit price. The Village currently has \$150,000 in this year's budget designated for micropaving. The goal is to complete as much work as possible, spending no more than \$150,000, while focusing on the completion of the Springdale subdivision. Approval of the bid award will be conducted later in the meeting.

C) 2012 Roadway Testing Services Proposal

In order to complete major roadway infrastructure projects, such as the Woodland Avenue reconstruction project, the Village contracts with a company to provide testing of road surfaces. Testing Services Corporation (TSC) is hired by the Village's engineering firm, J.J. Benes & Associates, at our request to perform this testing on our behalf. The Village budgeted \$38,100 for testing services this year and the cost of the testing for the Woodland Avenue project is \$25,668. This matter was added to the omnibus list for approval later in the meeting. The

purpose of the testing is to make sure that the materials used in the roadway are a good quality product and that the roadway will not deteriorate before its usual lifetime. A resolution approving the TSC agreement will be voted on by the Board later in the meeting.

2) PROPERTIES AND RECREATION - TRUSTEE HANSEN

A) Real Estate Purchase

Trustee Hansen reported that the Properties and Recreation Committee recommended that the contract to purchase the home and property at 4368 Hampton be approved. The purchase price is \$560,000 and the supporting documents show the results of the inspections which came back clear and favorable. The closing date is scheduled for on or before November 1, 2012. A resolution providing for approval of this purchase will be considered by the Board on the omnibus vote list. The property is an oversized lot measuring 405' deep by 75' wide. The house is a one story brick and cedar ranch built over a full walk-out basement. The house has two bedrooms, an "in-law" arrangement, two baths, family room, patio/deck and an attached two-car garage. The committee recommends that the property be subdivided with the back 250' x 75' being used for recreation uses. The house and remaining standard size lot would be resold as soon as practical.

President Rodeghier said this matter was discussed on several prior occasions during Executive Sessions. The sessions were closed under the Open Meetings Act exception allowed in 5 ILCS 120/2, "...meetings where the purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussing whether a particular parcel should be acquired." It was necessary to keep this matter confidential until this time. The Board will consider approval of the contract during the omnibus voting portion of the meeting.

3) FINANCE – TRUSTEE HORVATH

A) Fire Pension Fund Update

No report.

B) Police Pension Fund Update

No report.

4) GENERAL GOVERNMENT - TRUSTEE LYONS

A) Refuse and Recycling Contract Renewal

Trustee Lyons reported that the committee had been discussing contract renewal since February in committee and at the Board level in open meetings. The committee prefers the four level of service options plan which the current contractor provides so that residents can select the plan which is most suitable to their needs. Allied has provided a very competitive price for their services. The result of with the comparative study conducted by the committee indicated that the Village's rates and services compare favorably with like communities. Allied has held the Village's refuse and recycling contract for twelve years and staff and the Board have heard very few negative comments about their service. They are reliable and work hard to resolve any issues which arise in a timely manner. It is the recommendation of the committee that the Board approve a three year contract extension for through December 31, 2015.

The renewal includes a 3% increase for years one and two of the contract and a 4.3% increase for the third year. This equates to a 10 cent increase for refuse sticker for 2013 and 2014 and a 15 cent increase for 2014. The same annual percentage increases would apply for backdoor services. Allied will increase their sticker service guarantee payments to the Village and the Spring Cleanup fee which will be covered by the \$30 annual refuse and recycling fee collected on resident's water bills. The annual fee also covers the cost of the blue recycling bags, the annual Spring Cleanup and fall leaf disposal. A postcard will be mailed to residents in November to alert residents to the holiday schedule for the coming year as well as the Spring Cleanup date for 2013. This matter was added to the omnibus for approval later in the evening.

B) Raffle License Request – “Cops and Rodders” Car Show Benefitting the Illinois Special Olympics

Public Health and Safety Committee received a raffle license request for an event the Western Springs Police Department held on Sunday, July 15, “Cops and Rodders” Car Show Benefitting the Illinois Special Olympics and included a license fee waiver and bond waiver. Both the General Government Committee and the Public Health and Safety Committee approved the request and request that the Board ratify the issuance of the license on omnibus. All of the monies collected from the raffle go to Special Olympics.

5) **PLANNING AND ZONING - TRUSTEE TYMICK**

A) No report.

6) **PUBLIC HEALTH AND SAFETY - TRUSTEE WORD**

A) Request to Declare Surplus Property – DLES

Trustee Word reported that the committee reviewed a request to declare a number of items of squad car equipment as surplus property as they are no longer needed. The request to declare them as surplus and to dispose of them was added to the omnibus list for later in the evening.

B) Proposed EMS Fee Changes

The committee reviewed a proposed fee structure change to ambulance fees as they apply to both residents and non-residents. The recommended changes are based on an evaluation of where the Village’s fees for ambulance service are relative to the market. The proposal calls for an increase to non-resident fees from \$600 for a Basic Life Support (BLS) response to \$800, an increase of non-resident fees for an Advanced Life Support (ALS) 1 response from \$800 to \$900, and establishment of an ALS 2 fee for both residents and non-residents. An ALS response would be considered ALS 2 if there were multiple drug interventions, advanced airways and cardiac interventions. ALS 2 fees would account for less than 5% of the Village’s call volume. Proposed ALS 2 fee for residents would be \$700 while non-residents would be charged \$1,000.

In addition, the committee recommended, based on industry standards for what is reimbursed or not statutorily, that some fees be eliminated from Village code to bring our fee structure in compliance with current regulations. The committee recommends approval of these changes. President Rodeghier added the matter to the omnibus to be considered later in the meeting.

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.

CONSIDERATION OF AN OMNIBUS VOTE (*)

MOTION:

Trustee Lyons moved that the following ordinances, resolutions and motions as contained on the meeting agenda for July 16, 2012 be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 7 - APPROVAL OF MINUTES OF THE MEETING OF JUNE 25, 2012 AS READ

AGENDA ITEM NO. 8 - ORDINANCE 12-2688 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, TITLE 1: ADMINISTRATION; CHAPTER 9: ADMINISTRATIVE CODE; ARTICLE F: FIRE AND INSPECTIONAL SERVICES GROUP; SECTION 2: FIRE SUPPRESSION AND EMERGENCY MEDICAL SERVICES RELATIVE TO FEES CHARGED FOR AMBULANCE SERVICES AND EMERGENCY MEDICAL SERVICES

AGENDA ITEM NO. 9 - ORDINANCE 12-2689 AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS (Miscellaneous Squad Car Equipment) from the Department of Law Enforcement Services)

AGENDA ITEM NO. 10 - RESOLUTION 12-2188 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MULTI-BOARD RESIDENTIAL REAL ESTATE SALES CONTRACT 5.0 FOR THE REAL PROPERTY COMMONLY KNOWN AS 4368 HAMPTON AVENUE, WESTERN SPRINGS, ILLINOIS

AGENDA ITEM NO. 11 - RESOLUTION 12-2189 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN ALLIED WASTE SERVICES OF NORTH AMERICA, LLC AND THE VILLAGE OF WESTERN SPRINGS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE FOR THE TIME PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2015

AGENDA ITEM NO. 12 - RESOLUTION 12-2190 A RESOLUTION RATIFYING 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 THE VILLAGE OF WESTERN SPRINGS POLICE DEPARTMENT (COPS AND RODDERS CAR SHOW BENEFITING THE ILLINOIS SPECIAL OLYMPICS ON JULY 15, 2012) WITH A LICENSE FEE WAIVER AND BOND WAIVER

AGENDA ITEM NO. 13 – RESOLUTION 12-2191 AUTHORIZING AND APPROVING AN AGREEMENT FOR CONSTRUCTION MATERIALS ENGINEERING SERVICES WITH TSC – TESTING SERVICE CORPORATION, IN CONNECTION WITH THE 2012 WOODLAND AVENUE RECONSTRUCTION PROJECT

AGENDA ITEM NO. 14 - MOTION TO AWARD A BID FOR THE 2012 MICROPAVING PROGRAM TO A.C. PAVEMENT STRIPING COMPANY OF ELGIN IN AN AMOUNT NOT TO EXCEED \$150,000

AGENDA ITEM NO. 15 - REAPPOINTMENT OF WILLIAM PLUNKETT TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE YEAR TERM EXPIRING IN JUNE 2015

AGENDA ITEM NO. 16 - APPOINTMENT OF NANCY ELWERT AND MICHAEL WILKINS TO THE TRANSPORTATION AND SAFETY COMMISSION FOR A THREE YEAR TERM EXPIRING IN JUNE 2015

AGENDA ITEM NO. 17 - REAPPOINTMENT OF PAUL KARAS AND CRAIG WRIGHT TO THE INFRASTRUCTURE COMMISSION FOR A THREE YEAR TERM EXPIRING IN JUNE 2015

AGENDA ITEM NO. 18 - APPOINTMENT OF JOHN DEVONA AND THOMAS KELLEHER TO THE INFRASTRUCTURE 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 Tymick, Word, Glowiak, Hansen, Horvath, Lyons and President Rodeghier. Voting nay: none.

REPORTS

19) MONTHLY FINANCIAL REPORT – JUNE 2012

Trustee Horvath reported that due to the combined meeting and the holiday schedules the Finance Committee had not met. The June and July monthly financial reports will be provided in August.

20) VILLAGE PRESIDENT RODEGHIER

A) Taste of the Arts – July 21, 2012

The Theatre of Western Springs will be conducting their sixth annual Taste of the Arts Festival. He encouraged everyone to go.

B) Board of Trustees meeting August 13, 2012 at 7 pm

The next Board meeting will be on the second Monday in August.

21) MANAGER HIGGINS

A) No report.

22) VILLAGE ATTORNEY JURUSIK

A) No report.

ADJOURN

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

MOTION:

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

The meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jeanine Jasica
Village Clerk