

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
Monday, September 24, 2012
7:00 p.m.

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
Deborah Lyons
Edward Tynick
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
Tracy Alden, Director of Recreation

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.

ROLL CALL

As noted above.

Electronic attendance at meeting: None

PRESENTATION OF THE AGING WELL COMMUNITY SERVICE TROPHY BY KEN GRUNKE, DIRECTOR OF PHILANTHROPY AND EXTERNAL AFFAIRS AT AGING CARE CONNECTIONS TO THE AGING WELL COMMUNITY ACTION TEAM

President Rodeghier welcomed Ken Grunke to the Board meeting. Mr. Grunke presented the Aging Well Community Service Trophy to the Western Springs/Indian Head Park Aging Well Community Action Team Leader Michael Doepke and congratulated the team on their achievement. Mr. Doepke introduced team members and honorees Aileen Henkel, Sally Mitchell, Linda Hussey, Mic Cagney, and Firefighter Jim Reynolds who were present at the meeting. He outlined many of the team activities and thanked Village staff and local businesses for their support. President Rodeghier thanked the team for their efforts on behalf of seniors and their families in our community and congratulated the team on the award.

READING OF AGENDA – ADDITIONS – DELETIONS

Trustee Glowiak noted that there was a change to agenda item number four. The resolution approving change order number six for the construction of the low pressure reverse osmosis water treatment plant was modified to reflect the correct amount of \$25,278.31. There were no other changes to the agenda.

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 September 24, 2012, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 1 - APPROVAL OF MINUTES OF THE MEETING OF AUGUST 27, 2012 AS READ

AGENDA ITEM NO. 2 - ORDINANCE 12-2693 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 7: MOTOR VEHICLES AND TRAFFIC; CHAPTER 4: TRAFFIC SCHEDULES; SCHEDULE IV: STOP STREETS (Stop Signs for Northbound and Southbound Traffic on Rose Avenue at the Intersection of Rose Avenue and Maple Street)

AGENDA ITEM NO. 3 – ORDINANCE 12-2694 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS (2005 Jeep Vehicle) from the Department of Law Enforcement Services)

AGENDA ITEM NO. 4 - RESOLUTION NO. 12-2194 APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 6 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. _____

AGENDA ITEM NO. 5 - MOTION TO ACCEPT A LETTER DATED AUGUST 8, 2012 FROM AT&T THAT EXERCISED AT&T'S OPTION TO EXTEND THE CELLULAR LEASE AGREEMENT FOR THE SPRING ROCK PARK WATER TOWER ENTERED INTO WITH THE VILLAGE OF WESTERN SPRINGS FOR FIVE ADDITIONAL YEARS (FEBRUARY 1, 2013 THROUGH JANUARY 31, 2018) AT A RATE OF \$31,300.00 PER YEAR

AGENDA ITEM NO. 6 - MOTION TO ACCEPT THE RFP PROPOSAL SUBMITTED BY AECOM TECHNICAL SERVICES, INC. DATED AUGUST 17, 2012 IN REGARD TO THE WEST SUBURBAN PUBLIC SAFETY DISPATCH CONSOLIDATION STUDY AND APPROVE PAYMENT OF ONE-THIRD OF THE TOTAL FEES AND EXPENSES TO BE CHARGED BY AECOM TO THE VILLAGE OF WESTERN SPRINGS, VILLAGE OF LA GRANGE AND VILLAGE OF LA GRANGE PARK FOR THE STUDY (ESTIMATED TOTAL FEES AND EXPENSES TO BE PAID BY WESTERN SPRINGS, LA GRANGE AND LA GRANGE PARK: \$74,982.00)

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

REPORTS

7) MONTHLY FINANCIAL REPORT – August 2012 (Horvath)

The monthly report for August on a cash basis was presented for the Board's review. Trustee Horvath thanked Director Turi for providing a memo, a recap of all funds, a list of cash and investments, check register, and cash flow schedules. The General Fund ended the month with a surplus of \$1.7 million. This surplus will be reduced and at year end we expect a surplus in the General Fund of \$170,000 for the year. Since the major revenue streams on a cash basis for the year have been received and expenses will continue at their normal course, that is where the fund is expected to be at the end the year.

MOTION:

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

The Finance Committee and staff had started to look at the budget for fiscal year 2013. Information will be provided at the October 1 workshop meeting. Committee chairs were encouraged to begin discussions about the budget process.

8) VILLAGE PRESIDENT RODEGHIER

President Rodeghier reminded residents that the next Board meeting is scheduled in one week on October 1 at 7:00 p.m. In addition, a Combined Board of Trustees and Economic Development Committee Special meeting was scheduled for October 22 at 6 pm in the All Purpose Room located on the lower level of Village Hall. The regular Board meeting would follow at 7:00 p.m. that evening.

9) VILLAGE MANAGER HIGGINS

Manager Higgins reported that one unit was sold at Timber Trails over the weekend.

10) VILLAGE ATTORNEY JURUSIK

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 7:23 p.m.

Respectfully submitted,

Elaine Haeske
Deputy Village Clerk