



COMBINED SPECIAL WORKSHOP AND REGULAR MEETING AGENDA

Monday, August 22, 2016

7:00 p.m.

Village Board Room

PRESIDENT

William Rodeghier

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

The meeting will be televised live on Comcast cable channel 6 and A T & T U-verse channel 99

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CITIZEN COMMENTS

CONSIDERATION OF AGENDA ITEMS DURING THE SPECIAL WORKSHOP PORTION OF THE COMBINED MEETING

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) Capital Improvements Report
- B) Ridgewood Oaks Storm Water Study

2) PROPERTIES AND RECREATION – TRUSTEE GALLAGHER

3) GENERAL GOVERNMENT – TRUSTEE GLOWIAK

4) PUBLIC HEALTH AND SAFETY – TRUSTEE HANSEN

- A) The Community Wellness Center and The Living Room – Kimberly Knake, NAMI
- B) Town Hall Meeting – September 14, 2016 at LTHS Sponsored by Rep. Patti Bellock – Heroin the Suburban Secret
- C) Purchase Approval for 15 Zoll AED Plus Automatic Defibrillators and Authorization to Declare 15 HeartStart AEDs Surplus

5) FINANCE – TRUSTEE HORVATH

- A) Tax Increment Financing (TIF) Update

- B) Fiscal Year 2017 Budget Schedule
- C) Police Pension Fund Report

6) PLANNING AND ZONING – TRUSTEE TYMICK

- A) Field Park 5K Fun Run
- B) Boone Animal Hospital and Veterinarian Offices - Ordinance Approving a Major Change to an Existing Conditional Use/Planned Development for the 4700 and 4720 Commonwealth Avenue Property

CONSIDERATION OF AND ACTION ON AGENDA ITEMS DURING THE REGULAR MEETING PORTION OF THE COMBINED MEETING

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

- 8) *APPROVAL OF MINUTES OF THE MEETING OF JULY 11 AND 25, 2016 AS READ

- 9) *ORDINANCE 16-???? APPROVING A MAJOR CHANGE TO AN EXISTING CONDITIONAL USE / PLANNED DEVELOPMENT FOR THE 4700 AND 4720 COMMONWEALTH AVENUE PROPERTY TO ALLOW THE CONSTRUCTION OF A ONE-STORY OFFICE BUILDING LOCATED ON LOT 2 OF THE PROPERTY FOR USE AS AN ANIMAL HOSPITAL AND VETERINARIAN OFFICES, A NEW CONDITIONAL USE PERMIT FOR LOT 2 TO CONSTRUCT AND OPERATE AN ANIMAL HOSPITAL AND VETERINARIAN OFFICES, AMENDING THE PREVIOUSLY APPROVED CONDITIONS OF FINAL APPROVAL FOR THE EXISTING CONDITIONAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR THE PROPERTY TO REQUIRE NEW CONDITIONS AND REGULATIONS FOR THE PROPOSED ANIMAL HOSPITAL USE AND VETERINARIAN OFFICE USE; PRELIMINARY APPROVAL OF LAND

USE PLAN, ARCHITECTURAL SITE PLAN, FLOOR PLAN, ELEVATIONS, 3-D PERSPECTIVE VIEWS, LANDSCAPE PLAN AND SITE LIGHTING PHOTOMETRIC PLAN FOR THE PROPOSED ANIMAL HOSPITAL AND VETERINARIAN OFFICES KNOWN AS "BOONE ANIMAL HOSPITAL AND VETERINARIAN OFFICES AT WESTERN SPRINGS"

- 10) *ORDINANCE 16-???? AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF FIRE AND EMS (15 HEARTSTART AED UNITS)
- 11) *MOTION TO APPROVE A TEMPORARY USE PERMIT AND LICENSE AND RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR THE FIELD PARK FIT FAMILY 5K RUN/WALK AND KIDS' DASHES 2016 EVENT
- 12) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE A PURCHASE OF 15 ZOLL AED PLUS UNITS, WHICH PROVIDE COMPATIBLE FEATURES WITH CURRENT MONITORS, FROM LOWEST COST PROVIDER, BIO-TRON, INC. FOR A TOTAL PURCHASE PRICE OF \$24,450.00

**Second to Motion
Discussion of Motion**

ROLL CALL VOTE

OTHER

REPORTS

- 13) MONTHLY FINANCIAL REPORT – JULY 2016 (Horvath)
- 14) VILLAGE PRESIDENT RODEGHIER
- 15) VILLAGE MANAGER HIGGINS

16) VILLAGE ATTORNEY JURUSIK

RECESS TO EXECUTIVE SESSION for the Purpose of Discussing Pending Litigation (5 ILCS 120/2(c)(11)) and the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Legal Counsel (5 ILCS 120/2(C)(1).

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Faxed to Local Media 8-19-2016
Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske at 708-246-1800 X127.