



**BOARD OF TRUSTEES  
COMBINED WORKSHOP AND SPECIAL MEETING AGENDA  
Monday, September 19, 2016  
7:00 PM**

PRESIDENT

William Rodeghier

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

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**CITIZEN COMMENTS**

CLERK

Jeanine Jasica

**COMED PRESENTATION**

MANAGER

Patrick Higgins

**RESOLUTION HONORING ANNE KOZAK FOR 30 YEARS OF SERVICE  
AS DIRECTOR OF THE THOMAS FORD MEMORIAL LIBRARY**

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

**PUBLIC HEARING CONCERNING THE DECISION ON WHETHER THE VILLAGE SHOULD ACCEPT CREDIT CARD PAYMENTS FOR ALL TYPES OF VILLAGE FEES, CHARGES AND OBLIGATIONS, INCLUDING PAYMENT OF ANY KIND OF BILLS AND REGISTRATION FOR VILLAGE PROGRAMS. THE PRESIDENT AND BOARD OF TRUSTEES HAVE GENERAL DISCRETIONARY AUTHORITY OVER THE MANNER OF ACCEPTANCE OF PAYMENTS OF VILLAGE FEES, CHARGES AND OTHER OBLIGATIONS. THE ADOPTION OF REASONABLE RULES GOVERNING THE MANNER OF ACCEPTANCE OF PAYMENTS BY CREDIT CARD WILL ALSO BE CONSIDERED AT THE PUBLIC HEARING. THIS PUBLIC NOTICE IS BEING PUBLISHED AND THE PUBLIC HEARING IS BEING HELD PURSUANT TO THE ILLINOIS LOCAL GOVERNMENTAL ACCEPTANCE OF CREDIT CARDS ACT (50 ILCS 345/1 *et seq.*).**

**Open the Public Hearing – President Rodeghier**

**Roll Call of Board Members – Clerk Jasica**

**Acknowledging Notice of the Public Hearing – Clerk Jasica**

**Presentation – Finance Director Turi/Village Attorney Jurusik**  
**Questions and Comments from Board Members**  
**Questions and Comments from the Public and Press**  
**Discussion by Board Members**  
**Close the Public Hearing – President Rodeghier**

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

- 1) **PUBLIC WORKS AND WATER – TRUSTEE ALLEN**
  - A) Capital Project Summary Report
  - B) Ridgewood Oaks Storm Water Study
- 2) **PROPERTIES AND RECREATION - TRUSTEE GALLAGHER**
- 3) **GENERAL GOVERNMENT - TRUSTEE GLOWIAK**
  - A) WSBA Liquor License Request – Fall Festival – October 7, 2016
  - B) Resolution Providing for Review and Approval of Executive Session Meeting Minutes for Regular and Special Meetings and Workshop Meetings of the President and Board of Trustees
- 4) **PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN**
  - A) CALEA Assessment Report
  - B) Amendments to Animal Regulations
  - C) Trick or Treating Recommended Hours
  - D) Code Red Updates
- 5) **FINANCE - TRUSTEE HORVATH**
  - A) Fire Pension Fund Update
  - B) Police Pension Fund Update
  - C) Budget Amendment
- 6) **PLANNING AND ZONING - TRUSTEE TYMICK**

Downtown Parking Study

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS DURING THE**

**SPECIAL MEETING PORTION OF THE COMBINED MEETING**

**EXPLANATION OF THE OMNIBUS VOTING PROCEDURE**

**CONSIDERATION OF AN OMNIBUS VOTE (\*)**

7) \*APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 22, 2016 AS READ

8) \*ORDINANCE 16-???? AMENDING TITLE 4 (LIQUOR CONTROL), CHAPTER 1 (ALCOHOLIC LIQUOR), SECTION 4-1-10A(10) OF THE WESTERN SPRINGS VILLAGE CODE OF 1997, AS AMENDED, RELATIVE TO THE NUMBER OF CLASS "J" (SPECIAL EVENTS ONLY ON VILLAGE-OWNED PROPERTY; BEER AND WINE ONLY) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS FOR THE WESTERN SPRINGS BUSINESS ASSOCIATION FOR THE FALL FESTIVAL 2016 EVENT TO BE LOCATED ON THE WATER TOWER GREEN AREA AND PORTIONS OF THE ADJACENT RIGHTS-OF-WAY OF HILLGROVE AVENUE, GRAND AVENUE AND WALNUT STREET (SPECIAL EVENT DATE: OCTOBER 7, 2016

9) \*ORDINANCE 16-???? AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 1 (ADMINISTRATION), CHAPTER 13 (CONTRACTS, PURCHASES AND FINANCIAL REGULATIONS) TO ADD A NEW SECTION 1-13-12 ENTITLED "ACCEPTANCE OF

CREDIT CARD PAYMENTS”

- 10) \*RESOLUTION 16 -???? APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES OF REGULAR AND SPECIAL MEETINGS AND WORKSHOP MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES
- 11) \*RESOLUTION 16-???? APPROVING AND AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR DOWNTOWN PARKING STUDY SERVICES (SAM SCHWARTZ CONSULTING, LLC)
- 12) \*RESOLUTION 16-???? APPROVING BUDGET AMENDMENTS OVER \$10,000.00 TO THE FISCAL YEAR 2016 OPERATING BUDGET IN THE RECREATION FUND
- 13) \*MOTION TO APPROVE A LICENSE AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE OF A PUBLIC RIGHT-OF-WAY TO OPERATE A BEER AND WINE RETAIL SALES TENT AND ALCOHOLIC BEVERAGE SALES/CONSUMPTION AREA AT A SPECIAL EVENT [Western Springs Business Association for Fall Festival 2016 Event]

**REPORTS**

- 14) MONTHLY FINANCIAL REPORT (HORVATH)

September Financial Report

- 15) VILLAGE PRESIDENT RODEGHIER

Appointment of Jeffrey Fus as Member of the Board of Zoning Appeals for a three year term to expire in December 2019

16) VILLAGE MANAGER HIGGINS

17) VILLAGE ATTORNEY JURUSIK

**ADJOURN**

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 9-14-2016

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