



BOARD OF TRUSTEES WORKSHOP MEETING AGENDA

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

PRESIDENT

William Rodeghier

Monday, December 5, 2016
7:00 PM

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

TRUTH IN TAXATION PUBLIC HEARING CONCERNING THE 2016 VILLAGE PROPERTY TAX LEVY at 7:00 p.m.

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

Open the Public Hearing – President Rodeghier

Roll Call of Board Members – Village Clerk Jasica

Acknowledging Publication of the Public Hearing Notice – Village Clerk Jasica

Presentation of the 2016 Tax Levy Ordinance, Bond Ordinances and Tax Abatement Ordinances for Bonds – Chair of the Finance Committee Horvath,

Manager Higgins and Finance Director Turi

Presentation of Library Tax Levy – Director Edward Bodewes

Questions and Comments from Board Members

Questions and Comments from the Public and Press

Discussion by Board Members

Discussion of Adoption Schedule – Manager Higgins and Finance Director Turi

Close Public Hearing – President Rodeghier

CITIZEN COMMENTS

PUBLIC HEARING CONCERNING THE 2017 OPERATING BUDGET IMMEDIATELY FOLLOWING THE TAX LEVY PUBLIC HEARING

Open the Public Hearing – President Rodeghier

Roll Call of Board Members – Village Clerk Jasica

Acknowledging Publication of Public Hearing Notice – Village Clerk Jasica

**Presentation of the 2017 Operating Budget – Finance Committee Member Horvath,
Manager Higgins and Finance Director Turi**

Questions and Comments from Board Members
Questions and Comments from the Public and Press
Discussion by Board Members
Discussion of Adoption Schedule – Village Manager Higgins and Finance Director Turi
Close the Public Hearing – President Rodeghier

CONSIDERATION OF AGENDA ITEMS

1) PROPERTIES AND RECREATION – TRUSTEE GALLAGHER

Christopher Spartz Contract Renewal

2) GENERAL GOVERNMENT – TRUSTEE GLOWIAK

3) PUBLIC HEALTH AND SAFETY – TRUSTEE HANSEN

4) FINANCE – TRUSTEE HORVATH

- A) Ordinance Directing The Cook County Clerk’s Office to Reduce the 2016 Tax Levy in a Certain Manner According to the Provisions of the Tax Cap – Separate Calculation for Village and Library Levy
- B) Ordinance Directing the Cook County Clerk’s Office to Reduce the 2016 Tax Levy in a Certain Manner According to the Provisions of the Tax Cap
- C) Ordinance Levying Taxes on Real Property Within the Village of Western Springs, Cook County, Illinois for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (2016 Levy)
- D) Ordinances Approving Various Annual Levy Abatements for Alternate Revenue Bond Issues
- E) Resolution Approving the Operating Budget for Fiscal Year Ending December 31, 2017
- F) Resolution Approving a Budget Amendment and Transfers over \$10,000.00 to the Fiscal Year 2016 Operating Budget in the General Fund
- G) November Monthly Report - Presentation in January 2016
- H) Police Pension Fund Report

5) PLANNING AND ZONING – TRUSTEE TYMICK

6) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

2017 Sidewalk Shaving Bid Results

7) VILLAGE PRESIDENT RODEGHIER

8) VILLAGE MANAGER HIGGINS

9) VILLAGE ATTORNEY JURUSIK

OTHER

ADJOURN

Distribution: President, Board of Trustees, Staff, Bulletin Board, Web Site, Faxed to Local Media 12-2-2016. 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.