



## 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

**VILLAGE BOARD ROOM  
740 HILLGROVE AVENUE  
WESTERN SPRINGS, ILLINOIS 60558  
Monday, January 13, 2020  
7:00 PM**

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**PRESIDENT**

Alice Gallagher

**TRUSTEES**

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**CLERK**

James Horvath

**CITIZEN COMMENTS**

**MANAGER**

Ingrid Velkme

**CONSIDERATION OF AGENDA ITEMS DURING THE WORKSHOP  
PORTION OF THE VILLAGE BOARD MEETING**

**DIRECTORS**

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

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**1) PLANNING AND ZONING – TRUSTEE JOHN**

- A) Small Cell Wireless 5G
- B) Other

**2) PROPERTIES AND RECREATION – TRUSTEE CHEN**

- A) I-294 Letter of Understanding for Fiber Utility Pole
- B) Underpass Phase III Engineering
- C) Forestry Inventory and Grant
- D) Polaris Surplus Declaration
- E) SEASPAR Sensory Room Agreement
- F) SEASPAR Sensory Room Construction Bid
- G) Capital Summary Report
- H) Other

**3) PUBLIC WORKS AND WATER – TRUSTEE FINK**

- A) Springdale Drainage Study – Christopher B. Burke Engineering Proposal
- B) 2021 Roadway Design Engineering and Green Infrastructure Proposal – HR Green
- C) Municipal Code Change – Overnight Parking for Snow 4” to 2”
- D) Capital Summary Report
- E) Other

**4) FINANCE – TRUSTEE RUDOLPH**

Timber Trails Update

**5) PUBLIC HEALTH AND SAFETY – TRUSTEE SIFFERMANN**

- A) Timber Trails Traffic and On-Street Parking Enforcement and Snow Removal Agreement
- B) Code Amendment Ordinance for Parking Regulations for Timber Trails
- C) Self-Contained Breathing Apparatus (SCBA) Replacement Purchase Request
- D) Other

**6) GENERAL GOVERNMENT – TRUSTEE TYRRELL**

- A) Metropolitan Alliance of Police Chapter 360 Extension Agreement
- B) Report on Liquor License Requests
- C) Other

**7) VILLAGE PRESIDENT GALLAGHER**

March Board Meeting Schedule – Combined Meeting on March 16, 2020

**8) VILLAGE MANAGER VELKME**

**9) VILLAGE ATTORNEY JURUSIK**

Formation of Special Service Area #8 for Ridgewood Oaks Subdivision Storm Water Drainage Basin Project

**OTHER**

**ADJOURN**

Distribution: President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to local media. 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.