



**REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES AGENDA**

**January 27, 2020
7:00 p.m.
Village Board Room**

PRESIDENT

Alice Gallagher

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

CALL TO ORDER

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

**RECOGNITION OF ILLINOIS SOCIETY OF FIRE SERVICE INSTRUCTORS
"FIRE INSTRUCTOR OF THE YEAR 2019" - DIVISION CHIEF PATRICK
GALLAGHER**

CLERK

James Horvath

SMALL CELL/5G UPDATE – PRESIDENT GALLAGHER

MANAGER

Ingrid Velkme

CITIZEN COMMENTS

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

CENTRAL AVENUE RECONSTRUCTION UPDATE – DIRECTOR SUPERT

CONSIDERATION OF AND ACTION ON AGENDA ITEMS

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

1) *APPROVAL OF MINUTES OF THE MEETINGS OF DECEMBER 16, 2019
AND JANUARY 13, 2020 AS READ

2) *ORDINANCE 20-????

AUTHORIZING THE DISPOSAL OF
SURPLUS PERSONAL PROPERTY OWNED
BY THE VILLAGE OF WESTERN SPRINGS
MUNICIPAL SERVICES DEPARTMENT
(2013 POLARIS RANGER CREW 800
VEHICLE)

3) *ORDINANCE 20-????

AMENDING TITLE 7 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 3 (PARKING REGULATIONS), SECTION 2 (GENERAL PARKING RESTRICTIONS AND PROHIBITIONS), SUBSECTION A (STREET CLEANING; SNOW REMOVAL) OF THE WESTERN SPRINGS MUNICIPAL CODE TO CHANGE THE PROHIBITION OF PARKING ON PUBLIC ON STREETS AFTER A FOUR (4) INCH SNOWFALL TO A TWO (2) INCH SNOWFALL

4) *ORDINANCE 20-????

AMENDING THE WESTERN SPRINGS MUNICIPAL CODE TO ADD SECTION 7-1-4 (PRIVATE REGULATION OF TRAFFIC AND ON-STREET PARKING ON CERTAIN PRIVATE STREETS AND ON-STREET PARKING) AND AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF WESTERN SPRINGS AND TIMBER TRAILS DEVELOPMENT COMPANY, LLC REGARDING SNOWPLOWING AND SALTING SERVICES AND THE ENFORCEMENT OF POSTED MOTOR VEHICLE TRAFFIC AND ON-STREET PARKING REGULATION SIGNS FOR THE ROADWAYS IN THE TIMBER TRAILS SUBDIVISION

5) *RESOLUTION 20-????

APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE MORTON ARBORETUM FOR A 2019-2020 URBAN AND COMMUNITY FORESTRY GRANT IN THE AMOUNT OF \$15,000 (PROJECT #0788-18)

6) *RESOLUTION 20-????

APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR USE OF A PORTION OF THE WESTERN SPRINGS RECREATIONAL BUILDING FOR THE INSTALLATION AND OPERATION OF A SENSORY ROOM (SEASPAR)

- 7) *RESOLUTION 20-???? APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. OF ROSEMONT, ILLINOIS FOR THE SPRINGDALE SUBDIVISION STORMWATER STUDY IN THE AMOUNT OF \$49,712
- 8) *RESOLUTION 20-???? APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. OF MCHENRY, ILLINOIS FOR DESIGN ENGINEERING SERVICES FOR THE 2021 GRAND AVENUE RECONSTRUCTION PROJECT IN THE RIDGEWOOD SUBDIVISION
- 9) *RESOLUTION 20-???? AUTHORIZING THE APPROVAL AND EXECUTION OF THE EXTENSION OF THE LABOR AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND METROPOLITAN ALLIANCE OF POLICE, WESTERN SPRINGS POLICE CHAPTER 360
- 10) *MOTION TO AWARD A BID TO LOWEST, QUALIFIED RESPONSIBLE BIDDER, CONSTRUCTION SOLUTIONS OF ILLINOIS, INC. FOR CONSTRUCTION OF THE SEASPAR SENSORY ROOM IN THE AMOUNT OF \$108,723, WITH CUBBY ALTERNATE IN THE AMOUNT OF \$6,000 AND LIGHTING ALTERNATE IN THE AMOUNT OF \$8,000, FOR A TOTAL COST OF \$122,723
- 11) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE THE PURCHASE OF TWENTY-NINE (29) SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS LESS TRADE-IN VALUE OF \$3,900 FOR A TOTAL PURCHASE PRICE OF \$66,938 FROM AIR ONE EQUIPMENT, INC. OF SOUTH ELGIN, ILLINOIS [BID WAIVER BASED ON SOLICITATION OF COMPETITIVE PROPOSALS FROM KNOWN, QUALITY VENDORS AND SELECTION OF AIR ONE EQUIPMENT AFTER VILLAGE STAFF EQUIPMENT ASSESSMENT AND RECOMMENDATION]
- 12) *MOTION TO WAIVE THE BIDDING PROCESS AND APPROVE THE PURCHASE OF A STORAGE AREA NETWORK (SAN) FOR THE VILLAGE'S DATA STORAGE FROM DELL AT A PRICE OF \$34,420 [NOTE: DISCOUNTED PURCHASE PRICE BELOW STATED GOVERNMENT SERVICES AGENCY PRICING SCHEDULE; DELL IS AUTHORIZED

VENDOR UNDER STATE OF THE ILLINOIS AND LOCAL GOVERNMENT
ILLINOIS PROCUREMENT CONTRACT AND VILLAGE TO BE
REIMBURSED ONE-THIRD OF THE COST IN THE AMOUNT OF \$11,473 BY
LTACC]

- 13) *MOTION TO APPROVE A LETTER OF UNDERSTANDING WITH THE
ILLINOIS STATE TOLL HIGHWAY AUTHORITY REGARDING A FIBER
UTILITY POLE

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

REPORTS

- 14) MONTHLY FINANCIAL REPORT – (Rudolph)

November and December 2019 Monthly Reports

- 15) VILLAGE PRESIDENT GALLAGHER

- 16) VILLAGE MANAGER VELKME

- 17) VILLAGE ATTORNEY JURUSIK

Special Service Area #8

ADJOURN

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.