



**BOARD OF TRUSTEES
COMBINED WORKSHOP AND SPECIAL MEETING
AGENDA**

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

PRESIDENT
Alice Gallagher

TRUSTEES
Heidi Rudolph
William Siffermann
James Tyrrell
Nicole Chen
Alan Fink
James John

CLERK
James Horvath

MANAGER
Ingrid Velkme

DIRECTORS
Grace Turi
Pat Schramm
Martin Scott
Matthew Supert
Patrick Kenny
Brian Budds
Ellen Baer
Aleks Briedis

**VILLAGE BOARD ROOM
740 HILLGROVE AVENUE
WESTERN SPRINGS, ILLINOIS 60558
Monday, February 10, 2020
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

MOMENT OF SILENCE FOR FORMER VILLAGE PRESIDENT LOUIS F. SCHAUER

CITIZEN COMMENTS

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

1) PROPERTIES AND RECREATION – TRUSTEE CHEN

- A) Agreement with Healing Hearts for Ashley
- B) HVAC Services Contract Renewal
- C) Tree Trimming Contract Renewal
- D) Tree Removal Contract Renewal
- E) Janitorial Services Contract Renewal
- F) Landscaping Services Contract Renewal
- G) Emerald Ash Borer Contract Renewal
- H) Surplus Equipment/Vehicles Disposal Request – One (1) 1988 Hendrickson VT-100 4 x 4 Dump Truck and one (1) 1994 International Model 4900 6x4 DT 466 Dump Truck)
- I) Hi-Ranger Inspection and Report
- J) Replacement Equipment Purchase John Deere Tractor

- K) BNSF Underpass Agreement
- L) Capital Summary Report
- M) Other

2) PUBLIC WORKS AND WATER – TRUSTEE FINK

- A) Special Service Area #8 – Ridgewood Oaks Subdivision Basin Project
- B) Sidewalk Replacement Contract Renewal
- C) Sidewalk Shaving Program Contract Renewal
- D) Street Sweeping Contract Renewal
- E) Smoke & Dye Testing Program Contract Renewal
- F) 2020 Motor Fuel Tax (MFT) Roadway program Phase 2/3 Engineering Proposal
- G) Capital Summary Report
- H) Other

3) PLANNING AND ZONING – TRUSTEE JOHN

- A) Resolution Calling For An Amendment Of The Illinois Small Cell Deployment Act To Return Control Of Local Right-Of-Ways To Local Municipalities Or, In The Alternative, To Repeal Of The Act
- B) Resolution Supporting Federal Bills H.R. 530 And S. 2012 To Restore Local Control In 5g/Broadband Deployment
- C) Other

4) FINANCE – TRUSTEE RUDOLPH

Timber Trails Update

5) PUBLIC HEALTH AND SAFETY – TRUSTEE SIFFERMANN

- A) Buckle-up your Valentine
- B) Disaster Drill
- C) Other

6) GENERAL GOVERNMENT – TRUSTEE TYRRELL

- A) Resolution Authorizing The Use Of Village Funds And Authorizing The Approval And Execution Of The Local Public Agency Agreement For Federal Participation To Be Entered Into Between The Village Of Western Springs And The Illinois Department Of Transportation Related To The West Underpass Project
- B) Resolution to Celebrate the 100th Anniversary of the League of Women Voters
- C) An Ordinance Amending The Western Springs Municipal Code, Title 4 (Liquor Control); Chapter 1 (Alcoholic Liquor) Relative To Adding

Specialty Drinks Under Class "J" (Special Events Only On Village Owned Property) Liquor Licenses And Class "M" (Theater License) Liquor Licenses

- D) An Ordinance Amending Title 4 (Liquor Control); Chapter 1 (Alcoholic Liquor); Section 4-1-10a(13) Of The Western Springs Village Code Relative To The Creation Of A Class "M" (Theater License; Beer, Wine And Specialty Drinks Only) Liquor License For Issuance To The Theatre Of Western Springs For The Property Located At 4384 Hampton Avenue, Western Springs, Cook County, Illinois
- E) Other

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

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

- 7) **RESOLUTION 20-XXXX** **100th Anniversary Of The League Of Women Voters**
- 8) **RESOLUTION 20-XXXX** **Calling For An Amendment Of The Illinois Small Cell Deployment Act To Return Control Of Local Right-Of-Ways To Local Municipalities Or, In The Alternative, To Repeal Of The Act**
- 9) **RESOLUTION 20-XXXX** **Supporting Federal Bills H.R. 530 And S. 2012 To Restore Local Control In 5g/Broadband Deployment**

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

10) **VILLAGE PRESIDENT GALLAGHER**

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

11) **VILLAGE MANAGER VELKME**

12) **VILLAGE ATTORNEY JURUSIK**

OTHER

RECESS TO CLOSED MEETING For The Purpose Of Discussion Of:

- A) The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee Of The Public Body Or Against Legal Counsel For The Public Body To Determine Its Validity. However, A Meeting To Consider An Increase In Compensation To A Specific Employee Of A Public Body That Is Subject To The Local Government Wage Increase Transparency Act May Not Be Closed And Shall Be Open To The Public And Posted And Held In Accordance With This Act (5 ILCS 120/2(c)(1); and
- B) Pending Litigation (5 ILCS 120/2(c)(11)).

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.