



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

**February 24, 2020**

**7:00 p.m.**

**Village Board Room**

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**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**

**CITIZEN COMMENTS**

**CLERK**

James Horvath

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

**EXPLANATION OF OMNIBUS VOTING PROCEDURE**

**MANAGER**

Ingrid Velkme

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

**DIRECTORS**

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

1) \*APPROVAL OF MINUTES OF THE MEETINGS OF JANUARY 27 AND FEBRUARY 10, 2020 AS READ

2) \*ORDINANCE 20-????

AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS MUNICIPAL SERVICES DEPARTMENT [ONE (1) 1988 HENDRICKSON VT-100 4 X 4 DUMP TRUCK AND ONE (1) 1994 MODEL 4900 6X4 DT 466 DUMP TRUCK]

3) \*ORDINANCE 20-????

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

- 4) \*ORDINANCE 20-???? 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
  
- 5) \*RESOLUTION 20-???? APPROVING AN AGREEMENT MADE  
BETWEEN THE VILLAGE OF WESTERN  
SPRINGS AND HEALING HEARTS FOR  
ASHLEY FOUNDATION IN REGARD TO  
THE 2020 AND 2021 TOWER TROT  
EVENTS
  
- 6) \*RESOLUTION 20-???? 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
  
- 7) \*RESOLUTION 20-???? AUTHORIZING THE APPROVAL  
AND EXECUTION OF THE UNDERPASS  
AGREEMENT TO BE ENTERED INTO  
BETWEEN THE VILLAGE OF WESTERN  
SPRINGS AND BNSF RAILWAY  
COMPANY RELATED TO THE WEST  
UNDERPASS PROJECT
  
- 8) \*RESOLUTION 20-???? AUTHORIZING THE APPROVAL AND  
EXECUTION OF THE PIPELINE LICENSE  
TO BE ENTERED INTO BETWEEN THE

VILLAGE OF WESTERN SPRINGS AND  
BNSF RAILWAY COMPANY FOR THE  
CONSTRUCTION AND MAINTENANCE  
OF A NEW VILLAGE STORM SEWER  
WITHIN THE BNSF RAILROAD  
CORRIDOR

- 9) \*RESOLUTION 20-???? AUTHORIZING AND APPROVING THE  
EXECUTION OF AIA DOCUMENT A101 –  
2017 STANDARD FORM OF AGREEMENT  
BETWEEN OWNER AND CONTRACTOR,  
GENERAL CONDITIONS OF THE  
CONTRACT FOR CONSTRUCTION, AIA  
DOCUMENT A201 – 2017, AIA  
DOCUMENT A102 – 2017 INSURANCE  
AND BONDS EXHIBIT A AND RELATED  
RIDER WITH CONSTRUCTION  
SOLUTIONS OF ILLINOIS, INC. FOR THE  
SEASPAR SENSORY ROOM PROJECT AT  
THE GRAND AVENUE CENTER
- 10) \*RESOLUTION 20-???? APPROVING AND AUTHORIZING THE  
EXECUTION OF A PROFESSIONAL  
ENGINEERING SERVICES AGREEMENT  
FOR PHASE III (CONSTRUCTION)  
ENGINEERING SERVICES WITH  
CHRISTOPHER B. BURKE ENGINEERING,  
LTD. OF ROSEMONT, ILLINOIS FOR THE  
WEST UNDERPASS PROJECT
- 11) \*RESOLUTION 20-???? APPROVING AND AUTHORIZING THE  
EXECUTION OF A PROFESSIONAL  
ENGINEERING SERVICES  
AGREEMENT FOR PHASE II (DESIGN)  
AND PHASE III (CONSTRUCTION)  
ENGINEERING SERVICES WITH  
CHRISTOPHER B. BURKE ENGINEERING,  
LTD. OF ROSEMONT, ILLINOIS FOR THE  
2020 MOTOR FUEL TAX (MFT)  
RESURFACING PROJECT
- 12) \*MOTION TO APPROVE A PROPOSAL FOR REPAIR AND MAINTENANCE  
WORK TO BE PERFORMED ON THE TEREX TCX55 2006 INTERNATIONAL  
4300 4 X 2 VEHICLE IN AN AMOUNT NOT TO EXCEED \$7,100
- 13) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND

APPROVE THE PURCHASE OF ONE (1) JOHN DEERE 3046R COMPACT UTILITY TRACTOR FROM SHOREWOOD HOME AND AUTO OF HOMEWOOD, IL AT A COST OF \$42,302 LESS TRADE-IN OF ONE (1) 2013 POLARIS VEHICLE IN THE AMOUNT OF \$4,000 FOR A NET TOTAL COST OF \$38,302

- 14) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SAFE STEP LLC OF HORTONVILLE, WI FOR THE 2020 SIDEWALK SAW-CUTTING PROGRAM AT THE 2017 UNIT PRICES IN AN AMOUNT NOT TO EXCEED 2020 PROJECT BUDGET OF \$20,000 (NOTE: 2017 CONTRACT WAS COMPETITIVELY BID)
- 15) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH HOMER TREE CARE, INC. OF LOCKPORT, IL FOR THE 2020 TREE REMOVAL CONTRACT AT THE 2018 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED 2020 PROJECT BUDGET OF \$75,000 (NOTE: 2018 CONTRACT WAS COMPETITIVELY BID)
- 16) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH WINKLER'S TREE AND LANDSCAPING OF LAGRANGE PARK, IL FOR THE 2020 TREE TRIMMING CONTRACT AT THE 2016 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED 2020 PROJECT BUDGET OF \$105,000 (NOTE: 2016 CONTRACT WAS COMPETITIVELY BID)
- 17) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH UNI-MAX MANAGEMENT CORPORATION OF CHICAGO, IL FOR 2020 JANITORIAL SERVICES CONTRACT AT AN ANNUAL COST OF \$31,499.75 AND THE PUBLIC WORKS JANITORIAL CONTRACT AT AN ANNUAL COST OF \$3,143 CONSISTENT WITH THE 2017 PRICING SCHEDULE (NOTE: 2017 CONTRACT WAS COMPETITIVELY BID)
- 18) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH LAKESHORE RECYCLING SYSTEMS OF MORTON GROVE, IL FOR THE 2020 STREET SWEEPING PROGRAM IN AN AMOUNT NOT TO EXCEED \$71,045.69 (NOTE: 2017 CONTRACT WAS COMPETITIVELY BID)
- 19) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH YMI GROUP OF ELK GROVE VILLAGE, ILLINOIS FOR THE 2020 HVAC MAINTENANCE CONTRACT IN THE AMOUNT OF \$19,900 CONSISTENT WITH THE 2019 PRICING SCHEDULE (NOTE: 2019 CONTRACT WAS COMPETITIVELY BID)
- 20) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND

RENEW A CONTRACT WITH BRIGHTVIEW LANDSCAPING FOR THE CONTRACT PRICE OF \$34,700 CONSISTENT WITH THE 2019 PRICING SCHEDULE (NOTE: 2019 CONTRACT WAS COMPETITIVELY BID)

- 21) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH TRUGREEN LP OF HICKORY HILLS, IL FOR THE 2020 EMERALD ASH BORER TREATMENT PROGRAM AT THE 2015 UNIT PRICES IN AN AMOUNT NOT TO EXCEED THE ANNUAL COST OF \$16,751.28 (NOTE: THE 2015 CONTRACT WAS COMPETITIVELY BID)
- 22) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SOLE AND QUALIFIED RFP RESPONDENT, RJN GROUP OF WHEATON, IL FOR THE 2020 SMOKE TESTING PROGRAM AT A TOTAL COST OF \$19,998 CONSISTENT WITH THE 2019 PRICING SCHEDULE (NOTE: 2019 CONTRACT WAS AWARDED TO SOLE AND QUALIFIED RESPONDENT RJN)
- 23) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH STRADA CONSTRUCTION OF ADDISON, IL FOR THE 2020 SIDEWALK, CURB AND GUTTER REPLACEMENT PROGRAM AT A TOTAL COST OF \$76,612.50 CONSISTENT WITH THE 2019 PRICING SCHEDULE (NOTE: 2019 CONTRACT AS COMPETITIVELY BID)

**Second to Motion**

**Discussion of Motion**

**ROLL CALL VOTE**

**OTHER BUSINESS**

**REPORTS**

- 24) MONTHLY FINANCIAL REPORT – (Rudolph)
  - A) January Monthly Report
  - B) Call for BOLI – March 16, 2020 at 6:59 p.m.
- 25) VILLAGE PRESIDENT GALLAGHER
- 26) VILLAGE MANAGER VELKME
- 27) VILLAGE ATTORNEY JURUSIK

**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.