



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Monday, April 27, 2020

7:00 p.m.

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

This public meeting will be held using the Zoom on-line platform. A link to join the meeting will be posted to <https://wsprings.com/meetings2020> at least 2 hours before the meeting. This page also has more information on Zoom. Public comments may be submitted to the Board of Trustees by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 3:00 p.m. on Monday, April 27, 2020. Public comment will also be allowed during the public comment portion of the meeting, using the “raise hand” function in the Zoom app.

CALL TO ORDER

CLERK

James Horvath

PLEDGE OF ALLEGIANCE

ROLL CALL

MANAGER

Ingrid Velkme

READING OF AGENDA - ADDITIONS - DELETIONS

MOMENT OF SILENCE FOR TRUSTEE WILLIAM SIFFERMANN

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

PUBLIC HEALTH UPDATE

CITIZEN COMMENTS

DISCUSSION ITEMS - SPECIAL MEETING AGENDA

1) PROPERTIES AND RECREATION – TRUSTEE CHEN

- A) West Underpass – BNSF Easement Agreement
- B) Other

2) PUBLIC WORKS AND WATER – TRUSTEE FINK

- A) Capital Project Summary Report
- B) Well #4 Grounding Memo
- C) Clausen Avenue Phase III Engineering Proposal

- D) Flagg Creek Sewer Outfall – V3 Proposal
- E) Tree Inventory Bid Results
- F) Request for the Appointment of Tim Riordan to the Infrastructure Commission to Fill an Unexpired and Vacant Term of Scott Lewis

3) PLANNING AND ZONING – TRUSTEE JOHN

4) FINANCE – TRUSTEE RUDOLPH

5) PUBLIC HEALTH AND SAFETY

6) GENERAL GOVERNMENT – TRUSTEE TYRRELL

ACTION ITEMS – SPECIAL MEETING AGENDA

SWEARING-IN OF NEW TRUSTEE SCOTT LEWIS

CONSIDERATION OF AND ACTION ON AGENDA ITEMS

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

- 7) *APPROVAL OF MINUTES OF THE MEETING OF MARCH 16, 2020
AS READ

- 8) *RESOLUTION 20-???? AUTHORIZING THE APPROVAL AND EXECUTION OF THE EASEMENT AGREEMENT FOR PEDESTRIAN UNDERPASS TO BE ENTERED INTO BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE BNSF RAILWAY COMPANY RELATED TO THE WEST UNDERPASS PROJECT

- 9) *RESOLUTION 20-???? APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND BAXTER & WOODMAN, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PERFORMANCE OF PHASE III INSPECTION ENGINEERING SERVICES RELATED TO THE CLAUSEN AVENUE ROADWAY AND WATER MAIN IMPROVEMENTS PROJECT

10) *RESOLUTION 20-???? APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND V3 COMPANIES, LTD. OF WOODRIDGE, ILLINOIS TO PERFORM A FLAGG CREEK OUTFALL EVALUATION OF 14 EXISTING OUTFALLS DRAINING INTO FLAGG CREEK AT A COST OF \$35,900

11) *MOTION TO AUTHORIZE AND APPROVE A PROPOSAL BETWEEN THE VILLAGE OF WESTERN SPRINGS AND NEWCASTLE ELECTRIC INC. OF ITASCA, IL FOR ALL MATERIAL AND LABOR NECESSARY TO FURNISH HIGH RESISTANCE GROUNDING (TO RUN THE WELL #4 TYPE M MOTOR) IN THE AMOUNT OF \$9,000

12) *MOTION TO AWARD A BID TO LOWEST QUALIFIED RESPONSIBLE BIDDER [INSERT NAME] FOR THE 2020 TREE INVENTORY PROGRAM IN AN AMOUNT NOT TO EXCEED \$ [INSERT DOLLAR AMOUNT]

Note: Low Bidder's Name And Dollar Amount Of Low Bid To Be Announced After Bid Opening During the Discussion Items Portion of this Meeting.

13) *MOTION TO APPROVE THE APPOINTMENT OF TIM RIORDAN AS MEMBER OF THE INFRASTRUCTURE COMMISSION TO FILL AN UNEXPIRED AND VACANT TERM OF SCOTT LEWIS UNTIL NOVEMBER 2021

Second to Motion

Discussion of Motion

ROLL CALL VOTE

NEW BUSINESS

14) RESOLUTION 20-???? AUTHORIZING A POLICY IMPLEMENTING THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT AND ALTERNATIVE EMERGENCY SICK LEAVE BENEFITS FOR EMERGENCY RESPONDERS DUE TO CORONAVIRUS PANDEMIC (Trustee Tyrrell)

Roll Call Vote

15) MOTION TO APPROVE ENGAGEMENT LETTER FOR SPECIAL

BOND COUNSEL (ATTORNEY RAYMOND C. FRICKE OF BURKE, WARREN, MACKAY & SERRITELLA, P.C.) TO PROVIDE LEGAL SERVICES IN REGARD TO WESTERN SPRINGS SPECIAL ASSESSMENT BONDS, SERIES 2006 (TIMBER TRAILS PROJECT) (Trustee Rudolph)

Roll Call Vote

OTHER BUSINESS

REPORTS

16) MONTHLY FINANCIAL REPORT – (Rudolph)

February and March Monthly Report

17) VILLAGE PRESIDENT GALLAGHER

18) VILLAGE MANAGER VELKME

19) 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 Deputy Clerk at 708-246-1800, extension 127.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Village officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020 and Number 2020-18 dated April 1, 2020 (“Stay-At-Home” Order).