



**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Village of Western Springs  
740 Hillgrove Avenue  
Western Springs, IL 60558**

**Monday, May 10, 2021  
7:00 PM**

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](mailto:publiccomment@wsprings.com) by 3:00 p.m. on Monday, May 10, 2021. Public comment will also be allowed during the public comment portion of the meeting, using the “raise hand” function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

Jefferey Koza

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**PUBLIC HEALTH UPDATE**

**CITIZEN COMMENTS**

**SWEARING-IN OF DEPUTY VILLAGE MANAGER CASEY  
BIERNACKI**

**SWEARING-IN OF DIRECTOR OF ENGINEERING/VILLAGE  
ENGINEER JEFFEREY KOZA**

**CONSIDERATION OF AGENDA ITEMS DURING THE WORKSHOP**

## **PORTION OF THE VILLAGE BOARD SPECIAL MEETING**

### **1) PROPERTIES AND RECREATION – TRUSTEE CHEN**

- A) Downtown Design Planter Proposal
- B) Historic Tower Architectural
- C) Fuel Tanks
- D) Capital Summary Report
- E) Other

### **2) PUBLIC WORKS AND WATER – TRUSTEE FINK**

- A) Illinois Tollway-Amendment to the Intergovernmental Agreement
- B) Forest Hills Feasibility Study-Public Questions & Responses
- C) Well No. 5 Contract Extension
- D) Elevated Tank Project Schedule
- E) High Service Pump Replacement- No Cost Change Order
- F) Central Avenue-Parallel Parking Cost Estimates
- G) Sidewalk Shaving Bid Tab
- H) Televising Bid Proposal
- I) Concrete Tollway Hillgrove
- J) Design-Build Storm Sewer Outfalls
- K) 2021 Grand Avenue Project-Bid Opening and Recommendation
- L) 2021 Rose/Grove Project-Televising
- M) 2021 Rose/Grove Project-IEPA Alternate Funding Schedules
- N) 2021 Rose/Grove Project-Phase III Construction Engineering Proposal-Baxter & Woodman
- O) High Priority Televising-Hillgrove
- P) Ridgewood Oaks Detention Basin-Agreement
- Q) Other

### **3) PLANNING AND ZONING – TRUSTEE JOHN**

- A) Plan Commission Meeting Update:
  - 1. KLM Development Group - 514 Hillgrove Avenue: DCO text amendments and a conditional use permit - May 11, 2021 public hearing
  - 2. Proposed amendment to the Comprehensive Land Use Plan relating to 17 W. Ogden and proposed DCO amendments relating to impervious surface regulations - May 13, 2021 public hearing
- B) Other

### **4) PUBLIC HEALTH AND SAFETY – TRUSTEE LEWIS**

- A) Request to renew agreement with Municipal Systems, Inc
- B) National Police Week Proclamation –May 9<sup>th</sup> to 15<sup>th</sup>
- C) EMS Week Proclamation-May 16-22, 2021
- D) Pillars Proclamation – 100th Anniversary
- E) Other

**5) FINANCE – TRUSTEE RUDOLPH**

- A) Joint Finance & Public Works & Water Committee Meeting  
Comprehensive Capital Plan Review Report
- B) Other

**6) GENERAL GOVERNMENT – TRUSTEE TYRRELL**

- A) Resolution Appointing a Delegate and Alternate Delegate To The Intergovernmental Risk Management Agency (IRMA)
- B) Request from Department of Fire and EMS: Annual Purchase of Occupational Health Services from Health Endeavors, S.C.
- C) St. John of the Cross Parish Raffle License Request
- D) Resolution Authorizing the Approval and Execution of the Fourth Addendum to Employment Agreement by and between the Village of Western Springs and Ingrid S. Velkme
- E) Other

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS DURING THE SPECIAL MEETING**

- 7)            **RESOLUTION 21-2613**            APPROVING THE ISSUANCE OF A RAFFLE LICENSE UNDER TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS (SECTION 3-12-3 (RAFFLES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, FOR APPLICANT ST. JOHN OF THE CROSS PARISH FOR RAFFLE EVENT ON SUNDAY, MAY 30, 2021 WITH A LICENSE FEE WAIVER AND BOND WAIVER (Tyrrell)

8)            **OTHER**

9)            **VILLAGE PRESIDENT GALLAGHER**

10)          **VILLAGE MANAGER VELKME**

**11) VILLAGE ATTORNEY JURUSIK**

**OTHER**

**ADJOURN**

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media

Individuals with disabilities who plan to attend / participate in 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 meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public.

The above Public Meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated April 2, 2021 (Restore Illinois Plan), and Executive Order 2021-06 extending the Governor’s prior Executive Orders relating to the COVID-19 pandemic and his implementation of the “Restore Illinois” Plan (COVID-19 E.O. No. 76), as amended.