



**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Monday, June 22, 2020  
7:00 p.m.**

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

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, June 22, 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**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**PUBLIC HEALTH UPDATE**

**MOMENT OF SILENCE FOR FORMER VILLAGE PRESIDENT SARANNE MILANO**

**CITIZEN COMMENTS**

**DISCUSSION ITEMS - SPECIAL MEETING AGENDA**

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

- A) Tree Preservation and Protection Ordinance
- B) Capital Summary Report
- C) Other

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

- A) Wolf Road Bike Path-Phase II Engineering
- B) Well No. 4 Overhaul Final Invoices
- C) AMIAD Pre-Treatment Cassette Replacement
- D) MWRD Stormwater Intergovernmental Agreement (Old Town South Combined Sewer Separation Improvements Project)
- E) Capital Summary Report

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F) Other

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

A) Foxford Station

1. Developer TIF Reimbursement Request No. 1
2. Developer (Financial Security) Cash Bond Agreement
3. Proposed Amendment to Original Planned Unit Development
4. Other

**4) FINANCE – TRUSTEE RUDOLPH**

**5) PUBLIC HEALTH AND SAFETY**

A) Overview of Police Department Training and Policies

B) Retirement Recognition for Sergeant John Piest

C) Fire Department Operational Update

D) Request for Authorization to Dispose of Surplus Equipment – Fire & EMS Miscellaneous Equipment

E) Other

**6) GENERAL GOVERNMENT – TRUSTEE TYRRELL**

A) Raffle License Request from St. John of the Cross Parish

B) Il State Toll Highway Authority Permit (42” Village Storm Water Pipe Project)

C) Code Amendment Ordinance (Director of Engineering and Department of Engineering Services)

D) Referendum Question on Marijuana and Discussion on Potential Advisory Referendum Questions

E) Disaster Declaration No. 2020-02 (Remote meetings)

F) Ordinance for a Class “H” Liquor Café and Temporary Use Permit and License/Indemnification Agreement for Vie Restaurant

G) Other

**ACTION ITEMS – SPECIAL MEETING AGENDA**

**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 MAY 18, 2020 AS READ

8) \*ORDINANCE 20-????                      AMENDING TITLE 5 (PUBLIC HEALTH

AND SAFETY), CHAPTER 5 (TREES AND SHRUBS) OF THE WESTERN SPRINGS MUNICIPAL CODE TO ADD TREE PRESERVATION REGULATIONS AND TO UPDATE THE NUISANCE REGULATIONS IN REGARD TO THE IDENTIFICATION OF DISEASED TREES

- 9) \*ORDINANCE 20-???? AMENDING VARIOUS SECTIONS OF TITLE 1 (ADMINISTRATION), CHAPTER 8 (OFFICERS AND EMPLOYEES) AND CHAPTER 9 (ADMINISTRATIVE CODE) OF THE WESTERN SPRINGS MUNICIPAL CODE TO ADD A NEW EMPLOYMENT POSITION OF DIRECTOR OF ENGINEERING AND A NEW DEPARTMENT KNOWN AS THE DEPARTMENT OF ENGINEERING SERVICES
- 10) \*ORDINANCE 20-???? AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF FIRE & EMERGENCY SERVICES (MISCELLANEOUS EQUIPMENT)
- 11) \*ORDINANCE 20-???? AMENDING TITLE 4 (LIQUOR CONTROL) OF THE WESTERN SPRINGS MUNICIPAL CODE RELATIVE TO THE NUMBER OF CLASS "H" (OUTDOOR LIQUOR CAFE) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS (APPLICANT: VIRANT RESTAURANTS, LLC d/b/a VIE RESTAURANT FOR THE OUTDOOR LIQUOR CAFÉ AREA ADJACENT TO UNIT 104 IN THE 800 HILLGROVE AVENUE BUILDING LOCATED AT 4471 LAWN AVENUE, WESTERN SPRINGS, ILLINOIS)
- 12) \*ORDINANCE 20-???? APPROVING MINOR MODIFICATIONS TO THE CONDITIONAL USE PERMIT / PLANNED UNIT DEVELOPMENT FOR THE COMMERCIAL / RESIDENTIAL MIXED USE DEVELOPMENT KNOWN AS

FOXFORD STATION LOCATED AT THE 4441 TO 4453 WOLF ROAD PROPERTIES AND THE 4450 JOHNSON AVENUE PROPERTY TO GRANT FINAL APPROVAL OF CERTAIN PUBLIC AND REQUIRED IMPROVEMENTS AND ELIMINATING CERTAIN PROPOSED ON-STREET PARKING IMPROVEMENTS (LOADING ZONE AND PARKWAY TREES)

13) \*RESOLUTION 20-????

AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE OLD TOWN SOUTH COMBINED SEWER SEPARATION IMPROVEMENTS PROJECT

14) \*RESOLUTION 20-????

APPROVING AND AUTHORIZING THE EXECUTION OF PERMIT NO. TS20-05 BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF WESTERN SPRINGS (STORM WATER DISCHARGE PERMIT)

15) \*RESOLUTION 20-????

APPROVING AND AUTHORIZING 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 THEIR 2020 LOTTERY EVENT ON JULY 26, 2020 WITH A LICENSE FEE WAIVER AND BOND WAIVER

16) \*RESOLUTION 20-????

APPROVING REQUEST NO. 1 FOR REIMBURSEMENT OF VILLAGE OF WESTERN SPRINGS DOWNTON SOUTH TIF FUNDS FOR TIF ELIGIBLE

REDEVELOPMENT COSTS INCURRED AS PART OF FOXFORD STATION PROJECT AND AUTHORIZING THE RELEASE OF SUCH TIF FUNDS TO FOXFORD STATION, LLC, OR ITS SUCCESSOR, SUBJECT TO CERTAIN PAYMENT CONDITIONS

- 17) \*RESOLUTION 20-???? AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT REGARDING FUNDING AND USE OF CASH BOND TO COMPLETE CERTAIN PUBLIC IMPROVEMENTS OF FOXFORD STATION PROJECT (PERFORMANCE AND PAYMENT BOND OBLIGATIONS)
- 18) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO SOLE SOURCE PROVIDER, FILTRATION SERVICES LLC, OF WANTAGE, NJ FOR ONE (1) AMIAD PRE-TREATMENT CASSETTE REPLACEMENT SYSTEM FOR THE WATER TREATMENT PLANT AT A TOTAL COST OF \$160,700.00
- 19) \*MOTION TO APPROVE PAYMENT OF WELL #4 MAINTENANCE OVERHAUL WORK INVOICE, INCLUDING LABOR AND MATERIALS, IN THE AMOUNT OF \$128,037.00 AND THE PURCHASE OF ONE (1) FACTORY REBUILT BYRON-JACKSON MOTOR AND 8” T&C COATED PIPE IN THE AMOUNT OF \$152,140.00 FROM SUEZ WATER WELL SOLUTIONS OF ELBURN, IL AT A TOTAL COST OF \$280,177.00
- 20) \*MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND V3 ENGINEERING FOR PROFESSIONAL SERVICES FOR PERFORMANCE OF PHASE II (DESIGN) ENGINEERING SERVICES RELATED TO THE WOLF ROAD BIKE PATH PROJECT IN THE AMOUNT OF \$83,364.00
- 21) \*MOTION TO APPROVE A TEMPORARY USE PERMIT FOR OUTDOOR LIQUOR CAFÉ (VIRANT RESTAURANTS, LLC D/B/A VIE RESTAURANT FOR OUTDOOR LIQUOR CAFÉ AREA ADJACENT TO THE 4471 LAWN AVENUE BUILDING LOCATED IN WESTERN SPRINGS)
- 22) \*MOTION TO APPROVE A LICENSE AGREEMENT FOR TEMPORARY USE OF A PUBLIC RIGHT-OF-WAY RELATIVE TO THE OPERATION OF AN OUTDOOR LIQUOR CAFÉ (VIRANT RESTAURANTS, LLC D/B/A VIE RESTAURANT FOR OUTDOOR LIQUOR CAFÉ AREA ADJACENT TO THE 4471 LAWN AVENUE BUILDING LOCATED IN WESTERN SPRINGS)

- 23) \*MOTION TO RATIFY THE APPROVAL OF DECLARATION NO. 2020-02 A DECLARATION OF A STATE OF EMERGENCY IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS (COVID-19 – JUNE 16, 2020) (DISASTER DECLARATION AND REMOTE MEETING RULES)

**Second to Motion**

**Discussion of Motion (motion to approve via a roll call vote)**

**ROLL CALL VOTE**

**OTHER BUSINESS**

**REPORTS**

- 24) MONTHLY FINANCIAL REPORT – (Rudolph)

April and May Monthly Reports (motion to approve via a roll call vote)

- 25) VILLAGE PRESIDENT GALLAGHER

- 26) DIRECTOR OF FINANCE TURI

- 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 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 Disaster Proclamation dated April 30, 2020 and Executive Orders: Numbers 2020-32, 2020-33 and 2020-34 dated April 30, 2020 (Modified “Stay-At-Home” Order).