



**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Monday, July 13, 2020  
7:00 p.m.**

PRESIDENT  
Alice Gallagher

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.

TRUSTEES  
Heidi Rudolph  
James Tyrrell  
Nicole Chen  
Alan Fink  
James John  
Scott Lewis

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, July 13, 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**

CLERK  
James Horvath

**READING OF AGENDA - ADDITIONS - DELETIONS**

MANAGER  
Ingrid Velkme

**PUBLIC HEALTH UPDATE**

**TOLLWAY PRESENTATION – 47<sup>TH</sup> STREET PEDESTRIAN BRIDGE**

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

**CITIZEN COMMENTS**

**DISCUSSION ITEMS - SPECIAL MEETING AGENDA**

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

- A) Grand Avenue Community Center Reconfiguration
- B) Capital Summary Report
- C) Other

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

- A) Inflow & Infiltration Control Ordinance
- B) Springdale Drainage Study (Presentation for 7/27/2020 Board Meeting)
- C) Ridgewood Oaks Phase III Engineering Proposal
- D) Ridgewood Oaks Public Utility Easements
- E) Water Quality Report Findings
- F) Capital Summary Report

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G) Other

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

Foxford Station Request No. 1 for Reimbursement of Village of Western Springs Downtown South TIF Funds for TIF Eligible Redevelopment Costs

**4) FINANCE – TRUSTEE RUDOLPH**

- A) Budget Amendments & Transfers
- B) Timber Trails Special Assessment Bonds

**5) PUBLIC HEALTH AND SAFETY**

**6) GENERAL GOVERNMENT – TRUSTEE TYRRELL**

- A) Potential Liquor Control Ordinance Amendments
- B) Advisory Referendum Question
- C) Other

**OTHER BUSINESS**

**ACTION ITEMS – SPECIAL MEETING AGENDA**

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

- 7)     RESOLUTION 20-2557     APPROVING REQUEST NO. 1 FOR REIMBURSEMENT OF VILLAGE OF WESTERN SPRINGS DOWNTOWN 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 (JOHN)

ROLL CALL VOTE

**REPORTS**

8)     VILLAGE PRESIDENT GALLAGHER

- A) Board and Commission Re-appointments
  - 1. Re-appointment of Shawn Murphy as Member of the Infrastructure

- Commission for a three-year term to expire in June 2023; and
2. Re-appointment of John Brooks, Thomas Kelly and Jose Venegas as Members of the Transportation and Safety Commission for a three-year term to expire in July 2023.

9) VILLAGE MANAGER VELKME

10) 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).