



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, July 27, 2020
7:00 p.m.**

PRESIDENT
Alice Gallagher

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

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, July 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

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK
James Horvath

READING OF AGENDA - ADDITIONS - DELETIONS

MANAGER
Ingrid Velkme

PUBLIC HEALTH UPDATE

**PRESENTATION BY CHRISTOPHER B. BURKE ENGINEERING LTD.
REGARDING THE SPRINGDALE DRAINAGE STUDY**

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

PUBLIC HEARING FOR SPECIAL SERVICE AREA #8 (Ridgewood Oaks)
Open Public Hearing – President Gallagher
Acknowledgment of Publication and Mailing of Notices – Clerk Horvath
Presentation by Staff Regarding Proposed SSA District, Village Attorney Jurusik
Questions and Comments by Residents within Proposed SSA District
Questions and Comments from the Public and Press
Questions and Discussion by Village Officials
Close Public Hearing – President Gallagher

- 1) ORDINANCE NO. 20-???? ESTABLISHING SPECIAL SERVICE AREA NUMBER 8 (RIDGEWOOD OAKS) IN THE VILLAGE OF WESTERN SPRINGS FOR THE CONSTRUCTION AND FUNDING OF THE RIDGEWOOD OAKS SUBDIVISION DETENTION BASIN PROJECT AND FORMATION OF A DORMANT MAINTENANCE, REPAIR AND REPLACEMENT

SERVICE AREA FOR THE RIDGEWOOD OAKS
SUBDIVISION DETENTION BASIN (Fink)

PROSPECT AVENUE CATALPA TREE

CITIZEN COMMENTS

ACTION ITEMS – SPECIAL MEETING AGENDA

CONSIDERATION OF AND ACTION ON AGENDA ITEMS

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

- 2) *APPROVAL OF MINUTES OF THE MEETING OF JUNE 22 AND JULY 13, 2020 AS READ
- 3) *ORDINANCE 20-???? AMENDING TITLE 8 (PUBLIC WAYS AND PROPERTY) OF THE WESTERN SPRINGS MUNICIPAL CODE TO ADD A NEW CHAPTER 14 (ILLICIT WATER DISCHARGE DETECTION AND ELIMINATION REGULATIONS)
- 4) *RESOLUTION 20-???? PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY PUBLIC QUESTION TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, CONCERNING THE OPERATION OF CANNABIS BUSINESSES IN THE VILLAGE
- 5) *RESOLUTION 20-???? AUTHORIZING AND APPROVING PLATS OF EASEMENT FOR PUBLIC UTILITIES AND DRAINAGE AND PUBLIC UTILITY, DRAINAGE AND CONSTRUCTION EASEMENT AGREEMENTS FOR THE RIDGEWOOD OAKS SUBDIVISION DETENTION BASIN PROJECT
- 6) *RESOLUTION 20-???? APPROVING BUDGET AMENDMENTS AND A TRANSFER OVER \$10,000.00 TO THE FISCAL YEAR 2020 OPERATING BUDGET IN THE GENERAL AND BURLINGTON NORTHERN FUNDS
- 7) *MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND JAMES J. BENES AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR PERFORMANCE OF PHASE III (CONSTRUCTION) ENGINEERING SERVICES RELATED TO THE RIDGEWOOD OAKS DETENTION BASIN IMPROVEMENTS IN THE AMOUNT OF \$35,223.00

8) *MOTION TO APPROVE BOARD AND COMMISSION RE-APPOINTMENTS AS FOLLOWS:

- A) Re-appointment of Shawn Murphy as Member of the Infrastructure Commission for a three-year term to expire in June 2023; and
- B) 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.

Second to Motion

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

ROLL CALL VOTE

OTHER BUSINESS

REPORTS

9) MONTHLY FINANCIAL REPORT – (Rudolph)

June Monthly Report (motion to approve via a roll call vote)

10) VILLAGE PRESIDENT GALLAGHER

11) VILLAGE MANAGER VELKME

12) 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).