



**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Monday, September 14, 2020  
7:00 p.m.**

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**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](mailto:publiccomment@wsprings.com) by 3:00 p.m. on Monday, September 14, 2020. 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.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CLERK**

James Horvath

**ROLL CALL**

**MANAGER**

Ingrid Velkme

**READING OF AGENDA - ADDITIONS - DELETIONS**

**PUBLIC HEALTH UPDATE**

**DIRECTORS**

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

**2019 CAFR PRESENTATION BY BRIAN LEFEVRE**

**TOLLWAY PRESENTATION ON PEDESTRIAN BRIDGE**

**CITIZEN COMMENTS**

**DISCUSSION ITEMS - SPECIAL MEETING AGENDA**

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

- A) Capital Summary Report
- B) West Underpass Engineering Shop Diagrams Epstein Engineering
- C) Resolution Approving And Authorizing The Execution Of An Independent Contractor Agreement Between Mattix Music Studio And The Village Of Western Springs (Term: January 1, 2021 To December 31, 2021, With Options To Renew For One Year Terms For January 1, 2022 To December 31, 2022, January 1, 2023 To December 31, 2023, January 1, 2024 To December 31, 2024, And January 1, 2025 To

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POLICE Tel 708.246.8540 Fax 708.246.3609 | FIRE Tel 708.246.1182 Fax 708.246.4871

VILLAGE SERVICES Tel 708.246.1800 Fax 708.246.0284 | RECREATION Tel 708.246.9070 Fax 708.246.1309

December 31, 2025)

D) Other

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

A) Resolution Approving And Authorizing the 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 Certain Storm Sewers And An Outfall To Flagg Creek Located In A Separated Sewer Area Within Western Springs

B) Capital Summary Report

C) Other

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

4) **FINANCE – TRUSTEE RUDOLPH**

A) Resolution Approving Budget Amendments And Transfers To The Operating Budget For The Fiscal Year Ending December 31, 2020 In The General, Burlington Northern, Sewer And Central Business District Funds

B) Resolution Approving The Release Of Western Springs Downtown South TIF Funds To Make The June 1, 2020 TIF Incentive Rebate Payment To Foxford Station, LLC, To Fund The Reserve Fund, To Transfer TIF Funds Into The Downtown South TIF Incentive Fund And To Reimburse The Village For Its Incurred Cost In Forming The Western Springs Downtown South TIF District

C) Resolution Approving Budget Amendments And A Transfer To The Fiscal Year 2020 Operating Budget In The Downtown South TIF Incentive Fund

D) Thomas Ford Memorial Library Levy Request

E) 2021 Budget Schedule

F) Other

5) **PUBLIC HEALTH AND SAFETY – TRUSTEE LEWIS**

A) Resolution Authorizing and Approving the Execution Of An Agreement Entitled “Agreement To Provide Paramedic Personnel”, Entered Into Between The Village Of Western Springs And Paramedic Services Of Illinois, Inc. For Calendar Years 2021, 2022 And 2023, With A Renewal Option for Year 2024

B) Disposal of Surplus Equipment – Dept. of Fire & EMS

C) 2019 Illinois Traffic Safety Challenge

6) **GENERAL GOVERNMENT – TRUSTEE TYRRELL**

- A) Ordinance Amending Section 3-12-2 (Charitable Games) And Section 3-12-3 (Raffles) Of Title 3 (Business Regulations), Chapter 12 (Charitable Games, Raffles, Bingo And Other Games Of Chance Regulations) Of The Western Springs Municipal Code Relative To Regulating Raffles
- B) Resolution 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 Village Club Of Western Springs On (Start Date To End Date Of Raffle) With A License Fee Waiver And Bond Waiver And Restrictions On Conduct Of Raffle
- C) Resolution Approving The Content Of And/Or Release Of Certain Closed Meeting Minutes Of Regular And Special Meetings And Workshop Meetings Of The President And Board Of Trustees Of The Village Of Western Springs (2019 Full-Year Review and 2020 Half-Year Review)
- D) Other

**NEW BUSINESS**

- 7) ORDINANCE 20-3013      AMENDING SECTION 3-12-2 (CHARITABLE GAMES) AND SECTION 3-12-3 (RAFFLES) OF TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS) OF THE WESTERN SPRINGS MUNICIPAL CODE RELATIVE TO REGULATING RAFFLES (Tyrrell)
  
- 8) RESOLUTION 20-2563      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 VILLAGE CLUB OF WESTERN SPRINGS ON (START DATE TO END DATE OF RAFFLE) WITH A LICENSE FEE WAIVER AND BOND

WAIVER AND RESTRICTIONS ON  
CONDUCT OF RAFFLE (Tyrrell)

- 9) RESOLUTION 20-2564 AUTHORIZING THE APPROVAL  
AND EXECUTION OF THE THIRD  
ADDENDUM TO EMPLOYMENT  
AGREEMENT BY AND BETWEEN THE  
VILLAGE OF WESTERN SPRINGS AND  
INGRID S. VELKME (President Gallagher)
- 10) RESOLUTION 20-2565 APPROVING THE CONTENT OF AND/OR  
RELEASE OF CERTAIN CLOSED  
MEETING MINUTES OF REGULAR AND  
SPECIAL MEETINGS AND WORKSHOP  
MEETINGS OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE  
OF WESTERN SPRINGS (2019 FULL-YEAR  
REVIEW AND 2020 HALF-YEAR REVIEW)  
(Tyrrell)

**OTHER BUSINESS**

**REPORTS**

- 11) VILLAGE PRESIDENT GALLAGHER
- 12) VILLAGE MANAGER VELKME
- 13) VILLAGE ATTORNEY JURUSIK

**RECESS TO CLOSED MEETING For The Purpose Of Discussion Of:**

- A) Pending litigation (5 ILCS 120/2(c)(11)); and
- B) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Governmental Wage Increase Transparency Act May not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1)).

**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 the lesser of 50 individuals or 50% occupancy, 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 August 21, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-52 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the "Restore Illinois" Plan (Community Revitalization Order - COVID-19 E.O. No. 48).