



**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Monday, September 28, 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, September 28, 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**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**PUBLIC HEALTH UPDATE**

**CITIZEN COMMENTS**

**DISCUSSION ITEMS - SPECIAL MEETING AGENDA**

**NEW BUSINESS**

- 1) Request for Purchase Approval – One (1) 2020 Vermeer BC1500 With Trade-in of one (1) 2006 Vermeer BC1500 (Chen)
- 2) Budget Amendments To The Operating Budget For The Fiscal Year Ending December 31, 2020 - Water and Sewer Fund & General Fund (Rudolph)

**OTHER BUSINESS**

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

**EXPLANATION OF OMNIBUS VOTING PROCEDURE**

**CONSIDERATION OF AN OMNIBUS VOTE (\*)**

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- 3) \*APPROVAL OF THE MEETING MINUTES OF AUGUST 17 AND SEPTEMBER 14, 2020
- 4) \*ORDINANCE 20-XXXX      AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF FIRE AND EMERGENCY SERVICES (MISCELLANEOUS EQUIPMENT)
- 5) \*RESOLUTION 20-XXXX      APPROVING BUDGET AMENDMENTS AND TRANSFERS OVER \$10,000.00 TO THE FISCAL YEAR OPERATING BUDGET IN THE GENERAL, CAPITAL IMPROVEMENT AND WATER FUNDS
- 6) \*RESOLUTION 20-XXXX      APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND A. EPSTEIN AND SONS INTERNATIONAL, INC. TO DEVELOP SHOP DRAWINGS RELATED TO PHASE III OF THE WEST UNDERPASS PROJECT AT A COST OF \$31,097.00
- 7) \*RESOLUTION 20-XXXX      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
- 8) \*RESOLUTION 20-XXXX      APPROVING BUDGET AMENDMENTS OVER \$10,000.00 TO THE FISCAL YEAR 2020 OPERATING BUDGET IN THE GENERAL, BURLINGTON

NORTHERN, SEWER AND CENTRAL  
BUSINESS DISTRICT FUNDS

- 9) \*RESOLUTION 20-XXXX 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
- 10) \*RESOLUTION 20-XXXX APPROVING BUDGET  
AMENDMENTS AND A TRANSFER OVER  
\$10,000.00 TO THE FISCAL YEAR 2020  
OPERATING BUDGET IN THE  
DOWNTOWN SOUTH TIF INCENTIVE  
FUND
- 11) \*RESOLUTION 20-XXXX DETERMINING TO LEVY AN  
ADDITIONAL LIBRARY TAX FOR  
CONSTRUCTION, MAINTENANCE,  
REPAIRS AND ALTERATIONS OF  
LIBRARY BUILDINGS AND EQUIPMENT  
FOR THE FISCAL YEAR COMMENCING  
JANUARY 1, 2021 AND ENDING  
DECEMBER 31, 2021
- 12) \*RESOLUTION 20-XXXX 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 YEAR 2021 WITH RENEWAL  
OPTIONS FOR YEARS 2022, 2023 AND  
2024.
- 13) \* MOTION TO APPROVE THE PURCHASE OF ONE (1) 2020 VERMEER  
BC 1500 WITH BC1500 DOM. WINCH VALUE PACKAGE 130 HP TIER 4  
FROM VERMEER-ILLNOIS, INC. OF AURORA, IL AT A TOTAL COST

OF \$65,134.00 LESS TRADE-IN VALUE OF ONE (1) 2006 VERMEER BC1500 AT \$13,000.00 FOR A NET PURCHASE PRICE OF \$52,134.00 WITH BID WAIVER (PURCHASE VIA GOVERNMENTAL COOPERATIVE PROCUREMENT PROGRAM)

**Second to Motion**

**Discussion of Motion**

**ROLL CALL VOTE**

**OTHER**

**REPORTS**

14) MONTHLY FINANCIAL REPORT (Rudolph)

The July and August monthly report will be presented.

15) VILLAGE PRESIDENT GALLAGHER

16) VILLAGE MANAGER VELKME

17) VILLAGE ATTORNEY JURUSIK

**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 September 18, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-55 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. 51).”