



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, October 12, 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, October 12, 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

CITIZEN COMMENTS

DISCUSSION ITEMS - SPECIAL MEETING AGENDA

1) PROPERTIES AND RECREATION – TRUSTEE CHEN

- A) Capital Summary Report
- B) Resolution Approving and Authorizing the Execution of an Independent Contractor Agreement Between the Village of Western Springs & Mattix Music
- C) Proposal From 845 Design Group for Permit Documents and Public Bidding for the Upper Level of Grand Avenue Community Center
- D) Ordinance Authorizing the Disposal of 2006 Vermeer BC 1500 Chipper
- E) 2021 Budget
- F) Other

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

- A) Capital Summary Report
- B) Forest Hills Sidewalk Discussion
- C) Central Council of Mayors Transportation Resilience Plan
- D) Illinois Department of Transportation Motor Fuel Tax Salt and Sidewalk Replacement and Snow and Ice Control Approval Resolution
- E) Well #4 Emergency Repair Costs (August)
- F) 2021 Budget
- G) Other

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

- A) Ordinance Amending Section 5-1-1 (Nuisances Enumerated), Chapter 1 (Nuisances) Of Title 5 (Public Health And Safety) Of The Western Springs Municipal Code To Add A New Subsection 5-1-1(V) (Feeding Of Wild/Feral Animals Or Birds)
- B) 2021 Budget
- C) Other

4) **FINANCE – TRUSTEE RUDOLPH**

- A) 2021 Budget
- B) Other

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

- A) Fire Department Promotions
- B) 2021 Budget
- C) Other

6) **GENERAL GOVERNMENT – TRUSTEE TYRRELL**

- A) Resolution Approving the Regular Meeting Schedule For the 2021 Calendar Year of the President and Board of Trustees of the Village of Western Springs
- B) 2021 Budget
- C) Other

NEW BUSINESS

- 7) RESOLUTION 20-???? APPROVING AND AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS & MATTIX MUSIC (Chen)

- 8) MOTION TO APPROVE A PROPOSAL FROM 845 DESIGN GROUP FOR PERMIT DOCUMENTS AND PUBLIC BIDDING FOR THE UPPER LEVEL OF GRAND AVENUE COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND EIGHT HUNDRED (\$7,800.00) DOLLARS (Chen)

OTHER BUSINESS

REPORTS

- 9) VILLAGE PRESIDENT GALLAGHER
10) VILLAGE MANAGER VELKME
11) VILLAGE ATTORNEY JURUSIK

Update re: Western Springs Special Assessment Bonds, Series 2006 (Timber Trails Project)

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. 51).