VILLAGE of WESTERN SPRINGS

740 HILLGROVE AVENUE | WESTERN SPRINGS, IL 60558-1478 | www.wsprings.com

REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA

Monday, January 25, 2016
7:00 p.m.
Village Board Room

PRESIDENT
William Rodeghier

TRUSTEES
Suzanne Glowiak
James Horvath
Sheila Hansen
Edward Tymick
Alice Gallagher
Berry Allen

CLERK
Jeanine Jasica

MANAGER
Patrick Higgins

DIRECTORS
Tracy Alden
Grace Turi
Pat Schramm
Ingrid Velkme
Martin Scott
Pamela Church
Matthew Supert
Patrick Kenny

The meeting will be televised live on Comcast cable channel 6 and A T & T U-verse channel 99

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CITIZEN COMMENTS

REPORTS

1) RIDGEWOOD SUBDIVISION INFRASTRUCTURE STUDY REPORT BY BAXTER & WOODMAN CONSULTING ENGINEERS

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

2) *APPROVAL OF MINUTES OF THE MEETINGS OF DECEMBER 21, 2015 AND JANUARY 11, 2016 AS READ

3) *ORDINANCE NO. 16-???? AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2009 FORD EXPEDITION VEHICLE)

4) *ORDINANCE NO. 16???? APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE ASPHALT PAVING CONTRACT FOR THE 2015 STREET RESURFACING PROGRAM

ENTERED INTO WITH BROTHERS ASPHALT PAVING, INC. IN AN AMOUNT EQUAL TO $52,474.08

5) *ORDINANCE NO. 16-???? APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE 2015 REPAIR CONTRACT FOR WELL NO. 3 ENTERED INTO WITH LAYNE-CHRISTENSEN IN AN AMOUNT EQUAL TO $28,132.98

6) *MOTION TO REJECT ALL BIDS SUBMITTED ON 11-16-2015 FOR THE PUBLIC WORKS INFRARED HEATING INSTALLATION PROJECT AS ALL BIDS EXCEED THE PROJECT BUDGET AMOUNT

7) *MOTION TO WAIVE THE BIDDING PROCEDURES AND AWARD A A CONTRACT TO CURRIE MOTORS FLEET OF FRANKFORT, IL UNDER THE STATE PURCHASING PROGRAM FOR A 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLE AT A PURCHASE PRICE OF $27,436.00

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

REPORTS

8) MONTHLY FINANCIAL REPORT – (Horvath)

December Monthly Report

9) VILLAGE PRESIDENT RODEGHIER

2016 Recognition Event for Members of Boards and Commissions – January 31, 2016

10) DEPUTY VILLAGE MANAGER VELKME

11) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:
President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media 1-22-2016

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 at 708-246-1800.