



**REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA**

Monday, February 22, 2016

7:00 p.m.

Village Board Room

PRESIDENT

William Rodeghier

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

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CITIZEN COMMENTS

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

- 1) **CONTINUATION OF PUBLIC HEARING CONCERNING THE REQUEST TO VACATE THE 16.00 FOOT WIDE EAST/WEST ALLEY RIGHT-OF-WAY LYING NORTH OF 45TH STREET, SOUTH OF BURLINGTON AVENUE, EAST OF WOLF ROAD, AND WEST OF JOHNSON AVENUE AND ADJACENT TO THE 4441 TO 4453 WOLF ROAD AND 4450 JOHNSON AVENUE PROPERTIES LOCATED IN THE WESTERN SPRINGS BAPTIST CHURCH RESUBDIVISION (FOXFORD STATION, LLC) WESTERN SPRINGS, ILLINOIS**

Open the Public Hearing – President Rodeghier

Roll Call of Board Members – Clerk Jasica

Acknowledging Notice of the Public Hearing – Clerk Jasica

Questions and Comments from Board Members

Questions and Comments from the Public and Press

Discussion by Board Members

Close the Public Hearing – President Rodeghier

Final action on alley vacation ordinance to be taken at February 22, 2016 Village Board meeting.

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

- 2) *APPROVAL OF MINUTES OF THE MEETINGS OF JANUARY 25, 2016 AND FEBRUARY 8, 2016 AS READ
- 3) *ORDINANCE NO. 16-???? APPROVING CERTAIN MINOR MODIFICATIONS TO THE APPROVALS OF THE CONDITIONAL USE PERMIT FOR A PLANNED DEVELOPMENT, THE DEVELOPMENT PETITION, AND THE PRELIMINARY AND FINAL APPROVALS OF THE DEVELOPMENT PLANS AND THE PLAT OF PLANNED DEVELOPMENT, ALL AS APPROVED BY ORDINANCE NO. 15-2787 IN REGARD TO THE 4441 TO 4453 WOLF ROAD PROPERTIES AND THE 4450 JOHNSON AVENUE PROPERTY FOR THE CONSTRUCTION AND OPERATION OF A COMMERCIAL/RESIDENTIAL MIXED USE DEVELOPMENT KNOWN AS FOXFORD STATION
- 4) *ORDINANCE NO. 16-???? AUTHORIZING AND APPROVING THE VACATION OF THE 16.00 FOOT WIDE EAST/WEST PUBLIC ALLEY RIGHT-OF-WAY LYING NORTH OF 45TH STREET, SOUTH OF BURLINGTON AVENUE, EAST OF WOLF ROAD AND WEST OF JOHNSON AVENUE, AND ADJACENT TO THE 4441 TO 4453 WOLF ROAD AND 4450 JOHNSON AVENUE PROPERTIES LOCATED IN THE SUBDIVISION OF BLOCK 51, AND ABROGATING EXISTING PUBLIC UTILITY EASEMENT AND DEDICATING DRIVEWAY ACCESS, VEHICLE AND PEDESTRIAN ACCESS, PUBLIC UTILITY AND STORMWATER DRAINAGE AND PROPERTY MAINTENANCE EASEMENTS (FOXFORD STATION, LLC)
- 5) *ORDINANCE NO. 16-???? AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF MUNICIPAL SERVICES (1996 CHEVROLET PICK-UP VEHICLE)

- 6) *ORDINANCE NO. 16-???? AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF FIRE AND EMS (2005 FORD EXPEDITION VEHICLE #1781)
- 7) *RESOLUTION NO. 16-???? APPROVING THE EXECUTION OF AN INTER-AGENCY AGREEMENT FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM BETWEEN THE COOK COUNTY ASSESSOR'S OFFICE AND THE VILLAGE OF WESTERN SPRINGS RELATIVE TO ACCESS AND USE OF DATA FROM THE GEOGRAPHIC INFORMATION SYSTEM (GIS) OF THE COOK COUNTY ASSESSOR'S OFFICE FOR CALENDAR YEAR 2016
- 8) *RESOLUTION NO. 16-???? APPROVING AN AGREEMENT MADE BETWEEN THE VILLAGE OF WESTERN SPRINGS AND BEAR NECESSITIES PEDIATRIC CANCER FOUNDATION, INC. IN REGARD TO THE 2016 AND 2017 TOWER TROT EVENTS
- 9) *RESOLUTION NO. 16-???? APPROVING BUDGET AMENDMENTS AND A TRANSFER OVER \$10,000.00 TO THE FISCAL YEAR 2015 OPERATING BUDGET IN THE GENERAL AND WATER FUNDS
- 10) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SAFESTEP OF HORTONVILLE, WI FOR THE 2016 PUBLIC SIDEWALK SAW-CUTTING PROJECT AT THE 2012 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED \$20,000.00
- 11) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SINNOTT TREE SERVICE, INC. OF LAGRANGE, IL FOR 2016 TREE AND STUMP REMOVAL AT 2012 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$150,000.00
- 12) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SCHROEDER & SCHROEDER, INC. OF SKOKIE, IL FOR THE 2016 SIDEWALK REPLACEMENT PROJECT AT 2014 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$50,000.00

- 13) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO BOB RIDINGS FLEET SALES OF TAYLORVILLE, IL UNDER THE STATE PURCHASING PROGRAM FOR THE PURCHASE OF ONE (1) 2016 FORD F250 CREW CAB 4X4 PICKUP WITH 6.75 FT BED VEHICLE AT A PURCHASE PRICE OF \$35,649.00 AND ONE (1) 2016 FORD F250 CREW CAB 4X4 AT A PURCHASE PRICE OF \$35,649.00 FOR A TOTAL PURCHASE COST OF \$71,298.00 FOR USE BY THE DEPARTMENT OF MUNICIPAL SERVICES
- 14) *MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, WINKLER'S TREE SERVICE OF LAGRANGE PARK, IL, FOR THE 2016 TREE TRIMMING CONTRACT AT THE LOW BIDDER'S 2016 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$55,000.00
- 15) *MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, HOVING CLEAN SWEEP OF WEST CHICAGO, IL, FOR THE 2016 STREET SWEEPING & DISPOSAL CONTRACT AT THE LOW BIDDER'S 2016 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$65,000.00
- 16) *MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, CHICAGO TRENCHLESS REHABILITATION OF NILES, IL, FOR THE 2016 SEWER TELEVISIONING CONTRACT AT THE LOW BIDDER'S 2016 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$120,000.00
- 17) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH BEST QUALITY CLEANING SERVICE OF FRANKLIN PARK, IL WITH THE 2014 PRICING SCHEDULE TO REMAIN IN EFFECT FOR THE 2016 CLEANING WORK
- 18) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH BRICKMAN LANDSCAPING OF ELK GROVE VILLAGE, ILLINOIS AT THE 2012 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED \$76,383.00
- 19) *MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO ADVANTAGE CHEVROLET OF HODGKINS, IL FOR THE PURCHASE OF ONE (1) CHEVROLET TAHOE AT A PURCHASE PRICE OF \$46,543.00 FOR USE BY THE DEPARTMENT OF FIRE AND EMS (THE PURCHASE PRICE MATCHES THE GOVERNMENT PRICING SCHEDULE AVAILABLE UNDER THE STATE PURCHASING PROGRAM)
- 20) *MOTION TO APPROVE A PROCLAMATION RECOGNIZING APRIL 29, 2016 AS ARBOR DAY IN THE VILLAGE OF WESTERN SPRINGS

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

REPORTS

21) MONTHLY FINANCIAL REPORT – (Horvath)

January Monthly Report

22) VILLAGE PRESIDENT RODEGHIER

23) VILLAGE MANAGER HIGGINS

24) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media 2-19-2016

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.