



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

**Monday, May 23, 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**

**CLERK**

Jeanine Jasica

**MANAGER**

Patrick Higgins

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

1) **HONORING CAPTAIN KURT SCHLUETER FOR 41 YEARS OF SERVICE**

2) **RECOGNIZING SGT. DANIEL ALBRECHT ON HIS GRADUATION FROM NORTHWESTERN UNIVERSITY'S SCHOOL OF POLICE STAFF AND COMMAND**

3) **RECOGNIZING GRADUATING PEER JURORS**

4) **COMED SMART METER PRESENTATION**

**CITIZEN COMMENTS**

**EXPLANATION OF OMNIBUS VOTING PROCEDURE**

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

5) \*APPROVAL OF MINUTES OF THE MEETINGS OF APRIL 25 AND MAY 9, 2016 AS READ

6) \*ORDINANCE NO. 16-???? AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 1 (ADMINISTRATION), CHAPTER 21 (MEETINGS) RELATIVE TO PUBLIC COMMENT AT PUBLIC MEETINGS)

- 7) \*ORDINANCE NO. 16-???? AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2005 Honda Accord Vehicle)
- 8) \*RESOLUTION NO. 16-???? APPROVING AND AUTHORIZING CERTAIN BUDGET AMENDMENTS AND A TRANSFER OF OVER \$10,000.00 TO THE FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGET TO PAY FOR CERTAIN EXPENDITURES IN THE DEBT SERVICE, WATER, SEWER AND CAPITAL IMPROVEMENT FUNDS
- 9) \*RESOLUTION NO. 16-???? APPROVING AND AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES (CHRISTOPHER SPARTZ – BASKETBALL HEAD COACH FOR THE VILLAGE OF WESTERN SPRINGS RECREATION DEPARTMENT)
- 10) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE THE PURCHASE OF AUDIO/VIDEO SWITCHING EQUIPMENT TO TELEVISIONIZE VILLAGE OF WESTERN SPRINGS’ MEETINGS IN THE BOARD ROOM FROM SOLE SOURCE PROVIDER TROXELL OF ALGONQUIN, IL IN THE AMOUNT OF \$13,246.00. AUDIO VIDEO SWITCHING EQUIPMENT IS ELIGIBLE FOR AND APPROVED FOR FULL REIMBURSEMENT BY A WEST CENTRAL CABLE AGENCY (WCCA) GRANT FOR THE TOTAL COST OF \$13,246.00
- 11) \*MOTION TO APPROVE AN “INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING” WITH THE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGENCY KNOWN AS THE HOUSTON-GALVESTON AREA COUNCIL (“H-GAC”) OF HOUSTON, TEXAS FOR THE PURPOSE OF PURCHASING A NEW FIRE TRUCK THROUGH THE H-GAC’S “HGACBUY PURCHASING PROGRAM.” [NOTE: THE HGACBUY PURCHASING PROGRAM SOLICITS COMPETITIVE BIDS FROM MANUFACTURERS AND SUPPLIERS OF HEAVY CONSTRUCTION EQUIPMENT (LOADERS, BACKHOES, ETC.) AND PUBLIC SAFETY VEHICLES AND TRUCKS SO THAT ITS MEMBERS CAN PURCHASE THE EQUIPMENT, VEHICLES AND TRUCKS AT COMPETITIVELY BID GOVERNMENTAL PRICING RATES.]
- 12) \*MOTION TO WAIVE THE COMPETITIVE BID PROCESS FOR THE PURCHASE OF A NEW FIRE TRUCK IN LIEU OF PURCHASING THE TRUCK THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (“H-GAC”) OF HOUSTON, TEXAS

AND ITS COMPETITIVELY BID HGACBUY PURCHASING PROGRAM AND APPROVE A PURCHASE CONTRACT WITH GLOBAL EMERGENCY PRODUCTS IN THE AMOUNT OF \$452,545 DOLLARS TO ACQUIRE A 2016 SABER PUMPER FROM PIERCE MANUFACTURING INC.

**Second to Motion**

**Discussion of Motion**

**ROLL CALL VOTE**

**OTHER BUSINESS**

**REPORTS**

13) MONTHLY FINANCIAL REPORT – (Horvath)

April Monthly Report

14) VILLAGE PRESIDENT RODEGHIER

Memorial Day Parade – Monday, May 30, 2016

15) VILLAGE MANAGER HIGGINS

16) VILLAGE ATTORNEY JURUSIK

**ADJOURN**

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media 5-20-2016

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.