



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, June 13, 2016
7:00 PM
(Amended)**

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

**YOUTH IN LOCAL GOVERNMENT PRESENTATION BY PETER
MIKULSKI**

MANAGER

Patrick Higgins

**COMED SMART METER PRESENTATION BY CRAIG CREAMEAN,
DIRECTOR OF AMI FIELD OPERATIONS**

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

CITIZEN COMMENTS

CONSIDERATIONS

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

Capital Projects Update

2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER

A) WSCCA Wind Down Agreement

B) Fire Station Roof Bid Tab

C) Downtown Plan Presentation – June 27, 2016

3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK

A) Roadway Referendum

B) Prevailing Wage Ordinance

4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN

CALEA

5) FINANCE - TRUSTEE HORVATH

- A) Fire Pension Fund
- B) Police Pension Fund

6) PLANNING AND ZONING - TRUSTEE TYMICK

- A) Foxford Station Update
- B) Hillgrove Tap: 800 Hillgrove Avenue – Minor Amendment To The Outdoor Dining Temporary Use Permit

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT RODEGHIER

Reappointment of Brian Piper to the Recreation Commission for a three year term to expire in June 2019

8) VILLAGE MANAGER HIGGINS

ITEP Resolution

9) VILLAGE ATTORNEY JURUSIK

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 6-10-2016

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 x127