



**BOARD OF TRUSTEES  
WORKSHOP MEETING AGENDA  
Monday, October 10, 2016  
7:00 PM**

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

**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

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF AGENDA - ADDITIONS - DELETIONS**

**SWEARING IN OF POLICE OFFICERS MEAGAN MCPHERSON AND  
SEAN O'LOUGHLIN**

**CITIZEN COMMENTS**

**CONSIDERATIONS**

**1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN**

- A) Capital Project Summary Report

**2) PROPERTIES AND RECREATION - TRUSTEE GALLAGHER**

- A) Resolution Honoring the Western Springs Community Center Association (WSCCA) for 30 Years of Service to the Community
- B) Public Art

**3) GENERAL GOVERNMENT - TRUSTEE GLOWIAK**

- A) Resolution Approving the Regular Meeting Schedule for the 2017 Calendar Year of the President and Board of Trustees of the Village of Western Springs
- B) Resolution Approving the Issuance of a Raffle License to LTHS for Post Prom Event 2017
- C) Ordinance - Liquor License Request – Solstice
- D) Ordinance - Liquor Code Amendments

E) Other

**4) PUBLIC HEALTH AND SAFETY - TRUSTEE HANSEN**

**5) FINANCE - TRUSTEE HORVATH**

A) Fire Pension Fund Update

B) Police Pension Fund Update

C) Call for BOLI

D) Resolution Determining to Levy an Additional Library Tax for Construction, Maintenance, Repairs and Alterations of Library Buildings and Equipment for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017

E) Determination of Levy 2017 – First Draft

**6) PLANNING AND ZONING - TRUSTEE TYMICK**

Update of Foxford Station Project

**OTHER BUSINESS**

**REPORTS**

**7) VILLAGE PRESIDENT RODEGHIER**

**8) VILLAGE MANAGER HIGGINS**

**9) VILLAGE ATTORNEY JURUSIK**

**ADJOURN**

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 10-7-2016  
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