



**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Monday, October 24, 2016  
7:00 PM**

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

- 1) **SWEARING IN OF DEPARTMENT OF FIRE AND EMS ASSISTANT CHIEF THOMAS DILLON, CAPTAIN CHARLES LICHTENAUER AND LIEUTENANT MARIO PEREZ**

MANAGER  
Patrick Higgins

- 2) **FILL THE BOOT MDA CAMPAIGN RESULTS**

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

- 3) **RESOLUTION 16-????** **RECOGNIZING THE WESTERN SPRINGS COMMUNITY CENTER ASSOCIATION FOR 33 YEARS OF VOLUNTEER INVOLVEMENT WITH SAVING, PROMOTING AND SUPPORTING OPERATIONS IN THE GRAND AVENUE COMMUNITY CENTER**

- 4) **PRESENTATION OF THE 2015 COMPREHENSIVE FINANCIAL REPORT BY BRIAN LEFEVRE**

**CITIZEN COMMENTS**

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

**EXPLANATION OF THE OMNIBUS VOTING PROCEDURE**

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

- 5) \*APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 19 AND OCTOBER 10, 2016 AS READ
- 6) \*ORDINANCE 16-???? AMENDING SECTION 3(A) OF ORDINANCE NO. 16-2828 AND ORDINANCE NO. 16-2841 TO EXTEND THE CLOSING DATE UNTIL DECEMBER 24, 2016 FOR THE SALE OF THE VACATED 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 THE FILING OF A PLAT OF VACATION, ABROGATION OF AN EXISTING PUBLIC UTILITY EASEMENT AND DEDICATION OF DRIVEWAY ACCESS, VEHICLE AND PEDESTRIAN ACCESS, PUBLIC UTILITY AND STORMWATER DRAINAGE, AND PROPERTY MAINTENANCE EASEMENTS (FOXFORD STATION, LLC)
- 7) \*ORDINANCE 16-???? AMENDING ORDINANCE NO. 15-2787, ORDINANCE NO. 16-2827 AND ORDINANCE NO. 16-2842 TO EXTEND THE EXPIRATION DATE FOR THE CONDITIONAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR THE CONSTRUCTION AND OPERATION OF THE COMMERCIAL / RESIDENTIAL MIXED USE DEVELOPMENT KNOWN AS FOXFORD STATION UNTIL DECEMBER 19, 2016 (4441 TO 4453 WOLF ROAD PROPERTIES AND THE 4450 JOHNSON AVENUE PROPERTY)
- 8) \*RESOLUTION 16-???? APPROVING THE REGULAR MEETING SCHEDULE FOR THE 2017 CALENDAR YEAR OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS
- 9) \*RESOLUTION 16-???? APPROVING THE ISSUANCE OF A RAFFLE

LICENSE UNDER TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS) SECTION 3-12-3 (RAFFLES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, FOR APPLICANT LYONS TOWNSHIP HIGH SCHOOL PARENT TEACHER COUNCIL (LTHS PTC) OF WESTERN SPRINGS, FOR THEIR 2017 POST PROM EVENT WITH A LICENSE FEE WAIVER AND BOND WAIVER

10) \*RESOLUTION 16-????

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

## **OTHER BUSINESS**

### **REPORTS**

- 11) MONTHLY FINANCIAL REPORT (HORVATH)  
August and September Financial Report
- 12) VILLAGE PRESIDENT RODEGHIER
- 13) VILLAGE MANAGER HIGGINS
- 14) VILLAGE ATTORNEY JURUSIK

### **ADJOURN**

#### Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media – 10-21-2016

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