



**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Monday, November 28, 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**

- 1) **RECOGNITION OF OFFICER JAMES ASHMORE ON HIS  
RETIREMENT FROM THE LAW ENFORCEMENT SERVICES  
DEPARTMENT AFTER 20 YEARS OF SERVICE**

CLERK  
Jeanine Jasica

**CITIZEN COMMENTS**

MANAGER  
Patrick Higgins

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

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

**EXPLANATION OF THE OMNIBUS VOTING PROCEDURE**

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

- 2) \*APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 24  
AND NOVEMBER 14, 2016 AS READ
- 3) \*ORDINANCE 16-????  
AMENDING TITLE 4 (LIQUOR  
CONTROL), CHAPTER 1  
(ALCOHOLIC LIQUOR) OF THE  
WESTERN SPRINGS MUNICIPAL  
CODE OF 1997, RELATIVE TO  
UPDATING NOTICE  
REQUIREMENTS FOR  
APPLICATIONS FOR CLASS "H"  
(OUTDOOR LIQUOR CAFE)

LIQUOR LICENSES, CLASS "I"  
(SPECIAL EVENTS ON PROPERTY  
OWNED OR LEASED BY A NOT-  
FOR-PROFIT ORGANIZATION)  
LIQUOR LICENSES, CLASS "J"  
(SPECIAL EVENTS ON VILLAGE  
OWNED PROPERTY; BEER AND  
WINE ONLY) LIQUOR LICENSES,  
AND CLASS "L" (LIMITED  
SPECIAL EVENT LICENSE;  
TASTINGS OF BEER AND WINE  
AND BEER AND WINE PACKAGE  
SALES ONLY) LIQUOR LICENSES;  
AND AMENDING THE PERMITTED  
TYPES AND SIZE OF ALCOHOL  
CONTAINERS

4) \*ORDINANCE 16-????

AMENDING TITLE 4 (LIQUOR  
CONTROL), CHAPTER 1  
(ALCOHOLIC LIQUOR), SECTION  
4-1-10A(7) (LIMITATION ON  
NUMBER OF LICENSES) OF THE  
WESTERN SPRINGS VILLAGE  
CODE OF 1997, AS AMENDED,  
RELATIVE TO THE NUMBER OF  
CLASS "G" (FINE WINE, PREMIUM  
SPIRITS, BEER AND GOURMET  
FOOD STORE LICENSE; PREMIUM  
SPIRITS, BEER AND WINE ONLY)  
LIQUOR LICENSES WHICH CAN  
BE ISSUED IN THE VILLAGE OF  
WESTERN SPRINGS, COOK  
COUNTY, ILLINOIS (BUMBA  
RESTAURANTS, INC. D/B/A  
SOLSTICE RESTAURANT AT UNIT  
#104 IN THE 800 HILLGROVE  
AVENUE BUILDING)

5) \*ORDINANCE 16-????

AMENDING THE WESTERN  
SPRINGS MUNICIPAL CODE OF  
1997, AS AMENDED, TITLE 6

(POLICE REGULATIONS),  
CHAPTER 2 (ANIMALS) RELATIVE  
TO CERTAIN UPDATES TO  
ANIMAL REGULATIONS  
(EXCLUDING THE PROPOSED  
CODE AMENDMENT TO SECTION  
6-2-15 (ANIMAL WASTE)

6) \*ORDINANCE 16-????

AMENDING THE WESTERN  
SPRINGS MUNICIPAL CODE OF  
1997, TITLE 7 (MOTOR VEHICLES  
AND TRAFFIC), CHAPTER 10  
(SEIZURE AND IMPOUNDMENT OF  
MOTOR VEHICLES), RELATIVE TO  
ADMINISTRATIVE TOWS AND  
IMPOUNDMENTS

7) \*ORDINANCE 16-????

AUTHORIZING THE DISPOSAL OF  
SURPLUS PERSONAL PROPERTY  
OWNED BY THE VILLAGE OF  
WESTERN SPRINGS DEPARTMENT  
OF FIRE AND EMS (FIRE HOSE)

8) \*RESOLUTION 16-????

APPROVING THE EXECUTION OF  
A PROPERTY CONVEYANCE AND  
DONATION AGREEMENT FOR A  
PORTION OF THE PROPERTY  
COMMONLY KNOWN AS 4939  
LAWN AVENUE, WESTERN  
SPRINGS, ILLINOIS BETWEEN THE  
VILLAGE OF WESTERN SPRINGS  
AND THE DANIEL M. MURPHY  
TRUST, DATED APRIL 13, 1995

9) \*RESOLUTION 16-????

DETERMINING THE ESTIMATED  
REAL PROPERTY TAX LEVY FOR  
YEAR 2016 FOR THE VILLAGE OF  
WESTERN SPRINGS



## **REPORTS**

16) MONTHLY FINANCIAL REPORT (HORVATH)

October Financial Report

17) VILLAGE PRESIDENT RODEGHIER

18) VILLAGE MANAGER HIGGINS

19) VILLAGE ATTORNEY JURUSIK

**RECESS TO EXECUTIVE SESSION For the Purpose of Discussing Pending Litigation (5 ILCS 120/2(c)(11)).**

## **ADJOURN**

### Distribution:

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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